

----- -x

SPECIAL Meeting OF THE VILLAGE OF ISLAND PARK
BOARD OF TRUSTEES

----- -x

November 24, 2021

6:45 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



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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

MAYOR MCGINTY: Madam Clerk, would call the Role, please.

MS. CONROY: Trustee Michael Gagliardi.

TRUSTEE GAGLIARDI: Present.

MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: Present.

MS. CONROY: Trustee Irene Naudus.

TRUSTEE NAUDUS: Present.

MS. CONROY: Deputy Mayor Joseph Annarella.

TRUSTEE DEPUTY MAYOR ANNARELLA: Present.

MS. CONROY: Village Attorney Susan Boland.

(Whereupon, there was no verbal response.)

MS. CONROY: Mayor McGinty.

MAYOR MCGINTY: Present.

Madam Clerk, would you open the



1

2

Public Hearing.

3

4

5

MS. CONROY: Public Hearing to consider the adoption of Local Law 4 of the 2021 entitled Fees.

6

7

8

9

The purpose of this proposal of the law is to include the Administrative Fees for requests for property service.

10

11

MAYOR MCGINTY: Does the Board have any questions or comments?

12

13

TRUSTEE NAUDUS: No.

14

TRUSTEE DEPUTY MAYOR ANNARELLA: No.

15

TRUSTEE VOLPE-RIED: No.

16

17

18

MAYOR MCGINTY: Do we have anybody in our audience who would like to make a remark?

19

20

(Whereupon, there was no verbal response given.)

21

22

23

MAYOR MCGINTY: Seeing none, Hearing none, I would look for a Motion to close the Hearing, please.

24

TRUSTEE VOLPE-RIED: So moved.

25

TRUSTEE NAUDUS: Second.



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MAYOR MCGINTY: So moved by
Barbara Volpe-Ried.

Second by Irene Naudus.

Madam Clerk, let's continue with
the Role call, please.

MS. CONROY: Trustee Michael
Gagliardi.

TRUSTEE GAGLIARDI: For the
Motion I.

MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MS. CONROY: Trustee Irene
Naudus.

TRUSTEE NAUDUS: I.

MS. CONROY: Deputy Mayor Joseph
Annarella.

TRUSTEE DEPUTY MAYOR ANNARELLA:
I.

MS. CONROY: Mayor Michael
McGinty.

MAYOR MCGINTY: I'm in favor.

Madam Clerk, would you begin with
the regularly scheduled Meeting.

MS. CONROY: Resolution Number 1,



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Abstract of Audited Vouchers.

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

MAYOR MCGINTY: Motion, please.

TRUSTEE NAUDUS: So moved.

TRUSTEE VOLPE-RIED: I have a question.

MAYOR MCGINTY: Okay.

TRUSTEE VOLPE-RIED: Okay. The Farrow Fitz over here (indicating) I -- from the last Meeting, the October Meeting, Farrow Fitz, we Tabled the Motion. Now I see there's all these charges here. I'm confused.

MAYOR MCGINTY: I didn't -- is it back on the Abstract?

TRUSTEE VOLPE-RIED: Yes, it is. There's a whole thing, and it says Farrow Fitz 340 -- 4,938, 1,798, 47, 100, 617, 1,023 --

MAYOR MCGINTY: Just a moment. Just a moment. I see it all.

TRUSTEE VOLPE-RIED: I thought we



1

2

were Tabling it and going to have

3

to --

4

MAYOR MCGINTY: Okay, why don't

5

we -- why don't we pull the Farrow

6

Fitz Vouchers from the Abstract. Why

7

don't we pull them out. Pull from the

8

Abstract.

9

TRUSTEE NAUDUS: We're going to

10

Table it, Michael?

11

MAYOR MCGINTY: We'll Table the

12

Farrow Fitz.

13

So I'd look for a Motion from

14

Trustee Volpe-Ried to Table the Farrow

15

Fitz Vouchers on the Abstract.

16

MS. VOLPE-RIED: So moved.

