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SPECIAL MEETING OF THE VILLAGE OF ISLAND PARK
BOARD OF TRUSTEES
-----X

July 15, 2021

6:55 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee

IRENE P. NAUDUS, Trustee

ALSO PRESENT:

CONNIE CONROY, Village Clerk

SUSAN BOLAND, Village Attorney



1 7/15/2021 Special Board Meeting
2 (Following recitation of the
3 Pledge of Allegiance, the meeting was
4 called to order.)

5 MAYOR McGINTY: Madam Clerk,
6 let's begin with the roll call,
7 please, and then I'll seek a motion
8 from the Trustees to make the Reports
9 of the Commissioners part of the
10 record, part of the transcript. So go
11 ahead, please.

12 MS. CONROY: Trustee Michael
13 Gagliardi.

14 MR. GAGLIARDI: Present.

15 MS. CONROY: Trustee Barbara
16 Volpe-Ried.

17 MAYOR McGINTY: Excused.

18 MS. CONWAY: Trustee Irene
19 Naudus.

20 MS. NAUDUS: Present.

21 MS. CONWAY: Deputy Mayor Joseph
22 Annarella.

23 TRUSTEE ANNARELLA: Present.

24 MS. CONROY: Village Attorney
25 Susan Boland.



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2 MS. BOLAND: Present.

3 MS. CONROY: Mayor Michael
4 McGinty.

5 MAYOR McGINTY: Present.

6 Can I have a -- I seek a motion
7 to place the Reports of the
8 Commissioners as part of the
9 transcript.

10 DEPUTY MAYOR ANNARELLA: Motioned
11 it.

12 MAYOR McGINTY: Motion by Deputy
13 Mayor Annarella.

14 MS. NAUDUS: Second.

15 MAYOR McGINTY: Second by Trustee
16 Naudus.

17 MAYOR McGINTY: On the motion.

18 MR. GAGLIARDI: I.

19 MS. NAUDUS: I.

20 DEPUTY MAYOR ANNARELLA: I.

21 MAYOR McGINTY: Madam Clerk,
22 would you begin.

23 MS. CONROY: Resolution Number 1
24 Abstract of Audited Vouchers.

25 Resolved, the Abstract of Audited



1 7/15/2021 Special Board Meeting
2 Vouchers for the month of July 2021 be
3 approved for payment.

4 MAYOR McGINTY: Motion.

5 MS. NAUDUS: I'll make it.

6 MAYOR McGINTY: Motion by Trustee
7 Naudus.

8 MR. GAGLIARDI: I'll second.

9 MAYOR McGINTY: Second by Trustee
10 Gagliardi.

11 On the motion.

12 MS. NAUDUS: I.

13 MAYOR McGINTY: Role call.

14 MS. CONROY: Trustee Michael
15 Gagliardi.

16 MR. GAGLIARDI: I.

17 MS. CONROY: Trustee Irene
18 Naudus.

19 MS. NAUDUS: I.

20 MS. CONROY: Deputy Mayor Joseph
21 Annarella.

22 DEPUTY MAYOR ANNARELLA: I.

23 MS. CONROY: Mayor Michael
24 McGinty.

25 MAYOR McGINTY: I.



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2 MS. CONROY: Resolution Number 2,
3 Financial Statements June 2021.

4 Resolved, the Board of Trustees
5 has reviewed the Financial Statements
6 for the month of June 2021.

7 MAYOR MCGINTY: Motion.

8 MS. NAUDUS: I'll make it.

9 MAYOR MCGINTY: Motion by Trustee
10 Naudus.

11 MR. GAGLIARDI: Second.

12 MAYOR MCGINTY: Second by Trustee
13 Gagliardi.

14 Madam Clerk, role, please.

15 MS. CONROY: Mayor, I'm making a
16 comment. Is this the resolution that
17 you were going to table?

18 MAYOR MCGINTY: Is this the one
19 I'm tabling?

20 MS. CONROY: Yes sir.

21 MS. NAUDUS: Financial
22 Statements?

23 MS. CONROY: The month of April
24 has been prepared, and it's in your
25 package.



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2 MAYOR McGINTY: Oh, sorry.

