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MEETING OF THE VILLAGE OF ISLAND PARK
BOARD OF TRUSTEES
- - - - -X

127 Long Beach Road
Island Park, New York
May 17, 2018
6:50 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor
JOSEPH M. ANNARELLA, Deputy Mayor
MATTHEW PACCIONE, Trustee
IRENE P. NAUDUS, Trustee
BARBARA VOLPE-RIED, Trustee
CONNIE CONROY, Village Clerk
SUSAN BOLAND, ESQ., Village Attorney



1 5/17/18 Board of Trustees meeting

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

4 MAYOR MCGINTY: Madam Clerk, when you
5 are ready, will you read the roll and we will do
6 the laws.

7 MS. CONROY: Yes, Mayor. Trustee
8 Michael Gagliardi.

9 TRUSTEE GAGLIARDI: Present.

10 MS. CONROY: Trustee Barbara
11 Volpe-Ried.

12 TRUSTEE VOLPE-RIED: Present.

13 MS. CONROY: Trustee Irene Naudus.

14 TRUSTEE NAUDUS: Present.

15 MS. CONROY: Deputy Mayor Joseph
16 Annarella.

17 TRUSTEE ANNARELLA: Here.

18 MS. CONROY: Village Attorney Susan
19 Boland.

20 MS. BOLAND: Present.

21 MS. CONROY: Mayor Michael McGinty.

22 MAYOR MCGINTY: Present.

23 MAYOR MCGINTY: We're here tonight for
24 a public hearing to consider the adoption of

25 Local Law 9 of the year 2018, amending Local Law



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2 7 of 2018 and entitled Gazebo Rental Fees. The
3 purpose of the proposed local law is to update
4 the fees for the rental of the gazebo at the
5 beach. Specifically those members of the fire
6 department, whether they live within the
7 confines of the Incorporated Village or the
8 confines of the school district, will receive
9 the same fee, the same opportunity as Village
10 residents. And Village residents' fee is one
11 hundred fifty dollars.

12 Any comments from the Board before I
13 open it to the public?

14 TRUSTEE NAUDUS: No.

15 MAYOR MCGINTY: Any comments from the
16 public, please? Seeing no comments, I look for
17 a motion to close the hearing.

18 TRUSTEE VOLPE-RIED: Motion.

19 TRUSTEE NAUDUS: Second.

20 MAYOR MCGINTY: All in favor?

21 (Whereupon, all Board members voted
22 affirmatively.)

23 MAYOR MCGINTY: Now, we are very
24 pleased to see our auxiliary officers with us
25 tonight. So, Sergeant Zagorski and Sergeant



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2 Squiciarino, we are privileged to have you both
3 with us, and we have Incorporated Village of
4 Island Park citations for you, so if you would
5 come forward. Let me see if I get this right.
6 You were both honored at the auxiliary police
7 and I believe you had over a thousand hours --
8 I'm sorry to say, you only had five hundred
9 hours.

10 OFFICER SQUICIARINO: That is because
11 of a new job. Three years before that I had
12 over a thousand hours.

13 TRUSTEE NAUDUS: Thank you guys, both
14 of you. (Applause)

15 MAYOR MCGINTY: We also have with us
16 tonight -- could we have a picture taken with
17 the Board? Ex-Chief Varrichio has been a
18 volunteer fireman for fifty years. On top of
19 that, Jim, you are the third generation. Three
20 generations of Varrichios serving this Village
21 fire department. (Applause)

22 MAYOR MCGINTY: Rubin, would you join
23 us? Ex-Chief Rubin Calone served the school
24 district for forty some odd years, served the
25 fire department for fifty years. (Applause)



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2 (Photographs taken)

3 MAYOR MCGINTY: Trustee Gagliardi,
4 your report, sir.

5 TRUSTEE GAGLIARDI: Fire department.
6 There were thirty-eight single nines, second
7 single nines, two of them. Aided member, three.
8 General alarms, eight. And eight still alarms.
9 And one mutual aid. Ambulance, one mutual aid
10 fire and one silent alarm requested. Total for
11 the month of April, fifty-nine calls.

12 4th Precinct report: Three criminal
13 arrests, five parking. Five -- I'm sorry,
14 fifteen parking, five movers and fifty-three
15 aided cases.