17

TRUSTEE NAUDUS: Second.

18

MAYOR MCGINTY: Okay.

19

Madam Clerk, Role call, please.

20

MS. CONROY: Trustee Gagliardi.

21

TRUSTEE GAGLIARDI: For the

22

Tabling of the Abstract, I.

23

MS. CONROY: Trustee Volpe-Ried.

24

TRUSTEE VOLPE-RIED: I.

25

MS. CONROY: Trustee Naudus.



1

2

TRUSTEE NAUDUS: I.

3

MS. CONROY: Deputy Mayor Joseph

4

Annarella.

5

TRUSTEE DEPUTY MAYOR ANNARELLA:

6

I.

7

MS. CONROY: Mayor Michael

8

McGinty.

9

MAYOR MCGINTY: I vote to Table.

10

TRUSTEE DEPUTY MAYOR ANNARELLA:

11

Mayor, before we continue, can I just

12

say something?

13

MAYOR MCGINTY: Sure.

14

TRUSTEE DEPUTY MAYOR ANNARELLA:

15

Can we add in our Reports to the

16

Minutes?

17

MAYOR MCGINTY: Thank you.

18

I would look for a Motion to

19

include the Mayor's Report, Deputy

20

Mayor's Report, and Trustee Report's

21

into the -- include them in the

22

transcript of tonight's Meeting.

23

Deputy Mayor, would you make that

24

Motion?

25

TRUSTEE DEPUTY MAYOR ANNARELLA:



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

I'll make that Motion, Mayor.

TRUSTEE GAGLIARDI: I'll second.

MAYOR MCGINTY: Second by Trustee
Gagliardi.

Role call, please, Madam Clerk.

MS. CONROY: Trustee Michael
Gagliardi.

TRUSTEE GAGLIARDI: I.

MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MS. CONROY: Trustee Naudus.

TRUSTEE NAUDUS: I.

MS. CONROY: Deputy Mayor
Annarella.

TRUSTEE DEPUTY MAYOR ANNARELLA:
I.

MS. CONROY: And Mayor McGinty.

MAYOR MCGINTY: I vote I.
Back to the Abstract, please.

We have a Motion on the Table and
we have a Motion to Table specific
items to the Abstract of Vouchers for
tonight's Board Meeting, and those
relate to Farrow Fitz.



1

2

On that Motion, may I have a Role
called vote, please.

3

4

MS. CONROY: Trustee Michael
Gagliardi.

5

6

TRUSTEE GAGLIARDI: I.

7

MS. CONROY: Trustee Volpe-Ried.

8

TRUSTEE VOLPE-RIED: I.

9

MS. CONROY: Trustee Naudus.

10

TRUSTEE NAUDUS: I.

11

MS. CONROY: Deputy Mayor

12

Annarella.

13

TRUSTEE DEPUTY MAYOR ANNARELLA:

14

I.

15

MS. CONROY: Mayor McGinty.

16

MAYOR MCGINTY: I.

17

MS. CONROY: Mayor, proceed with

18

Resolution Number 2?

19

MAYOR CONROY: Please do.

20

MS. CONROY: Resolution Number 2,

21

Board Meeting Minutes.

22

Resolved, that all Board Meeting

23

Minutes recorded from October 21st,

24

2021 to November 23rd, 2021 stand as

25

written without any corrections,



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

additions or deletions.

MAYOR MCGINTY: Motion, please.

TRUSTEE NAUDUS: I'll make it.

MAYOR MCGINTY: Madam Clerk, did
someone make a Motion?

MS. CONROY: Yes, Trustee Naudus.

MAYOR MCGINTY: Second?

TRUSTEE GAGLIARDI: I'll second.

MAYOR MCGINTY: Second by Trustee
Gagliardi.

Role call on the Motion, please.

MS. CONROY: Trustee Gagliardi.

TRUSTEE GAGLIARDI: I.

MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MS. CONROY: Trustee Naudus.

TRUSTEE NAUDUS: I.

