

-----x  
SPECIAL MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES  
-----x

September 16, 2021

6:55 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee - Absent

IRENE P. NAUDUS, Trustee - Absent

BARBARA VOLPE-RIED, Trustee

ALSO PRESENT:

CONNIE CONROY, Village Clerk

SUSAN BOLAND, Village Attorney



1 September 16, 2021, Special Board Meeting

2 (Following recitation of the  
3 Pledge of Allegiance, the meeting was  
4 called to order.)

5 MAYOR MCGINTY: The police  
6 department needs information if we  
7 were to exceed 80 feet. I have to  
8 call Commissioner Reilly directly. We  
9 have to discuss Asset Forfeiture  
10 Funds. We'll discuss the height on  
11 any future buildings here. And the  
12 height has to do with the radio  
13 communication system.

14 I ran into Commissioner Reilly  
15 some place. A matter of fact, you  
16 were in the same place I was when I  
17 ran into him (indicating). And he  
18 wants to get together and talk about  
19 Asset Forfeiture money for the  
20 Village. He'd like to earmark it for  
21 a police substation.

22 DEPUTY MAYOR TRUSTEE ANNARELLA:  
23 Sounds good.

24 MAYOR MCGINTY: That's what I  
25 thought. So I gotta catch up with



1 September 16, 2021, Special Board Meeting  
2 him. Now, I'll call him tomorrow as  
3 soon as I get off the garbage truck.

4 Now, along those lines, during  
5 the San Gennaro extravaganza, two men  
6 approached me, both of whom who had  
7 filled out applications for CDL  
8 driving at the -- I indicated to both  
9 of them that they should go into  
10 Village Hall and fill out the Civil  
11 Service portion of the application,  
12 and also bring a copy of their  
13 license. So we'll see. I'm still  
14 waiting on that.

15 All right. Now, my first step --  
16 we open the meeting. My first step is  
17 can I have a Motion -- no, the first  
18 step is, do you want to call the roll,  
19 please?

20 MS. CONROY: Trustee Michael  
21 Gagliardi.

22 MAYOR MCGINTY: Excused.

23 MS. CONROY: Trustee Barbara  
24 Volpe-Ried.

25 MS. VOLPE-RIED: Present.



1 September 16, 2021, Special Board Meeting

2 MS. CONROY: Trustee Irene  
3 Naudus.

4 MAYOR MCGINTY: Excused.

5 MS. CONROY: Deputy Mayor Joseph  
6 Annarella.

7 DEPUTY MAYOR TRUSTEE ANNARELLA:  
8 Present.

9 MS. CONROY: Village Attorney  
10 Susan Boland.

11 MS. BOLAND: Present.

12 MS. CONROY: Mayor Michael  
13 McGinty.

14 MAYOR MCGINTY: Present.

15 I would ask for a Motion to  
16 incorporate the Reports of the Village  
17 Trustees acting as Commissioners to  
18 incorporate their reports into the  
19 transcript of tonight's meeting.

20 May I have Motion, please.

21 DEPUTY MAYOR TRUSTEE ANNARELLA:  
22 I'll make it.

23 TRUSTEE VOLPE-RIED: Second.

24 MAYOR MCGINTY: Motion by Deputy  
25 Mayor Trustee Annarella. And seconded



1 September 16, 2021, Special Board Meeting  
2 by Trustee Volpe-Ried.

3 Madam Clerk, I'm not being funny.  
4 Are you able to read tonight? It's up  
5 to you.

6 MS. CONROY: I'm still a little  
7 horsed but it's --

8 MAYOR McGINTY: I'll read.

9 MS. CONROY: -- up to you.

10 MAYOR McGINTY: No, I'll read it.  
11 It's just going to be slow.

12 This is Resolution 1 of  
13 9/16/2021.

14 Resolved, the Abstract of Audited  
15 Vouchers for the month of September  
16 2021 be approved for payment.

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

19 TRUSTEE VOLPE-RIED: I have a  
20 question.

21 MAYOR McGINTY: Please.

22 TRUSTEE VOLPE-RIED: Santana  
23 Leasing.

24 MAYOR McGINTY: Who is it,  
25 Santana? Those are the two fire



1 September 16, 2021, Special Board Meeting  
2 trucks. We have two -- let me -- I  
3 don't remember talking to you about  
4 that. The decision was made early on  
5 that we were going to use a lease  
6 purchase option on the two fire  
7 trucks. We also decided at that time  
8 we wanted to buy those fire trucks and  
9 pay them off in eight years as opposed  
10 to a bond of 20 years for any number  
11 of reasons, including at the time,  
12 very favorable interest rates. This  
13 is the -- this year, and then we have  
14 one more payment next year and we own  
15 the two fire trucks outright. The  
16 pumper and the ladder truck. So we  
17 have two payments. We got this one --  
18 if I'm not mistaken, this one's due  
19 October 3rd or 4th, the first week in  
20 October, and the other one is due,  
21 give or take, the same time period.