16 MAYOR MCGINTY: Did you say
17 fifty-three?

18 TRUSTEE GAGLIARDI: Yes.

19 MAYOR MCGINTY: What were the fire
20 department aided cases?

21 TRUSTEE GAGLIARDI: Thirty-eight. Two
22 makes it forty.

23 MAYOR MCGINTY: Thank you. Our
24 average for the past fiscal year is thirty-six
25 point seven combined on a monthly basis between



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2 Nassau County's activity and the fire
3 department. So, aided cases are going up.
4 Thank you.

5 TRUSTEE GAGLIARDI: Code violations
6 for the month of April. Expired meters,
7 forty-seven. Backed into a stall, fourteen. No
8 parking permit, twenty-four issued. Blocked
9 fire hydrant, one. Alternate street parking
10 eighty-one. Parked in road, one. Inspection
11 was seven. Restricted parking, forty. Expired
12 registration, two. Others were eleven. Expired
13 registration, two. Out of stall, fifteen. In
14 travel portion of the road, one. Parked on the
15 road one and Non-distinctive plate only, one.
16 No registration sticker, one. Twelve inches to
17 curb, one. Inspection, twenty, seven and
18 Expired registration, seventeen. Grand total of
19 two hundred ninety-one.

20 MAYOR MCGINTY: Trustee Volpe-Ried.

21 TRUSTEE VOLPE-RIED: Hi, everyone. I
22 would like to announce we have completed our
23 schedule of summer concerts and movie night
24 series. The information will be available on
25 your website in the next few days. We are



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2 anticipating a fun filled summer of ten movies,
3 one theatrical performance and seven concerts.

4 This summer, one of our concerts will
5 take place on Sunday August 12th and will also
6 serve as a fundraiser for the United States
7 veterans. We are excited to work with Paul
8 Ferguson and the Yes, We Care organization for
9 such an important cause. Start time will start
10 at two o'clock. We are inviting all families of
11 past and current veterans to join us that
12 afternoon at Masone Beach. It is a day to give
13 thanks and show respect and honor all our
14 members of the United States military service.

15 On Sunday, July 1st there will be a
16 theatrical performance made possible by the
17 Plaza Theatrical Productions. The crew will be
18 performing The Wizard of Oz with a start time
19 oef 7:00 p.m. at Masone Beach.

20 As a reminder, all summer movies will
21 begin approximately eight-fifteen. Please check
22 the Facebook accounts on the summer concert
23 series start times. Not all shows will be
24 performed on Saturdays at 7:30.

25 In addition, we have also completed



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2 our scheduled events for Sip N' Paint with Frank
3 Nights, Bingo and Open Mic Night, which will be
4 updated on our website.

5 Applications for Masone beach gazebo
6 rentals are available and can be filled out at
7 village hall. Rentals for Village residents are
8 one hundred fifty dollars. Starting Friday,
9 June 1st, gazebo rentals will be on sale for all
10 non-residents at a cost of three hundred
11 dollars. If you would like to schedule a date
12 for a gathering at Masone Beach, check with
13 Village Hall for availability, because dates are
14 filling up quickly.

15 The beach opens on June 23rd with
16 lifeguards on duty and the Snack Shack open with
17 Masone Beach apparel, refreshments, snack and
18 ice cream. Masone Beach Summer Beach tags go on
19 sale for all residents and non-residents Friday,
20 June 1st which can be purchased at Village Hall
21 and starting June 23rd, can be purchased at
22 Masone Beach at the lifeguard building.

23 Lastly, the Board of Trustees will be
24 creating banners and current events fliers that
25 will be mailed to each home as well as uploaded



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2 to the website and social media accounts. Keep
3 checking the website for important information
4 and never hesitate to call the Village Hall
5 office from nine to four-thirty. Respectfully
6 submitted.

7 MAYOR MCGINTY: There is also an event
8 at the gazebo. Our local American Legion will
9 be barbequing for the Saint Albans disabled
10 veterans. I don't see it in the book and I'm
11 told that I'm supposed to be cooking at that.

12 TRUSTEE VOLPE-RIED: I look forward to
13 that.

14 MAYOR MCGINTY: Trustee Naudus.

15 TRUSTEE NAUDUS: Building permits
16 were issued to the following residences for
17 Superstorm Sandy related repairs in April:

18 15 Hastings Road. 90 Parma Road.

