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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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June 23, 2022

7:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

MATTHEW G. GRACI, Deputy Mayor

ROBERT O. TICE, Trustee

BARBARA VOLPE-RIED, Trustee

CLAUDIA ARMENDINGER, Village Clerk



1 REGULAR MEETING - June 23, 2022

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: Please.

7 VILLAGE CLERK: Trustee Graci.

8 TRUSTEE GRACI: Here.

9 VILLAGE CLERK: Trustee
10 Volpe-Ried.

11 TRUSTEE VOLPE-RIED: Here.

12 VILLAGE CLERK: Trustee Naudus
13 absent. Trustee Tice.

14 TRUSTEE TICE: Here.

15 VILLAGE CLERK: Mayor McGinty.

16 MAYOR McGINTY: Yes, ma'am.
17 Here.

18 Before we go on, I would
19 request a motion to place all of the
20 commissioner reports in our
21 transcript?

22 TRUSTEE GRACI: I will make a
23 motion.

24 TRUSTEE VOLPE-RIED: So moved.

25 MAYOR McGINTY: Motion by



1 REGULAR MEETING - June 23, 2022

2 Trustee Graci. Second by Trustee

3 Volpe-Ried. On the motion.

4 TRUSTEE VOLPE-RIED: Aye.

5 TRUSTEE TICE: Aye.

6 TRUSTEE GRACI: Aye.

7 MAYOR MCGINTY: From here on

8 out, it will all be roll call,

9 please.

10 VILLAGE CLERK: Okay.

11 Resolution number 1, Abstract of

12 Audited Vouchers.

13 RESOLVED, that the Abstract of

14 Audited Vouchers for the month of

15 June 2022 be approved for payment.

16 Trustee Graci.

17 TRUSTEE GRACI: Aye.

18 MAYOR MCGINTY: Hold on. We

19 have to ask for a motion to put it on

20 the calendar. So Trustee Graci on

21 the calendar. Second.

22 TRUSTEE TICE: Aye.

23 MAYOR MCGINTY: So we have

24 Trustee Graci. Second by Trustee

25 Tice. Deputy Mayor Trustee Graci.



1 REGULAR MEETING - June 23, 2022

2 Call it again, please.

3 VILLAGE CLERK: Trustee Graci.

4 TRUSTEE GRACI: Aye.

5 VILLAGE CLERK: Trustee

6 Volpe-Ried.

7 TRUSTEE VOLPE-RIED: Aye.

8 VILLAGE CLERK: Trustee Tice.

9 TRUSTEE TICE: Aye.

10 VILLAGE CLERK: Mayor McGinty.

11 MAYOR MCGINTY: Aye.

12 VILLAGE CLERK: Resolution 2,

13 Financial Statements.

14 MAYOR MCGINTY: Motion, please.

15 TRUSTEE TICE: I will make it.

16 TRUSTEE GRACI: Second.

17 MAYOR MCGINTY: Motion by

18 Trustee Tice. Second by Deputy Mayor

19 Trustee Graci.

20 VILLAGE CLERK: RESOLVED, that

21 the Board of Trustees has reviewed

22 the Financial Statements for the

23 month of May, 2022.

24 Trustee Graci.

25 TRUSTEE GRACI: Aye.



1 REGULAR MEETING - June 23, 2022

2 VILLAGE CLERK: Trustee

3 Volpe-Ried.

4 TRUSTEE VOLPE-RIED: I have a
5 couple of issues with it.

6 MAYOR MCGINTY: What do you
7 have?

8 TRUSTEE VOLPE-RIED: Well, we
9 are still discussing Lesley, that's
10 number one.

11 MAYOR MCGINTY: Lesley, our
12 most recent task was to handle some
13 letter-writing and some old federal
14 grant work for me, and she handles
15 both. She handles both Facebook
16 accounts as well as our website. And
17 frankly, various things that I ask
18 her to do, various industry things,
19 tasks that I ask her to do any given
20 day, any given month.

21 TRUSTEE VOLPE-RIED: There is a
22 question that there is all these
23 projects going on, all these people
24 getting paid and we haven't been
25 discussing what has to be done. So



1 REGULAR MEETING - June 23, 2022

2 \$150,000 over here.

3 MAYOR MCGINTY: Hold on.

4 TRUSTEE VOLPE-RIED: If you
5 look at the second page. I mean, the
6 fourth page. How many pages is this?

7 MAYOR MCGINTY: I got it. Are
8 you referring to --

9 TRUSTEE VOLPE-RIED: The third
10 page or the fourth page. H2M, I
11 thought we were discussing that
12 because we still have stuff in the
13 works.

