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SPECIAL Meeting OF THE VILLAGE OF ISLAND PARK
BOARD OF TRUSTEES

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October 21, 2021

6:48 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee

IRENE P. NAUDUS, Trustee - Absent

BARBARA VOLPE-RIED, Trustee

ALSO PRESENT:

CONNIE CONROY, Village Clerk

SUSAN BOLAND - Absent



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(Following recitation of the Pledge of Allegiance, the Meeting was called to order.)

MAYOR MCGINTY: Madam Clerk, would you call the role, please?

MS. CONROY: Trustee Michael Gagliardi.

TRUSTEE GAGLIARDI: Present.

MS. CONROY: Trustee Barbara Volpe-Ried.

TRUSTEE VOLPE-RIED: Present.

MS. CONROY: Trustee Irene Naudus.

MAYOR MCGINTY: Absent.

MS. CONROY: Deputy Mayor Joseph Annarella.

DEPUTY MAYOR TRUSTEE ANNARELLA: Present.

MS. CONROY: Village Attorney Susan Boland.

MAYOR MCGINTY: Absent.

MS. CONROY: Mayor Michael McGinty.

MAYOR MCGINTY: Here.



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I would look for a Motion to have the Trustee's Report and the Mayor's Report included in the transcript of the Meeting.

DEPUTY MAYOR TRUSTEE ANNARELLA:
I'll make it.

TRUSTEE VOLPE-RIED: Second.

MAYOR MCGINTY: Motion by Deputy Mayor Trustee Annarella.

Second by Trustee Volpe-Ried.

On the Motion.

TRUSTEE GAGLIARDI: I.

TRUSTEE VOLPE-REID: I.

DEPUTY MAYOR TRUSTEE ANNARELLA:
It's a role call.

MAYOR MCGINTY: On the role call.

TRUSTEE VOLPE-REID: I.

TRUSTEE GAGLIARDI: I.

DEPUTY MAYOR TRUSTEE ANNARELLA:
I.

MAYOR MCGINTY: All right. So we're here to consider a Public -- a Public Hearing to consider an Application for Mother/Daughter



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Dwelling located at 176 Quebec Road.

It's located on the west side of Merrick Road, south of Sagamore Road. 176.

Application for permit for Mother/Daughter Dwelling.

Permit me to digress before -- the reason that the Mother/Daughter comes to us instead of the Zoning Board is because the property was sold from one -- one set of individuals who had a Mother/Daughter to another set who are requesting a Mother/Daughter. As such, it comes before us.

Would you state your names and address for the record, please?

DANIEL TESTERMAN: Sure. Daniel Testerman. I live at 176 Quebec Road.

MAYOR MCGINTY: Spell your last name, please.

DANIEL TESTERMAN: Testerman, T-E-S-T-E-R-M-A-N.

BRITTNEY CLANCY: My name is Brittney Clancy, and I live at 176



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Quebec Road.

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MAYOR MCGINTY: Ma'am, sir, tell us what it is you're interested in doing.

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MS. CLANCY: We purchased the house together. I live upstairs with my husband. I'm a teacher in Far Rockaway. He's FDNY. My daughter goes to Hegarty and my other younger daughter goes to Sea Shells down the street. And my parents are on the first floor. And so we're just hoping to live together there. This is where I hope to like stay -- you know, this is where I'm moving and raising my family.

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MR. TESTERMAN: We're looking to die here. I'm going to live here long enough -- we left Georgia -- my wife and I left Georgia after the -- everything going with the fires, that we said we couldn't live this far away. And we started taking with my daughter. She's like, you know,



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you're getting kind of old now too.

MS. CLANCY: I just said I want them closer, you know, 'cause -- so I have three brothers. One lives in the city, one is in Harbor Isle, and one's in Rockville Centre.

MAYOR MCGINITY: Who is your brother in Harbor Isle?

MS. CLANCY: Bret Testerman.

They have three kids. All go to the school too. And so now we live by there -- you know, my children's cousin's are right there. And so my parents get to be involved with not only my kids but also their other grandchildren so...

DEPUTY MAYOR TRUSTEE ANNARELLA:
How long have you owned the house?

MS. CLANCY: We -- since February.

DEPUTY MAYOR TRUSTEE ANNARELLA:
And when did you come up from Georgia (indicating)?

