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SPECIAL Meeting OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

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November 18, 2021

6:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, excused

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 read the role, please.

MS. CONWAY: Trustee Michael
Gagliardi.

MAYOR MCGINTY: Excused.

MS. CONWAY: Trustee Barbara
Volpe-Ried.

TRUSTEE VOLPE-RIED: Present.

MS. CONWAY: Trustee Irene
Naudus.

TRUSTEE NAUDUS: Present.

MS. CONWAY: Deputy Mayor Joseph
Annarella.

DEPUTY MAYOR TRUSTEE ANNARELLA:
Present.

MS. CONWAY: Village Attorney
Susan Boland.

MAYOR MCGINTY: I don't know. I
haven't heard from her.

TRUSTEE VOLPE-RIED: She said
that she was -- she sent an e-mail,



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Connie, the last e-mail she sent to
you. She said she can't make it.

MS. CONWAY: Okay. I didn't open
the e-mail. I just got it.

MAYOR MCGINTY: Okay, I'll check.

MS. CONWAY: Thank you.

TRUSTEE NAUDUS: It just came in
at 5:28.

MAYOR MCGINTY: I didn't see it.
All right.

MS. CONROY: Mayor Michael
McGinty.

MAYOR MCGINTY: Present.

Madam Clerk, would you describe
and call the first item, please.

Resolution Number 1-Department of
Public Works-Underground Storage
Tanks.

Whereas, Nassau County Department
of Health requires Functionality
Testing of Underground Storage Tanks
to verify continued effective
operation of all monitoring systems;
and;



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2 Whereas, Walden Environment
3 Engineering requested quotes specific
4 for the performance of Functionality
5 Testing and;

6 Whereas, the Village received a
7 quote from Franklin Company
8 Contractors, Inc., for one thousand
9 four hundred dollars (\$1,400.00) and;

10 Whereas, the Village received a
11 quote from CROMPCO LLC for one
12 thousand eight hundred ninety-five
13 dollars (\$1,895.00) and;

14 Whereas, the Village received a
15 quote from AARCO Environmental
16 Services Corp. for two thousand nine
17 hundred fifty dollars (\$2,950.00).

18 Now therefore be it Resolved, the
19 Mayor is authorized to contract the
20 services of Franklin Company
21 Contractors, Inc. to perform the
22 Functionality Testing of the Two (2)
23 Underground Storage Tanks at the
24 Department of Public Works for one
25 thousand five hundred dollars



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(\$1,400.00). (Sic.

MAYOR MCGINTY: I would seek a
Motion, please.

DEPUTY MAYOR TRUSTEE ANNARELLA:
On the questionnaire, the number in
the Resolved, is that the same
number --

TRUSTEE NAUDUS: Yeah.

DEPUTY MAYOR TRUSTEE ANNARELLA:
-- as the bid?

TRUSTEE NAUDUS: No, on the
Resolved it's 1,500, Connie, not
1,400.

MS. CONWAY: Oh, okay. It should
be \$1,400.00.

TRUSTEE VOLPE-RIED: Okay.

DEPUTY MAYOR TRUSTEE ANNARELLA:
With that correction, I'll make the
Motion.

TRUSTEE NAUDUS: I'll second it.

MAYOR MCGINTY: Second by Irene.

Madam Clerk, role call, please.

MS. CONROY: Trustee Barbara
Volpe-Ried.



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TRUSTEE VOLPE-RIED: Yes.

MS. CONROY: Trustee Irene
Naudus.

TRUSTEE NAUDUS: Yes.

MS. CONROY: Deputy Mayor
Annarella.

DEPUTY MAYOR TRUSTEE ANNARELLA:
I.

MS. CONROY: Mayor Michael
McGinty.

MAYOR MCGINTY: I.

MS. CONROY: Resolution
Number-2-Firehouse Resiliency Project
General Contractor-Sky Rise Inc.

Resolved, that Invoice Number Six
(6) submitted by General Contractor
Sky Rise Inc. for work performed at
the Firehouse Building for the New
York State Governor's Office of Storm
Recovery (NYS GOSR) Firehouse
Resiliency Project int the amount of
one hundred eighty-thousand
seventy-eight dollars and twenty cents
(\$180,078.20) is approved for payment.



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MAYOR MCGINTY: Motion, please.

TRUSTEE VOLPE-RIED: So moved.

MAYOR MCGINTY: Motion by Trustee
Barbara Volpe-Ried.

Second, please.

DEPUTY MAYOR TRUSTEE ANNARELLA:
I'll make it.

MAYOR MCGINTY: Second by Deputy
Mayor Trustee Annarella.

TRUSTEE NAUDUS: Mike, can you
just explain that to me a little bit;
is that already paid for?