22 TRUSTEE VOLPE-RIED: Okay. What  
23 about Salerno?

24 MAYOR MCGINTY: Salerno is the  
25 insurance premiums.



1 September 16, 2021, Special Board Meeting

2 TRUSTEE VOLPE-RIED: Okay, I'm  
3 just asking the question.

4 MAYOR McGinty: I'm glad you  
5 brought up Salerno.

6 Salerno, for the record, they go  
7 warehouse shopping. You know, they go  
8 to the wholesalers every year to try  
9 and get a better price. And they do.  
10 They get better pricing or it says  
11 stable. So we've been -- not only  
12 that but they go a great deal well and  
13 beyond. We ask them for advice on a  
14 regular basis about almost everything,  
15 just as we ask Counsel. Why? Because  
16 we look at inhouse Counsel as a  
17 partner in this act, and we look at  
18 Salerno and our financial, Gaetano, as  
19 a partner in this active hour. So  
20 we've been very lucky, just for the  
21 record.

22 All right. So we need a roll  
23 call vote on the Audited Vouchers.

24 MAYOR MCGINTY: Trustee Gagliardi  
25 excused.



1 September 16, 2021, Special Board Meeting

2 Trustee Volpe-Ried.

3 TRUSTEE VOLPE-RIED: Yes, so  
4 moved.

5 MAYOR McGINTY: Trustee Naudus  
6 excused.

7 Deputy Mayor Trustee Annarella.

8 DEPUTY MAYOR TRUSTEE ANNARELLA:  
9 Yes.

10 MAYOR McGINTY: The Mayor votes  
11 I.

12 Board Meeting Minutes:

13 Resolved, that all Board Meeting  
14 Minutes recorded from August 26, 2021,  
15 to September 15, 2021, stand as  
16 written without any corrections,  
17 additions, or deletions.

18 TRUSTEE VOLPE-RIED: So moved.

19 MAYOR McGINTY: Motion by Trustee  
20 Volpe-Ried.

21 DEPUTY MAYOR TRUSTEE ANNARELLA:  
22 I'll second.

23 MAYOR McGINTY: On the Motion,  
24 Trustee Gagliardi excused.

25 Trustee Volpe-Ried.



1 September 16, 2021, Special Board Meeting

2 TRUSTEE VOLPE-RIED: I.

3 MAYOR McGINTY: Trustee Naudus  
4 excused.

5 Deputy Mayor Trustee Annarella.

6 DEPUTY MAYOR TRUSTEE ANNARELLA:  
7 I.

8 MAYOR McGINTY: I vote I.

9 Resolution Number 3. DPW  
10 Uniforms.

11 Resolved, the Mayor is authorized  
12 to purchase Uniforms from Hanover  
13 Uniform Company for the Department of  
14 Public Works for the total amount of  
15 two thousand one hundred forty-seven  
16 dollars (\$2,147.00).

17 In terms of full disclosure, I  
18 ordered a work shirt. I have only one  
19 work shirt. I ordered a work shirt  
20 and a sweatshirt for myself in this.

21 DEPUTY MAYOR TRUSTEE ANNARELLA:  
22 I'll make the Motion.

23 MAYOR McGINTY: Thank you.

24 TRUSTEE VOLPE-RIED: Second.

25 MAYOR McGINTY: Okay. On the



1 September 16, 2021, Special Board Meeting

2 Motion, Trustee Gagliardi excused.

3 Trustee Volpe-Ried.

4 TRUSTEE VOLPE-RIED: I.

5 MAYOR McGINTY: Trustee Naudus  
6 excused.

7 Deputy Mayor.

8 DEPUTY MAYOR TRUSTEE ANNARELLA:  
9 I.

10 MAYOR McGINTY: I vote I as well.

11 Fire Department-Emergency Medical  
12 Supplies.

13 Resolved, the Mayor is authorized  
14 to purchase Emergency Medical Supplies  
15 from Emergency Medical Products to  
16 stock the Fire Department Ambulance  
17 for the total amount of one thousand  
18 sixty-six dollars (\$1,066.00.)