3 What's happened is that that with
4 John Igola leaving, we're behind on
5 our statements, so we'll go with April
6 and we'll table Junes. I don't know
7 want to put the horse before the car.
8 Car before the horse.

9 So I would make a motion that --
10 I would ask for a motion to table the
11 Financial Statements June 2021.

12 MS. NAUDUS: I will make the
13 motion.

14 MAYOR McGINTY: Motion by Trustee
15 Naudus.

16 MR. GAGLIARDI: I'll second.

17 MAYOR McGINTY: Second by Trustee
18 Gagliardi.

19 Role call, please.

20 MS. CONROY: Trustee Michael
21 Gagliardi.

22 MR. GAGLIARDI: I.

23 MS. CONROY: Trustee Irene
24 Naudus.

25 MS. NAUDUS: I.



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2 MS. CONROY: Deputy Mayor Joseph
3 Annarella.

4 DEPUTY MAYOR ANNARELLA: I.

5 MS. CONROY: Mayor Michael
6 McGinty.

7 MAYOR McGINTY: I.

8 MS. CONROY: Resolution Number 3,
9 Financial Statements May 2021.

10 MAYOR McGINTY: Pardon me, pardon
11 me. I think we will all be better
12 served to turn the page, take it out
13 of order and do the Financial
14 Statements from April 1st, then we'll
15 followup with May, please.

16 So on April, I would look for a
17 motion, please. That's the Financial
18 Statement.

19 MS. NAUDUS: For the month of
20 April.

21 MAYOR McGINTY: April.

22 MS. NAUDUS: So we did that.

23 DEPUTY MAYOR ANNARELLA: I will
24 make a motion.

25 MAYOR McGINTY: Motion by Deputy



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2 Mayor Joseph Annarella.

3 MS. NAUDUS: Second.

4 MAYOR McGINTY: Second by Trustee
5 Naudus.

6 MAYOR McGINTY: Role call, Madam
7 Clerk.

8 MS. CONROY: Trustee Michael
9 Gagliardi.

10 MR. GAGLIARDI: I.

11 MS. CONROY: Trustee Irene
12 Naudus.

13 MS. NAUDUS: I.

14 MS. CONROY: Deputy Mayor Joseph
15 Annarella.

16 DEPUTY MAYOR ANNARELLA: I.

17 MS. CONROY: Mayor Michael
18 McGinty.

19 MAYOR McGINTY: I.

20 Now, could can we come back and
21 do May, please?

22 MS. CONROY: Resolution Number 3
23 Financial Statements for May 2021.

24 Resolved, that the Board of
25 Trustees has reviewed the Financial



1 7/15/2021 Special Board Meeting
2 Statements for the month of May 2021.
3 MAYOR McGINTY: Motion, please.
4 MS. NAUDUS: I'll make it.
5 MAYOR McGINTY: Motion by Trustee
6 Naudus.
7 MR. GAGLIARDI: I'll second.
8 MAYOR McGINTY: Second by Trustee
9 Gagliardi.
10 On the motion, please.
11 MS. CONROY: Trustee Michael
12 Gagliardi.
13 MR. GAGLIARDI: I.
14 MS. CONROY: Trustee Irene
15 Naudus.
16 MS. NAUDUS: I.
17 MS. CONROY: Deputy Mayor Joseph
18 Annarella.
19 DEPUTY MAYOR ANNARELLA: I.
20 MS. CONROY: Mayor Michael
21 McGinty.
22 MAYOR McGINTY: I.
23 Now we've done April and May.
24 Can we now go back and take June off
25 the table and do June or no, we're not



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2 ready to do that yet?

3 MS. CONROY: We're not ready to
4 do that yet.

5 MAYOR McGINTY: Okay, then leave
6 the table.

7 By the way, we have a new
8 employee named Nicole Scavone who had
9 been working on some nights and
10 weekends with John Igola, so she's
11 coming along very well. So we'll be
12 up to speed in a hurry. Relative
13 hurry.