19 The following building permits were
20 issued in April: 36 Kent Road, installation new
21 PVC fence. 37 Kent Road, construct new family
22 one family dwelling. 41 Kildare Road, elevation
23 of existing home. 535 Long Beach Road, proposed
24 second kitchen for mother-daughter use. 15
25 Lorraine Road, stoop replacement. 179 Nassau



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2 Lane, installation of solar panels. 36 Newport
3 Road, direct replacement of tile, vanity toilet
4 in bathroom. 19 Quebec Road, repair sidewalk.
5 196 Quebec Road, new apron and curb. 196 Quebec
6 Road, PVC fence installation with new blacktop.
7 22 Railroad Place, maintain existing six and
8 eight foot chain link fence. 10 Southard Drive,
9 resurface existing stoop and replace the
10 walkway. 87 Warwick Road, direct replacemnt of
11 fence. 6 Washington Place, elevation of
12 existing dwelling. 38 Waterford Road, PVC fence
13 installation.

14 A Certificate of Occupancy was issued
15 to the following residences in April: 55 Kent
16 Road. 541 Long Beach Road. 21 Newport Road. 8
17 Parma Road. 12 Roosevelt Place. 70 Sagamore
18 Road. 158 Suffolk Road. 165 Suffolk Road. 58
19 Waterford Road.

20 A Certificate of Completion was issued
21 to the following residences in April:

22 5 Deal Road. 11 Deal Road. 36 Kent
23 Road. 4 Lorraine Road. 145 Nassau Lane. 87
24 Newport Road, three of them. 105 Ostend Road.
25 19 Quebec Road. 196 Quebec Road, five. 31



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2 Radcliffe Road, three. 66 Suffolk Road. 165
3 Suffolk Road, two. 30 Truxton Road.

4 The following cases were heard on
5 April 25th: 2.18, Doherty, 38 Lancaster Road,
6 Island Park. Variance to extend curb cut, which
7 will exceed maximum limit of fourteen feet.

8 Case 3.18, RSJR 125 Management Corp.
9 at 123-125 Nassau Lane, Island Park. Variance
10 to reapportion three parcels and construct a
11 two-family residence. Property located on east
12 side of Nassau Lane.

13 Case 4.18, RSJR 125 Management Corp.
14 125-127 Nassau Lane. Variance to reapportion
15 parcel into two and construct two-family
16 residence. Property located on east side of
17 Nassau Lane.

18 The following will be heard on May
19 23rd: Case 5.18, Kopsachilis, 119 Quebec Road,
20 Island Park. Variance to construct second story
21 addition and alterations to first floor with
22 insufficient side yard setback and side yard
23 aggregate. Property located on southwest corner
24 of Quebec Road and Arlington Walk.

25 Case 6.18, Baccillieri, 4 Ostend Road,



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2 Island Park. Variance to maintain awning in
3 side yard which exceeds side yard aggregate and
4 lot coverage. Property located on west side of
5 Ostend Road. Respectfully submitted.

6 MAYOR MCGINTY: I should note that a
7 hundred seventy-five of our homes have been
8 raised or in the process of being raised and in
9 terms of our housing stock, that is close to
10 thirteen percent. In addition, we are averaging
11 two solar panel applications every month. As a
12 matter of fact, in the last three months,
13 including the one tonight, we are up to eleven
14 solar panel jobs, if you will, in the last four
15 months. It's really moving along.

16 Deputy Mayor Trustee Annarella.

17 TRUSTEE ANNARELLA: The following was
18 collected in April: Two hundred fourteen point
19 twenty-three tons of municipal solid waste. Ten
20 point thirteen tons of mixed glass. One point
21 seventy-four tons of agricultural clippings.
22 All street lights reported as not working are
23 being repaired. For some reason, people aren't
24 reporting some lights are out. All Village
25 owned property is being maintained.



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2 We are in the middle of our spring
3 clean-up for the entire Village. Flags and
4 banners are being put up at this time. The
5 trailer is gone. The Little Beach has been
6 cleaned up and some beach grass has been
7 planted. Masone Beach has been cleaned. The
8 whole area will be cleaned up. That is my
9 report, Mayor.

10 MAYOR MCGINTY: We have good news from
11 the government. The consortium of state and
12 federal groups, departments called DSHES, they
13 have got a voluminous amount of documentation
14 from the Village as it relates to the HMPT
15 project. They are working directly with FEMA on
16 a parallel path as it pertains to Phase 2. That
17 will, of course, mean reconstruction of various
18 roads. Senator Schumer's Office and Senator
19 Kaminsky's Office, Congresswoman Rice, we are in
20 contact on more than a regular basis with these
21 offices as we pursue the final step of Phase 2.