19 Motion.

20 DEPUTY MAYOR TRUSTEE ANNARELLA:  
21 I'll make it.

22 TRUSTEE VOLPE-RIED: Second.

23 MAYOR McGINTY: On the Motion,  
24 Trustee Gagliardi excused.

25 Trustee Volpe-Ried.



1 September 16, 2021, Special Board Meeting

2 TRUSTEE VOLPE-RIED: I.

3 MAYOR McGINTY: Trustee Naudus

4 excused.

5 Deputy Mayor Trustee Annarella.

6 DEPUTY MAYOR TRUSTEE ANNARELLA:

7 I.

8 MAYOR McGINTY: I vote I.

9 This is the FEMA HMGP Phase III  
10 Contract Amendment-Construction  
11 Management Services.

12 Before I read this, keep in mind  
13 that we agreed -- well, when we agreed  
14 to the contract with Cameron, we  
15 agreed to their contract management  
16 services. And this is the -- this is  
17 the official for it. What do you call  
18 this? We memorialized -- we  
19 memorialized the management services  
20 that we agreed to in the very  
21 beginning.

22 Whereas, US Department of  
23 Homeland Security's Federal Emergency  
24 Management Agency (FEMA) has approved  
25 Phase 111 of the Hazard Mitigation



1 September 16, 2021, Special Board Meeting  
2 Grant Program (HMGP) Project#  
3 4085-0031, Flood Protection for the  
4 Major Infrastructure of Island Park;  
5 and;

6 Whereas, the approval provides  
7 funding for storm water drainage  
8 Construction, Construction Management  
9 Services, and Administrative Fees,  
10 and;

11 Whereas, the Village awarded the  
12 Phase II Project to Cameron  
13 Engineering & Associates on July 25,  
14 2019 along with subsequent contract  
15 amendments, and;

16 Whereas, Cameron Engineering &  
17 Associates has submitted a request to  
18 amend the contract to include  
19 Construction Management Services for  
20 Phase 111; hazard.

21 Now therefore be it Resolved, the  
22 Mayor is authorized to sign Contract  
23 Amendment (CP10019a5) with Cameron  
24 Engineering & Associates to provide  
25 Construction Management Services for



1 September 16, 2021, Special Board Meeting  
2 Storm Water Drainage Construction for  
3 an amount of two million eight hundred  
4 eighteen thousand three hundred  
5 seventy-five dollars (\$2,818,375.00).

6 Motion, please.

7 TRUSTEE VOLPE-RIED: So moved.

8 MAYOR McGINTY: Motion by Trustee  
9 Volpe-Ried.

10 DEPUTY MAYOR TRUSTEE ANNARELLA:  
11 I'll second it.

12 MAYOR McGINTY: Second by Deputy  
13 Mayor Trustee Annarella.

14 On the Motion, Trustee Gagliardi  
15 excused.

16 Trustee Volpe-Ried.

17 TRUSTEE VOLPE-RIED: I.

18 MAYOR McGINTY: Trustee Naudus,  
19 excused.

20 Deputy Mayor Trustee Annarella.

21 DEPUTY MAYOR TRUSTEE ANNARELLA:

22 I.

23 MAYOR McGINTY: I vote I.

24 CHIPS Roadway Improvements.

25 Resolved, the Mayor is authorized



1 September 16, 2021, Special Board Meeting  
2 to contract the services of Cameron  
3 Engineering & Associates to provide  
4 Engineering Services for Roadway  
5 improvements on Suffolk and Hastings  
6 Roads under the CHIPS Highway  
7 Improvement Program for approximately  
8 one thousand eight hundred forty  
9 linear feet (1,840) for the cost of  
10 one hundred forty-eight thousand five  
11 hundred dollars (\$148,500).