14 MAYOR MCGINTY: On H2M, I am
15 meeting with H2M tomorrow morning.
16 This is all work that has already
17 been done. Caron Engineering is the
18 drainage project. As a matter of
19 fact, today on the drainage project,
20 they are trying to determine exactly
21 where they are going to put the piles
22 with the drain pipes that the lateral
23 drains are going to sit on. Polaris
24 was the electrical work at the
25 firehouse.



1 REGULAR MEETING - June 23, 2022

2 TRUSTEE VOLPE-RIED: Okay.

3 That's what I'm saying. I have a
4 question about that. I mean, the
5 firehouse has a lot to go.

6 MAYOR MCGINTY: That's correct.

7 TRUSTEE VOLPE-RIED: I thought
8 we were holding off. I mean,
9 agreeing or not, I'm asking the
10 question.

11 MAYOR MCGINTY: May I just make
12 the following statement? Are there
13 problems? Yes. We are trying to
14 resolve those problems in the
15 morning, but let me just say this to
16 you. We've had, and we are going to
17 have to talk to GOSR tomorrow, to the
18 state. We are under a time limit
19 here. We've had all sorts of supply
20 problems, contractor problems. And
21 I'm not and at no time am I an
22 apologist for H2M or the contractors,
23 but I chose neither. In any event,
24 before we do anything, we have to pay
25 these people. The work was done,



1 REGULAR MEETING - June 23, 2022

2 right.

3 TRUSTEE VOLPE-RIED: Was the
4 work done?

5 TRUSTEE GRACI: They have.

6 MAYOR MCGINTY: We talked about
7 you before we came in, but we didn't
8 talk about any projects.

9 TRUSTEE VOLPE-RIED: You talked
10 about me? I do have a question about
11 that. We have a lot of issues from
12 H2M.

13 TRUSTEE TICE: From what I saw
14 at the firehouse, I'm not really
15 pleased with this at all. I don't
16 really think they are stepping up to
17 do the job.

18 MAYOR MCGINTY: Well, then join
19 me tomorrow morning at 10:00, if you
20 can.

21 TRUSTEE GRACI: I'm going to be
22 there and I got a whole list.

23 MAYOR MCGINTY: I know. I
24 mean, listen.

25 TRUSTEE TICE: I'm not



1 REGULAR MEETING - June 23, 2022
2 satisfied with any of their work at
3 all, absolutely none.

4 MAYOR MCGINTY: So we will deal
5 with them tomorrow. In the meantime,
6 they have done -- they have billed
7 for work they said they completed.
8 We will check on it tomorrow, of
9 course.

10 TRUSTEE VOLPE-RIED: I can't
11 say that I can vote on it, but there
12 are a couple of things. I think
13 there is a lot of issues that we have
14 to --

15 MAYOR MCGINTY: Barbara, people
16 did work. They have to get paid for
17 it. We are not satisfied with them.
18 We will address it tomorrow in public
19 meeting at the firehouse.

20 TRUSTEE TICE: See, my issue,
21 though, is if you pay someone to do
22 work and it's slip-shod work and
23 substandard work, should we still pay
24 them for their work, for their
25 supposed work?



1 REGULAR MEETING - June 23, 2022

2 MAYOR MCGINTY: I think we will
3 take that up with them tomorrow
4 morning. You don't want to pay them,
5 don't pay them. Look, you got the
6 wrong guy. I don't care.

7 TRUSTEE TICE: Listen, it's not
8 a question that you care or you don't
9 care.

10 MAYOR MCGINTY: No. When I say
11 I don't care, I mean I'm up to here
12 with this project. They are
13 slipshod. They are terrible.

14 TRUSTEE TICE: Well, this is
15 what I'm saying. I'm looking out for
16 the firemen in this village and for
17 the cost and protecting the taxpayers
18 in this village.

19 MAYOR MCGINTY: I will tell you
20 what. You know what we can do? We
21 can vote on the operating side, that
22 is to say everything up to grants we
23 can vote. We can vote on grants and
24 table -- we can vote on everything
25 and table grants. We can table



1 REGULAR MEETING - June 23, 2022
2 grants, which is all H2M and Polaris.
3 Is that the sense of the board?

4 TRUSTEE GRACI: All right.

5 TRUSTEE VOLPE-RIED: Well, we
6 have a question about a couple of
7 things. I know you said that --

8 MAYOR MCGINTY: Well, can I
9 just get one thing at a time. I'm
10 trying to find out whether or not you
11 want to. Here, see grants?

