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SPECIAL MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

(Via Zoom)

- - - - -X

June 1, 2021

6:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor (Absent)

MICHAEL GAGLIARDI, Trustee

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

ALSO PRESENT:

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Village Attorney



1 6/1/21 Special Board of Trustees Meeting
2 (Following recitation of the Pledge of
3 Allegiance, the meeting was called to order.)

4 MAYOR McGINTY: Madam Clerk, would you
5 read the roll please.

6 MS. CONROY: Trustee Michael
7 Gagliardi.

8 MAYOR McGINTY: Present.

9 MS. CONROY: Trustee Barbara
10 Volpe-Ried.

11 TRUSTEE VOLPE-RIED: Present.

12 MS. CONROY: Trustee Irene Naudus.

13 TRUSTEE NAUDUS: Present.

14 MS. CONROY: Deputy Mayor Joseph
15 Annarella.

16 MAYOR McGINTY: Absent.

17 MS. CONROY: Village Attorney Susan
18 Boland.

19 MS. BOLAND: Present.

20 MAYOR McGINTY: Madam Clerk, would you
21 read the first resolution.

22 MS. CONROY: Budget amendment to the
23 fiscal year ending May 31 of the year 2022.
24 Resolved, that the amendment be incorporated in
25 the adopted Village of Island Park budget for



1 6/1/21 Special Board of Trustees Meeting
2 the fiscal year commencing June 1, 2021 to May
3 31, 2022 be and hereby is adopted:

4 Shared services account 1640.12, personal
5 services, seasonal employees, a reduction of
6 thirty-nine thousand one hundred dollars from
7 the budget balance of one hundred nine thousand
8 one hundred dollars to the amended balance of
9 seventy thousand dollars.

10 MAYOR McGINTY: Motion.

11 TRUSTEE VOLPE-RIED: So move.

12 TRUSTEE NAUDUS: Second.

13 MAYOR McGINTY: Madam Clerk, roll call
14 vote, please.

15 MS. CONROY: Trustee Gagliardi.

16 TRUSTEE GAGLIARDI: Aye.

17 MS. CONROY: Trustee Volpe-Ried.

18 TRUSTEE VOLPE-RIED: Aye.

19 MS. CONROY: Trustee Naudus.

20 TRUSTEE NAUDUS: Yes.

21 MS. CONROY: Mayor McGinty.

22 MAYOR McGINTY: Aye.

23 MS. CONROY: Resolution Number 2,
24 budget amendment year ending May 31, 2022.

25 Resolved, that the following amendment be



1 6/1/21 Special Board of Trustees Meeting
2 incorporated in the adopted Village of Island
3 Park budget for the fiscal year commencing June
4 1, 2021 to May 31, 2022 be and hereby is
5 adopted:

6 Shared services account 1640.2,
7 equipment, a reduction of nineteen thousand
8 eight hundred dollars from the budget balance of
9 forty-four thousand eight hundred dollars to
10 the amended balance of twenty-five thousand
11 dollars.

12 MAYOR MCGINTY: Motion.

13 TRUSTEE NAUDUS: I'll make it.

14 TRUSTEE VOLPE-RIED: Second.

15 MAYOR MCGINTY: Roll call vote.

16 MS. CONROY: Trustee Gagliardi.

17 TRUSTEE GAGLIARDI: Aye.

18 MS. CONROY: Trustee Volpe-Ried.

19 TRUSTEE VOLPE-RIED: Aye.

20 MS. CONROY: Trustee Naudus.

21 TRUSTEE NAUDUS: Aye.

22 MS. CONROY: Mayor McGinty.

23 MAYOR MCGINTY: Aye.

24 MS. CONROY: Resolution Number 3.

25 Resolved, that the following amendment be



1 6/1/21 Special Board of Trustees Meeting
2 Incorporated in the adopted Village of Island
3 Park budget for the fiscal year commencing June
4 1, 2021 to May 31, 2022 be and hereby is
5 adopted: Culture and recreation, account
6 7180.14, personal services, beach parkers.
7 Reduction of ten thousand from the budget
8 balance of forty thousand to the amended balance
9 of thirty thousand.

10 TRUSTEE VOLPE-RIED: So move.

11 TRUSTEE GAGLIARDI: Second.

12 MAYOR MCGINTY: Roll call vote.

13 MS. CONROY: Trustee Gagliardi.

14 TRUSTEE GAGLIARDI: Aye.

15 MS. CONROY: Trustee Volpe-Ried.

16 TRUSTEE VOLPE-RIED: Aye.

17 MS. CONROY: Trustee Naudus.

18 TRUSTEE NAUDUS: Aye.

19 MS. CONROY: Mayor McGinty.

20 MAYOR MCGINTY: Aye.

21 MS. CONROY: Resolution Number 4.

22 Resolved, that the following amendment be
23 incorporated in the adopted Village of Island
24 Park budget for the fiscal year commencing June
25 1, 2021 to May 31, 2022 be and is hereby



1 6/1/21 Special Board of Trustees Meeting

2 adopted:

3 That a pass-through grant in the
4 amount of fifty thousand dollars be accepted.
5 This is a grant for the administration of zombie
6 residential properties. This is a pass-through
7 grant from the New York State Attorney General
8 through the Town of Hempstead, specifically
9 federal and state aid account A3389.22, Zombie
10 Residential Properties an increase of fifty
11 thousand dollars from the budget balance of zero
12 to the amended balance of fifty thousand
13 dollars.

14 MAYOR McGINTY: Motion.

15 TRUSTEE GAGLIARDI: I'll make it.

16 TRUSTEE NAUDUS: Second.

17 MAYOR McGINTY: Roll call vote,
18 please.

19 MS. CONROY: Trustee Gagliardi.

20 TRUSTEE GAGLIARDI: Yes.

21 MS. CONROY: Trustee Volpe-Ried.

22 TRUSTEE VOLPE-RIED: Aye.

23 MS. CONROY: Trustee Naudus.

24 TRUSTEE NAUDUS: Aye.

25 MS. CONROY: Mayor McGinty.



1 6/1/21 Special Board of Trustees Meeting

2 MAYOR McGINTY: Aye. Before we
3 continue, I'm in contact with the New York State
4 Attorney General to ascertain future grant
5 opportunities as they relate directly to zombie
6 properties.

7 The meeting is open to the public for
8 comments. Is there anybody on Zoom? Seeing no
9 comments, does the Board have any questions or
10 comments?

11 TRUSTEE NAUDUS: I do not.

12 MAYOR McGINTY: Seeing none, motion to
13 close the hearing, please.

14 TRUSTEE GAGLIARDI: Motion.

15 TRUSTEE NAUDUS: I'll second it.

16 MAYOR McGINTY: Thank you, everybody.

17 (Time noted: 6:10 p.m.)

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CERTIFICATION.

STATE OF NEW YORK)

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ss:

COUNTY OF SUFFOLK)

I, JUDI GALLOP, a Notary Public in and for the State of New York, do hereby certify:

THAT this is a true and accurate record of the special meeting of the Village of Island Park Board of Trustees, as reported by me remotely via Zoom and transcribed by me.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of June, 2021

Judi Gallop



JUDI GALLOP



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ERRATA SHEET

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