22 We continue our work with the
23 replacement of fuel tanks up at the DPW garage
24 and members of the Board, we should have the
25 intermunicipal agreement with the Town of



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2 Hempstead shortly. As you know, that will
3 permit us to use Town facilities for fuel for
4 both fire department and DPW. It will mean that
5 we stay within the budget and stay within
6 wholesale pricing as opposed to going to a gas
7 station.

8 We are making progress with our
9 Emergency Management Center, which is the second
10 floor of the firehouse. We are in the design
11 stage. The Governor's Office has agreed to fund
12 that project through the storm recovery aspect
13 of it. We will keep you updated with further
14 news on that.

15 We are working with the Governor's
16 Office directly on the improvements on Long
17 Beach Road. We are in the design stage. We are
18 working in conjunction with the Governor's
19 Office, Nassau County, specifically the
20 Department of Public Works. A lot of parking
21 issues. You are going to find that we will be
22 introducing diagonal parking to sections of Long
23 Beach Road. We are also going to be working
24 with the Department of Transportation on this
25 very corner out here, Long Beach Road and



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2 Warwick Road, on traffic safety. So we are
3 moving along with that.

4 While I'm -- I don't want to segue
5 away from parking, we are going to be closing
6 off the Village Hall egress to Long Beach Road.
7 We are taking the barricades out of there and we
8 are going to be putting some type of planters.
9 As you know, if we let that egress, we would
10 have people cutting through the lot as they did
11 when the bank was there. We will be installing
12 meters reconfiguring the Village parking lot to
13 open it up for commercial purposes, so Jack's
14 Pizza, Hastava Insurance, there will be
15 additional parking to mitigate some of our
16 parking problems.

17 In addition, I want to remind all of
18 you that in direct acquiescence to the Governor,
19 his planning group was down here and he asked us
20 to please do non-restrictive parking in the
21 parking lots surrounding the business district
22 from Friday around five or six until Monday
23 morning to enhance, to encourage people to come
24 and park, come and eat dinner in the Village.

25 We, just in terms of reconfiguring



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2 parking, we just completed reconfiguring the
3 parking at Masone Beach. We have gone from --
4 it's significant. It seems like a little thing,
5 but it's significant. By combining diagonal
6 spots and regular spots, we have gone from
7 twenty-two to twenty-four or twenty-five spots.
8 We will reconfigure each and every parking lot
9 in the Village and try to pick up space after
10 space after space as we continue to approach
11 parking in an aggressive manner.

12 We are continuing our work with the
13 passive park out here. As Deputy Mayor
14 Annarella indicated, the trailer is gone. This
15 set of trailers has to stay. Madam Clerk, we
16 are about to enter the design phase for Village
17 Hall?

18 MS. CONROY: That's correct, Mayor.

19 MAYOR MCGINTY: We will add a
20 courtroom, meeting room and conference room on
21 the Nassau Lane side of the Village Hall. At
22 that point, we will eliminate these trailers and
23 pick up considerable parking and a very nice
24 passive pocket park. We are going out on the
25 RFP on the police substation, which will be



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2 located here in the corner. That should, not to
3 over-use the phrase, that should mitigate some
4 of the extensive loitering that we see
5 periodically.

6 We did a partial clean-up at what we
7 all know as the Little Beach. We had the Surf
8 Riders Foundation come in. Not only did they
9 clean up in conjunction with Deputy Mayor's DPW
10 staff, but we also planted beach grass or sea
11 grass. We will continue working our way down
12 the beach as well as building some sort of berm.
13 We are waiting on the DEC for that. A berm at
14 the foot of Washington Place. We will also be
15 providing temporary continued temporary repairs
16 to that bulkheading down at the west end of
17 Little Beach. Sooner or later that beach will
18 be in good shape.

19 We are waiting on the DEC permit for
20 an erosion project on the foot of Beach Way.
21 They have an erosion problem and we will be
22 handling that. Memorial parade Saturday. We
23 are looking forward to that.

24 I think that is all I have to report,
25 ladies and gentlemen. Thank you. Madam Clerk.



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2 MS. CONROY: Resolved that the
3 abstract of audited vouchers for the month of
4 May, 2018 be approved for payment.

5 MAYOR McGINTY: Motion.

6 TRUSTEE VOLPE-RIED: So move.

7 TRUSTEE NAUDUS: Second.

8 MAYOR McGINTY: On the motion.

9 (Whereupon, all Board members voted
10 affirmatively.)