MS. CONROY: Deputy Mayor
Annarella.

TRUSTEE DEPUTY MAYOR ANNARELLA:
I.

MS. CONROY: Mayor McGinty.

MAYOR MCGINTY: I vote I.

MS. CONROY: Resolution Number 3,



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Local Law 4 of the year 2021 Entitled
Fees.

Resolved, that Local 4 of 2021
entitled Fees is hereby adopted.

TRUSTEE DEPUTY MAYOR ANNARELLA:
I'll make it.

MAYOR MCGINTY: Motion by Deputy
Mayor Annarella.

TRUSTEE GAGLIARDI: Second.

MAYOR MCGINTY: Second by Trustee
Gagliardi.

Role call on the Motion, please.

MS. CONROY: Trustee Gagliardi.

TRUSTEE GAGLIARDI: I.

MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MS. CONROY: Trustee Naudus.

TRUSTEE NAUDUS: I.

MS. CONROY: Deputy Mayor
Annarella.

TRUSTEE DEPUTY MAYOR ANNARELLA:
I.

MS. CONROY: Mayor McGinty.

MAYOR MCGINTY: I vote I.



1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

MS. CONROY: Resolution Number 4,
New York State Governments Office of
Storm Recovery Fire House Resiliency
and Hardening Project.

Whereas, the New York State
Governor's Office of Storm Recovery is
administering the Fire House
Resiliency and Hardening Project which
will provide improvements and Flood
Mitigation Measures including the
addition of a One-Story Vehicle Bay to
the Fire House Building; and,

Whereas, the Village requested
relocation of the new elevator at the
Fire House Building; and,

Whereas, additional costs will be
incurred for relocation of the
elevator in addition to other costs
due to change orders, additions and
alteration;

Now therefore be it resolved, the
Mayor and Board of Trustees have
authorized the additional project
costs and have funding provided for



1

2

the additional expenses for change

3

orders, additions, and alterations

4

associated with the project.

5

MAYOR MCGINTY: One moment,

6

please. The only change order we

7

authorize relates to the elevator.

8

I'm not about to ask for a Motion

9

authorized change orders willy-nilly;

10

are we clear on that?

11

TRUSTEE NAUDUS: So why is it on

12

our Agenda tonight?

13

MAYOR MCGINTY: I'm not going

14

to -- I'm not going to offer for

15

Motion to the calendar for a blanket

16

on change orders. As we speak now,

17

H2M, specifically Mr. Brennen are

18

reviewing requested change orders from

19

the contractors. They're under

20

review. We haven't okayed anything

21

except the elevator change.

22

TRUSTEE NAUDUS: All right. So

23

we need to change the wording on that,

24

Michael.

25

MAYOR MCGINTY: I'm the quire.



1

2

TRUSTEE NAUDUS: Or Table it,
Michael.

3

4

MAYOR MCGINTY: Well, Madam
Clerk, let me -- just a second.

5

6

All right. Let's change the
wording.

7

8

Okay, the first paragraph -- I'm
going to read and change as I go. I'm
going to read it and then -- okay.

9

10

11

Whereas, the New York State
Governor's Office of Storm Recovery
(NYS GOSR) is administering the Fire
House Resiliency and Hardening Project
which will provide improvements and
Flood Mitigation Measures including
Addition of a One-Story Vehicle Bay to
the Fire House Building; and,

12

13

14

15

16

17

18

19

Whereas, the Village requested
relocation of the new elevator at the
Fire House Building; and,

20

21

22

Whereas, additional costs will be
incurred for relocation of the
elevator due to change orders. Due to
a change order.

23

24

25



1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Now therefore be it Resolved, the Mayor and the Board have authorized the additional project costs and have funding's provided for the additional expense for change for this specific and singular change order associated with the project.

Okay. I made the changes on our printed copy. The changes are now part of the transcript. So given this revised Resolution, I would say -- and again, this is for a revised Resolution discussed one change order, and that relates to the relocation of the new elevator at the Fire House Building, and only that change order.