MR. TESTERMAN: I came up -- when



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2 did I actually come up? I came up in
3 October of last year. And then I was
4 helping my daughter with the
5 purchasing of the house. And I sold
6 my house in Georgia. We had a house
7 in Georgia. I sold it. I said the
8 only way I can do this is I can give
9 you money for a down payment but you
10 have to help with the mortgage because
11 the taxes in Georgia -- I have four
12 bedroom, three bathroom house on an
13 anchor lot, was a thousand dollars for
14 the year. I mean, it was 3,000 but it
15 goes down to --

16 MS. CLANCY: Trust me, we've
17 worked for awhile to get --

18 MR. TESTERMAN: I tried to get
19 all of them to go south but they all
20 came back north.

21 MS. CLANCY: My mom is one of
22 seven and all of our cousins are
23 really close. My aunts, my cousins
24 are all here. So this is where we all
25 knew where we would end up for life.



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So -- and my husband and I were living

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in Astoria for ten years and now --

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but we moved here to be close to

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family and my parents. So we're

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hoping that --

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MR. TESTERMAN: So this way we

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get to see our granddaughters every

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day. And they are adorable.

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MAYOR MCGINTY: It's very

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important.

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MR. GAGLIARDI: I'll make it.

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MAYOR MCGINTY: Well, hold on.

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If you don't have any questions, we

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have to see if --

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MR. GAGLIARDI: Not a problem.

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MAYOR MCGINTY: Ms. Oliver?

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MS. OLIVER: Yes.

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MAYOR MCGINTY: Are you in favor

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of this project?

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MS. OLIVER: Yes. I know -- I

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just met them and everybody around the

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street --

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MAYOR MCGINTY: Are you

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volunteering to tutor these young



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kids?

MAYOR MCGINTY: Trustee
Gagliardi, do you have any questions?

TRUSTEE GAGLIARDI: No.

MAYOR MCGINTY: Mr. Annarella,
any questions?

DEPUTY MAYOR TRUSTEE ANNARELLA:
I'm satisfied with my answers.

MAYOR MCGINTY: I would look for
a Motion to -- well, first a Motion to
close the Public Hearing.

TRUSTEE VOLPE-RIED: So moved.

MAYOR MCGINTY: Made by Barbara
Volpe-Ried.

TRUSTEE GAGLIARDI: Second.

MAYOR MCGINTY: Second by Trustee
Gagliardi.

Motion to close. Role call.
Joseph?

DEPUTY MAYOR TRUSTEE ANNARELLA:
Motion to close? Yes.

MAYOR MCGINTY: No, we made
the --

DEPUTY MAYOR TRUSTEE ANNARELLA:



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It doesn't come up until our
Resolution later on.

MAYOR McGINTY: I want to do it
now.

So let's make a Motion -- I'll
take a Motion to change the order of
the calendar to move the
Mother/Daughter Application forward.

Would you make that.

TRUSTEE GAGLIARDI: I'll make it.

MAYOR McGINTY: Michael made the
Motion.

MAYOR DEPUTY TRUSTEE ANNARELLA:
The motion is we're voting on
Resolution Number 3 at this time?

MAYOR McGINTY: Yes, right.

MAYOR DEPUTY TRUSTEE ANNARELLA:
That's clear.

MAYOR McGINTY: But we're doing
it by role call.

MAYOR DEPUTY TRUSTEE ANNARELLA:
Yes.

TRUSTEE GAGLIARDI: For Number 3.

MAYOR McGINTY: On the Motion.



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TRUSTEE VOLPE-REID: I.

TRUSTEE GAGLIARDI: I.

DEPUTY MAYOR TRUSTEE ANNARELLA:

I.

MAYOR MCGINTY: I.

On the Application, a role call,
please.

Deputy Mayor Trustee Annarella.

DEPUTY MAYOR TRUSTEE ANNARELLA:

I.

MAYOR MCGINTY: Trustee
Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MAYOR MCGINTY: Trustee
Gagliardi.

TRUSTEE GAGLIARDI: I

MAYOR MCGINTY: I vote I.

Madam Clerk, what are we doing
tonight; am I reading or are you
reading?

MS. CONROY: Up to you, Mayor.
Whatever you'd like to do. It's up to
you.