12 TRUSTEE VOLPE-RIED: Yes, I see
13 them.

14 MAYOR MCGINTY: No. I'm not
15 being funny. I don't do funny. What
16 I'm saying is let's start out by
17 holding these vouchers for grants
18 until we find out what is going on
19 tomorrow. What else? Are there
20 other things you want to pull out?

21 TRUSTEE VOLPE-RIED: Address
22 Lesley. I think we have to discuss
23 that. I know you said she is doing
24 work for you. I thought we were
25 discussing that further, you know.



1 REGULAR MEETING - June 23, 2022

2 We were discussing it the other day
3 and now it's just like it's nothing.

4 MAYOR MCGINTY: Well, I
5 discussed it.

6 TRUSTEE TICE: I kind of agree
7 with Barbara because --

8 MAYOR MCGINTY: In other words,
9 she --

10 TRUSTEE TICE: No. Let me
11 finish what I'm saying before you put
12 other words. All right. These last
13 two or three letters that have come
14 out on the e-mail was the first time
15 I have seen anything from Lesley and
16 she has been working, supposedly, all
17 this time, so, I mean.

18 MAYOR MCGINTY: That's true.

19 TRUSTEE VOLPE-RIED: I mean, we
20 found out a lot of things that are
21 not getting done and that haven't
22 been done. So I don't know why you
23 are getting upset about it when I am
24 questioning stuff.

25 MAYOR MCGINTY: Because I know



1 REGULAR MEETING - June 23, 2022
2 where the questions originate from,
3 and, frankly, I find that upsetting.
4 I don't want to get into it on the
5 record, but I know where the
6 questions are coming from and I find
7 that upsetting.

8 TRUSTEE VOLPE-RIED: Can we go
9 off the record then?

10 MAYOR MCGINTY: Not in front of
11 everyone.

12 TRUSTEE TICE: You know what I
13 am saying.

14 MAYOR MCGINTY: I'm not talking
15 about you.

16 TRUSTEE TICE: Don't get upset.

17 TRUSTEE VOLPE-RIED: I am just
18 asking.

19 MAYOR MCGINTY: Wait. I'm
20 talking.

21 TRUSTEE VOLPE-RIED: That's not
22 right. We have a question. That's
23 not right. I'm asking the question.
24 And with what happened, I think we
25 need to think about it. I'm sorry if



1 REGULAR MEETING - June 23, 2022

2 I feel that way, that's my opinion.

3 MAYOR McGinty: Okay. I told
4 you that as we speak now -- well,
5 first of all. First of all, some of
6 these -- some of these had nothing to
7 do with her. The community
8 development had nothing to do with
9 her at all, at all. She has helped
10 me with the request I made for the
11 \$59 million grant. But in my case,
12 that's my fault because I did not
13 document it well. I will document
14 everything she does from here on out,
15 but I can't blame her for my own
16 faults.

17 TRUSTEE VOLPE-RIED: You are
18 not supposed to be documenting.

19 TRUSTEE TICE: It's her job.

20 TRUSTEE VOLPE-RIED: She is
21 getting paid, but this is like
22 months.

23 MAYOR MCGINTY: I will make
24 sure she documents everything.

25 TRUSTEE VOLPE-RIED: See, now



1 REGULAR MEETING - June 23, 2022
2 you are going to hold this. We don't
3 vote for this, then all these other
4 things don't get paid, that's not
5 right.

6 MAYOR MCGINTY: Then pull it
7 out then. We won't pay her. I will
8 put it out.

9 TRUSTEE VOLPE-RIED: I think we
10 have to discuss it. I don't think
11 there is a problem with that. I
12 think we have to discuss it.

13 MAYOR MCGINTY: I don't have a
14 problem discussing anything. What is
15 that?

16 TRUSTEE GRACI: You said we are
17 pulling that out?

18 MAYOR MCGINTY: Yeah, we will
19 pull --

20 TRUSTEE GRACI: Now, on the
21 grant one with Polaris Electrical,
22 they are the only ones that are doing
23 their job.

24 MAYOR MCGINTY: All right. So
25 we are paying Polaris.



1 REGULAR MEETING - June 23, 2022

2 TRUSTEE VOLPE-RIED: Matt, you
3 know what we need. Tell us what we
4 need to pay and tell us what not to.

5 TRUSTEE GRACI: Polaris is the
6 electrical contractor. He has been
7 there every day. And the guy,
8 Tareek, who the state hired, comes
9 when he wants to (phonetic).

10 MAYOR MCGINTY: Well, he is not
11 on here.

12 TRUSTEE GRACI: No. H2M, I
13 think, maybe you hold them just to
14 give them a little bit of, listen, we
15 are not happy, but Polaris should be
16 paid.