12 Motion, please.

13 DEPUTY MAYOR TRUSTEE ANNARELLA:

14 I'll make it.

15 MAYOR MCGINTY: Motion by Deputy  
16 Mayor Trustee Annarella.

17 TRUSTEE VOLPE-RIED: Second.

18 MAYOR MCGINTY: Second by Trustee  
19 Volpe-Ried.

20 Roll call on the Motion.

21 Trustee Gagliardi excused.

22 Trustee Volpe-Ried.

23 TRUSTEE VOLPE-RIED: I.

24 Trustee Naudus excused.

25 Deputy Mayor Trustee Annarella.



1 September 16, 2021, Special Board Meeting

2 DEPUTY MAYOR TRUSTEE ANNARELLA:

3 I.

4 MAYOR MCGINTY: I vote I.

5 Notice of Awards

6 FEMA-HMGP-Outfall Tide Valve Flood

7 Protection.

8 Now, before I read this, we did  
9 two pilot projects, you may recall.  
10 One of them was just south, to the  
11 southwest of the Bison Beach. That  
12 has proven very successful.

13 The second one is on the corner  
14 of Warwick Road and Suffolk Road. Not  
15 only has it produced dividends, there  
16 was very little flooding during the  
17 last storm. In fact, Saturday, Sunday  
18 was okay. Monday morning we caught an  
19 incoming tide, there was flooding, and  
20 the flooding lasted less than an hour.  
21 As you both know, that's almost  
22 historic. So we're on the way.  
23 Anyhow.

24 Whereas, the Village is seeking  
25 proposals for Flood Protection for



1 September 16, 2021, Special Board Meeting  
2 Major Infrastructure Outfall Tide  
3 Valves, and;

4 Whereas, the Village received a  
5 proposal fro Biltwel General  
6 Contractor Corp. for three hundred  
7 forty-nine thousand dollars  
8 (349,000.00), and;

9 Whereas, the Village received a  
10 proposal from Pioneer Landscaping &  
11 Asphalt Paving, Inc., for three  
12 hundred fifty thousand five hundred  
13 thirty-five dollars (\$350,535.00),  
14 and;

15 Whereas, the Village received a  
16 proposal from Construction Consultants  
17 Long Island for three hundred  
18 sixty-four thousand dollars  
19 (\$364,000.00).

20 Whereas, the Village received a  
21 proposal from RJ Industries for four  
22 hundred twenty-four thousand seven  
23 hundred dollars (\$424,700.00), and;

24 Whereas, the Village received a  
25 proposal from DF Stone Contracting for



1 September 16, 2021, Special Board Meeting  
2 four hundred twenty-eight thousand six  
3 hundred sixty-seven dollars  
4 (\$428,667.00), and;

5 Whereas, the Village received a  
6 proposal from JR Cruz for four hundred  
7 forty-three thousand dollars  
8 (\$443,000.00), and;

9 Whereas, the Village received a  
10 proposal from PCI Industries for five  
11 hundred eighty-two thousand three  
12 hundred twenty-four dollars  
13 (\$582,324.00), and;

14 Whereas, the Village received a  
15 proposal from Thomas Novelli  
16 Contracting Corp. for seven hundred  
17 five thousand four hundred dollars  
18 (\$705,400.00);

19 Therefore be it Resolved, the  
20 Mayor is authorized to sign a contract  
21 with Biltwel General Contractor Corp.  
22 for three hundred forty-nine thousand  
23 dollars (\$349,000.00) to provide  
24 Outfall Tide Valve Flood Protection  
25 for Major Infrastructure in the



1 September 16, 2021, Special Board Meeting  
2 Village of Island Park.

3 Now before I ask for a Motion,  
4 the company was vetted. I was worried  
5 because -- it was vetted by Cameron  
6 Engineering and everything works. It  
7 will be fine. It will be successful.

8 DEPUTY MAYOR TRUSTEE ANNARELLA:  
9 I will make a Motion.

10 MAYOR MCGINTY: Motion --

11 TRUSTEE VOLPE-RIED: Second.

12 MAYOR MCGINTY: -- by Deputy  
13 Mayor Trustee Annarella.

14 Second by Trustee Volpe-Ried.

15 On the Motion, Trustee Gagliardi  
16 excused.

17 Trustee Volpe-Ried.

18 TRUSTEE VOLPE-RIED: I.

19 MAYOR MCGINTY: Trustee Naudus  
20 excused.

21 Deputy Mayor Trustee Annarella.

22 DEPUTY MAYOR TRUSTEE ANNARELLA:

23 I.

24 MAYOR MCGINTY: I vote I.

25 Notice of Award FEMA HMGP-Warcick



1 September 16, 2021, Special Board Meeting  
2 Drainage Area Flood Protection.

3 Whereas, the Village is seeking  
4 proposals for Flood Protection for  
5 Major Infrastructure Warwick Drainage  
6 Area.