14 Okay, Madam Clerk.

15 MS. CONROY: Resolution Number 5,
16 Board Meeting Minutes.

17 Resolved, that all Board Meeting
18 Minutes recorded from June 17th, 2021
19 to July 14th, 2021, stand as written
20 without any corrections, additions, or
21 deletions.

22 MAYOR McGINTY: Motion, please.

23 MS. NAUDUS: I don't understand
24 that one.

25 MAYOR McGINTY: That's the Board



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2 Meeting. The minutes from the Board
3 Meeting.

4 MS. NAUDUS: Right. Why is it
5 saying to July 14th?

6 MAYOR McGINTY: It says June
7 16th --

8 MS. NAUDUS: June 16th to July
9 14th.

10 MS. CONROY: Through yesterday.

11 MS. NAUDUS: Oh, okay. Okay.

12 DEPUTY MAYOR JOSEPH ANNARELLA: I
13 made the motion.

14 MS. NAUDUS: I'll second it.

15 MAYOR McGINTY: So Deputy Mayor
16 Trustee Annarella. Second by Trustee
17 Naudus.

18 Madam Clerk.

19 MS. CONROY: Trustee Michael
20 Gagliardi.

21 MR. GAGLIARDI: I.

22 MS. CONROY: Trustee Irene
23 Naudus.

24 MS. NAUDUS: I.

25 MS. CONROY: Deputy Mayor Joseph



1 7/15/2021 Special Board Meeting
2 Annarella.

3 DEPUTY MAYOR ANNARELLA: I.

4 MS. CONROY: Mayor Michael
5 McGinty.

6 MAYOR McGINTY: I.

7 MS. CONROY: Resolution 6, Masone
8 Beach-Fireworks Display.

9 Resolved, the Mayor is authorized
10 to sign a contract with the Fireworks
11 by Grucci for the end of summer
12 fireworks display at Masone Beach.

13 MAYOR McGINTY: Motion.

14 MS. NAUDUS: I just have a
15 question on that. Do we have the
16 money in our budget?

17 MAYOR McGINTY: Yes, ma'am.

18 MS. NAUDUS: Okay.

19 MAYOR McGINTY: As a matter of
20 fact I'm glad you brought that up.
21 Grucci has given us a discount. It
22 will be less than it was a year before
23 last.

24 DEPUTY MAYOR ANNARELLA: And is
25 the date September 4th a Saturday.



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2 MAYOR McGINTY: It's a Saturday,
3 yes, with a rain date Sunday.
4 MS. NAUDUS: Motion?
5 MAYOR McGINTY: Yes.
6 MR. GAGLIARDI: I make a motion.
7 MAYOR McGINTY: Motion by Michael
8 Gagliardi.
9 MS. NAUDUS: I'll second it.
10 MAYOR McGINTY: Second by Trustee
11 Naudus.
12 MS. CONROY: Trustee Michael
13 Gagliardi.
14 MR. GAGLIARDI: I.
15 MS. CONROY: Trustee Irene
16 Naudus.
17 MS. NAUDUS: I.
18 MS. CONROY: Deputy Mayor Joseph
19 Annarella.
20 DEPUTY MAYOR ANNARELLA: I.
21 MS. CONROY: Mayor Michael
22 McGinty.
23 MAYOR McGINTY: I.
24 MS. CONROY: Resolution Number 7,
25 Masone Beach - Concerts.



1 7/15/2021 Special Board Meeting
2 Resolved, the Mayor is authorized
3 to sign contracts for Summer Beach
4 Concerts to be held at Masone Beach
5 this summer.

6 MAYOR McGINTY: There are two.
7 One was July 4th, the parade that was
8 rained out. The new dates are
9 August 7th, rain date August 8th. And
10 then September 4th, rain date
11 September 5th.