17 MAYOR MCGINTY: All right. So
18 we will pay. So we will pay Polaris
19 and we will hold H2M.

20 TRUSTEE GRACI: Yeah. Hold
21 them up so they realize that we are
22 not happy with what they are doing.

23 MAYOR MCGINTY: That's fine
24 with me. And we will hold Lesley.
25 And I say to you on Lesley, she does



1 REGULAR MEETING - June 23, 2022
2 an awful lot for me in terms of two
3 Facebook sites and the website. I
4 know Jay Jay helps. I have no
5 problem.

6 TRUSTEE VOLPE-RIED: I know.
7 We have a problem, we discuss it. I
8 don't understand why you're taking it
9 so personally, it's not right.

10 MAYOR MCGINTY: Because there
11 is one member of this board who is
12 engaging in personal attacks and I'm
13 growing weary. I'm weary of it.

14 TRUSTEE GRACI: We will hold
15 this over.

16 MAYOR MCGINTY: So are we
17 agreed that we are going to hold
18 Lesley Rothschild and hold H2M?

19 TRUSTEE TICE: Yes.

20 MAYOR MCGINTY: So Claudia.

21 VILLAGE CLERK: Trustee Graci.

22 TRUSTEE GRACI: Aye.

23 VILLAGE CLERK: Trustee
24 Volpe-Ried.

25 TRUSTEE VOLPE-RIED: Aye.



1 REGULAR MEETING - June 23, 2022

2 VILLAGE CLERK: Trustee Tice.

3 TRUSTEE TICE: Aye.

4 VILLAGE CLERK: Mayor.

5 MAYOR MCGINTY: I vote Aye.

6 On the financials, Deputy Mayor

7 Trustee Graci moved to put it on the

8 calendar. Trustee Tice second it.

9 Trustee Graci voted Aye with the

10 exceptions, ladies and gentlemen.

11 Trustee Volpe-Ried voted Aye. Is

12 that correct?

13 TRUSTEE VOLPE-RIED: With the

14 exceptions.

15 MAYOR MCGINTY: And I voted Aye

16 with the exceptions.

17 TRUSTEE TICE: And so did I.

18 VILLAGE CLERK: Resolution

19 number 3, Board Meeting Minutes.

20 RESOLVED, that all Board

21 Meeting minutes recorded from May 18,

22 2022 to June 22, 2022 stand as

23 written without any corrections,

24 additions, or deletions.

25 TRUSTEE VOLPE-RIED: So moved.



1 REGULAR MEETING - June 23, 2022

2 TRUSTEE TICE: Second.

3 MAYOR MCGINTY: Motion by
4 Trustee Volpe-Ried. Second by
5 Trustee Tice.

6 VILLAGE CLERK: Trustee Graci.

7 TRUSTEE GRACI: Aye.

8 VILLAGE CLERK: Trustee
9 Volpe-Ried.

10 TRUSTEE VOLPE-RIED: Aye.

11 VILLAGE CLERK: Trustee Tice.

12 TRUSTEE TICE: Aye.

13 VILLAGE CLERK: Mayor.

14 MAYOR MCGINTY: Yes, ma'am.

15 VILLAGE CLERK: Resolution for
16 Masone Beach concerts.

17 MAYOR MCGINTY: Motion?

18 TRUSTEE VOLPE-RIED: So moved.

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

21 TRUSTEE GRACI: I guess, I will
22 second.

23 VILLAGE CLERK: RESOLVED, the
24 Mayor is authorized to sign contracts
25 for Summer Beach Concerts to be held



1 REGULAR MEETING - June 23, 2022

2 at Masone Beach this summer.

3 Trustee Graci.

4 TRUSTEE GRACI: Aye.

5 VILLAGE CLERK: Trustee Ried.

6 TRUSTEE VOLPE-RIED: Aye.

7 VILLAGE CLERK: Trustee Tice.

8 TRUSTEE TICE: Aye.

9 VILLAGE CLERK: Mayor McGinty.

10 MAYOR MCGINTY: I vote for

11 concerts on the creek.

12 VILLAGE CLERK: Resolution

13 number 5, Masone Beach - Uniforms.

14 TRUSTEE VOLPE-RIED: So moved.

15 MAYOR MCGINTY: Motion by

16 Trustee Volpe-Ried. Do we have a

17 second?

18 TRUSTEE GRACI: I have a

19 question.

20 TRUSTEE TICE: I have

21 questions, too.

