SPECIAL MEETING OF THE VILLAGE OF ISLAND PARK
BOARD OF TRUSTEES

April 1, 2022

4:45 p.m.

## BOARD MEMBERS:

MICHAEL McGINTY, Mayor

MICHAEL GAGLIARDI, Trustee

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee





## SPECIAL MEETING OF THE VILLAGE OF ISLAND PARK BOARD OF TRUSTEES

April 1, 2021

4:45 p.m.

## BOARD MEMBERS:

MICHAEL McGINTY, Mayor

MICHAEL GAGLIARDI, Trustee

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee



1	4/1/2022 Special Board Meeting
2	(Following recitation of the
3	Pledge of Allegiance, the meeting was
4	called to order.)
5	MAYOR McGINTY: Role Call.
6	Trustee Naudus.
7	TRUSTEE NAUDUS: Present.
8	MAYOR McGINTY: Trustee
9	Volpe-Ried.
10	TRUSTEE VOLPE-RIED: Present.
11	MAYOR McGINTY: Trustee
12	Gagliardi.
13	TRUSTEE GAGLIARDI: Present.
14	MAYOR McGINTY: And the Mayor is
15	here.
16	Role Call being called.
17	Resolution, Retiree Health
18	Coverage.
19	Whereas, the Board wishes to
20	amend the prior Employee Handbook to
21	revise the retirement medical
22	benefits:
23	Be it Resolved that Section 21
24	titled Health/Dental insurance, Part A
25	titled Retiree Health Coverage, of the

_	4/1/2022 Special board Meeting
2	Employee Handbook dated July 21st,
3	2021, was revised to state:
4	Health/Dental Insurance, Section
5	A, Retiree Health Coverage.
6	The Village of Island Park agrees
. 7	to continue to pay the full cost of
8	each retired employee's Health
9	Insurance and Dental for the Plan now
10	in effect, who retired prior to
11	July 15th, 2021, the date of the prior
12	revision to the Employee Handbook and
13	to future retirees with (10) ten years
14	of service hired prior to the date of
15	this Employee Handbook's revision,
16	including all increases in premium.
17	The Village of Island Park agrees
18	to pay eighty percent (80%) of the
19	cost of each employee's Health
20	Insurance and Dental for the Plan now
21	in effect for all full-time employees
22	hired after the date of this employee
23	Handbooks's adoption, with (10) ten
24	years of service, including all
25	increases in premium payments. Each

T	4/1/2022 Special Board Meeting
2	retiring employee hired after the date
3	of this Employee Handbook's revision
4	will contribute twenty percent (20%)
5	toward their Health and Dental
6	Insurance Benefits.
7	Motion to put on the calendar.
8	TRUSTEE VOLPE-RIED: I make a
9	motion that we Table this. We have to
10	investigate.
11	MAYOR McGINTY: Motion to
12	Table
13	TRUSTEE NAUDUS: And I'll second
14	it, Michael.
15	MAYOR McGINTY: You'll second it.
16	TRUSTEE NAUDUS: Yeah.
17	MAYOR McGINTY: Okay.
18	Motion to Table, Trustee
19	Volpe-Ried.
20	Second, Trustee Naudus.
21	On the Motion, Role Call.
22	Trustee Volpe-Ried.
23	TRUSTEE VOLPE-RIED: I.
24	MAYOR McGINTY: Trustee Naudus.
25	TRUSTEE NAUDUS: I.



Τ	4/1/2022 Special Board Meeting
2	MAYOR McGINTY: Trustee
3	Gagliardi.
4	TRUSTEE GAGLIARDI: I.
5	MAYOR McGINTY: I vote I.
6	Now, a Motion to I'm looking
7	for a Motion I'll explain what I
8	want the Motion for. I'm calling
9	for I'm asking for a Motion to
10	adjourn the Meeting, meaning that this
11	Meeting continues as April 1st under
12	Robert's Rule of Order, a Motion to
13	adjourn the Meeting.
14	TRUSTEE NAUDUS: I'll make it.
15	TRUSTEE GAGLIARDI: I'll second.
16	MAYOR McGINTY: Motion to
17	adjourn, Trustee Naudus.
18	Second, Trustee Gagliardi.
19	The Role Call, on the Motion.
20	Trustee Naudus.
21	TRUSTEE NAUDUS: I.
22	MAYOR McGINTY: Trustee
23	Gagliardi.
24	TRUSTEE GAGLIARDI: I.
25	MAYOR McGINTY: This is to