7 And by the way, this job takes  
8 into account Warwick area coming up to  
9 the trailers and turning north on  
10 Nassau Lane. And it goes up to, give  
11 or take, where the apartments are. I  
12 think that's 61 Nassau.

13 DEPUTY MAYOR TRUSTEE ANNARELLA:  
14 Yeah.

15 MAYOR MCGINTY: Right into there.  
16 That's how far we got.

17 And I spoke to Varney, Denis  
18 Varney from the Long Island Railroad.  
19 He's in charge of construction. He  
20 says the Railroad still plans on  
21 partnering with the Village to do some  
22 drainage work going from where we end  
23 on this project to the next project  
24 which would take us all the way up to  
25 the Railroad crossing, Long Beach



1 September 16, 2021, Special Board Meeting  
2 Road, DPW, all the way up, and would  
3 include work on the Railroad  
4 property -- well, the Railroad  
5 property behind Nassau Lane and Kildar  
6 Road, Parente Lane, and so forth.

7 All right. So as we continue  
8 whereas seeking proposals.

9 Whereas, the Village received a  
10 proposal from A.L.A.C. Contracting  
11 Corp. for twenty-four million one  
12 hundred twenty-four thousand one  
13 hundred twenty-four dollars and  
14 twenty-four cents (\$24,124,124.24),  
15 and;

16 Whereas, the Village received a  
17 proposal from Grace Industries, LLC  
18 for twenty-five million five hundred  
19 twenty-one thousand two hundred  
20 forty-seven dollars (\$25,521,247.00),  
21 and;

22 Whereas, the Village received a  
23 proposal from JR Cruz for twenty-five  
24 million eight hundred fifty-two  
25 thousand two hundred forty dollars



1 September 16, 2021, Special Board Meeting  
2 (\$25,852,240.00), and;

3 Whereas, the Village received a  
4 proposal from Posillico Bove JV for  
5 twenty-five million nine hundred  
6 sixty-seven thousand eight hundred  
7 sixty-eight dollars (\$25,976,868.00),  
8 and;

9 Whereas, the Village received a  
10 proposal from Pioneer Landscaping &  
11 Asphalt Paving, Inc. for thirty  
12 million eight hundred ninety thousand  
13 two hundred sixty-one dollars and  
14 twenty-five cents (\$30,890,261.21),  
15 and;

16 Whereas, the Village received a  
17 proposal from H+L Contracting, LLC for  
18 thirty-one million seven hundred  
19 eighty-four thousand nine hundred  
20 fifteen dollars (\$31,784,915.00), and;

21 Whereas, the Village received a  
22 proposal from G+M Earth Moving Inc.,  
23 for thirty-eight million three hundred  
24 sixty-four thousand two hundred  
25 eighty-three dollars (\$38,364,283.00).



1 September 16, 2021, Special Board Meeting

2 Now therefore be it Resolved, the  
3 Mayor is authorized to sign a contract  
4 with A.L.A.C. Contracting Corp. for  
5 twenty-four million one hundred  
6 twenty-four thousand one hundred  
7 twenty-four dollars and twenty-four  
8 cents (\$24,124,124.24) to provide  
9 Flood Protection for Major  
10 Infrastructure Warwick Drainage Area  
11 in the Village of Island Park.

12 Motion, please.

13 TRUSTEE VOLPE-RIED: So moved.

14 MAYOR MCGINTY: Motion by Trustee  
15 Volpe-Ried.

16 DEPUTY MAYOR TRUSTEE ANNARELLA:  
17 I'll second.

18 MAYOR MCGINTY: Second by Deputy  
19 Mayor Trustee Annarella.

20 On the Motion we'll continue with  
21 the roll call.

22 Trustee Gagliardi excused.

23 Trustee Volpe-Ried.

24 TRUSTEE VOLPE-RIED: I.

25 MAYOR MCGINTY: Trustee Naudus



1 September 16, 2021, Special Board Meeting  
2 excused.

3 Deputy Mayor Trustee Annarella.

4 DEPUTY MAYOR TRUSTEE ANNARELLA:

5 I.

6 MAYOR MCGINTY: I vote I.

7 Village Hall-HVAC Ductwork.

8 Resolved, the Mayor is authorized  
9 to contract L & J Heating and Air  
10 Conditioning, Inc. to repair the HVAC  
11 Ductwork at Village Hall for the  
12 amount of two thousand three hundred  
13 dollars (\$2,300.00).