So on that, I would seek a Motion.

TRUSTEE NAUDUS: I'll make it, Michael.

MAYOR MCGINTY: Okay. Motion by Trustee Naudus.

TRUSTEE GAGLIARDI: Second.

MAYOR MCGINTY: Second by Trustee



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Gagliardi.

On the Motion, Madam Clerk, Role call, please.

MS. CONROY: Trustee Gagliardi.

TRUSTEE GAGLIARDI: On the Motion with the change orders, I.

MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: I, with change.

MS. CONROY: Trustee Naudus.

TRUSTEE NAUDUS: I.

MS. CONROY: Deputy Mayor Annarella.

TRUSTEE DEPUTY MAYOR ANNARELLA: I.

MS. CONROY: And Mayor McGinty.

MAYOR MCGINTY: I vote I. I vote I to the revision of the Resolution related to the singular and specific change order for the elevator.

Madam Clerk.

MS. CONROY: Resolution Number 5, professional Accounting Services.

Resolved, that the Mayor is



1

2

authorized to contract the services of

3

Craig, Fitzsimmons & Meyer, LLP (CFM)

4

to provide Professional Accounting

5

Services on an as needed basis

6

according to the Fee Schedule outlined

7

in their Engagement Letter commencing

8

December 1st, 2021.

9

MAYOR MCGINTY: Madam Clerk, we

10

did Table and this is a new proposed

11

agreement, and it relates to the use

12

of the Craig, Fitzsimmons CPA firm on

13

an as needed basis for a specific

14

hourly rate.

15

Madam Clerk, what's the hourly

16

rate; do you remember?

17

MS. CONROY: It's -- he has a fee

18

schedule predicated upon the

19

professional capability of a staff

20

member.

21

MAYOR MCGINTY: And the range of

22

that fee schedule, please?

23

TRUSTEE VOLPE-RIED: It says

24

engagement partner 250, consulting

25

partner 230, CPA manager 185, senior



1

2

associate is 165, associate 150, and
administrative staff clerical 120.

3

4

New staff -- how much staff? I mean

5

this was not --

6

MAYOR MCGINTY: Remember, that's

7

on an as needed basis, prior approval,

8

and depending on who we use and for

9

what purpose.

10

TRUSTEE VOLPE-RIED: So every

11

time we need them -- I just want

12

clarification. Every time we need

13

them, we call them; it's not going to

14

be as needed that we just decide and

15

they're just saying it's needed;

16

correct?

17

MAYOR MCGINTY: Correct, we

18

contact them.

19

TRUSTEE VOLPE-RIED: Okay.

20

Because they never came to discuss

21

this with us.

22

Okay. Is that -- we're going to

23

contact them?

24

MAYOR MCGINTY: That is correct.

25

TRUSTEE VOLPE-RIED: And this is



1

2

the rate, engagement partner,

3

consulting partner, CPA manager. And

4

clerical just says 120.

5

How many -- how many clerical?

6

There's not...

7

MAYOR MCGINTY: No clerical.

8

It's administrative. But I can assure

9

you, we won't be using the

10

administrative. We will not use the

11

administrative. That's what we have

12

staff in the office for.

13

And Trustee Volpe-Ried, while

14

we're at it, we're going to ask or --

15

well, we're going to direct, I

16

shouldn't say 'ask,' we are going to

17

direct staff to commit themselves to

18

New York State Comptroller classes as

19

they occur. And those classes are, if

20

they're not free-of-charge, they're de

21

minimis cost. The cost de minimis.

22

Minimal.

23

TRUSTEE VOLPE-RIED: I just --

24

Mike, it says special -- we understand

25

the need for the Village change



1
2 routinely. The need of additional
3 service outside of the scope of the
4 services outlined above, we'll meet
5 with the Board prior to commencement
6 to understand their needs a develop an
7 appropriate agreed upon fee structure
8 (indicating). The fee structure on
9 the top, that's not what it says here
10 (indicating). I'm just a little --
11 I -- I -- I'm just confused. I'm
12 sorry, I don't want to be difficult,
13 but I don't understand why we never
14 had their meeting with us and
15 discussed this first.