22 MAYOR MCGINTY: What is that

23 for, Barbara?

24 TRUSTEE VOLPE-RIED: T-shirts,

25 bathing suits, theater life.



1 REGULAR MEETING - June 23, 2022
2 Everybody gets two T-shirts, two tank
3 tops. Lifeguards get their bathing
4 suits, sweatshirts. Park is rec and
5 lifeguards, managers, and assistant
6 managers.

7 TRUSTEE GRACI: Every year?

8 TRUSTEE VOLPE-RIED: Every
9 year, yeah. They wear them.

10 TRUSTEE TICE: They wear them
11 all-year-long.

12 TRUSTEE VOLPE-RIED: They wear
13 them out. They go in the wash.

14 VILLAGE CLERK: So uniforms are
15 35.

16 TRUSTEE VOLPE-RIED: Yes.

17 TRUSTEE TICE: But you have it
18 listed here as two separate things.

19 Lifeguard gear and --

20 TRUSTEE VOLPE-RIED: Well, the
21 gear -- is that why it's there?

22 VILLAGE CLERK: Yes.

23 TRUSTEE VOLPE-RIED: This one
24 is the mask. The Kiefer, the bathing
25 suits. The whistles. Do I know



1 REGULAR MEETING - June 23, 2022
2 exactly? I don't have the paper in
3 front of me.

4 MAYOR MCGINTY: What was that
5 word you said?

6 TRUSTEE VOLPE-RIED: Kiefer.

7 MAYOR MCGINTY: Oh, the that's
8 the place?

9 TRUSTEE VOLPE-RIED: That's the
10 name of the company. And that's for
11 five lifeguards. It would be more if
12 I had more lifeguards, there would be
13 more. They need bathing suits. They
14 need their gear to save people, just
15 like the fire department.

16 TRUSTEE TICE: I mean, I will
17 go for it, but I would like to see it
18 itemized.

19 TRUSTEE VOLPE-RIED: You can
20 get it any time you want, Bob.

21 TRUSTEE GRACI: I got one more
22 question.

23 TRUSTEE VOLPE-RIED: I'm
24 listening.

25 TRUSTEE GRACI: Do I get a



1 REGULAR MEETING - June 23, 2022

2 suit?

3 TRUSTEE VOLPE-RIED: You are
4 more than welcome.

5 TRUSTEE TICE: If I get a
6 speedo, I will sign.

7 VILLAGE CLERK: RESOLVED, the
8 Mayor is authorized to purchase
9 Uniforms from Promowear4u for the
10 Masone Beach Staff for the cost of
11 two thousand seven hundred and
12 forty-two dollars and eighty-two
13 cents.

14 Trustee Graci.

15 TRUSTEE GRACI: Aye.

16 VILLAGE CLERK: Trustee Ried.

17 TRUSTEE VOLPE-RIED: Aye.

18 VILLAGE CLERK: Trustee Tice.

19 TRUSTEE TICE: Aye.

20 VILLAGE CLERK: Mayor McGinty.

21 MAYOR MCGINTY: Aye.

22 VILLAGE CLERK: Resolution 6,
23 Masone Beach - Life Guard Gear.

24 TRUSTEE VOLPE-RIED: So moved.

25 No one is seconding it.



1 REGULAR MEETING - June 23, 2022

2 TRUSTEE GRACI: I second it.

3 VILLAGE CLERK: RESOLVED, the
4 Mayor is authorized to purchase
5 Uniforms from Kiefer Aquatics for the
6 Masone Beach Staff (Lifeguards) for
7 the cost of one thousand one hundred
8 forty-three dollars and twenty-five
9 cents (\$1,143.25).

10 Trustee Graci.

11 TRUSTEE GRACI: Aye.

12 VILLAGE CLERK: Trustee
13 Volpe-Ried.

14 TRUSTEE VOLPE-RIED: Aye.

15 VILLAGE CLERK: Trustee Tice.

16 TRUSTEE TICE: Aye.

17 VILLAGE CLERK: Mayor McGinty.

18 MAYOR MCGINTY: Aye.

19 VILLAGE CLERK: Resolution 7,
20 Community Development Block Grant.

21 Resolution to adopt the second
22 amendment to Community Development
23 Block Grant Disaster Recovery
24 Subrecipient Agreement.