1	4/1/2022 Special Board Meeting
2	adjourn.
3	TRUSTEE GAGLIARDI: Yes.
4	MAYOR McGINTY: Trustee
5	Volpe-Ried.
6	TRUSTEE VOLPE-RIED: I.
7	MAYOR McGINTY: I vote I.
8	Now, Motion carries unanimously.
9	The Board stands ready to
10	continue this Meeting in progress at a
11	time uncertain.
12	TRUSTEE VOLPE-RIED: When we get
13	more information.
14	MAYOR McGINTY: Yes. Well, but
15	at a time uncertain. And we are
16	waiting for more information from our
17	Village attorney, Susan Boland.
18	Motion to close the Meeting.
19	TRUSTEE GAGLIARDI: I'll make it.
20	Motion to close.
21	TRUSTEE VOLPE-RIED: Second.
22	MAYOR McGINTY: Trustee
23	Volpe-Ried seconded.
24	We'll continue with the Role
25	Call.

1	4/1/2022 Special Board Meeting
2	On the Motion.
3	Trustee Gagliardi.
4	TRUSTEE GAGLIARDI: Motion to
5	close, I.
6	MAYOR McGINTY: Trustee
7	Volpe-Ried.
8	TRUSTEE VOLPE-RIED: I.
9	MAYOR McGINTY: Trustee Naudus.
10	TRUSTEE NAUDUS: I.
11	MAYOR McGINTY: I vote I.
12	Now, understand, please, this
13	remains April 1st until we reopen the
14	Meeting, therefore Trustee Gagliardi
15	can continue on this particular
16	Meeting, this particular proposed
17	Resolution. He will continue to sit
18	in this Meeting for the purposes of
19	this proposed Resolution. We are
20	adjourning and therefore we are
21	remaining on April 1st.
22	(Time Noted: 4:50 p.m.)
23	
24	
25	



1	
2	STATE OF NEW YORK
3	COUNTY OF SUFFOLK
4	
5	I, Amanda Micillo, a Shorthand Reporter and Notary
6	Public of the State of New York, do hereby certify:
7	That prior to being examined, the witness in the
8	foregoing proceedings was by me duly sworn to testify to
9	the truth, the whole truth, and nothing but the
10	truth;
11	That said proceedings were taken remotely before me
12	at the time and places therein set forth and were taken
13	down by me in shorthand and thereafter transcribed into
14	typewriting under my direction and supervision;
15	I further certify that I am neither counsel for, nor
16	related to, any party to said proceedings, not in any way
17	interested in the outcome thereof.
18	In witness whereof, I have hereunto subscribed my
19	name.
20	Dated: April 1, 2022
21	Olumbia Agricia
22	
23	
	AMANDA MICILLO
24	