16 TRUSTEE NAUDUS: So, Michael, I
17 think we should just Table it.

18 MAYOR MCGINTY: May I speak,
19 please?

20 This -- the reason I didn't call
21 for a Meeting with them is these are
22 cut and dried accounting services, not
23 policy services. In other words, if
24 we were preparing reports for New York
25 State Comptroller or for the Federal



1

2

Government or the State Government, we
may in fact need their services.

3

4

5

As it relates directly to
accounting and treatment of certain
expenses and certain revenue, it's a
very, very limited scope.

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

TRUSTEE VOLPE-RIED: I just don't
want to find that we, all of the
sudden, are in -- engaged with them
and then we end up that we have to --
you know, that they're doing
something, we have to pay them based
on what it says here (indicating).
You know, I'm just -- that's what I'm
questioning, Mike. That's all. I
just want -- like the special project,
what special projects? If something
arises and they decide it's a special
project.

21

22

23

24

25

MAYOR MCGINTY: No, no, they
don't make any decisions on when
they're going to provide services to
us. Those decisions are one-sided.
They are our decisions. And they do



1

2

indicate that if special projects do occur, they will meet with the Board prior to engagement.

3

4

5

TRUSTEE VOLPE-RIED: Wait, it

6

says this fee structure does not

7

include special projects (indicating).

8

Then over here it says we should list

9

special projects assigned by the

10

Board. Then it says, and the relative

11

fee structure we typically provide

12

(indicating). So I'm just confused.

13

Like it seems to me if they decide

14

this fee structure is not the

15

correct -- is not a good structure to

16

go by, they're just going to up their

17

price. Once we're -- once we're in

18

this commitment with them, then what

19

do we do? That's all -- I'm just

20

asking that question.

21

MAYOR MCGINTY: Okay. First

22

off --

23

TRUSTEE VOLPE-RIED: Because it

24

says right here, this fee structure

25

does not include special projects



1

2

assigned by the Board of Trustees

3

(indicating). So if we say there's a

4

special project -- I'm just

5

questioning -- Mike, I'm really not

6

trying to be difficult. It says it

7

here in their paperwork (indicating).

8

MAYOR MCGINTY: Okay, Barbara --

9

MS. CONROY: Mayor, may I make a

10

comment?

11

If perhaps the Board at a future

12

date decides to use the services of

13

CFM for development of the Village

14

budget, then that would be a

15

standalone project outside of the

16

scope of the services that are quoted

17

on the pages that you're referring to

18

with the fee schedule, so CFM would

19

meet with the Board. If the Board now

20

would like their assistance with

21

developing the Village Budget, and a

22

cost would be prepared perhaps a

23

lump-sum prices apposed to ours. So I

24

believe that's what their stating --

25

TRUSTEE VOLPE-RIED: Right. And



1

2

that's the way I'm reading it too.

3

So I'm just questioning that

4

because I --

5

MAYOR MCGINTY: Well, and I come

6

back to what I said before, according

7

to -- well, if we were to -- if we

8

were to hire them for a special

9

project, we would come together, meet

10

with them and make a decision at that

11

point. But otherwise, frankly, we're

12

going to utilize them for accounting

13

services that our staff -- that rises

14

above staff capability.

15

I can't hear anybody speaking.

16

Can I answer any other questions?

17

TRUSTEE NAUDUS: I think at this

18

point with all the questions, Michael,

19

I think we should Table it.

20

MAYOR MCGINTY: You know what,

21

why don't you draft your own

22

agreement. This is a -- this is a

23

simple, a simple hourly agreement if

24

the codicil that if any additional

25

projects come about and meet with the



1

2

Board and we make a decision on

3

whether or not we want and how much

4

we're going to pay them. I can't make

5

it any clearer than that.