12 MS. NAUDUS: And these are all
13 confirmed, Mayor?

14 MAYOR McGINTY: Yes, ma'am.

15 MS. NAUDUS: All right.

16 DEPUTY MAYOR ANNARELLA: Will
17 they be put on the website after this
18 meeting?

19 MAYOR McGINTY: Yes, sir.

20 DEPUTY MAYOR ANNARELLA: Thank
21 you, Mayor.

22 MAYOR McGINTY: Pleasure.

23 DEPUTY MAYOR ANNARELLA: I'll
24 make the motion.

25 MS. NAUDUS: I'll second it.



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2 MS. CONROY: Trustee Michael

3 Gagliardi.

4 MR. GAGLIARDI: I.

5 MS. CONROY: Trustee Irene

6 Naudus.

7 MS. NAUDUS: I.

8 MS. CONROY: Deputy Mayor Joseph

9 Annarella.

10 DEPUTY MAYOR ANNARELLA: I.

11 MS. CONROY: Mayor Michael

12 McGinty.

13 MAYOR McGINTY: I.

14 MS. CONWAY: Resolution Number 8,

15 Masone Beach - Uniforms.

16 Resolved, the Mayor is authorized

17 to purchase Uniforms from Promowear4u

18 for the Masone Beach Staff for the

19 cost of two thousand five hundred

20 eighty-two dollars (\$2,582.00).

21 MAYOR McGINTY: Before I bring

22 that up, we've broken a thousand on

23 beach tag sales. Beach tag sales are

24 over a thousand. That's a good

25 number.



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2 So motion, please.

3 MS. NAUDUS: I'll make it.

4 MAYOR MCGINTY: Motion by Trustee
5 Naudus.

6 MR. GAGLIARDI: I'll second that.

7 MAYOR MCGINTY: Second by Trustee
8 Gagliardi.

9 MS. CONROY: Trustee Michael
10 Gagliardi.

11 MR. GAGLIARDI: I.

12 MS. CONROY: Trustee Irene
13 Naudus.

14 MS. NAUDUS: I.

15 MS. CONROY: Deputy Mayor Joseph
16 Annarella.

17 DEPUTY MAYOR ANNARELLA: I.

18 MS. CONROY: Mayor Michael
19 McGinty.

20 MAYOR MCGINTY: I.

21 MS. CONROY: Resolution Number 9
22 Northwell Health Ambulance Services.

23 Resolved, the Mayor is authorized
24 to terminate the Memorandum of
25 Understanding with Northwell Health,



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2 Barnum Island Fire District, and the
3 Town of Hempstead regarding providing
4 Ambulance Services to the residents
5 and persons located within the
6 jurisdiction of New York State
7 Department of Health and Ambulance
8 Certificate Number 2911; upon written
9 notice to all parties 60 days prior to
10 the termination.

11 MAYOR McGINTY: Let me stop you.
12 This is -- actually -- actually
13 this Deputy Mayor Annarella's -- this
14 is in combination of discussions with
15 him, and I can summarize it by saying
16 too many cooks spoil the stew. His
17 concern -- stop me if I misspeak, like
18 you would. One of his concerns was
19 that residents are going to be fuddled
20 by all of these ambulances showing up
21 and all of the insurance documents
22 being sent. So along those lines, I
23 met with the Nassau County Police
24 Department Medical Unit and I got a
25 assurances from them as well as



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2 Commissioner Ryder, Police Department,
3 that A, they'll assign a second
4 ambulance to us full time and B, that
5 the County Executive would be going
6 through a Capital Project to purchase
7 new ambulances and update the newer of
8 the three. The newer existing of the
9 three.

10 MS. NAUDUS: Okay.

11 MAYOR McGINTY: And we also end
12 up with the EMS fly car. EMS fly car
13 from the Town of Hempstead that comes
14 out of the Lido and Point Lookout and
15 ends up at the Village Fire House.

16 So motion, please.

17 DEPUTY MAYOR ANNARELLA: I'll
18 make it.

19 MAYOR McGINTY: Motion by Trustee
20 Deputy Annarella.

21 MR. GAGLIARDI: Second.

22 MAYOR McGINTY: Trustee Gagliardi
23 seconds.

24 MS. CONROY: Trustee Michael
25 Gagliardi.



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2 MR. GAGLIARDI: I.

