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REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE INCORPORATED VILLAGE OF  
ISLAND PARK, NASSAU COUNTY, NEW YORK

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May 18, 2022

7:25 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

MATTHEW G. GRACI, Deputy Mayor

ROBERT O. TICE, Trustee

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

CLAUDIA ARMENDINGER, Village Clerk



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2                   (Following recitation of the  
3 Pledge of the Allegiance, the meeting  
4 was called to order.)

5                   VILLAGE CLERK: Roll call.

6                   MAYOR McGINTY: Yes.

7                   VILLAGE CLERK: Trustee Graci.

8                   TRUSTEE GRACI: Here.

9                   VILLAGE CLERK: Trustee Ried.

10                  TRUSTEE VOLPE-RIED: Present.

11                  VILLAGE CLERK: Trustee Naudus.

12                  TRUSTEE NAUDUS: Present.

13                  VILLAGE CLERK: Trustee Tice.

14                  TRUSTEE TICE: Present.

15                  VILLAGE CLERK: Mayor McGinty.

16                  MAYOR McGINTY: Yes, ma'am.

17                  VILLAGE CLERK: Resolution

18                  Number 1, Abstract of Audited

19                  Vouchers.

20                  RESOLVED, that the Abstract of  
21 Audited Vouchers for the month of May  
22 2022 be approved for payment.

23                  MAYOR McGINTY: Motion.

24                  TRUSTEE TICE: I'll make it.

25                  MAYOR McGINTY: Motion by



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2 Trustee Tice.

3 TRUSTEE NAUDUS: Second.

4 MAYOR MCGINTY: Seconded by  
5 Trustee Naudus.

6 Ladies and gentlemen, we are  
7 going to continue with roll calls,  
8 please. Madam Clerk.

9 VILLAGE CLERK: Trustee Graci.

10 TRUSTEE GRACI: Aye.

11 VILLAGE CLERK: Trustee Ried.

12 TRUSTEE VOLPE-RIED: Aye.

13 VILLAGE CLERK: Trustee Naudus.

14 TRUSTEE NAUDUS: Aye.

15 VILLAGE CLERK: Trustee Tice.

16 TRUSTEE TICE: Aye.

17 VILLAGE CLERK: Mayor McGinty.

18 MAYOR MCGINTY: I vote Aye.

19 VILLAGE CLERK: I just realized  
20 I forgot the reports.

21 TRUSTEE NAUDUS: Well, we have  
22 them on file.

23 MAYOR MCGINTY: Hold on. At  
24 this time, I would interrupt the  
25 regular course of the meeting because



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2 I forgot that we have to make a  
3 motion to incorporate the trustee  
4 reports and the mayor's report as a  
5 matter of record. May I have a  
6 motion?

7 TRUSTEE GRACI: Motion.

8 TRUSTEE NAUDUS: Second.

9 MAYOR MCGINTY: Motion by  
10 Deputy Mayor Trustee Graci and second  
11 by Trustee Naudus. On the motion.

12 TRUSTEE VOLPE-RIED: Aye.

13 VILLAGE CLERK: I'm sorry about  
14 that.

15 Resolution Number 2, Financial  
16 Statements.

17 RESOLVED, that the Board of  
18 Trustees has reviewed the Financial  
19 Statements for the month of April  
20 2022.

21 MAYOR MCGINTY: Motion.

22 TRUSTEE GRACI: Motion.

23 MAYOR MCGINTY: Motion by  
24 Deputy Mayor Trustee Graci.

25 TRUSTEE TICE: Second.



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2 MAYOR MCGINTY: Seconded by  
3 Trustee Tice. On the motion. Roll  
4 call, please.

5 VILLAGE CLERK: Trustee Graci.

6 TRUSTEE GRACI: Aye.

7 VILLAGE CLERK: Trustee Ried.

8 TRUSTEE VOLPE-RIED: Aye.

9 VILLAGE CLERK: Trustee Naudus.

10 TRUSTEE NAUDUS: Aye.

11 VILLAGE CLERK: Trustee Tice.

12 TRUSTEE TICE: Aye.

13 VILLAGE CLERK: Mayor McGinty.

14 MAYOR MCGINTY: I vote Aye.

15 VILLAGE CLERK: Resolution

16 Number 3, Board Meeting Minutes.

17 RESOLVED, that all Board  
18 Meetings recorded from April 28, 2022  
19 to May 17, 2022 stand as written  
20 without any corrections, additions or  
21 deletions.