25 MAYOR MCGINTY: Motion, please.



1 REGULAR MEETING - June 23, 2022

2 TRUSTEE GRACI: I will make it.

3 MAYOR MCGINTY: Motion by
4 Deputy Mayor Trustee Graci.

5 TRUSTEE VOLPE-RIED: Second.

6 MAYOR MCGINTY: Second by
7 Trustee Volpe-Ried.

8 VILLAGE CLERK: WHEREAS, a
9 Community Development Block Grant
10 Disaster Recovery Subrecipient
11 Agreement dated December 30, 2015 was
12 entered into by and between the
13 Housing Trust Fund Corporation,
14 operating through Governor's Office
15 of Storm Recovery ("GOSR") and the
16 Village of Island Park ("VILLAGE");

17 WHEREAS a first amendment to
18 that Agreement to provide funding in
19 the amount of \$1,545,000.00 and
20 disaster recovery support for the
21 VILLAGE; was entered into between the
22 VILLAGE and GOSR and made effective
23 on May 3, 2017;

24 WHEREAS, the VILLAGE desires to
25 enter into a second amendment to that



1 REGULAR MEETING - June 23, 2022

2 Agreement;

3 WHEREAS, the VILLAGE has
4 demonstrated an immediate need for
5 \$1,132,200.00 of New York's
6 Development Block Grant-Disaster
7 Recovery ("CDBG-DR") funds;

8 WHEREAS, a second amendment to
9 that Agreement was entered and will
10 be made effective June 15, 2022
11 between GOSR and the VILLAGE;

12 NOW, THEREFORE BE IT RESOLVED
13 that the Mayor is hereby authorized
14 to execute the Agreement,
15 substantially on the terms set forth
16 in the copy attached hereto and made
17 part hereof with such basic
18 modifications as may be deemed
19 necessary or desirable by the parties
20 to the agreement.

21 Trustee Graci.

22 TRUSTEE GRACI: Aye.

23 VILLAGE CLERK: Trustee Ried.

24 TRUSTEE VOLPE-RIED: Aye.

25 VILLAGE CLERK: Trustee Tice.



1 REGULAR MEETING - June 23, 2022

2 TRUSTEE TICE: Aye.

3 VILLAGE CLERK: Mayor McGinty.

4 MAYOR MCGINTY: Yes. This is
5 all the firehouse stuff for Phase 2,
6 right?

7 TRUSTEE GRACI: Yeah.

8 MAYOR MCGINTY: The total
9 amount of money we will end up
10 spending is we are going to end up at
11 1.8 and change.

12 VILLAGE CLERK: Mayor, your
13 vote?

14 MAYOR MCGINTY: Oh, I'm sorry.
15 Aye.

16 VILLAGE CLERK: Resolution
17 number 8, Intermunicipal Agreement.

18 MAYOR MCGINTY: May I stop?

19 TRUSTEE TICE: I make a motion.

20 MAYOR MCGINTY: I was going to
21 ask for a motion.

22 TRUSTEE GRACI: I will second
23 it.

24 MAYOR MCGINTY: On the vote,
25 please.



1 REGULAR MEETING - June 23, 2022

2 VILLAGE CLERK: Trustee Graci.

3 TRUSTEE GRACI: Aye.

4 VILLAGE CLERK: Trustee Ried.

5 TRUSTEE VOLPE-RIED: Aye.

6 VILLAGE CLERK: Trustee Tice.

7 TRUSTEE TICE: Aye.

8 VILLAGE CLERK: Mayor.

9 MAYOR MCGINTY: Aye.

10 VILLAGE CLERK: Resolution

11 number 9, the Request for Proposals

12 Island Park Fire Department Physical

13 Exams.

14 MAYOR MCGINTY: May I? I'm

15 going to recommend to the board that

16 the board votes in the affirmative

17 for Baseline Health Management.

18 VILLAGE CLERK: WHEREAS, the

19 Village Clerk received two (2)

20 responses to the Request for

21 Proposals for Island Park Fire

22 Department Physical Exams; and

23 WHEREAS, Baseline Health

24 Management, LLC proposed a contract

25 price of \$140.00 per physical and;



1 REGULAR MEETING - June 23, 2022

2 WHEREAS, Island Occupational
3 Medical Resources, P.C. proposed a
4 contract price of \$175.00 per
5 physical.

6 NOW, THEREFORE BE IT RESOLVED
7 that the Mayor is hereby authorized
8 to execute the Agreement,
9 substantially on the terms set forth
10 in the copy attached hereto and made
11 a part hereof with such basic
12 modifications as may be deemed
13 necessary or desirable by the parties
14 to the agreement.