11 MS. CONROY: Resolved, that the Board
12 of Trustees has reviewed the financial statement
13 for the month of April, 2008.

14 TRUSTEE GAGLIARDI: I'll make it.

15 TRUSTEE NAUDUS: Second.

16 MAYOR McGINTY: On the motion.

17 (Whereupon, all Board members voted
18 affirmatively.)

19 MS. CONROY: Resolved, that all Board
20 meeting minutes recorded from April 19, 2018 to
21 May 16, 2018 stand as written with out any
22 corrections, additions or deletions.

23 MAYOR McGINTY: Motion.

24 TRUSTEE GAGLIARDI: Motion.

25 TRUSTEE NAUDUS: Second.



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2 MAYOR MCGINTY: On the motion.

3 (Whereupon, all Board members voted
4 affirmatively.)

5 MS. CONROY: Resolved, that Local Law
6 9 of 2018 entitled Gazebo Rental Fees is hereby
7 adopted.

8 TRUSTEE ANNARELLA: I'll make it.

9 TRUSTEE NAUDUS: Second.

10 MAYOR MCGINTY: On the motion.

11 (Whereupon, all Board members voted
12 affirmatively.)

13 MS. CONROY: Whereas, the Mayor and
14 Board of Trustees want to redesign the parking
15 lot of Masone Beach to accommodate additional
16 vehicles;

17 Now therefore be it resolved that the
18 Mayor is authorized to contract the services of
19 Walden Environmental Engineering for the
20 preparation of engineering design drawings for a
21 cost of one thousand eight hundred dollars.

22 TRUSTEE GAGLIARDI: Motion.

23 TRUSTEE NAUDUS: Second.

24 MAYOR MCGINTY: On the motion.

25 (Whereupon, all Board members voted



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2 affirmatively.)

3 MS. CONROY: Resolved, that the Mayor
4 is authorized to sign a contract with Fireworks
5 by Grucci for the end of summer fireworks
6 display at Masone Beach.

7 TRUSTEE ANNARELLA: I'll make it.

8 TRUSTEE GAGLIARDI: Second.

9 MAYOR MCGINTY: On the motion.

10 (Whereupon, all Board members voted
11 affirmatively.)

12 MS. CONROY: Resolved, that the Mayor
13 is authorized to sign a contract for Skudin
14 Surf, Incorporated for stand-up paddleboard and
15 kayak lessons, operating from Masone Beach, for
16 an amount of eight hundred dollars after receipt
17 of all required insurance documents and staff
18 credentials. Included in the fee is a
19 designated location at Masone Beach parking lot
20 for one storage container.

21 MAYOR MCGINTY: Motion?

22 TRUSTEE GAGLIARDI: Motion.

23 TRUSTEE VOLPE-RIED: Second.

24 MAYOR MCGINTY: On the motion.

25 (Whereupon, all Board members voted



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2 affirmatively.)

3 MS. CONROY: Resolved, that the Mayor
4 is authorized to sign a contract with the
5 Dorothy Finn Foundation to hold a charitable
6 event at Masone Beach for an amount of three
7 thousand four hundred twenty-five dollars after
8 receipt of all required insurance documents,
9 list of participating vendors, floor plan, hold
10 harmless agreement, New York State Liquor
11 Authority permit and all other requirements as
12 stated in the contract.

13 TRUSTEE VOLPE-RIED: So move.

14 TRUSTEE NAUDUS: Second.

15 MAYOR MCGINTY: On the motion.

16 (Whereupon, all Board members voted
17 affirmatively.)

18 MS. CONROY: Resolved, that the Mayor
19 is authorized to sell the ramp connected so the
20 single trailer located at 127 Long Beach Road to
21 Cassone Leasing, Incorporated for the price of
22 five hundred dollars; and,

23 Be it further resolved that Cassone
24 Leasing, Inc. will include in the purchase price
25 disconnection from the trailer, removal and all



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2 transportation costs.

3 TRUSTEE ANNARELLA: I'll make it.

4 TRUSTEE GAGLIARDI: Second.

5 MAYOR MCGINTY: On the motion.

6 (Whereupon, all Board members voted
7 affirmatively.)

8 MS. CONROY: Whereas, the Mayor and
9 Board of Trustees want to inform residents
10 timely with emergency alerts and information;

11 Now therefore be it resolved that the
12 Mayor is authorized to sign an emergency
13 services subscription agreement with Onsolve
14 Limited Liability Corp. to provide emergency
15 notification services called Code Red for
16 Village residents for the cost of three thousand
17 five hundred dollars annually.