22 MAYOR MCGINTY: Motion.

23 TRUSTEE VOLPE-RIED: So moved.

24 MAYOR MCGINTY: Motion by

25 Trustee Volpe-Ried.



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2 MAYOR MCGINTY: Second?

3 TRUSTEE GRACI: Aye.

4 MAYOR MCGINTY: Second by  
5 Deputy Mayor Trustee Graci. On the  
6 motion.

7 VILLAGE CLERK: Trustee Graci.

8 TRUSTEE GRACI: Aye.

9 VILLAGE CLERK: Trustee Ried.

10 TRUSTEE VOLPE-RIED: Aye.

11 VILLAGE CLERK: Trustee Naudus.

12 TRUSTEE NAUDUS: Aye.

13 VILLAGE CLERK: Trustee Tice.

14 TRUSTEE TICE: Aye.

15 VILLAGE CLERK: Mayor McGinty.

16 MAYOR MCGINTY: I vote Aye.

17 VILLAGE CLERK: Resolution

18 Number 4, Special Counsel to the

19 Mayor and Board of Trustees.

20 Resolved, that the mayor is  
21 authorized to retain the services of  
22 Steven Weitz to represent the  
23 interests of the Incorporated Village  
24 of Island Park as "Special Counsel to  
25 the Mayor and Board of Trustees" on



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2           specific assignments to obtain grant  
3           funding for the village and other  
4           matters assigned; at a rate of \$250  
5           an hour.

6           MAYOR MCGINTY: Motion.

7           TRUSTEE NAUDUS: Could you just  
8           give me an explanation of who he is?

9           MAYOR MCGINTY: His name is  
10          Steven Weitz. He is an attorney.  
11          And he's got a niche with fire  
12          department grants. He has been very  
13          successful with the City of Long  
14          Beach, the fire department in the  
15          City of Long Beach as well as the  
16          police department in the City of Long  
17          Beach and the fire department in  
18          Point Lookout. So we are hoping to  
19          use his expertise here. And  
20          Mr. Weitz will be working with the  
21          grant guys that we used in the past.  
22          However, the grant guys and the  
23          leadership in the department, we need  
24          some expedited recordkeeping and  
25          Weitz will provide that as well as



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2           the grant overseeing and grant  
3           oversight.

4           TRUSTEE NAUDUS: All right. So  
5           question. When we had meetings like  
6           a year ago, you said Lesley Warwild  
7           was doing the grant writing for us  
8           (phonetic).

9           MAYOR MCGINTY: She is doing  
10          grant writing with me on the federal.  
11          Right now, we are working on the  
12          grant for the second phase. You  
13          know, we have the \$40 million for  
14          first phase, that includes the  
15          construction occurring by the school,  
16          that's the next phase of the  
17          construction. We are now pursuing  
18          another phase for additional funds  
19          that include -- well, the rest of  
20          Island Park up by you, some road  
21          reconstruction, new drains, drain  
22          boxes as well as a storm drain pump  
23          station, and that's in the second  
24          phase.

25          TRUSTEE NAUDUS: So do you have





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2           backup and e-mails from her that she  
3           is actually working on these grants?

4           MAYOR MCGINTY: We discuss it  
5           on an almost daily basis.

6           TRUSTEE NAUDUS: But I mean, I  
7           know she is on the payroll, Michael,  
8           and you know I object to that, but  
9           you said that she was doing grant  
10          writing and everything else for us.

11          MAYOR MCGINTY: She is doing a  
12          number of things for me, yes.

13          TRUSTEE NAUDUS: But is there  
14          any file in village hall that shows  
15          what she is doing for you?

16          MAYOR MCGINTY: No. I will put  
17          something together for you.

18          TRUSTEE NAUDUS: I would really  
19          like to see it, Michael.

20          MAYOR MCGINTY: Sure.

21          TRUSTEE NAUDUS: Because you  
22          told us that that's why we kept her  
23          on because she was helping you with  
24          grants and we've never been supplied  
25          with any information about it.