15 MAYOR MCGINTY: And this is a
16 three-year agreement.

17 VILLAGE CLERK: Yes.

18 TRUSTEE TICE: Island
19 Occupation used to be our old one?

20 VILLAGE CLERK: Yes.

21 TRUSTEE TICE: All right. Just
22 making sure.

23 VILLAGE CLERK: Trustee Graci.

24 TRUSTEE GRACI: Aye.

25 VILLAGE CLERK: Trustee Ried.



1 REGULAR MEETING - June 23, 2022

2 TRUSTEE VOLPE-RIED: Aye.

3 VILLAGE CLERK: Trustee Tice.

4 TRUSTEE TICE: Aye.

5 VILLAGE CLERK: Mayor.

6 MAYOR MCGINTY: Aye. Can we
7 just go back and have a motion to put
8 it on the calendar? I interrupted.

9 VILLAGE CLERK: Right.

10 TRUSTEE GRACI: Motion.

11 MAYOR MCGINTY: Can you put it
12 on the calendar?

13 TRUSTEE GRACI: I make that
14 motion.

15 MAYOR MCGINTY: Ex-Chief Tice,
16 would you second that motion?

17 TRUSTEE TICE: Yes, I will.

18 MAYOR MCGINTY: So we are set
19 to go then. The regular meeting is
20 over and now we would ask for
21 questions, comments from the public.

22 AUDIENCE MEMBER: I have no
23 questions, no comments. I just
24 wanted to come to the meeting and see
25 who was here because there is a lot



1 REGULAR MEETING - June 23, 2022
2 of bitching and complaining on the
3 community pages. So I said, you know
4 what, I am going to go to a meeting.
5 And I'm surprised -- well, not
6 surprised, but surprised.

7 MAYOR MCGINTY: In any given
8 day, I get phone calls that ask
9 questions. I get phone calls that
10 criticize and I get phone calls that
11 say "terrific" in any given day it
12 runs.

13 AUDIENCE MEMBER: I used to
14 come with my grandmother to the
15 meetings. I did stop going and now I
16 come. It's something that the
17 community should do, personally. I
18 haven't come in years, but, you know,
19 with all that is going on, you know.

20 TRUSTEE GRACI: Do you have
21 questions on anything?

22 AUDIENCE MEMBER: The only
23 thing I have a question on -- and I
24 dont' know if you guys can answer. I
25 live on Quebec. What is going on



1 REGULAR MEETING - June 23, 2022
2 with the substation? Because it's
3 the end of my block.

4 MAYOR MCGINTY: Equinor has
5 purchased the property that we know
6 now as Pop's Restaurant. They are
7 going through something called
8 Article 7. It is a state sponsored,
9 a New York State sponsored project
10 that has to do with wind energy.
11 These turbines are going to be way,
12 way offshore.

13 AUDIENCE MEMBER: I think it's
14 a great thing.

15 MAYOR MCGINTY: Among other
16 things, it will benefit the village
17 not only through tax paying, through
18 increased taxes, but also through
19 some community funding, some
20 community benefit funding. The
21 operation is environmentally sound,
22 ecologically sound. There were two
23 questions. They wanted to know what
24 about -- seriously, what about whales
25 out there with these turbines. And



1 REGULAR MEETING - June 23, 2022
2 frankly, I'm waiting for an answer on
3 that because the mammals and fish
4 life out there. As far as it runs,
5 it will run from the ocean through
6 Reynolds Channel, through this base
7 operation, the substation.

8 AUDIENCE MEMBER: How big,
9 tall? As big as the one the LIRR put
10 in?

11 MAYOR MCGINTY: We are waiting
12 to see what they presented. We have
13 not seen blueprints. It's been
14 mostly, I think, two workshops to
15 discuss what they are trying to
16 accomplish, but as soon as they make
17 preliminary plans available, I will
18 be sure that they are -- once Equinor
19 makes the plans available, I will
20 make sure they are available in the
21 village hall for inspection by
22 whoever.

23 AUDIENCE MEMBER: Now, the
24 substations, they run 24/7?

25 MAYOR MCGINTY: I believe so,



1 REGULAR MEETING - June 23, 2022

2 but I'm told it's noiseless. And it
3 does dead-head, if you will, at the
4 Barrett Plant. And then from the
5 Barrett Plant, there is some sort of
6 configuration. I only heard about
7 this yesterday. There is some sort
8 of configuration that involves energy
9 coming down through Canada coming
10 through the sound and dead-heading
11 someplace along the line, as well.
12 But they are talking about being able
13 to provide power in an
14 environmentally sound fashion to over
15 2 million homes.