14 Motion, please.

15 DEPUTY MAYOR TRUSTEE ANNARELLA:

16 I'll make it.

17 TRUSTEE VOLPE-RIED: Second.

18 MAYOR MCGINTY: Motion by Deputy  
19 Mayor Trustee Annarella.

20 Second by Trustee Volpe-Ried.

21 On the motion.

22 Trustee Gagliardi excused.

23 Trustee Volpe-Ried.

24 TRUSTEE VOLPE-RIED: I.

25 MAYOR MCGINTY: Trustee Naudus



1 September 16, 2021, Special Board Meeting  
2 excused.

3 Deputy Mayor Trustee Annarella.

4 DEPUTY MAYOR TRUSTEE ANNARELLA:

5 I.

6 MAYOR MCGINTY: I vote I.

7 Department of Public Works-Salary  
8 Adjustment.

9 Resolved, the Mayor is authorized  
10 to increase the salary of William  
11 Boyce, Laborer in the Department of  
12 Public Works, by an amount of six  
13 thousand dollars (\$6,000.00) effective  
14 June 1, 2021 --

15 Please stop. This is off the  
16 record.

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

19 MAYOR MCGINTY: Back on the  
20 record.

21 We're going to amend and the  
22 effective date is --

23 TRUSTEE VOLPE-RIED:  
24 September 16.

25 MAYOR MCGINTY: September 16.



1 September 16, 2021, Special Board Meeting

2 DEPUTY MAYOR TRUSTEE ANNARELLA:

3 Can I make a suggestion?

4 MAYOR McGINTY: Yeah.

5 DEPUTY MAYOR TRUSTEE ANNARELLA:

6 Being the way we do the weekly  
7 payroll, can we start it Monday  
8 morning so the payroll --

9 MAYOR McGINTY: That's right.

10 That's exactly right.

11 DEPUTY MAYOR TRUSTEE ANNARELLA:

12 With the payroll company we use.

13 MAYOR McGINTY: That's exactly  
14 right.

15 DEPUTY MAYOR TRUSTEE ANNARELLA:

16 Keep it neat.

17 MAYOR McGINTY: So today's the  
18 16. So all of these Resolutions are  
19 going to have an effective date of  
20 9/20/21.

21 DEPUTY MAYOR TRUSTEE ANNARELLA:

22 Right.

23 MAYOR McGINTY: All right. The  
24 first one I'm going to give -- the  
25 members of the board have no



1 September 16, 2021, Special Board Meeting  
2 objection. Rather than read through  
3 everything, I'm going to list the name  
4 and the salary increase.

5 The first, William Boyce,  
6 \$6,000.00.

7 The second, Thomas Carr,  
8 \$1,500.00.

9 The third, Kheeshan Hardwar,  
10 \$1,500.

11 The fourth, Michael Patti,  
12 \$3,000.00.

13 And I have to stop for a moment.  
14 Michael Patti's work has been beyond  
15 superlative. That has to be on the  
16 record.

17 Logan Rizzo, \$1,500.00.

18 Edward Stymerski, \$2,000.00.

19 For the record, both Bill Boyce  
20 and Ed Stymerski never say no to me.  
21 And in order to keep everything  
22 moving -- remember, we have a  
23 shortfall of manpower here. To keep  
24 everything moving -- well, one of the  
25 driver's works through lunch to dump



1 September 16, 2021, Special Board Meeting  
2 and the other -- and Stymerski comes  
3 in at 6:00 a.m. to dump. So that  
4 everything moves in fine order. So  
5 that's the last one Stymerski for  
6 2,000.

7 A Motion on these collective  
8 Resolutions.

9 DEPUTY MAYOR TRUSTEE ANNARELLA:  
10 With a start date of September 20th.

11 MAYOR MCGINTY: With the start  
12 date of September 20th.

13 And we'll adjust the paperwork --  
14 I think it's here. We'll adjust that  
15 for 9/20 too. That paperwork says  
16 June 1st. We'll adjust it to 9/20.