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2 MAYOR MCGINTY: I will make  
3 that happen.

4 TRUSTEE NAUDUS: Okay. Thank  
5 you.

6 MAYOR MCGINTY: All right.  
7 Motion, please.

8 TRUSTEE GRACI: I will make the  
9 motion.

10 MAYOR MCGINTY: Motion by  
11 Deputy Mayor Trustee Graci.

12 TRUSTEE VOLPE-RIED: Second.

13 MAYOR MCGINTY: Second by  
14 Trustee Volpe-Ried.

15 MAYOR MCGINTY: On the motion,  
16 please.

17 VILLAGE CLERK: Trustee Graci.

18 TRUSTEE GRACI: Aye.

19 VILLAGE CLERK: Trustee Ried.

20 TRUSTEE VOLPE-RIED: Aye.

21 VILLAGE CLERK: Trustee Naudus.

22 TRUSTEE NAUDUS: No.

23 VILLAGE CLERK: Trustee Tice.

24 TRUSTEE TICE: Aye.

25 VILLAGE CLERK: Mayor McGinty.



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2           MAYOR MCGINTY: Aye.

3           VILLAGE CLERK: Resolution  
4           Number 5, Child with Autism Sign.

5           Whereas, the Board of Trustees  
6           has determined that signage  
7           indicating "Child with Autism" will  
8           benefit the village and more  
9           specifically Kent Road;

10          Whereas, the New York State  
11          Department of Transportation has  
12          officially approved "Child with  
13          Autism" signs.

14          Be it resolved, that the mayor  
15          is authorized to have a "Child with  
16          Autism" sign installed on Kent Road,  
17          Island Park.

18          MAYOR MCGINTY: Motion.

19          TRUSTEE NAUDUS: I have a  
20          question about that. Joe Anarello  
21          brought up to us years ago, Michael,  
22          about Kildare Road and that there was  
23          a family there that had autistic  
24          children (phonetic).

25          MAYOR MCGINTY: We have an



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2           autistic sign on that road.

3           TRUSTEE NAUDUS: Did you put it  
4           on?

5           MAYOR MCGINTY: Yes, a long  
6           time ago.

7           TRUSTEE NAUDUS: Oh, so we are  
8           just doing it street by street now?

9           MAYOR MCGINTY: Yes.

10          VILLAGE CLERK: Yes. This is a  
11          specific request from a resident.

12          TRUSTEE NAUDUS: Okay. Thank  
13          you.

14          MAYOR MCGINTY: Motion, please.

15          TRUSTEE VOLPE-RIED: So moved.

16          TRUSTEE NAUDUS: Second.

17          MAYOR MCGINTY: Motion by  
18          Trustee Volpe-Ried. Second by  
19          Trustee Naudus. On the motion,  
20          please.

21          VILLAGE CLERK: Trustee Graci.

22          TRUSTEE GRACI: Aye.

23          VILLAGE CLERK: Trustee Ried.

24          TRUSTEE VOLPE-RIED: Aye.

25          VILLAGE CLERK: Trustee Naudus.



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2 TRUSTEE NAUDUS: Aye.

3 VILLAGE CLERK: Trustee Tice.

4 TRUSTEE TICE: Aye.

5 VILLAGE CLERK: Mayor McGinty.

6 MAYOR MCGINTY: I vote Aye.

7 VILLAGE CLERK: Resolution

8 Number 6, Building Department Fees.

9 Whereas, the Incorporated  
10 Village of Island Park Board of  
11 Trustees (the "board") has determined  
12 that the fees relating to building  
13 permits shall be increased;

14 Be it resolved, that the  
15 following building department fees  
16 are as follows:

17 EXPIRED PERMITS:

18 In an instance where an  
19 inspection is required for permits  
20 that have been expired more than two  
21 years, for the first permit the fee  
22 shall be \$150.00.

23 For every permit over one the  
24 fee shall be \$50.00.

25



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2 SUPPLEMENTARY PLANS:

3 When an applicant for a permit  
4 files supplementary plans which  
5 require a re-examination by plans  
6 examiner after an approval of the  
7 application, an additional fee shall  
8 be charged in the following amounts:

9 \$50.00 for residential.