Would you like me to?



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MAYOR MCGINTY: Do you want to
read?

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MS. CONROY: I'd be happy to,
whatever you'd like me to do.

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Resolution number 1, Abstract of
Audited Vouchers.

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Resolved, that the Abstract of
Audited Vouchers for the month of
October 2021 be approved for payment.

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DEPUTY MAYOR TRUSTEE ANNARELLA:
I'll make it.

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TRUSTEE VOLPE-RIED: Wait. I
have a question. Why does it say
'pending' underneath insurance? I
never saw that before. I'm just
asking a question.

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MAYOR MCGINTY: Only because I
haven't signed the check.

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TRUSTEE VOLPE-RIED: Okay.
That's all.

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MAYOR MCGINTY: I'll sign the
check --

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TRUSTEE VOLPE-RIED: All right.
I just didn't know. I never saw it

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before.

DEPUTY MAYOR ANNARELLA: Motion.

MAYOR MCGINTY: Motion made by
Trustee Deputy Mayor Joseph Annarella.

TRUSTEE VOLPE-RIED: Second.

MAYOR MCGINTY: Second by Trustee
Volpe-Ried.

On the motion.

MS. CONROY: Trustee Gagliardi.

TRUSTEE GAGLIARDI: I.

MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MS. CONROY: Deputy Mayor
Annarella.

DEPUTY MAYOR TRUSTEE ANNARELLA:
I.

MS. CONROY: Mayor McGinty.

MAYOR MCGINTY: I.

MS. CONROY: Resolution Number 2.
Board Meeting Minutes.

Resolved, that all Board Meeting
Minutes recorded from September 16th
to 2021 October 2021 stand as written
without any corrections, additions, or



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deletions.

TRUSTEE VOLPE-REID: So moved.

MAYOR MCGINTY: Motion by Trustee
Volpe-Ried.

TRUSTEE GAGLIARDI: I'll second.

MAYOR MCGINTY: Second by Trustee
Gagliardi.

On the Motion, role call, please.

MS. CONROY: Trustee Gagliardi.

TRUSTEE GAGLIARDI: I.

MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MS. CONROY: Deputy Mayor
Annarella.

DEPUTY MAYOR TRUSTEE ANNARELLA:
I.

MS. CONROY: Mayor McGinty.

MAYOR MCGINTY: I.

MS. CONROY: Resolution Number 3
has already been completed.

So we'll go to Resolution Number
4. Building Department-Plumbing
Inspector.

Resolved, the Mayor is authorized



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to contract the services of
James Ruzicka, Jr., a NYS Certified
Building Code Enforcement Officer, as
a Plumbing Inspector for an hourly
rate of thirty dollars (\$30.00).

MAYOR MCGINTY: Motion.

DEPUTY MAYOR TRUSTEE ANNARELLA:
I'll make it.

MAYOR MCGINTY: Motion by Deputy
Mayor Annarella.

TRUSTEE GAGLIARDI: I'll second.

MAYOR MCGINTY: Second by Trustee
Gagliardi.

On the Motion.

MS. CONROY: Trustee Gagliardi.

TRUSTEE GAGLIARDI: I.

MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MS. CONROY: Deputy Mayor
Annarella.

DEPUTY MAYOR TRUSTEE ANNARELLA:
I.

MS. CONROY: Mayor McGinty.

MAYOR MCGINTY: I.



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MS. CONROY: Resolution Number 5.

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Village Court-Tickets and Envelopes.

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Resolved, that the Mayor is

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authorized to purchase from Perform

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Printing Incorporated. Twenty six

7

(26) Rolls of Thermal Tickets for the

8

Code Enforcement Handheld Equipment

9

and two thousand five hundred (2,500)

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Orange Envelopes for Tickets for the

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cost of two thousand two hundred

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dollars (\$2,200.00).

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MAYOR MCGINTY: Motion, please.

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TRUSTEE GAGLIARDI: I'll make it.

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MAYOR MCGINTY: Motion by Trustee

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Gagliardi.

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TRUSTEE VOLPE-RIED: Second.

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MAYOR MCGINTY: Second by Trustee

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Volpe-Ried.

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On the Motion. Role call,

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please.

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MS. CONROY: Trustee Gagliardi.