17 TRUSTEE VOLPE-RIED: Does it have  
18 to be signed or just --

19 MAYOR MCGINTY: I'll just initial  
20 a change.

21 Okay, so Motion, please.

22 DEPUTY MAYOR TRUSTEE ANNARELLA:  
23 Do you want to do it as a whole or  
24 should we just do Resolution Number 10  
25 and then do it --



1 September 16, 2021, Special Board Meeting

2 MAYOR MCGINTY: Counsel, can we  
3 do it as --

4 MS. BOLAND: You can do it  
5 together.

6 DEPUTY MAYOR TRUSTEE ANNARELLA:  
7 Okay. I'll make a motion that we lump  
8 10, 11, 12, 13, 14 and 15 Resolution  
9 lump sum. I'll make the Motion.

10 MAYOR MCGINTY: Well, the  
11 Motion -- if I may, the Motion is to  
12 gather all of these Resolutions as of  
13 one.

14 Corporate Counsel?

15 MS. BOLAND: Correct.

16 MAYOR MCGINTY: So we've made the  
17 Motion to bring them all together as  
18 one.

19 Now can we have the Motion to  
20 move them forward?

21 TRUSTEE VOLPE-RIED: Second.

22 MAYOR MCGINTY: Now, would you  
23 make the Motion to pass them or to  
24 bring them forward?

25 DEPUTY MAYOR TRUSTEE ANNARELLA:



1 September 16, 2021, Special Board Meeting

2 I thought I did that already.

3 MAYOR McGINTY: No, you made the  
4 motion to --

5 TRUSTEE VOLPE-RIED: To bring the  
6 Resolutions together.

7 DEPUTY MAYOR TRUSTEE ANNARELLA:  
8 I make the Motion to move them forward  
9 as a group.

10 TRUSTEE VOLPE-RIED: Second.

11 MAYOR McGINTY: Okay. Again roll  
12 call.

13 Trustee Gagliardi excused.

14 Trustee Volpe-Ried.

15 TRUSTEE VOLPE-RIED: So moved.  
16 Second.

17 MAYOR McGINTY: Trustee Naudus  
18 excused.

19 Deputy Mayor Trustee Annarella.

20 DEPUTY MAYOR TRUSTEE ANNARELLA:  
21 I.

22 MAYOR McGINTY: I vote I.

23 So before we do anything else,  
24 I'm going to -- and this is on the  
25 record, I'm changing the effective



1 September 16, 2021, Special Board Meeting  
2 date 9/20/21, I'm initialing it.

3 And Joe, you can -- I would  
4 prefer if you would review that I  
5 initialed it before you sign. No, I'm  
6 not being funny.

7 DEPUTY MAYOR TRUSTEE ANNARELLA:  
8 I have my attorney right here.

9 MAYOR McGINTY: I know. All the  
10 better. We're going to stay on the  
11 record until I do this job.

12 I'm convinced that before we're  
13 done -- in the last eight years, we've  
14 brought in almost forty-five million  
15 dollars in Federal and State money,  
16 and there's a lot more to come. I'm  
17 convinced they are going to look at  
18 every piece of paper they can find.  
19 So I want the record to reflect  
20 exactly what we did. I like  
21 everything on the record. I want  
22 Counsel to hear it. I want the  
23 transcript clear. Because I'll tell  
24 you what, in three or four years when  
25 Joe's like 150 years old, he's not



1 September 16, 2021, Special Board Meeting  
 2 going to remember. So to refresh his  
 3 memory...

4 Is there any -- it's time for  
 5 Public Comment.

6 Sir?

7 THE WITNESS: Yes.

8 MAYOR MCGINTY: Do you have any  
 9 Public Comment?

10 THE WITNESS: No, I do not, sir.

11 MAYOR MCGINTY: Thank you, sir.

12 Motion to close.

13 TRUSTEE VOLPE-RIED: So moved.

14 DEPUTY MAYOR TRUSTEE ANNARELLA:  
 15 Second.

16 (TIME NOTED: 7:27 p.m.)

17

18

19

20

21

22

23

24

25



1

2 STATE OF NEW YORK

3 COUNTY OF NASSAU

4

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

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

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

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

18 In witness whereof, I have hereunto subscribed my  
19 name.

20 Dated: September 16, 2021

21

22

23

  
AMANDA MICILLO

24

25