10 \$100.00 all other.

11

12 PLUMBING PERMIT APPLICATION:

13 \$100.00 will include the  
14 certificate of approval.

15

16 MAYOR MCGINTY: Motion.

17 TRUSTEE VOLPE-RIED: Question.

18 What was the fee before? Do we know?

19 VILLAGE CLERK: I don't have it  
20 with me.

21 MAYOR MCGINTY: For the two

22 years is a 100 and I don't know.

23 That's the only one I know for sure,

24 the 100. The plumbing permit

25 application was 50. I will have to



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2 check on the others. I don't

3 remember.

4 TRUSTEE VOLPE-RIED: So if it

5 was 50?

6 MAYOR MCGINTY: Then it went to

7 a 100.

8 TRUSTEE VOLPE-RIED: All right.

9 It's for residential.

10 MAYOR MCGINTY: Plumbing permit

11 underneath.

12 TRUSTEE VOLPE-RIED: But for

13 supplementary, I don't think we had

14 any.

15 TRUSTEE TICE: No. There was

16 no supplementary.

17 TRUSTEE VOLPE-RIED: All right.

18 Thank you.

19 MAYOR MCGINTY: Motion.

20 TRUSTEE TICE: I will make it.

21 MAYOR MCGINTY: Motion by

22 Trustee Tice.

23 TRUSTEE NAUDUS: Second.

24 MAYOR MCGINTY: Second by

25 Trustee Naudus.



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2 MAYOR MCGINTY: On the motion.

3 VILLAGE CLERK: Trustee Graci.

4 TRUSTEE GRACI: Aye.

5 VILLAGE CLERK: Trustee Ried.

6 TRUSTEE VOLPE-RIED: Aye.

7 VILLAGE CLERK: Trustee Naudus.

8 TRUSTEE NAUDUS: Aye.

9 VILLAGE CLERK: Trustee Tice.

10 TRUSTEE TICE: Aye.

11 VILLAGE CLERK: Mayor McGinty.

12 MAYOR MCGINTY: I vote Aye.

13 VILLAGE CLERK: Resolution

14 Number 7, Authorizing Acceptance of  
15 Revision of Tentative Budget.

16 Whereas, the Village of Island  
17 Park Board of Trustees (the "board")  
18 approved the tentative budget for the  
19 fiscal year June 1, 2022 to May 31,  
20 2023 at a public hearing on April 28,  
21 2022;

22 Whereas, there has been a  
23 revision required and approved by the  
24 board;

25 Now, therefore be it resolved





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2           that the mayor is hereby authorized  
3           to revise the tentative budget as  
4           follows:

5                   Expenditures revised:

6                   Debt Service to \$2,036,027.00.

7                   Contingency \$323,027.00.

8  
9                   Revenue revised:

10                   Interfund transfer (FEMA)

11                   \$750,000.00.

12  
13                   Total Budget revised:

14                   \$7,593,440.00.

15  
16                   MAYOR MCGINTY: Ultimately,  
17                   this is a result of when we pay down  
18                   the 750 and renew the bond, we  
19                   transfer money from a capital account  
20                   to what is known as the "budget,"  
21                   account, that is the account that all  
22                   the money flows through first into  
23                   the operating account. That \$750,000  
24                   as a transfer in a municipal county  
25                   becomes a revenue item. The



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2           contingency was left out of the  
3           budget in error. I made two typos,  
4           one on debt service, one on  
5           contingency, and this clarifies both.

6           TRUSTEE NAUDUS: I thought we  
7           were going to have meetings about the  
8           budget.

9           MAYOR MCGINTY: These are just  
10          -- they are not budget meetings and  
11          they are not budget items. The first  
12          two are typo situations and  
13          misclassifications. I should have  
14          had the 323 broken out of debt  
15          service with contingency. That 750  
16          is just indicative of being  
17          transferred from capital to general.  
18          It doesn't change. It doesn't  
19          substantively change the budget. We  
20          are not adding expenses. We are not  
21          reducing or increasing expenditures.  
22          We are not increasing or reducing  
23          revenue, it's just a  
24          reclassification.

25          TRUSTEE NAUDUS: So you are



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2           just correcting what we passed in  
3           April?