18 TRUSTEE ANNARELLA: I'll make it.

19 TRUSTEE NAUDUS: Second.

20 MAYOR MCGINTY: On the motion.

21 (Whereupon, all Board members voted
22 affirmatively.)

23 MS. CONROY: Resolved, that Section 2
24 titled Issuance of Debit Cards, of Addendum 4
25 titled Debit Card Policy of the Employee



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2 Handbook adopted on February 16, 2017 is revised
3 to state:

4 Section 2, issuance of debit cards.
5 Three debit cards are authorized to be issued to
6 the Village of Island Park accounts payable
7 account. The Village debit cards may be used to
8 pay for lodging, business meals, fuel, car
9 rentals and any other goods and services that
10 cannot be obtained by purchase order or voucher.

11 It may also be used to subscribe to
12 goods, software and other materials that require
13 repayment through the Internet.

14 TRUSTEE VOLPE-RIED: So move.

15 TRUSTEE GAGLIARDI: Second.

16 MAYOR MCGINTY: Thanks guys. On the
17 motion.

18 (Whereupon, all Board members voted
19 affirmatively.)

20 MAYOR MCGINTY: Before we go any
21 further, with these debit cards, ladies and
22 gentlemen of the Board, we will be following the
23 standards as set forth through the New York
24 State Comptroller's office, so we are clear on
25 that. Madam Clerk.



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2 MS. CONROY: Whereas, the financial
3 services of a financial advisor are necessary to
4 facilitate the bond and note financings of the
5 Village;

6 Now therefore be it resolved that the
7 Mayor is authorized to contract the services of
8 Liberty Capital Services, Limited Liability
9 Corp. for financial advisory services.

10 MAYOR MCGINTY: Motion?

11 TRUSTEE GAGLIARDI: Motion.

12 TRUSTEE NAUDUS: Second.

13 MAYOR MCGINTY: On the motion.

14 (Whereupon, all Board members voted
15 affirmatively.)

16 MS. CONROY: Resolved, that Fire Chief
17 James Miotto, First Assistant Chief Michael
18 Whalen, Second Assistant Chief Frank Eye and
19 Third Assistant Chief John Bruguglio, along with
20 the list of firefighters on file in the Village
21 Clerk's Office, be authorized to attend the New
22 York State Fire Chiefs convention in Verona, New
23 York, from June 13th through June 16, 2018 and
24 that they be permitted to take the chief's cars
25 to the convention.



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2 TRUSTEE NAUDUS: Second.

3 MAYOR MCGINTY: On the motion. Thank
4 you.

5 MS. CONROY: Whereas, the Mayor and
6 Board have determined that quick deployment of
7 the fire department's emergency watercraft is
8 necessary for emergency response, and;

9 Whereas, a mooring location has been
10 identified at the permanent dock in Masone Beach
11 in Hog Channel;

12 Now therefore be it resolved that the
13 Mayor is authorized to sign a contract with
14 Walden Engineering for the preparation of
15 engineering design drawings and management of
16 the installation of a floating dock and boat
17 lift.

18 TRUSTEE NAUDUS: Motion.

19 TRUSTEE GAGLIARDI: Second.

20 MAYOR MCGINTY: On the motion.

21 (Whereupon, all Board members voted
22 affirmatively.)

23 MS. CONROY: Whereas, the Mayor and
24 Board have prioritized the computerization of
25 Village departments and operations;



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2 Now therefore be it resolved that the
3 Mayor is authorized to purchase computer
4 equipment for the Department of Public Works and
5 the Building Department from TCI Systems,
6 Incorporated for the cost of six thousand
7 dollars.

8 TRUSTEE ANNARELLA: I'll make it.

9 TRUSTEE NAUDUS: Second.

10 MAYOR MCGINTY: On the motion.

11 (Whereupon, all Board members voted
12 affirmatively.)

13 MAYOR MCGINTY: There being no further
14 business before the Board, it's time for public
15 comment. Comments, please. Name and address
16 for the record.



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$$S S :$$

I, JUDI GALLOP, a Notary Public in and
for the State of New York, do hereby
certify:

THAT this is a true and accurate record of the meeting of the Village of Island Park Board of Trustees, as reported by me and transcribed by me.

IN WITNESS WHEREOF, I have hereunto
set my hand this 31st day of May, 2018.

Judi Grollop



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