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TRUSTEE GAGLIARDI: I.

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MS. CONROY: Trustee Volpe-Ried.

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TRUSTEE VOLPE-RIED: I.



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MS. CONROY: Deputy Mayor
Annarella.

DEPUTY MAYOR TRUSTEE ANNARELLA:

I.

MS. CONROY: Mayor McGinty.

MAYOR MCGINTY: I.

MS. CONROY: Resolution Number 6.
Village Hall-Roof Repair.

Resolved, the Mayor is authorized
to contract the services of Eveready
Enterprises for repair of the roof at
Village Hall for the cost of six
thousand four hundred eighty dollars
(\$6,480.00).

TRUSTEE VOLPE-RIED: So move.

MAYOR MCGINTY: Motion by Trustee
Volpe-Ried.

TRUSTEE GAGLIARDI: I'll second.

MAYOR MCGINTY: Second by Trustee
Gagliardi.

Let's take a role call, please,
Madam Clerk.

MS. CONROY: Trustee Gagliardi.

TRUSTEE GAGLIARDI: I.



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MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MS. CONROY: Deputy Mayor
Annarella.

DEPUTY MAYOR TRUSTEE ANNARELLA:
I.

MS. CONROY: Mayor McGinty.

MAYOR MCGINTY: I.

MS. CONROY: Resolution Number 7.
Village Election-March 15th, year
2022.

Resolved, that in accordance with
Section 15-104(3)(a) and Section
15-110(5) of the Election Law State of
New York.

First: A general Village
Election shall be held in Incorporate
Village of Island Park on the 15th day
of March 2022.

Second: The polling place in
each district shall be as follows:

District No. 1: Village hall,
127 Long Beach Road, Island Park, New
York. South of the center of Sagamore



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Road.

District No. 2: Firemen's Exempt Building. 432 Long Beach Road, Island Park, New York. North of center line of Sagamore Road.

Third: The polls thereof shall remain open between the hours of 12 noon and 9:00 o'clock p.m.

Fourth: The following are the offices that are vacant at the end of the official year to be filled in such election and their terms thereof.

Office Mayor, a four year term.

Two Trustees, four year terms.

And Village Justice for four year term.

MAYOR McGINTY: Motion.

TRUSTEE VOLPE-REID: So moved.

MAYOR McGINTY: Motion by Trustee Volpe-Ried.

TRUSTEE GAGLIARDI: I'll second.

MAYOR McGINTY: Second by Trustee Gagliardi.

On the Motion, please.



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MS. CONROY: Trustee Gagliardi.

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TRUSTEE GAGLIARDI: I.

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MS. CONROY: Trustee Volpe-Ried.

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TRUSTEE VOLPE-RIED: I.

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MS. CONROY: Deputy Mayor

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Annarella.

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DEPUTY MAYOR TRUSTEE ANNARELLA:

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I.

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MS. CONROY: Mayor McGinty.

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MAYOR MCGINTY: I.

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MS. CONROY: Resolution Number 8.

13

Village Hall-Copy Machine.

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Resolved, that the Mayor is

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authorized to sign a Contract with

16

Mega Business Systems to lease a Sharp

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Color Copier MX-4071 including a Paper

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Feed Unit and all parts, service,

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maintenance, and supplies for a period

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of sixty-three (63) months at a cost

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of one hundred fifty-nine dollars

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(\$159.00) per month; and.

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Be it further Resolved, the

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Contract includes unlimited Black and

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White Copies per month and a quantity



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of five hundred (500) Color Copies per month with excess copies billed quarterly at six cents (\$.06) per page.

MAYOR MCGINTY: Motion.

DEPUTY MAYOR TRUSTEE ANNARELLA:

I'll make it.

MAYOR MCGINTY: Motion by Deputy Mayor Trustee Annarella.

TRUSTEE GAGLIARDI: I'll second it.

MAYOR MCGINTY: Second by Trustee Gagliardi.

On the Motion, Madam Clerk.

MS. CONROY: Trustee Gagliardi.

TRUSTEE GAGLIARDI: I.

MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MS. CONROY: Deputy Mayor Annarella.

DEPUTY MAYOR TRUSTEE ANNARELLA:

I.

MS. CONROY: Mayor McGinty.