4           MAYOR McGINTY: Yes. Motion.

5           TRUSTEE GRACI: I will make it.

6           MAYOR McGINTY: Motion by  
7           Deputy Mayor Trustee Graci.

8           TRUSTEE VOLPE-RIED: Second.

9           MAYOR McGINTY: Second by  
10          Trustee Volpe-Ried. On the motion.

11          VILLAGE CLERK: Trustee Graci.

12          TRUSTEE GRACI: Aye.

13          VILLAGE CLERK: Trustee Ried.

14          TRUSTEE VOLPE-RIED: Aye.

15          VILLAGE CLERK: Trustee Naudus.

16          TRUSTEE NAUDUS: Aye.

17          VILLAGE CLERK: Trustee Tice.

18          TRUSTEE TICE: Aye.

19          VILLAGE CLERK: Mayor McGinty.

20          MAYOR McGINTY: I vote Aye.

21          VILLAGE CLERK: Resolution  
22          Number 8, Justice Court Records and  
23          Audited Financial Statements.

24                 RESOLVED, that an Audit was  
25                 conducted of the Village of Island



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2           Park's Justice Court Records and  
3           Audited Financial Statements were  
4           prepared for the Fiscal Year ending  
5           May 31, 2022.

6           MAYOR MCGINTY: Motion.

7           TRUSTEE NAUDUS: I will make  
8           it, Michael.

9           MAYOR MCGINTY: Motion by  
10          Trustee Naudus.

11          TRUSTEE TICE: Second.

12          MAYOR MCGINTY: Second by  
13          Trustee Tice.

14          MAYOR MCGINTY: On the motion.

15          VILLAGE CLERK: Trustee Graci.

16          TRUSTEE GRACI: Aye.

17          VILLAGE CLERK: Trustee Ried.

18          TRUSTEE VOLPE-RIED: Aye.

19          VILLAGE CLERK: Trustee Naudus.

20          TRUSTEE NAUDUS: Aye.

21          VILLAGE CLERK: Trustee Tice.

22          TRUSTEE TICE: Aye.

23          VILLAGE CLERK: Mayor McGinty.

24          MAYOR MCGINTY: I vote Aye.

25          Pardon me. Can you check to be



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2           sure that the results of the audit  
3           were forwarded to Judge Vogel? He is  
4           the municipal administrator of the  
5           village court system. Thank you.

6                   VILLAGE CLERK: Resolution  
7           Number 9, Island Park Fire  
8           Department, New Fire Truck.

9                   Whereas, the Incorporated  
10          Village of Island Park Board of  
11          Trustees ("the board") has determined  
12          that the Island Park Fire Department  
13          is in need of a new fire truck; and  
14          whereas, the board has reviewed bids  
15          for the purchase of a fire truck.  
16          Therefore, be it resolved that the  
17          mayor is authorized to purchase a  
18          fire truck for the Island Park Fire  
19          Department for \$700,000.00.

20                   MAYOR MCGINTY: Before I ask  
21          for a motion, I would like to put the  
22          following on the record. The most  
23          important part is that the present  
24          vehicle, the present fire truck,  
25          LaFrance, has had -- I asked former



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2           Trustee Gagliardi to sit with our  
3           staff, Nicole Savone, and they  
4           determined that in the last three  
5           years, there were an average  
6           maintenance and repairs of,  
7           approximately, \$17,000, \$18,000.  
8           Second, the LaFrance is no longer in  
9           business. So parts are virtually  
10          impossible to get. And third, and  
11          most vital, the truck is more than 20  
12          years old. It's time. And now the  
13          fourth point, in the month of June,  
14          we make our final payment on one of  
15          the fire trucks, so we will be able  
16          to afford this truck.

17                 And now in terms of this truck,  
18          Deputy Mayor or Trustee Tice, correct  
19          me if I'm wrong, the truck has 3,000  
20          miles on it, which translates into  
21          120 hours on the engine.

22                         TRUSTEE GRACI: Correct.

23                         MAYOR MCGINTY: The truck, the  
24          initial cost is about -- let me just  
25          be sure -- the initial cost on the



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2           truck is, give or take, an estimated  
3           \$650,000. We will end up taking the  
4           apparatus, the hose apparatus from  
5           what LaFrance, the deck, the deck  
6           setup from the LaFrance and  
7           installing it on this truck that we  
8           have just purchased.