3 MS. CONROY: Trustee Irene

4 Naudus.

5 MS. NAUDUS: I.

6 MS. CONROY: Deputy Mayor Joseph

7 Annarella.

8 DEPUTY MAYOR ANNARELLA: I.

9 MS. CONROY: Mayor Michael

10 McGinty.

11 MAYOR MCGINTY: I.

12 MS. CONROY: Resolution Number

13 10, Medical Benefits-Retiring

14 Employees.

15 Resolved, that Section 21 titled
16 Health/Dental Insurance, Part A titled
17 Retiree Health Coverage, of the
18 Employee Handbook adopted on June
19 18th, 2020 is revised to state.

20 21. Health/Dental Insurance.

21 **A. Retiree Health Coverage**

22 **The Village of Island Park agrees to**
23 **continue to pay the full cost of each retired employee's**
24 **Health Insurance and Dental for the Plan now in effect**
25 **for every currently retired employee, and future retirees**



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2 with fifteen (15) years of service hired prior to July
3 15th, 2021, the date of this Employee Handbook's
4 revision, including all increases in premium.

5 The Village of Island Park agrees to pay
6 eighty percent (80%) of the cost of each employee's
7 Health Insurance and Dental for the Plan now in effect
8 for all full-time employees hired after July 15th, 2021,
9 the date of this Employee Handbook's revision, with
10 fifteen (15) years of service, including all increases in
11 premium payments. Each retiring employee hired after
12 July 15th, 2021, will contribute twenty percent (20%)
13 towards their Health/Dental Insurance benefits.

14 MS. NAUDUS: I'll make that
15 motion.

16 MAYOR MCGINTY: Motion by Trustee
17 Naudus.

18 MR. GAGLIARDI: I'll second.

19 MAYOR MCGINTY: Second by Trustee
20 Gagliardi.

21 On the motion, please.

22 MS. CONROY: Trustee Michael
23 Gagliardi.

24 MR. GAGLIARDI: I.

25 MS. CONROY: Trustee Irene



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2 Naudus.

3 MS. NAUDUS: I.

4 MS. CONROY: Deputy Mayor Joseph
5 Annarella.

6 DEPUTY MAYOR ANNARELLA: I.

7 MS. CONROY: Mayor Michael
8 McGinty.

9 MAYOR MCGINTY: I.

10 MS. CONROY: Resolution Number
11 11, Village Hall-Warranty HP Desktops.

12 Resolved, the Mayor is authorized
13 to sign a one-year Warranty Agreement
14 with TCI Systems, Inc. covering two HP
15 Desktops for the total amount of four
16 hundred eighteen dollars (\$418.00).

17 MAYOR MCGINTY: Motion.

18 MR. GAGLIARDI: I'll make it.

19 MS. NAUDUS: I'll second it.

20 MAYOR MCGINTY: Motion by Trustee
21 Gagliardi. Second by Trustee Naudus.

22 Madam Clerk.

23 MS. CONROY: Trustee Michael
24 Gagliardi.

25 MR. GAGLIARDI: I.



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2 MS. CONROY: Trustee Irene

3 Naudus.

4 MS. NAUDUS: I.

5 MS. CONROY: Deputy Mayor Joseph

6 Annarella.

7 DEPUTY MAYOR ANNARELLA: I.

8 MS. CONROY: Mayor Michael

9 McGinty.

10 MAYOR McGINTY: I.

11 MS. CONROY: Resolution Number
12 12, Village Hall-Warranty HP Printers.

13 Resolved, the Mayor is authorized
14 to sign a one-year Warranty Agreement
15 with TCI Systems, Inc. covering two HP
16 Printers for the total amount of six
17 hundred fifteen dollars (\$615.00).

18 MS. NAUDUS: I'll make it.

19 MAYOR McGINTY: Motion by Trustee
20 Naudus.

21 MR. GAGLIARDI: I'll second it.

22 MAYOR McGINTY: Second by Trustee
23 Gagliardi.

24 On the motion.

25 MS. CONROY: Trustee Michael



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2 Gagliardi.