MAYOR MCGINTY: I.



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MS. CONROY: Resolution Number 9.

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Professional Accounting Services.

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Resolved, the Mayor is authorized

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to sign a Contract --

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MAYOR MCGINTY: Before you go any

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further, please, Madam Clerk, pardon

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me. This is specifically the auditors

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would like Nicole Skalone, our

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accountant, to be better trained.

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This is -- I think they recommended

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this accounting firm for the

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accounting training. I think it's a

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great idea and I think it's important.

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Secondly, it's not going to be

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the last time. We may -- I have to

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speak to Farrow from the -- our court

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vendor to make that our Deputy Clerk,

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Melissa Mealy, her training is up to

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speed or whether we need additional

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training there. The next -- when we

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get a chance for any type of building

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or training, we're going to include

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Rena Benson. I want to bring

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everybody's training. I want to raise



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everybody up so-to-speak.

And then Georusso, Mr. Georusso from PBI is going to give additional training on his own, no cost to the Village, additional training to Tammy Locastro.

TRUSTEE VOLPE-REID: Michael, how much training? This is going to 2023. I mean, what is the training, how much, and what's the final cost going to be?

MAYOR MCGINTY: I don't know what the final cost -- she's not going to be training for three years. We had --

TRUSTEE VOLPE-RIED: This is putting this into a contract here. I don't --

MAYOR MCGINTY: Trustee Volpe-Ried, I did not know how long the training would be, whether it was continuing ed training. Because now remember, we have an ongoing situation with the financial accounting



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standpoint and the government county standards. There's a constant change. For example, we needed training to Isolo for the --

TRUSTEE VOLPE-RIED: That's one person.

MAYOR MCGINTY: No, this accounting -- the accounting is simply for Skalone, for Nicole. She's the only one getting accounting training. But we've had a number of changes in the statutory financial and accounting reporting and she's hasn't got a clue. It's not her fault. No one has, you know --

TRUSTEE VOLPE-REID: But then you mentioned Tammy --

MAYOR MCGINTY: No, different --

TRUSTEE VOLPE-REID: I don't understand.

MAYOR MCGINTY: Different --

TRUSTEE VOLPE-RIED: Just I'm asking for clarification.

MAYOR MCGINTY: Okay. Different



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2 situation. What I'm saying is that
3 this training is for Nicole. Farrow
4 from FSB -- what's Farrows Firm? Law
5 Enforcement -- LES, Law Enforcement
6 Service. Mr. Farrow, he'll be
7 training -- he does continuing ed
8 training for Melissa. We will do --
9 we'll do additional training through
10 Georusso, the payroll company for
11 Tammy. Those two are going to be done
12 at no cost to the Village. Any
13 training we can get for Renabenson,
14 there may be a cost depending on who
15 provides it or maybe provides it
16 throughout the town of Hempstead
17 continuing education. The point I'm
18 trying to make is we need to keep our
19 staff up-to-date in the aftermath
20 that's all come before us.

21 Now, the three-year contract, I
22 don't know where it says it, but --
23 Madam Clerk, do you remember? I
24 thought the accounting services were
25 for an hourly rate of -- do you



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remember the number?

MS. CONROY: The way that the contract was prepared by CFM is a monthly fee and --

MAYOR MCGINTY: Do you remember the monthly fee?

TRUSTEE VOLPE-RIED: It says it right here, 11.50 per month effective June -- then it says we'll increase to 1,200 commencing on June 1st, 2023. So it's not --

MAYOR MCGINTY: Yeah, I don't see it being with us that long.

TRUSTEE VOLPE-RIED: That's not what it says in the contract.

MS. CONROY: It says 30 days notice for cancelation --

MAYOR MCGINTY: Termination.

MS CONROY: -- which is, you know, something to keep in mind 'cause I feel that Nicole has really learned a lot and most certainly has a lot of capability.

MAYOR MCGINTY: I mean, this is



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not a further contract.

MS. CONWAY: It's the resources that we need now to support the functioning of the office as suggested by our accounting firm.

MAYOR McGINTY: Our Aloyed (phonetic) firm.