9           TRUSTEE GRACI: Yes.

10          MAYOR MCGINTY: There are odds  
11          and ends, including gauges that need  
12          to be installed. On the doors, we  
13          need reflectors and lights on it so  
14          the men and women coming out of the  
15          truck during a fire, everybody can  
16          see it. In addition, the power train  
17          and transmission and the engine on  
18          all three trucks now is virtually the  
19          same, meaning that we are able to  
20          inventory items and then better  
21          maintain our inventory equipment.

22                 Coming back to the new truck.  
23          Front to back, two-year warranty.  
24          Two-year warranty on the power train,  
25          including the transmission.



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2           TRUSTEE GRACI: Ten-year paint,  
3           lifetime lights, that's about it. If  
4           you don't mind?

5           MAYOR MCGINTY: I don't mind at  
6           all.

7           TRUSTEE GRACI: In other words,  
8           they take this truck to different  
9           areas to show them what they can get  
10          and you can buy this truck. If you  
11          want to purchase a new truck in the  
12          time right now, you are probably  
13          looking at a year to two and you are  
14          probably looking at close to a  
15          million dollars, so that's why we  
16          grant this.

17          MAYOR MCGINTY: Well, my  
18          concern is that I didn't want to hang  
19          on to that LaFrance any longer.

20          TRUSTEE GRACI: Yeah. That  
21          truck died in a fire with people  
22          inside and they lost water.

23          MAYOR MCGINTY: I just can't  
24          take that kind of chance, I don't  
25          want to. So a motion to go forward.





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2                   TRUSTEE GRACI: I will make  
3 that motion.

4                   TRUSTEE TICE: I will second  
5 that motion.

6                   TRUSTEE NAUDUS: You guys own  
7 this one.

8                   MAYOR MCGINTY: There you go.  
9 On the motion, please.

10                  VILLAGE CLERK: Trustee Graci.

11                  TRUSTEE GRACI: Definitely aye.

12                  VILLAGE CLERK: Trustee Ried.

13                  TRUSTEE VOLPE-RIED: Yes.

14                  VILLAGE CLERK: Trustee Naudus.

15                  TRUSTEE NAUDUS: Yes.

16                  VILLAGE CLERK: Trustee Tice.

17                  TRUSTEE TICE: Aye.

18                  VILLAGE CLERK: Mayor McGinty.

19                  MAYOR MCGINTY: I vote Aye.

20                  VILLAGE CLERK: Resolution

21                  Number 10, Island Park Fire

22                  Department Capital Project.

23                               Whereas, the Incorporated  
24 Village of Island Park has previously  
25 approved the Island Park Fire



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2           Department Capital Project; and  
3           whereas, the Incorporated Village of  
4           Island Park Board of Trustees ("the  
5           board") has approved the commitment  
6           of \$500,000.00 to the capital  
7           project;

8           Therefore, be it resolved that  
9           \$500,000.00 will be allocated to the  
10          capital project; in addition to the  
11          capital funding provided to NY State  
12          Governor's Office of Storm Recovery  
13          (GOSR)

14          MAYOR MCGINTY: Before I ask  
15          for a motion, this deals with the  
16          resiliency project at the firehouse.  
17          It includes a new bed, it includes  
18          rebuilding the entire emergency  
19          management center, which is our  
20          second floor. It includes the  
21          installation of an elevator. The  
22          elevator, an important point of the  
23          elevator, call it \$50,000. It was an  
24          additional cost of about \$50,000. It  
25          was moved unbeknownst to the Mayor



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2           and the Board, unbeknownst to the  
3           fire department and the chiefs,  
4           whoever took their eyes off the ball,  
5           it doesn't matter, but the relocation  
6           back to its original spot and the  
7           electrical work that had to be done  
8           cost an overage that we are going to  
9           be responsible for. We are also  
10          responsible for floor tiles and roof  
11          tiles. And I believe, did you tell  
12          me that the men were going to install  
13          some of the stuff themselves?

14                 TRUSTEE GRACI: No. The  
15                 ceiling is done by those guys. We  
16                 are going to paint and we are going  
17                 to do stuff like that.