16 AUDIENCE MEMBER: So that's
17 Pop's property and the storage units,
18 too, all that whole thing?

19 MAYOR MCGINTY: Yeah.

20 AUDIENCE MEMBER: So the access
21 is behind the railroad?

22 MAYOR MCGINTY: Now, the
23 Railroad Place situation, I have to
24 provide the village clerk tomorrow
25 with some information as it relates



1 REGULAR MEETING - June 23, 2022

2 to it. We have got to hire an
3 appraiser to get an appraisal of
4 Railroad Place because they will be
5 taking -- there will be a taking of
6 Railroad Place.

7 AUDIENCE MEMBER: Right, which
8 is Island Park's property.

9 MAYOR MCGINTY: And truthfully,
10 I have no idea how anybody would
11 value that road with how you go about
12 a evaluation of a road. You know,
13 you could say, well, it represents
14 X-percentage in the village, so it's
15 X-percentage of a \$31,000 sum of
16 money that comes out of the
17 governor's office every year, but
18 that's insufficient.

19 AUDIENCE MEMBER: But it's the
20 village who should be compensated if
21 we are going to use it, and that's
22 the bottom line, they will have to.

23 MAYOR MCGINTY: Well, that's
24 the funny thing. I had the same
25 comment and I said, well, you have



1 REGULAR MEETING - June 23, 2022
2 the Federal Railway Act. It's going
3 to take you some time to get all the
4 necessary steps done with the
5 railroad. And, Matthew, you were
6 present for that conversation. So
7 yeah, we will continue with that.

8 AUDIENCE MEMBER: That's all I
9 came for because I don't do Zoom, so
10 that's why I didn't do the whole
11 thing with the library. So I figured
12 I will come here and hear you guys.

13 MAYOR MCGINTY: As I said, you
14 have my phone number.

15 TRUSTEE TICE: And I talk to
16 you every day.

17 MAYOR MCGINTY: And we will be
18 breaking ground on the drainage
19 project down below. Why don't you
20 tell them about the inspection today.

21 TRUSTEE TICE: Today when we
22 went out to check all the out pipes,
23 the new --

24 MAYOR MCGINTY: The FLEX pipes.

25 TRUSTEE TICE: Yes. Every one



1 REGULAR MEETING - June 23, 2022
2 of them was in working operation. It
3 was a couple that have to be, you
4 know, cleaned and, you know, just
5 fine-tuned, but we went out with the
6 engineers myself and Bill Boyce and
7 saw the operation and how it actually
8 works (phonetic). And you can
9 actually see the water that is coming
10 from the basins as the tide was
11 receding, the water would just
12 automatically go. So the good part
13 about it is when the tides come up,
14 they don't back in. They don't back
15 in. Because now there is a new
16 filtration system on there, it blocks
17 it all from coming in, but there is a
18 maintenance program that has to be
19 done and DPW will be taking care of
20 it, you know, but it's minor compared
21 to what it used to be.

22 AUDIENCE MEMBER: The only
23 thing I've noticed lately and I don't
24 know what it is, is the corner of
25 Landcaster and Quebec, water has been



1 REGULAR MEETING - June 23, 2022
2 settling there if it rains. We don't
3 have any water problem, at least I
4 don't, but I have been noticing on
5 the corner of Landcaster and Quebec,
6 water has been puddling there. I
7 don't know if it's drainage.

8 TRUSTEE TICE: We found out
9 today that there is a broken pipe
10 there and that's part of when they
11 start doing the reconstruction of the
12 roads, those drains that the pipe
13 collapsed will be corrected. So it's
14 working, but it's working at maybe 10
15 to 15 percent, so it just takes time
16 for it to drain.

17 AUDIENCE: Yeah, I was
18 wondering why.

19 MAYOR MCGINTY: It's not
20 enough, but it's a start. Going back
21 to the county, we have -- I want to
22 say 325, give or take, \$325,000. We
23 are going to use that money for the
24 two drain boxes on Lorraine Road and
25 then we are going to swing around to



1 REGULAR MEETING - June 23, 2022
2 whatever we can do on Landcaster and
3 Brighton.

4 TRUSTEE TICE: They found two
5 broken pipes, one was Brighton and
6 one Suffolk, and the one by
7 Landcaster. So those are the problem
8 areas that will be corrected once the
9 roads start being redone.

10 AUDIENCE MEMBER: All right.
11 Works for me.

12 TRUSTEE VOLPE-RIED: Thank you.

13 AUDIENCE MEMBER: Thank you.

14 MAYOR MCGINTY: Thank you.

15 Could I have a motion to close the
16 meeting?

17 TRUSTEE VOLPE-RIED: So moved.

18 TRUSTEE TICE: I will second.

19

20 TIME NOTED: 7:32 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.



signature

AMY BOGUSZEWSKI