3 MR. GAGLIARDI: I.

4 MS. CONROY: Trustee Irene
5 Naudus.

6 MS. NAUDUS: I.

7 MS. CONROY: Deputy Mayor Joseph
8 Annarella.

9 DEPUTY MAYOR ANNARELLA: I.

10 MS. CONROY: Mayor Michael
11 McGinty.

12 MAYOR MCGINTY: I.

13 MAYOR MCGINTY: Okay. Now we
14 come to -- just give me a moment,
15 please.

16 (Whereupon, an off-the-record
17 discussion took place.)

18 MAYOR MCGINTY: On the record,
19 please.

20 We're embarking on something very
21 new. This is a Transit Oriented
22 Development Zoning Overlay. We
23 utilized the services of VHB. As for
24 the sake of comparison -- Counsel stop
25 me, please. For the sake of



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2 comparison, every so often two
3 things -- two events happen, a project
4 is deemed to come before the Mayor and
5 the Board before it goes to Zoning,
6 and that's recommended through the
7 good offices of our Building Inspector
8 John Rocco, and it always pertains to
9 the normal goings on in the village.
10 Witness if you will, 99 Warwick Road.

11 The second -- under the normal
12 course of business if applicant
13 John Mary Jones applied to the Village
14 for a Building Permit, it can only
15 reach the Zoning Board by way of a
16 denial of the Building Inspector.
17 That's how a split-off happens, that's
18 how anyone of these Fema projects
19 happened. It's stamped denied and
20 Rocco moves it over to the Zoning. So
21 here we are now with the Transit
22 Oriented Development. At any --
23 Mr. Rocco has indicated that he does
24 not have the expertise --

25 MS. NAUDUS: To do commercial.



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2 MAYOR McGINTY: To handle the
3 commercial end of it. Therefore, I
4 contacted Town of Hempstead Building
5 Commissioner, Jawitz, who recommended
6 an inspector, Muirbecky, who is an
7 Architect and a Commercial Building
8 Inspector. I contacted Commissioner
9 Jawitz on the advice of Counsel of
10 Christian Browne after discussing
11 John Rocco's role. It turns out that
12 Commissioner Jawitz and
13 Christian Browne both agreed on this
14 part-time Commercial Building
15 Inspection. He will be hired by the
16 Village on an ad hoc basis, meaning
17 project-to-project basis. I will meet
18 with him next week. That's the first
19 part.

20 The second part, we're going to
21 hold a Special Meeting after VHB
22 provides the Village -- the Mayor and
23 the Board with a synopsis of the
24 proposed project, the first project
25 that's coming before us, which again



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2 Aenog Development, it's Railroad Place
3 the restaurant -- it's Pops Restaurant
4 and so forth.

5 We're going to then -- we're
6 going to then consider -- okay. So
7 that's -- okay. That's the TOD,
8 Transit Oriented Development Zoning.
9 We will then consider increasing the
10 scope of services for VHB in the first
11 case for the New York State
12 Consolidated Infrastructure
13 Improvements Grants process, including
14 the RFI process which are by example
15 the Town of Hempstead, finally after
16 two tries, they finally got accepted
17 for a number of millions of dollars
18 for the Baldwin Project, Grand Avenue.
19 That's the type of project -- that's
20 the type of thing we're looking for.

21 Now, maybe not millions because,
22 you know, we're Island Park, but you
23 get the point.

24 Now, all of these additional
25 expenses are born by the developer.



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2 All of these additional expenses are
3 born by the developer under the law.

4 MS. NAUDUS: Okay. I have a
5 question.

6 MAYOR McGINTY: Please, I hope
7 so.

8 MS. NAUDUS: Before we started
9 this meeting you said we're tabling
10 this.

11 MAYOR McGINTY: That's why I read
12 it out loud because I thought it was
13 going to say something else. I
14 thought it was going to say --

15 MS. NAUDUS: You said
16 John Rocco -- it says here prepared by
17 the Village Building Inspector.

18 MAYOR McGINTY: What I thought
19 this was going to say was that we
20 would agree to the project and pass it
21 onto the Zoning Board.