18                 TRUSTEE NAUDUS: And how long  
19                 do you think this project is going to  
20                 take, because people are talking  
21                 about the eyesore?

22                 MAYOR MCGINTY: It will be done  
23                 before close of business June 30,  
24                 2022.

25                 TRUSTEE NAUDUS: That long?



1           REGULAR MEETING - MAY 18, 2022

2           MAYOR MCGINTY: Here, I will  
3 give you a perfect example.

4           TRUSTEE VOLPE-RIED: June 30,  
5 2022, it's going to be done next  
6 month?

7           TRUSTEE NAUDUS: You mean 2023?

8           MAYOR MCGINTY: 2023. Let me  
9 continue, please. Now, look, I'm not  
10 going to get into it because I think  
11 they dropped the ball, but having  
12 said that, there were problems. They  
13 couldn't get roofing materials.  
14 There is a special membrane. It's a  
15 flat roof. There is a special  
16 membrane that goes as an  
17 underlayment, that was not -- they  
18 finally got it from someplace in the  
19 Midwest. After going through all of  
20 New York and all of the West Coast,  
21 they found it in a small place,  
22 someplace in the Midwest. So there  
23 were problems with supply-chain  
24 issues, equipment.

25           TRUSTEE NAUDUS: Which I think



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2           was happening everywhere, correct?

3           MAYOR MCGINTY: Yeah. It  
4           doesn't make me happy, though. I  
5           want this job done. We also had  
6           trouble. We had a six-month delay  
7           with National Grid, which I found out  
8           about three months into it, and I was  
9           able to assist in getting it done. I  
10          didn't know about the problem. We  
11          had an American water problem or a  
12          Liberty water problem, which was  
13          rectified within 10 days. Bill  
14          Brennen from H2M has been johnny on  
15          the spot. He is there six days a  
16          week managing and making sure the  
17          water is being done properly. We had  
18          some changes to the hood. We had  
19          some changes to the hood in the  
20          kitchen. The fire alarm system had  
21          to be changed, according to the  
22          Nassau County Fire Marshal, the  
23          sprinkler system in particular. What  
24          am I leaving out?

25          TRUSTEE TICE: I didn't get



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2           involved in that project.

3           MAYOR MCGINTY: I mean, odds  
4           and ends.

5           TRUSTEE TICE: The bay door.  
6           There is something with that, right,  
7           and that was ordered last year.

8           TRUSTEE VOLPE-RIED: Wasn't  
9           there something with painting?  
10          Wasn't it all supposed to be  
11          included? What happened?

12          MAYOR MCGINTY: Well, I told  
13          you what happened. No offense. H2M  
14          dropped the ball and then all of a  
15          sudden, everything broke loose.

16          TRUSTEE TICE: We were told  
17          when that project started, when I was  
18          still in code enforcement and a New  
19          York State Building Inspector, John  
20          and I wanted to be part of that  
21          program. We were told point-blank,  
22          this is a New York State Program,  
23          hands off.

24          MAYOR MCGINTY: That's correct.

25          TRUSTEE TICE: So to me, at



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2           that point, I washed my hands from  
3           it.

4           MAYOR MCGINTY: You had to.  
5           You didn't have any choice.

6           TRUSTEE TICE: Well, I had a  
7           choice because I could have relayed  
8           the messages, but I was told already.  
9           So this is all on New York. Whatever  
10          failures happened, you know, it's all  
11          on them. It's all on them.

12          TRUSTEE GRACI: Barbara, with  
13          your painting question. New York  
14          State was only going to paint a foot  
15          on each side of the windows that they  
16          put in. They were going to leave  
17          everything else the way it is. So  
18          what we did is we made a deal with  
19          the guy. We said, listen, you get us  
20          the paint for everything and we will  
21          paint it. Otherwise, he was just  
22          going to paint that and leave.

23          TRUSTEE VOLPE-RIED: I wasn't  
24          just saying paint. It seemed like  
25          everything from the start, and it was



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2           someone overseeing it. Now, sort of  
3           Bobby said that they were told there  
4           is nothing they can do.