DEPUTY MAYOR TRUSTEE ANNARELLA: All right. I read this as we're signing a three-year contract. The first year from now to June is going to cost us the ninety-two hundred dollars. I just figured it out on the calculator. The next year is going to cost us \$14,400.00 and the third year will cost us 15 --

MAYOR McGINTY: Okay. Why don't we table it and we can --

DEPUTY MAYOR TRUSTEE ANNARELLA: Excuse me. Can I just finish my thought?

MAYOR McGINTY: Sure.

DEPUTY MAYOR TRUSTEE ANNARELLA: That will come out to two and a half



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years that we start in October, not in
June of this year, it's \$39,200.00.
So I like the recommendation that we
do table this.

MAYOR MCGINTY: That's fine.

DEPUTY MAYOR TRUSTEE ANNARELLA:

Yes.

MAYOR MCGINTY: All right. So we
have a Motion on the table to -- or we
have a Motion to table the proposed
accounting contract.

TRUSTEE VOLPE-RIED: So moved.

MAYOR MCGINTY: Good.

DEPUTY MAYOR TRUSTEE ANNARELLA:

Second.

MAYOR MCGINTY: And role call,
please, for the table.

MS. CONROY: Trustee Gagliardi.

TRUSTEE GAGLIARDI: For the
table, I.

MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: Table, I.

MS. CONROY: Deputy Mayor
Annarella.



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DEPUTY MAYOR TRUSTEE ANNARELLA:
Table, I.

MS. CONROY: Mayor McGinty.

MAYOR MCGINTY: Table, I.

MS. CONROY: Resolution Number
10. Grant Support Services.

Resolved, the Mayor is authorized
to contract of services of VHB
Engineering. Surveying, Landscaping,
Architecture and Geology to provide
Grant Support Services in support of
Village efforts to secure grant
funding for various projects for the
cost of ten thousand dollars
(\$10,000.00).

VHB is the consultant we're using
for the Transit Oriented Development
Project. I would like --

TRUSTEE VOLPE-RIED: Long Beach
Road?

MAYOR MCGINTY: Long Beach Road.
The Transit Oriented Development
Zoning Overlay, Zoning Overlay,
includes Long Beach Road, the parcel



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2

or parcels of land known as Pops

3

Restaurant, etcetera, and the Quebec

4

Road basin.

5

DEPUTY MAYOR TRUSTEE ANNARELLA:

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I have a question.

7

MAYOR MCGINTY: Ask your

8

questions then.

9

DEPUTY MAYOR TRUSTEE ANNARELLA:

10

I'm not for giving somebody \$10,000.00

11

up front when there's companies that

12

go for grants, if they get you a

13

grant, they take a percentage. I'd

14

rather go with that then just give

15

someone 10,000 up front. So I'm not

16

in favor of this.

17

MAYOR MCGINTY: Okay. Well,

18

that's fine. I'm going to make my

19

case. This is a specialized

20

situation. We use them for the

21

Transit Oriented Development Zoning

22

Overlay. We're moving forward with

23

that.

24

As far as in this particular

25

neche, there is not a grant company



1
2 out there that will work on a
3 percentage basis. And we're not
4 talking about -- we're talking about
5 grants in excessive of half a million
6 dollars. These are not like
7 five-thousand dollar grants or a
8 twenty-five thousand safer grant for
9 the Fire Department. This is a
10 different kettle of fish. Entirely
11 different. I think we're going to
12 need them going forward particularly
13 as it relates to any downtown work we
14 do here. For example, there was a
15 time in recent past where we used
16 community development funds to enhance
17 and restore businesses along Long
18 Beach Road. It just so happens the
19 businesses are on Long Beach Road.
20 That funding is no longer available.
21 However, there are funding
22 opportunities in other places. For
23 example, there was a grant program
24 that was just approved for the Town of
25 Hempstead after three attempts at it



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for a multimillion dollars in the
Baldwin neighbor, the Grand Avenue
business district.

5

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TRUSTEE VOLPE-RIED: Wasn't this
in the works already? Isn't this is
in the works?

8

MAYOR MCGINTY: This is, yeah.

9

10

TRUSTEE VOLPE-RIED: Why is this
now like --

11

12

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MAYOR MCGINTY: Because I asked
them to do additional work. It's
beyond -- I hate to admit it but the
work they're doing is beyond my
expertise. I need help. These are
not grants I'm familiar with.

