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MEETING OF THE VILLAGE OF ISLAND PARK  
BOARD OF TRUSTEES  
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127 Long Beach Road  
Island Park, New York  
November 1, 2018  
6:00 p.m.

BOARD MEMBERS:

MICHAEL McGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Assistant Village Attorney  
(Absent)



1 11/1/18 Special Board meeting

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

4 MAYOR MCGINTY: Madam Clerk, the roll,  
5 please.

6 MS. CONROY: Trustee Michael  
7 Gagliardi.

8 TRUSTEE GAGLIARDI: Present.

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

11 TRUSTEE VOLPE-RIED: Present.

12 MS. CONROY: Deputy Mayor Trustee  
13 Joseph Annarella.

14 TRUSTEE ANNARELLA: Present.

15 MS. CONROY: Trustee Irene Naudus.

16 TRUSTEE NAUDUS: Present.

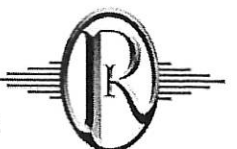
17 MS. CONROY: Village Attorney Susan  
18 Boland.

19 MAYOR MCGINTY: Excused.

20 MS. CONROY: Mayor Michael McGinty.

21 MAYOR MCGINTY: Present. We call the  
22 special meeting to order at 6:00 p.m. Madam  
23 Clerk.

24 MS. CONROY: Whereas, the chief of  
25 Department of the Island Park Fire Department



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2 requests the standardization of the  
3 defibrillator systems in the two ambulances;  
4 and,

5 Whereas, standardization will provide  
6 efficiency of emergency response operations and  
7 streamline the training requirements;

8 Now therefore be it resolved, that the  
9 defibrillator systems in the two ambulances will  
10 be standardized to achieve compatibility and  
11 efficiency of operations.

12 MAYOR MCGINTY: Motion?

13 TRUSTEE GAGLIARDI: I'll make it.

14 TRUSTEE NAUDUS: Second.

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

17 MAYOR MCGINTY: For the record, we  
18 agreed that the defibrillator and the inherent  
19 systems will be the same in both ambulances.  
20 They're standardized for the efficacy of the  
21 operation. Madam Clerk.

22 MS. CONROY: Whereas, the Village has  
23 received funding approval for a grant from the  
24 U.S. Department of Homeland Security Federal  
25 Emergency Management Agency for operations and



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2 safety; and,

3 Whereas Physio-Control, Incorporated,  
4 is the sole source provider in the emergency  
5 response services market for the LIFEPAK 15  
6 monitor/defibrillator;

7 Now therefore be it resolved that the  
8 Mayor is authorized to purchase from  
9 Physio-Control, Incorporated a LIFEPAK 15  
10 monitor/defibrillator along with ancillary  
11 support equipment and a four year on-site  
12 comprehensive maintenance plan for a cost not to  
13 exceed forty-one thousand eight hundred dollars.

14 MAYOR MCGINTY: Motion.

15 TRUSTEE GAGLIARDI: I'll make it.

16 TRUSTEE NAUDUS: Second.

17 MAYOR MCGINTY: On the motion.

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

20 MAYOR MCGINTY: Once again, the  
21 ancillary equipment associated with the  
22 Physio-Control defibrillator will be  
23 standardized for both ambulances for the  
24 efficacy of effort.

25 Seeing no further business, I seek a



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2 motion to close the meeting.

3 TRUSTEE GAGLIARDI: Make it.

4 TRUSTEE NAUDUS: Second.

5 (Time noted: 6:04 p.m.)

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CERTIFICATION

STATE OF NEW YORK)  
 )  
COUNTY OF SUFFOLK)

ss:

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 7th day of November, 2018.

*Judi Gallop*

JUDI GALLOP