5           MAYOR MCGINTY: We made a  
6           couple of changes. H2M, in  
7           conjunction with the state, provided  
8           this much, 20 percent of the  
9           construction management that they are  
10          providing now. After consultation  
11          with the state people, it was  
12          determined that Bill Brennen had to  
13          be on-site as the construction  
14          manager full time, so he is there all  
15          the time. That's part of this  
16          override on this over-budget, but  
17          that's what it came to. We had to  
18          fight with the state to get a  
19          full-time construction manager on the  
20          job. The state was trying to save  
21          nickels and dimes. They went  
22          through. The state started off at  
23          \$900,000. And by the time, last week  
24          by the time they got to it, they were  
25          at 1.65 million with all of the





1           REGULAR MEETING - MAY 18, 2022

2           happenings.

3           TRUSTEE TICE:   And there is  
4           still a lot of shortcomings with that  
5           project.

6           MAYOR MCGINTY:  I can't argue  
7           with that.  Let me get you crazy.  
8           It's not like they walked in the door  
9           and started from scratch.  They had  
10          the set of plans of the original  
11          firehouse that Michael got a hold of.

12          TRUSTEE TICE:  I gave it to  
13          them.  I gave it to them.

14          MAYOR MCGINTY:  Gagliardi  
15          requested them.

16          TRUSTEE TICE:  Right.

17          MAYOR MCGINTY:  And didn't you  
18          also give them the 1976 plans?

19          TRUSTEE TICE:  That's correct.

20          MAYOR MCGINTY:  So I mean, but  
21          here is a case where everything that  
22          could go wrong did.

23          TRUSTEE GRACI:  Better off  
24          knocking it down and putting it back  
25          up.



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2 MAYOR MCGINTY: I can't argue.  
3 On the positive side, having said  
4 that -- wait. Let's vote on this and  
5 I will tell you something else.  
6 Motion, please.

7 TRUSTEE GRACI: I will make it.

8 MAYOR MCGINTY: Motion by  
9 Deputy Mayor Trustee Graci.

10 TRUSTEE TICE: Second by  
11 Trustee Tice.

12 MAYOR MCGINTY: On the vote.

13 VILLAGE CLERK: Trustee Graci.

14 TRUSTEE GRACI: Aye.

15 VILLAGE CLERK: Trustee Ried.

16 TRUSTEE VOLPE-RIED: Aye.

17 VILLAGE CLERK: Trustee Naudus.

18 TRUSTEE NAUDUS: Aye.

19 VILLAGE CLERK: Trustee Tice.

20 TRUSTEE TICE: Aye.

21 VILLAGE CLERK: Mayor McGinty.

22 MAYOR MCGINTY: I vote Aye.

23 Motion to close the meeting.

24 TRUSTEE GRACI: I will make the  
25 motion.



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2                   TRUSTEE NAUDUS: I will second  
3 it.

4                   MAYOR MCGINTY: There you go.  
5 What you guys should know is that  
6 Walden has completed its design and  
7 engineering for the structural  
8 improvements that are being done and  
9 are going to be done on the BPW  
10 building, and that's the combination  
11 of state and federal grants that I  
12 worked with Nora on, Nora from  
13 Walden.

14                  TRUSTEE TICE: When is that  
15 project starting?

16                  MAYOR MCGINTY: I will find  
17 out, but in conjunction with that, we  
18 are going to redo the bulkhead at  
19 Little Beach that's over there.

20                  Back to BPW. I meet with them  
21 again next week and I want to find  
22 out when we can start to order  
23 because Mark Mendel from FEMA needs a  
24 determination of whether or not we  
25 have to put the money out for the



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2           equipment and then get reimbursed for  
3           it.

4           TRUSTEE VOLPE-RIED: Did you  
5           ask Nora about the gate at the beach?

6           MAYOR MCGINTY: Yes, I did. I  
7           am waiting for a decision on that.

8  
9           TIME NOTED: 8:00 p.m.

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C E R T I F I C A T E

I, AMY BOGUSZEWSKI, a shorthand reporter and Notary Public within and for the State of New York, do hereby certify:

That the witness(es) whose testimony is hereinbefore set forth was duly sworn by me, and the foregoing transcript is a true record of the testimony given by such witness(es).

I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.



AMY BOGUSZEWSKI