6

TRUSTEE VOLPE-RIED: Okay. Can

7

we make sure that if we don't want

8

them, we're going to be put into this

9

thing like oh, you've been working for

10

us for this much --

11

MAYOR MCGINTY: No --

12

TRUSTEE VOLPE-RIED: -- Now you

13

have to do that.

14

MAYOR MCGINTY: No --

15

TRUSTEE VOLPE-RIED: Because

16

that -- I mean this is why I find that

17

we can --

18

MAYOR MCGINTY: No, we would not

19

permit such a thing to happen. We

20

would not permit such a thing to

21

happen. Just as with the Fire House

22

Project and last Resolution, we were

23

very specific on the change order. We

24

didn't -- we didn't sign onto an omne

25

for a change order Resolution. We



1

2

wouldn't do that with any business --
any Village business.

3

4

TRUSTEE VOLPE-RIED: Okay.

5

'Cause I'm just saying, if that's --

6

because here it's like when I do this,

7

professional staff is a thousand

8

dollars an hour. If all the sudden

9

they come up and say look, you need us

10

to do this project, it's now going to

11

be ten thousand an hour, now we're

12

stuck with them.

13

MAYOR MCGINTY: We are not stuck

14

with them.

15

For example, Capital Planning is

16

done specifically with McGinty and

17

Tanner and then brought to the Board.

18

Annual Audit Support, we do Annual

19

Audit Support with our auditors.

20

Budget Planning, we wouldn't have any

21

use for them in these three areas.

22

So, but no, no, it's an hourly -- it's

23

not an amoniquis consulting agreement,

24

nor would I permit it to be.

25

What is the Board's questions?



1

2

TRUSTEE VOLPE-RIED: There's no way that they can write that in there that says that they're not -- we're not committed to them?

3

4

5

6

7

8

9

10

11

MAYOR MCGINTY: Barbara, Barbara, why don't we Table this and you can take the agreement -- seriously, you take the agreement and make the changes you want. I can't make it any plainer than I am.

12

13

14

15

16

17

18

19

20

21

22

23

24

TRUSTEE VOLPE-RIED: It's not a change. This one part right here (indicating). Can we take this out where it says this fee structure does not include special projects (indicating)? I have a problem with that because that's not -- that's showing a thousand dollars an hour this way. If all the sudden they say -- and I -- I don't know, it doesn't say that this is not -- they could charge us 10 to 20 thousand dollars an hour.

25

TRUSTEE NAUDUS: All right,



1

2

guy's, it's Irene talking right now, I

3

need to leave the Meeting. I'm with

4

my family and this was supposed to be

5

a quick Meeting. I'm not doing the

6

report. And can you continue the

7

Meeting without me?

8

MAYOR MCGINTY: Yes, ma'am.

9

Blessive Thanksgiving.

10

TRUSTEE NAUDUS: Thank you.

11

MS. CONROY: Have a wonderful

12

Thanksgiving.

13

TRUSTEE VOLPE-RIED: Have a happy

14

Thanksgiving, Irene.

15

I mean, Michael, I don't have a

16

problem -- I just don't want to get

17

stuck with this route and feel like we

18

have to pay them. Tell me we don't

19

have to and -- -

20

MAYOR MCGINTY: Barbara, Barbara,

21

the contract doesn't -- the contract

22

says that if there is a -- if the

23

scope of the contract increases for

24

whatever the reason, they have to meet

25

with Board. They cannot just walk in



1

2

the door and then send us a bill.

3

TRUSTEE DEPUTY MAYOR ANNARELLA:

4

Mayor, may I say something?

5

MAYOR MCGINTY: Of course.

6

TRUSTEE DEPUTY MAYOR ANNARELLA:

7

All right. Barbara, I can look at

8

this over and over again. We don't

9

have to hire them for any special

10

projects. We're only committed to

11

these fees if and as we need them.

12

It's not a monthly billing. It's if

13

we need them to do something in the

14

office these are the discounted fees.