22 MS. NAUDUS: Okay.

23 MAYOR McGINTY: We're not doing
24 that. That Resolution will appear at
25 the Special Meeting.



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2 MS. NAUDUS: Okay. Okay.

3 MAYOR MCGINTY: And again, I want
4 to be -- I want to be very careful. I
5 don't want to slow any processes down,
6 but I want to make sure that we as a
7 Mayor and Board, we cross all other
8 T's that all arise and do this
9 properly because very frankly -- I
10 said this before you got here, very
11 frankly without the TOD we as a
12 Village are going to have a hard time
13 sustained day-to-day operation.

14 MS. NAUDUS: Oh, absolutely.

15 MAYOR MCGINTY: So this is -- I
16 just want to do this right.

17 MS. NAUDUS: Okay.

18 MAYOR MCGINTY: So do you have
19 anything to add to that, Counsel?

20 MS. BOLAND: The only thing I
21 just wanted to point out, the second
22 paragraph that says 'The Board has
23 considered the preliminary
24 submissions' 'and has reviewed a
25 memorandum,' I just wanted to make



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2 sure that you understood what that
3 means.

4 MAYOR MCGINTY: Well, I'm going
5 to make a -- I'm going to seek a
6 Motion to excise that second 'Whereas'
7 clause.

8 MS. BOLAND: Okay.

9 MAYOR MCGINTY: We're taking that
10 out.

11 So thank you, Counsel.

12 So Madam Clerk, I'm going to seek
13 a Motion now to excise the second
14 'Whereas' clause in Resolution
15 07152021-13. 'Application for Transit
16 Oriented Development District,' a
17 Motion to excise that paragraph,
18 please.

19 MS. NAUDUS: I'll make it.

20 MAYOR MCGINTY: Motion by Trustee
21 Naudus.

22 MR. GAGLIARDI: I'll second it.

23 MAYOR MCGINTY: Second by Trustee
24 Gagliardi.

25 MS. CONROY: Trustee Michael



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2 Gagliardi.

3 MR. GAGLIARDI: I.

4 MS. CONROY: Trustee Irene
5 Naudus.

6 MS. NAUDUS: I.

7 MS. CONROY: Deputy Mayor Joseph
8 Annarella.

9 DEPUTY MAYOR ANNARELLA: I.

10 MS. CONROY: Mayor Michael
11 McGinty.

12 MAYOR MCGINTY: I.

13 Madam Clerk, now, we're going to
14 seek a motion to vote for the --
15 counselor, I can seek a motion to move
16 this forward with that paragraph
17 excised; is that correct?

18 MS. BOLAND: That's correct.

19 MAYOR MCGINTY: Okay. So our
20 Motion is going to be the first
21 'Whereas' clause and hereby resolved.

22 Motion, please.

23 MS. NAUDUS: I'll make it.

24 MAYOR MCGINTY: So motion by
25 Trustee Naudus.



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2 MR. GAGLIARDI: I'll second it.
3 MAYOR McGINTY: Second by Trustee
4 Gagliardi.
5 MS. CONROY: Role call?
6 MAYOR McGINTY: Yes.
7 MS. CONROY: Trustee Michael
8 Gagliardi.
9 MR. GAGLIARDI: I.
10 MS. CONROY: Trustee Irene
11 Naudus.
12 MS. NAUDUS: I.
13 MS. CONROY: Deputy Mayor Joseph
14 Annarella.
15 DEPUTY MAYOR ANNARELLA: I.
16 MS. CONROY: Mayor Michael
17 McGinty.
18 MAYOR McGINTY: I.
19 Madam Clerk, at one point Deputy
20 Mayor Annarella asked for a role call.
21 I thought -- I was like this with it,
22 I was in between (indicating). But I
23 think I've come to the conclusion that
24 intellectually and legally that's most
25 important we all show that we're



1 7/15/2021 Special Board Meeting
2 thinking independently and we're
3 moving forward and we are not moving
4 in lock stock -- lockstep fashion. By
5 everyone saying 'I' it's lockstep. We
6 are far too professional for that kind
7 of stuff. This is individual and we
8 all vote on conscious and we go
9 forward or we vote our intellectual
10 and we go forward.

