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SPECIAL Meeting OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

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December 9, 2021

6:44 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor - Absent

MICHAEL GAGLIARDI, Trustee

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

ALSO PRESENT:

CONNIE CONROY - Absent

SUSAN BOLAND - Absent

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MAYOR MCGINTY: Irene, there is no one in attendance except for Jean McGinty, Trustee Gagliardi, Trustee Volpe-Ried and yours truly. Amanda is here. Cassie's here she said she wants to opt out. But nobody's here from the Public.

Now, what I want to do, and I didn't think about this until this afternoon, I was at the Hearing at the Town of Hempstead where they opted out of the Marijuana law so-to-speak. I want to call the Town and obtain that portion of the Town Board Meetings that relates directly to testimony for the opt out law -- well, for either way, the testimony for the marijuana Hearing so-to-speak.

TRUSTEE NAUDUS: Michael, can I ask you a question about that?

MAYOR MCGINTY: Yes.

TRUSTEE NAUDUS: Just because I'm not educated on it. How much money would the Village get if we opted in?



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MAYOR MCGINTY: There has been no declarative or estimated revenue number as we speak now.

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TRUSTEE NAUDUS: Okay.

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MAYOR MCGINTY: There's been no number for the Towns, Cities, State. But permit me to remind you of this, the Local and Town and County lawsuits related to the Pharma Industry and specifically Fentanyl and OxyContin were thrown -- well, New York State took over those lawsuits and through New York State law supported by the New York State Senate, New York State Assembly and Simon's Law by the Government negated all of the Local lawsuits as it relates to OxyContin, Fentanyl and any of those narcotics produced by the pharmaceutical industry.

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So if I may, not knowing, but if I may, I really -- I really don't think we'll ever see a dime.

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TRUSTEE NAUDUS: Okay.



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MAYOR MCGINTY: Obviously we'll keep track of it and obviously if we're due funds, we're due funds, but I don't see it to tell you the truth.

TRUSTEE NAUDUS: No, I agree with this decision, Michael. I do. But --

MAYOR MCGINTY: I appreciate that.

TRUSTEE NAUDUS: -- there are people that are questioning that we need money in the Village and why won't we take this. And I just wanted to be more educated on it. That's it.

MAYOR MCGINTY: I appreciate that.

Anyway, I want to get -- I want to obtain the Transcript from Tuesday's Hearing at Town Hall. The Town of Hempstead Hearing on the opt out law.

So for tonight we do not have a Clerk, so I'll be reading to you.

TRUSTEE VOLPE-RIED: You have to read the whole thing?





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MAYOR MCGINTY: Well, let me  
start with the Public Hearing.

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I would like a Motion to open the  
Public Hearing and we'll go with Role  
Call, please.

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TRUSTEE GAGLIARDI: I'll make it.

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MAYOR MCGINTY: Motion by Trustee  
Gagliardi.

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TRUSTEE NAUDUS: I'll second.

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MAYOR MCGINTY: Second by Trustee  
Naudus.

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On the Motion.

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TRUSTEE VOLPE-RIED: I.

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TRUSTEE GAGLIARDI: I.

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TRUSTEE NAUDUS: Naudus.

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MAYOR MCGINTY: I.

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All right. So this is a Public  
Hearing to consider the Adoption of  
Local Law 5 of the year 2021 entitled  
Cannibis.

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The purpose of this proposed  
Local Law is to opt out of hosting and  
prohibit the licensing and  
establishment of retail cannabis



1  
2 dispensaries and/or on-site cannabis  
3 consumption establishments within the  
4 Village of Island Park pursuant to  
5 Cannabis Law 131.

6 I don't see any residents and I  
7 don't see any residents on Zoom. If  
8 there's someone who wants to speak  
9 we're in Village Hall and we're on  
10 Zoom.

11 Is there anyone who wishes to  
12 speak on this Hearing, at this  
13 Hearing.

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

16 MAYOR MCGINTY: Seeing none, I  
17 would seek a Motion to close.

18 TRUSTEE VOLPE-RIED: So moved.

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

21 TRUSTEE NAUDUS: Second.

22 MAYOR MCGINTY: Second by Trustee  
23 Naudus.

24 MAYOR MCGINTY: On the Motion.

25 TRUSTEE VOLPE-RIED: I.



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TRUSTEE GAGLIARDI: I.