17

TRUSTEE VOLPE-REID: Okay.

18

19

MAYOR MCGINTY: That's why I'm
asking for the 10,000.

20

21

TRUSTEE VOLPE-RIED: Okay. What
about Leslie --

22

23

24

25

MAYOR MCGINTY: Leslie gives a
little bit of her expertise. Matthews
too. Their expertise is just not --
listen, they don't -- you want to --



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this is off the record.

3

4

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

5

6

MAYOR MCGINTY: Back on the record.

7

Can we have a Motion, please.

8

TRUSTEE VOLPE-REID: So moved.

9

10

MAYOR MCGINTY: Motion by Trustee Volpe-Ried.

11

TRUSTEE GAGLIARDI: I'll second.

12

MAYOR MCGINTY: Second by Trustee Gagliardi.

13

14

MAYOR MCGINTY: And again, let's -- I think we should always have a role call vote.

15

16

17

TRUSTEE GAGLIARDI: If I may, the company's is basically doing the Long Beach Road project, the Railroad Place project and the end of Quebec Road?

18

19

20

21

MAYOR MCGINTY: That's what they're doing now.

22

23

And then this new stuff is going forward into the future.

24

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TRUSTEE GAGLIARDI: Okay. That's



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why I asked based on that.

MAYOR MCGINTY: Right.

Role call, please.

MS. CONROY: Trustee Gagliardi.

TRUSTEE GAGLIARDI: I.

MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MS. CONROY: Deputy Mayor
Annarella.

DEPUTY MAYOR TRUSTEE ANNARELLA:
I.

MS. CONROY: Mayor McGinty.

MAYOR MCGINTY: I.

Thank you for that Joe, ladies
and gentleman.

MS. CONROY: Resolution 11.
Street lighting.

Resolved, the Mayor is authorized
to purchase various model streetlights
from Sentry Electric, LLC for the cost
of twenty-four thousand two hundred
seventy-three (\$24,273.00) dollars.

MAYOR MCGINTY: Before you vote
on this, the majority of this is



1

2

reimbursable from the FEMA grant that

3

we're working on. We've got three

4

series of funding, State and Federal

5

funding for -- well, it's all around

6

DPW Garage, equipment that you and I

7

spoken about (indicating.) Equipment

8

and rolling stocks, particularly, and

9

lights.

10

And secondly, we're going to go

11

through an inventory again to see how

12

many streetlights we actually have

13

that are LED because once we're at

14

like 90 percent LED, Maggie Raymo's

15

from PSEG company comes in, does her

16

audit and it reduces our utility bill

17

by 25 percent because we're using LED

18

lights. So that's the flavor of this

19

Resolution.

20

Motion.

21

TRUSTEE VOLPE-REID: So moved.

22

MAYOR MCGINTY: Motion by Trustee

23

Volpe-Ried.

24

DEPUTY MAYOR TRUSTEE ANNARELLA:

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Second.



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MAYOR MCGINTY: Second by Trustee
Deputy Mayor Annarella.

MS. CONROY: Trustee Gagliardi.

TRUSTEE GAGLIARDI: I.

MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MS. CONROY: Deputy Mayor
Annarella.

DEPUTY MAYOR TRUSTEE ANNARELLA:
I.

MS. CONROY: Mayor McGinty.

MAYOR MCGINTY: I.

MS. CONROY: Resolution Number
12. Fire Department-Open House.

Resolved, the Mayor is authorized
the purchase Custom Fire Hat Budget
Packs for the Fire Department from
Alert-All Corp. for the cost of one
thousand eight hundred fifty-four
(\$1,854.00) dollars.

TRUSTEE GAGLIARDI: I'll make it.

TRUSTEE VOLPE-REID: Second.

MS. CONROY: Trustee Gagliardi.

TRUSTEE GAGLIARDI: I.



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MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MS. CONROY: Deputy Mayor
Annarella.

DEPUTY MAYOR TRUSTEE ANNARELLA:
I.

MS. CONROY: Mayor McGinty.

MAYOR MCGINTY: I.

MS. CONROY: Resolution 13, Fire
Department-Computer Support.

Resolved, the Mayor is authorized
to contract Island Tech Services to
provide Watchguard Firebox T40 total
Security Suite for three years for the
cost of two thousand three hundred
(\$2,313.00) dollars.