MAYOR MCGINTY: No, no, no, no.
We're trying to expedite the payment
for Sky Rise Contracting to satisfy
the bounding company and to satisfy
possible cash-flowing issues. So much
so that tomorrow morning we have a
teleconference with GOSR specifically
the honcho on this project, Neil
Flemming. So we're trying to do
everything we can to expedite, not
only the work but payment for the
work. Because Irene, we have a final



1
2 date where all of the deliverables
3 have to be met, and that's
4 February 28th, and if we don't get --
5 if we don't make sure that Sky Rise is
6 paid as quickly as they do the work --
7 by the way, HOA (phonetic) audited the
8 claim and they've signed off on it
9 prior to coming to us.

10 TRUSTEE NAUDUS: I see the claim
11 forms but where is that \$180,000.00
12 coming from?

13 MAYOR MCGINTY: From GOSR. The
14 state pays directly.

15 TRUSTEE NAUDUS: Oh, okay. Thank
16 you. That's all I wanted to know.

17 MAYOR MCGINTY: Okay. Madam
18 Clerk, a role call vote, please.

19 MS. CONWAY: Trustee Volpe-Ried.

20 MS. CONROY: Trustee Barbara
21 Volpe-Ried.

22 TRUSTEE VOLPE-RIED: I.

23 MS. CONROY: Trustee Irene
24 Naudus.

25 TRUSTEE NAUDUS: I.



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MS. CONROY: Deputy Mayor
Annarella.

DEPUTY MAYOR TRUSTEE ANNARELLA:
I.

MS. CONROY: Mayor Michael
McGinty.

MAYOR MCGINTY: I.

MS. CONWAY: Resolution Number
3-Firehouse Resiliency Project
Electrical Contractor-Polaris
Electrical Construction.

Resolved, that the Invoice Number
Two (2) submitted by Electrical
Contracting Polaris Electrical
Construction for work performed at the
Firehouse Building for the New York
State Governor's Office Storm Recovery
(NYS GOSR) Firehouse Resiliency
Project in the amount of forty-four
thousand three hundred seventeen
dollars and fifty cents (\$44,317.50)
is approved for payment.

MAYOR MCGINTY: Motion, please.

TRUSTEE NAUDUS: I'll make the



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Motion.

MAYOR MCGINTY: Motion by Trustee
Naudus.

Second.

TRUSTEE VOLPE-RIED: Second.

MAYOR MCGINTY: Second by Trustee
Barbara Volpe-Ried.

On the motion, role call, please.

MS. CONWAY: Trustee Volpe-Ried.

MS. CONROY: Trustee Barbara
Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MS. CONROY: Trustee Irene
Naudus.

TRUSTEE NAUDUS: I.

MS. CONROY: Deputy Mayor
Annarella.

DEPUTY MAYOR TRUSTEE ANNARELLA:
I.

MS. CONROY: Mayor Michael
McGinty.

MAYOR MCGINTY: I.

Madam Clerk, before I go any
further.



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2 Joseph, would you speak to
3 Michael tonight. Michael Chief Whalen
4 has said that he wants to reoccupy the
5 bay at the firehouse. He says that he
6 believes the work involving the bay is
7 virtually complete and they'll move
8 the ambulances in and out accordingly.
9 I would appreciate if you and -- you
10 know, the two ex-chiefs on the Board,
11 ex-chief Annarella and ex-chief
12 Gagliardi would check and see that
13 everything is the way it's supposed to
14 be, please.

15 DEPUTY MAYOR TRUSTEE ANNARELLA:
16 I will have that conversation, Mayor.

17 Thank you, I appreciate that.

18 Madam Clerk.

19 Yes, Mayor.

20 TRUSTEE NAUDUS: You need to open
21 for the Public for comment.

22 MAYOR MCGINTY: Do we have any
23 Public comment?

24 (Whereupon, there was no verbal
25 response.)



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MAYOR MCGINTY: Hearing or seeing
no comment -- no public comment, I
would seek a motion to close the
meeting.

TRUSTEE VOLPE-RIED: So moved.

TRUSTEE NAUDUS: Second.

MAYOR MCGINTY: Motion by
Volpe-Ried.

And second by Trustee Naudus.

On the motion, role call, please.

MS. CONWAY: Trustee Volpe-Ried.

MS. CONROY: Trustee Barbara
Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MS. CONROY: Trustee Irene
Naudus.

TRUSTEE NAUDUS: I.

MS. CONROY: Deputy Mayor
Annarella.

DEPUTY MAYOR TRUSTEE ANNARELLA:
I.

MS. CONROY: Mayor Michael
McGinty.

MAYOR MCGINTY: I.



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(Time Noted: 6:10 p.m.)



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2 STATE OF NEW YORK

3 COUNTY OF SUFFOLK

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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: November 18, 2021

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AMANDA MICILLO

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