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TRUSTEE NAUDUS: I.

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MAYOR MCGINTY: Unanimous. Good.

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I would now seek a motion to  
incorporate the Mayor's Report and the  
Trustee's Report as part of the  
transcript.

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Motion, please.

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TRUSTEE VOLPE-RIED: So moved.

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MAYOR MCGINTY: Motion by Trustee  
Volpe-Ried.

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TRUSTEE NAUDUS: Second.

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MAYOR MCGINTY: Second by Trustee  
Naudus.

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To make Reports part of the  
Transcript. I wrote that out. I'm  
writing it out because I made an  
arrangement with our Deputy Clerk to  
hand her my notes from tonight so that  
she could incorporate them into the  
official transcript, which means --  
please, during the month, you know,  
prior to the next meeting  
everybody -- well, somebody at least,



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check and see that I have not

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misspoke, mislabeled, or made any

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errors in my compellation for the

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transcript. Thank you.

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The first Resolution before us is

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the Abstract of Audited Vouchers.

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Now, we all have the Audited

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Vouchers except -- I'm not sure

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everyone has the last two. The last

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two Vouchers are Vouchers to pay -- we

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do have them. We have Vouchers for

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Intertech (sic) and Sky Rise. They're

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the people who are working at the

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Firehouse.

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And as -- what we have to know

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is, pardon me, we move the money out

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of the Village in an accelerated

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fashion upon State audit and State

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review. We then receive the money

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back shortly within days. It's all

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done electronically. But it's got to

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come from us to the contractors and

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back.

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And now, you should also know





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2 that in the case of Sky Rise, their  
3 remittences go directly to the  
4 bounding company. The bounding  
5 company has an arrangement, Sky Rise,  
6 whereas they handle cash flow for Sky  
7 Rise. Sky Rise is the general  
8 contractor. So I don't know who knew  
9 what but now you've got the whole  
10 story.

11 So on the Abstract of Audited  
12 Vouchers, do I have a Motion to put  
13 the Abstract on the Calendar?

14 TRUSTEE VOLPE-RIED: So moved.

15 MAYOR MCGINTY: Moved by Trustee  
16 Volpe-Ried.

17 TRUSTEE NAUDUS: Second.

18 MAYOR MCGINTY: Second by Trustee  
19 Naudus.

20 On the Motion, Trustee Gagliardi.

21 TRUSTEE GAGLIARDI: On the motion  
22 for the Abstracts I.

23 MAYOR MCGINTY: Trustee  
24 Volpe-Ried.

25 TRUSTEE VOLPE-RIED: I.



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MAYOR MCGINTY: Trustee Naudus.

TRUSTEE NAUDUS: I.

MAYOR MCGINTY: I vote I.

The Resolution duly adopted.

The second -- I'm going to be  
redundant, the Board Meeting Minutes,  
I would appreciate that the Board  
Meeting -- this evening's Board  
Meeting Minutes are reviewed by  
Members of the Board prior to next  
Meeting. I want to be sure that I  
have not made an error. And if I do,  
I want it corrected ahead of time.

All right. So a Resolution to  
except the Board Meeting Minutes.

Resolved, all the Board Meeting  
Minutes recorded from November 24th,  
2021 to December 8th, 2020 stand as  
written without any corrections,  
additions, or deletions.

Motion, please.

TRUSTEE NAUDUS: I'll make the  
Motion, Michael.

Motion by Trustee Naudus.



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TRUSTEE VOLPE-RIED: Second.

MAYOR MCGINTY: Second by Trustee  
Volpe-Ried.

On the Motion, Trustee Gagliardi.

TRUSTEE GAGLIARDI: I.

MAYOR MCGINTY: Trustee  
Volpe-Ried.

TRUSTEE VOLPE-RIED: I.

MAYOR MCGINTY: Trustee Naudus.

TRUSTEE NAUDUS: I.

MAYOR MCGINTY: I vote I.

All right. We closed the Hearing  
on the Local Law. Now we're going  
to -- well, here we're going to adopt  
Local Law 5 2021 Cannibis.