11 DEPUTY MAYOR ANNARELLA: Off the
12 record.

13 (Whereupon, an off-the-record
14 discussion took place.)

15 DEPUTY MAYOR ANNARELLA: Back on
16 the record.

17 MAYOR MCGINTY: Madam Clerk.

18 MS. CONROY: Resolution 14,
19 Special Counsel on Transit Oriented
20 Development District.

21 Resolved, the Mayor is authorized
22 to sign an Agreement with McLaughlin &
23 Stern to retain their legal services
24 as Special Counsel in connection with
25 the Transit Oriented Development



1 7/15/2021 Special Board Meeting
2 District for the hourly rate of two
3 hundred twenty-five dollars (\$225.00).

4 MAYOR MCGINTY: Before I seek a
5 motion, what happened,
6 Christian Browne left Sahb Ward
7 Coschignano PLLC and went to
8 McLaughlin & Stern. McLaughlin &
9 Stern is a -- where is she -- Counsel.
10 A leader in Land Use and Zoning and by
11 the way, 225 an hour is a bargain.

12 MS. NAUDUS: Yes.

13 MAYOR MCGINTY: So this deal in
14 particular with Christian Browne.

15 Go ahead, Madam Clerk. Motion.

16 MR. GAGLIARDI: I'll make it.

17 MAYOR MCGINTY: Motion by Trustee
18 Gagliardi.

19 MS. NAUDUS: Second.

20 MAYOR MCGINTY: Second by Trustee
21 Naudus.

22 MS. CONROY: Trustee Michael
23 Gagliardi.

24 MR. GAGLIARDI: I.

25 MS. CONROY: Trustee Irene



1 7/15/2021 Special Board Meeting

2 Naudus.

3 MS. NAUDUS: I.

4 MS. CONROY: Deputy Mayor Joseph
5 Annarella.

6 DEPUTY MAYOR ANNARELLA: I.

7 MS. CONROY: Mayor Michael
8 McGinty.

9 MAYOR MCGINTY: I.

10 All right. So I'm going to --
11 that's the final one, right?

12 MS. CONROY: That's correct.

13 MAYOR MCGINTY: Is there anybody
14 in the public?

15 (Whereupon, there was no verbal
16 response.)

17 DEPUTY MAYOR ANNARELLA: I make a
18 motion to adjourn.

19 MS. NAUDUS: I'll second it.

20 MAYOR MCGINTY: So we're going
21 to -- so I'm going to set up a Special
22 Meeting in the next couple of days.
23 So we're going to get --

24 MS. NAUDUS: For the
25 Commissioner?



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7/15/2021 Special Board Meeting

MAYOR McGINTY: Muirbecky VHB,
both, and we're going to move forward.

MS. NAUDUS: Okay.

MAYOR McGINTY: Meeting's
adjourned.

(Time Noted: 7:29 p.m.)



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STATE OF NEW YORK
COUNTY OF SUFFOLK

I, Amanda Micillo, a Shorthand Reporter and Notary Public of the State of New York, do hereby certify:

That prior to being examined, the witness in the foregoing proceedings was by me duly sworn to testify to the truth, the whole truth, and nothing but the truth;

That said proceedings were taken remotely before me at the time and places therein set forth and were taken down by me in shorthand and thereafter transcribed into typewriting under my direction and supervision;

I further certify that I am neither counsel for, nor related to, any party to said proceedings, not in any way interested in the outcome thereof.

In witness whereof, I have hereunto subscribed my name.

Dated: July 15, 2021

Amanda Micillo

AMANDA MICILLO



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* E R R A T A *

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WITNESS SIGNATURE

SUBSCRIBED AND SWORN TO BEFORE

ME THIS ___ DAY OF _____, 20__

NOTARY PUBLIC MY COMMISSION EXPIRES _____



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