24

25



	eighty 3:18		mary 2.7 10
A	employee 2:20 3:2,12	L	pay 3:7,18
adjourn 5:10,13,17	3:15,22 4:2,3	looking 5:6	payments 3:25
6:2		M	percent 3:18 4:4
adjourning 7:20	employee's 3:8,19	777000	places 8:12
adoption 3:23	employees 3:21	Mayor 1:11 2:5,8,11	Plan 3:9,20
agrees 3:6,17	examined 8:7	2:14,14 4:11,15,17	please 7:12
Allegiance 2:3	explain 5:7	4:24 5:2,5,16,22,25	Pledge 2:3
<b>Amanda</b> 8:5,23	F	6:4,7,14,22 7:6,9,11	premium 3:16,25
amend 2:20		McGINTY 1:11 2:5,8	<b>Present</b> 2:7,10,13
<b>April</b> 1:6 5:11 7:13	Following 2:2	2:11,14 4:11,15,17	<b>prior</b> 2:20 3:10,11,14
7:21 8:20	foregoing 8:8	4:24 5:2,5,16,22,25	8:7
asking 5:9	forth 8:12	6:4,7,14,22 7:6,9,11	proceedings 8:8,11
attorney 6:17	<b>full</b> 3:7	meaning 5:10	8:16
	full-time 3:21	medical 2:21	progress 6:10
В	further 8:15	meeting 1:3 2:1,3 3:1	proposed 7:16,19
BARBARA 1:14	future 3:13	4:1 5:1,10,11,13 6:1	Public 8:6
benefits 2:22 4:6	•	6:10,18 7:1,14,16	purposes 7:18
Board 1:4,10 2:1,19	G	7:18	put 4:7
3:1 4:1 5:1 6:1,9 7:1	<b>Gagliardi</b> 1:12 2:12	MEMBERS 1:10	
Boland 6:17	2:13 5:3,4,15,18,23	Michael 1:11,12 4:14	Q
	5:24 6:3,19 7:3,4,14	Micillo 8:5,23	
C	TY	motion 4:7,9,11,18,21	R
calendar 4:7	H	5:6,7,8,9,12,16,19	ready 6:9
Call 2:5,16 4:21 5:19	Handbook 2:20 3:2	6:8,18,20 7:2,4	recitation 2:2
6:25	3:12	0.0,10,20 7.2,4	related 8:16
called 2:4,16	<b>Handbook's</b> 3:15 4:3	N	remaining 7:21
calling 5:8	Handbooks's 3:23	name 8:19	remains 7:13
carries 6:8	Health 2:17,25 3:5,8	Naudus 1:13 2:6,7	remotely 8:11
<b>certify</b> 8:6,15	3:19 4:5	4:13,16,20,24,25	reopen 7:13
close 6:18,20 7:5	Health/Dental 2:24	5:14,17,20,21 7:9	Reporter 8:5
continue 3:7 6:10,24	3:4	7:10	Resolution 2:17 7:17
7:15,17	hereunto 8:18	neither 8:15	7:19
continues 5:11	hired 3:14,22 4:2	New 8:2,6	Resolved 2:23
contribute 4:4		Notary 8:5	retired 3:8,10
cost 3:7,19	I	Noted 7:22	<b>Retiree</b> 2:17,25 3:5
counsel 8:15	including 3:16,24	1101Cu 7.22	retirees 3:13
COUNTY 8:3	increases 3:16,25	0	retirement 2:21
Coverage 2:18,25 3:5	information 6:13,16	Okay 4:17	retiring 4:2
Coverage 2.18,23 3.3	insurance 2:24 3:4,9	order 2:4 5:12	revise 2:21
D	3:20 4:6	outcome 8:17	revised 3:3
date 3:11,14,22 4:2	interested 8:17	outcome 6.17	revision 3:12,15 4:3
dated 3:2 8:20	investigate 4:10	P	Robert's 5:12
Dental 3:9,20 4:5	<b>IRENE</b> 1:13	P 1:13	Role 2:5,16 4:21 5:19
direction 8:14	Island 1:3 3:6,17	<b>p.m</b> 1:7 7:22	6:24
duly 8:8		Park 1:3 3:6,17	N. 0-17-000KL N
uuly 0.0	J	Part 2:24	Rule 5:12
${f E}$	July 3:2,11	particular 7:15,16	S
effect 3:10,21	¥7	party 8:16	second 4:13,15,20
011000 0.10,21	K	party 0.10	5:15,18 6:21
			3.13,10 0.21

	1 *	1
seconded 6:23	<b>vote</b> 5:5 6:7 7:11	8
<b>Section</b> 2:23 3:4		<b>80%</b> 3:18
service 3:14,24	W	00703.10
set 8:12	waiting 6:16	
shorthand 8:5,13	want 5:8	
sit 7:17	way 8:16	
	We'll 6:24	
<b>Special</b> 1:3 2:1 3:1	whereof 8:18	
4:1 5:1 6:1 7:1	wishes 2:19	
stands 6:9		
state 3:3 8:2,6	witness 8:7,18	
subscribed 8:18	X	
SUFFOLK 8:3		
supervision 8:14	<b>x</b> 1:2,5	
Susan 6:17	Y	
sworn 8:8		
	Yeah 4:16	
T	years 3:13,24	
<b>Table</b> 4:9,12,18	York 8:2,6	
taken 8:11,12	Z	
ten 3:13,23	L	
testify 8:8	0	
thereof 8:17		
time 6:11,15 7:22	1	
8:12	1 1:6 8:20	
titled 2:24,25	STATE OF THE STATE	
transcribed 8:13	10 3:13,23	
	15th 3:11	
Trustee 1:12,13,14	1st 5:11 7:13,21	
2:6,7,8,10,11,13 4:8	2	
4:13,16,18,20,22,23	2	
4:24,25 5:2,4,14,15	20% 4:4	
5:17,18,20,21,22,24	<b>2021</b> 1:6 3:3,11	
6:3,4,6,12,19,21,22	<b>2022</b> 8:20	
7:3,4,6,8,9,10,14	<b>21</b> 2:23	
TRUSTEES 1:4	<b>21st</b> 3:2	
truth 8:9,9,10		
twenty 4:4	3	
typewriting 8:14		
7 1	4	
U	<b>4/1/2022</b> 2:1 3:1 4:1	
unanimously 6:8	5:1 6:1 7:1	
uncertain 6:11,15	<b>4:45</b> 1:7	
understand 7:12	<b>4:50</b> 7:22	
V	5	
Village 1:3 3:6,17	6	
6:17	0	
Volpe-Ried 1:14 2:9	7	
2:10 4:8,19,22,23	<u> </u>	
6:5,6,12,21,23 7:7,8		
, , , , , , , , , , , , , , , , , , , ,		1

Phone: 646.395.2522 Fax: 212.374.1236



www.reporters-ink.com