Opting Out Of Licensing And  
Establishing Retail Cannabis  
Dispensaries And On-Site Cannabis  
Consumption Establishments Within The  
Village Of Island Park Pursuant to  
Cannabis Law 131.

Motion, please.

TRUSTEE GAGLIARDI: I'll make it.

MAYOR MCGINTY: Motion by Trustee



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Trustee Gagliardi.

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TRUSTEE NAUDUS: Second.

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MAYOR MCGINTY: Second by Trustee

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Naudus.

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On the Motion, Trustee Gagliardi.

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TRUSTEE GAGLIARDI: I.

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MAYOR MCGINTY: Trustee

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Volpe-Ried.

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TRUSTEE VOLPE-RIED: I.

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MAYOR MCGINTY: Trustee Naudus.

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TRUSTEE NAUDUS: I.

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MAYOR MCGINTY: I vote I.

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Now before we go to the next,

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please keep in mind that the purpose

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of opting out tonight was because --

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it fits in the timeline should someone

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appear with 100 signatures and a valid

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petition for a referendum. I don't

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want to pay for two election days, so

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if there is a referendum it would be

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on the March election day. Do I think

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we'll see one? I highly doubt it, but

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I wanted to air on the side of

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caution, and I don't know want to





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spend money that we don't have to  
spend.

So the Resolution was declared  
dully adopted. And for the record,  
the Local Law will be remitted to the  
Secretary of State -- Secretary of  
State, New York.

The next Resolution, Village  
Registration Day.

Resolved, that in accordance with  
Section 15-118(3) of the Election Law  
of the State of New York, there will  
not be a Village registration day.

Motion.

TRUSTEE VOLPE-RIED: So moved.

MAYOR MCGINTY: Motion by Trustee  
Volpe-Ried.

TRUSTEE NAUDUS: Second.

MAYOR MCGINTY: Second by Trustee  
Naudus.

On the Motion, Trustee Gagliardi.

TRUSTEE GAGLIARDI: I.

MAYOR MCGINTY: Trustee  
Volpe-Ried.



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TRUSTEE VOLPE-RIED: I.

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MAYOR MCGINTY: Trustee Naudus.

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TRUSTEE NAUDUS: I.

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MAYOR MCGINTY: I vote I.

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The Resolution is declared dully  
adopted.

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The Fire Alarm System Upgrade.

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Before we go into this, we had  
two choices, a repair of 7,500 or an  
entire new system at 25,000 and  
change. The old system predated our  
occupation of Village Hall.

TRUSTEE NAUDUS: And who was --  
it was antiquated.

MAYOR MCGINTY: Right, it was  
antiquated.

So I opted to suggest to the  
Board that we go with the new system.

Resolved, the Mayor is authorized  
to contract Johnson Controls for one  
for one swap, main panel upgraded to a  
4007es hybrid, current system is an  
addressable system and it will remain  
the same with simplex devices, for the



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cost of twenty-five thousand two

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hundred forty-eight dollars and

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seventy cents (\$25,248.70.)

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TRUSTEE GAGLIARDI: I'll make it.

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MAYOR MCGINTY: Motion by Trustee

7

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, Trustee Gagliardi.

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TRUSTEE GAGLIARDI: On the motion

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I.

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MAYOR MCGINTY: Trustee

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Volpe-Ried.

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TRUSTEE VOLPE-RIED: I.

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MAYOR MCGINTY: Trustee Naudus.

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TRUSTEE NAUDUS: I.

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MAYOR MCGINTY: I vote I.

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The Meeting is open to the

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Public.

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Seeing none -- I don't see -- I

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have nobody on Zoom.

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Jean McGinty is here with Cassie.

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TRUSTEE NAUDUS: Well, happy



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holidays to everyone.

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MAYOR MCGINTY: Happy holidays.

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Merry Christmas. We'll talk to you

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all soon. Thank you.

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TRUSTEE NAUDUS: Thank you.

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(Time noted 7:00 p.m.)

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STATE OF NEW YORK.

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COUNTY OF SUFFOLK

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

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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;

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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;

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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.

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In witness whereof, I have hereunto subscribed my  
name.

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Dated: December 9, 2021

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AMANDA MICILLO

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