15

We decide to do -- build our swimming

16

pool at the beach, a special project,

17

there's a whole new set of fees.

18

We'll sit down and discuss. We're not

19

doing special projects. We're doing

20

accounting in the office to do our

21

monthly, yearly bills, whatever

22

recordkeeping we have to do. So we

23

don't have to do a special project

24

ever. So this is based on the work we

25

need done in the office. And I think



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

based on that, I think we should go with it.

TRUSTEE VOLPE-RIED: Okay. All right. I'll go with what everybody else says.

TRUSTEE DEPUTY MAYOR ANNARELLA: I would like to make a Motion that we do this. I make the Motion for the Professional Service.

TRUSTEE GAGLIARDI: I'll second.

MAYOR MCGINTY: On the Motion, Madam Clerk, Role call, please.

MS. CONROY: Trustee Gagliardi.

TRUSTEE GAGLIARDI: For Resolution 5, I.

MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MS. CONROY: Deputy Mayor Annarella.

TRUSTEE DEPUTY MAYOR ANNARELLA: I.

MS. CONROY: Mayor McGinty.

MAYOR MCGINTY: I

And for the record, we



1
2 investigated -- just for a historical
3 data, we investigated building a pool
4 on the beach. The annual -- forget
5 the -- even if we got grants to do the
6 Capital, the annual care and
7 maintenance of the pool five years ago
8 would have been more than a quarter of
9 a million dollars. So no, I don't see
10 us building a pool, Joe.

11 TRUSTEE DEPUTY MAYOR ANNARELLA:
12 That was just a hypothetical just for
13 an example of a special project.
14 That's all that was.

15 MAYOR MCGINTY: I know, but you
16 scared me. I almost had heart
17 failure.

18 TRUSTEE DEPUTY MAYOR ANNARELLA:
19 I couldn't think of something fast
20 enough so I used that.

21 MAYOR MCGINTY: Perfect.

22 TRUSTEE DEPUTY MAYOR ANNARELLA:
23 All right, continue, please.

24 MS. CONROY: Resolution Number 6,
25 Parking Permits.



1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Resolved, the Mayor is authorized to purchase several styles of Parking Labels from My Parking Permit for the cost of one thousand one hundred eighty-five dollars (\$1,185.00).

TRUSTEE DEPUTY MAYOR ANNARELLA:
I'll make it.

TRUSTEE GAGLIARDI: Second.

MAYOR MCGINTY: Motion by Deputy Mayor Annarella.

Second by Trustee Gagliardi.

On the Motion, please.

MS. CONROY: Trustee Gagliardi.

TRUSTEE GAGLIARDI: I.

MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MS. CONROY: Deputy Mayor Annarella.

TRUSTEE DEPUTY MAYOR ANNARELLA:
I.

MS. CONROY: Mayor McGinty.

MAYOR MCGINTY: I vote I.

MS. CONROY: Resolution Number 7,
Annual Village Calendar.



1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Resolved, that the Mayor is authorized to contract Minuteman Press of Rockville Centre to print one thousand five hundred (1,500) Calendars for the Year 2022 that are Full Color and contain twenty-four (24) Pages plus Cover Page, with one-eighth Hole Punch for the cost of three thousand seven hundred ninety-five dollars (\$3,795.00).

TRUSTEE VOLPE-RIED: So moved.

MAYOR MCGINTY: Well, let's be sure that we put on the transcript that -- let's include on the transcript that the -- it was the lowest responsible bidder, just so we have a record.

Motion by Trustee Volpe-Ried.

Second?

TRUSTEE DEPUTY MAYOR ANNARELLA:

I'll second it.

Do we get to see the pictures or do we get surprised?

MAYOR MCGINTY: I will surprise



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

you.

TRUSTEE DEPUTY MAYOR ANNARELLA:

I can't wait.

I'll second it.

MAYOR MCGINTY: On the Motion,
please.

MS. CONROY: Trustee Gagliardi.

TRUSTEE GAGLIARDI: I.

MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MS. CONROY: Deputy Mayor
Annarella.

TRUSTEE DEPUTY MAYOR ANNARELLA:

I.

MS. CONROY: Mayor McGinty.

MAYOR MCGINTY: I.

MS. CONROY: Resolution Number 8,
Slant Containers.

Resolved, that the Mayor is
authorized to purchase from J&C Metal
Products seven (7) Rear Load Slant
Containers with Plastic Covers and
twelve (12) Standard Duty Swivel
Wheels for the cost of nine thousand



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

three hundred sixty-five dollars
(\$9,365).

MAYOR MCGINTY: This relates to
the replacement of dumpsters that have
been -- well -- well, past their
prime.

TRUSTEE DEPUTY MAYOR ANNARELLA:
I'll make the Motion, Mayor.

MAYOR MCGINTY: Thank you.

TRUSTEE GAGLIARDI: Second.

MAYOR MCGINTY: Second by Trustee
Gagliardi.

MAYOR MCGINTY: On the Motion,
please.

MS. CONROY: Trustee Gagliardi.

TRUSTEE GAGLIARDI: I.

MS. CONROY: Trustee Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MS. CONROY: Deputy Mayor
Annarella.

TRUSTEE DEPUTY MAYOR ANNARELLA:
I.

MS. CONROY: Mayor McGinty.

MAYOR MCGINTY: I.



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

And before we go any further, let me -- I think the record should reflect when Trustee Volpe-Ried asks questions about contracts, remember this historical nature of these questions. We had a watershed event here, and we had all sort of difficulty with contractors and people doing work in our Village. As a result, each one of us, you know, once burnt, twice shy, we're all very careful and we respect each other for the care and diligence we each show in our positions for this Village. So I want to thank Trustee Volpe-Ried for her diligence and her care on all the contracts and the abstracts, in particular, the questions that she brings forth, the concerns she brings forth. The same for Trustee Gagliardi and Deputy Mayor Trustee Annarella. So the record should reflect that. Thank you.

Madam Clerk.



1

2

3

4

5

6

MS. CONROY: Resolution Number 9,
New York State Local Retirement System
Standard Work Day and Reporting
Resolution-April 5th, 2021, through
April 4th, 2022.

7

8

9

10

11

12

13

14

15

Be it Resolved, the Incorporated
Village of Island Park, Location Code
40379, hereby establishes the
following Standard Work Days for these
titles and will report the officials
to the New York State and Local
Retirement System based on time
keeping records or their record of
activities.

16

17

TRUSTEE DEPUTY MAYOR ANNARELLA:

I'll make it.

18

MAYOR MCGINTY: Motion, please.

19

TRUSTEE VOLPE-RIED: Second.

20

Mayor MCGINTY: Who made the

21

Motion?

22

TRUSTEE DEPUTY MAYOR ANNARELLA:

23

I did.

24

TRUSTEE VOLPE-RIED: Joey did.

25

MAYOR MCGINTY: Joey did. Okay.



1

2

TRUSTEE VOLPE-RIED: I seconded

3

it.

4

MS. CONROY: Thank you, Trustee

5

Ried.

6

MAYOR McGINTY: Thank you.

7

On the Motion, please.

8

MS. CONROY: Trustee Gagliardi.

9

TRUSTEE GAGLIARDI: I.

10

MS. CONROY: Trustee Volpe-Ried.

11

TRUSTEE VOLPE-RIED: I.

12

MS. CONROY: Deputy Mayor

13

Annarella.

14

TRUSTEE DEPUTY MAYOR ANNARELLA:

15

I.

16

MS. CONROY: Mayor McGinty.

17

MAYOR McGINTY: I vote I.

18

Seeing there is no more business

19

before the Board, are there any

20

comments from the audience, residents

21

and so forth?

22

(Whereupon, there was no verbal

23

response.)

24

MAYOR McGINTY: Seeing none, I

25

seek a Resolution to close the



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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: November 24, 2021

Amanda Micillo



AMANDA MICILLO