TRUSTEE GAGLIARDI: I'll make it.

MAYOR MCGINTY: Trustee
Gagliardi.

TRUSTEE VOLPE-RIED: Second.

MAYOR MCGINTY: Trustee
Volpe-Ried.

MS. CONROY: Trustee Gagliardi.

TRUSTEE GAGLIARDI: I.



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MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MS. CONROY: Deputy Mayor
Annarella.

DEPUTY MAYOR TRUSTEE ANNARELLA:
I.

MS. CONROY: Mayor McGinty.

MAYOR MCGINTY: I.

MS. CONROY: Resolution 14. Fire
Department-Generator Maintenance
Agreement.

Resolved, the Mayor is authorized
to contract MTS Power Systems to
perform Preventative Maintenance on
the Fire Department Kohler Generator
for the cost of one thousand
(\$1,000.00) dollars.

TRUSTEE GAGLIARDI: I'll make it.

DEPUTY MAYOR TRUSTEE ANNARELLA:
Second.

MAYOR MCGINTY: Trustee
Gagliardi. Second by Deputy Mayor
Trustee Annarella.

Madam Clerk.



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MS. CONROY: Trustee Gagliardi.

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TRUSTEE GAGLIARDI: I.

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MS. CONROY: Trustee Volpe-Ried.

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TRUSTEE VOLPE-RIED: I.

6

MS. CONROY: Deputy Mayor

7

Annarella.

8

DEPUTY MAYOR TRUSTEE ANNARELLA:

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I.

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MS. CONROY: Mayor McGinty.

11

MAYOR MCGINTY: I.

12

MS. CONROY: Resolution 15.

13

Privatization of Refuse Collection.

14

Resolved, the Mayor is authorized

15

to prepare a Request for Proposal for

16

the Privatization of Refuse

17

Collection.

18

TRUSTEE VOLPE-RIED: So moved.

19

TRUSTEE GAGLIARDI: I'll second.

20

MAYOR MCGINTY: On the Motion,

21

Madam Clerk.

22

MS. CONROY: Trustee Gagliardi.

23

TRUSTEE GAGLIARDI: I.

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MS. CONROY: Trustee Volpe-Ried.

25

TRUSTEE VOLPE-RIED: I.



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MS. CONROY: Deputy Mayor
Annarella.

DEPUTY MAYOR TRUSTEE ANNARELLA:
I.

MS. CONROY: Mayor McGinty.

MAYOR MCGINTY: I.

Now, before we go any further,
please, the three of you (indicating),
please read this RFP and make
suggestions. I -- you know, I think I
thought about all the possibilities
but then Dave Tanner spoke with me,
our finance guy, he's talking to me
the other day and he says well who
knows maybe there's a company out
there that will give you their
employees, send you employees and use
your equipment. I don't know if we
want to get involved but --

TRUSTEE VOLPE-REID: No.

MAYOR MCGINTY: -- apparently
there is other possibilities out
there. So just give it some thought.

When we do go out with this we'll



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have a 30-day turn around.

TRUSTEE VOLPE-REID: Okay.

MAYOR MCGINTY: So just please
look at it.

By the way, I'm going to take
credit this time.

TRUSTEE VOLPE-REID: Okay.

MAYOR MCGINTY: Remember we saved
a lot of money by doing the RFP
ourselves. I did that. I did this
one as well, we saved money.

TRUSTEE VOLPE-RIED: Very good.
Thank you. No, it's true.

MAYOR MCGINTY: You know, in this
position we're trying to do a job and
we're trying to do it economically,
and, Joseph, in a fast changing
municipal world. So we do our best.
Thank you.

DEPUTY MAYOR TRUSTEE ANNARELLA:
I make a Motion to close the Meeting
and open it to the Public.

TRUSTEE VOLPE-RIED: So moved.

MAYOR MCGINTY: Do you have any



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questions or comments?

THE WITNESS: No, not at all.
Some of it I didn't understand at all.

MAYOR MCGINTY: Well, you have my
number. Feel free to call me. I'll
be glad to talk to you.

(Time noted: 7:25.)



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STATE OF NEW YORK
COUNTY OF NASSAU

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: October 21, 2021



AMANDA MICILLO

