SPECIAL MEETING OF THE VILLAGE OF ISLAND PARK
BOARD OF TRUSTEES

August 26, 2021 6:50 p.m.

#### BOARD MEMBERS:

MICHAEL McGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee

IRENE P. NAUDUS, Trustee - Absent

BARBARA VOLPE-RIED, Trustee

#### ALSO PRESENT:

CONNIE CONROY, Village Clerk
SUSAN BOLAND, Village Attorney - Absent



Т	8/20/2021 Special Board Meeting
2	(Following recitation of the
3	Pledge of Allegiance, the meeting was
4	called to order.)
5	MAYOR McGINTY: Madam Clerk,
6	would you read the role for the
7	record, please.
8	MS. CONROY: Trustee Michael
9	Gagliardi.
10	MR. GAGLIARDI: Present.
11	MS. CONROY: Trustee Barbara
12	Volpe-Ried.
13	MS. VOLPE-RIED: Present.
14	MS. CONROY: Trustee Irene
15	Naudus.
16	MAYOR McGINTY: Excused.
17	MS. CONROY: Deputy Mayor Joseph
18	Annarella.
19	TRUSTEE ANNARELLA: Present.
20	MS. CONROY: Village Attorney
21	Susan Boland.
22	MAYOR McGINTY: Excused.
23	MS. CONROY: Mayor Michael
24	McGinty.
25	MAYOR McGINTY: Present



1	8/26/2021 Special Board Meeting
2	I would like a motion from the
3	Board to incorporate our reports into
4	the transcript of tonight's meeting.
5	DEPUTY MAYOR TRUSTEE ANNARELLA:
6	I'll make it.
7	MAYOR McGINTY: Motion by Deputy
8	Mayor Trustee Annarella.
9	MR. GAGLIARDI: I'll second it.
10	MAYOR McGINTY: Second by Trustee
11	Gagliardi.
12	On the motion.
13	MR. GAGLIARDI: I.
14	MS. VOLPE-RIED: I.
15	TRUSTEE ANNARELLA: I.
16	MAYOR McGINTY: Now after this
17	it's going to be role call voting,
18	please.
19	And we got good news tonight.
20	The bids for the drainage project have
21	come in under expectation, so believe
22	it or not we're going to be on point.
23	On budget.
24	We also got good news on the
25	walongy parking project with the



1	8/26/2021 Special Board Meeting
2	Island Park Fire Department. The
3	drive flood proof came in under
4	budget. That is to say the prices.
5	And along those lines you're
6	going to I'm going to be submitting
7	two things to you this week, well, one
8	thing. One, I will be submitting to
9	you a proposed RFP of privatization of
10	rubbish collection.
11	Now, in addition to the contract
12	we're going to have to make notes
13	because I don't think I'll know all
14	the ins-and-outs, and I want to be
15	sure we're all on the same page.
16	Now, I believe it will be a
17	hybrid, in other words, as a Village
18	we might prioritize two days a week
19	and collect once on our own. I don't
20	know how we're going to handle the
21	recycling yet. Commercial, we're
22	going to handle on our own for a ton
23	of reasons no-pun-intended.
24	Now, I asked our Village Clerk
25	and she sent me an e mail today on



1	8/26/2021 Special Board Meeting
2	records for how much tonage on a
3	monthly basis, because as you know I
4	been driving a truck for the last
5	couple of weeks day after day after
6	day and in driving the truck I'm
7	noticing where there could be illegal
8	housing opportunities where garbage
9	collection appears to be way up. Way
LO	up. But I need the figures. I think
L1	it's up but I need to need to show
L2	the numbers. I need the statics to
L3	prove it to myself one way or the
L4	other.
L5	So these are so we have the
L6	challenge of privatization. We have
L7	the challenge of illegal housing. And
L8	remember, when we talk about illegal
L9	housing now, we start to get into some
20	very dangerous areas because whether
21	we like it or not the demand for
22	houses exceeds the inventory. And
23	consider the social ramifications as
24	we go forward. Because remember
25	something, we went go Mass every



1	8/26/2021 Special Board Meeting
2	Sunday. We follow Judai Christian
3	concept here in this Village. So when
4	we're talking about illegal housing,
5	it's not a simple it's not a simple
6	topic for any of us, and I want
7	everybody to give it full
8	consideration as we embark on it, some
9	sort of remedy. Okay. That's all I
10	have for the moment.
11	Madam Clerk, I'm going to
12	begin as per your request, I'm
13	going to begin reading.
14	Resolution Number 1 of 8/26/2021.
15	The Abstract of Audited Vouchers.
16	Resolved, the Abstract of Audited
17	Vouchers for month of August 2021 be
18	approved for payment.
19	Motion, please.
20	TRUSTEE DEPUTY MAYOR ANNARELLA:
21	I'll make it.
22	TRUSTEE VOLPE-RIED: Second.
23	MAYOR McGINTY: Motion by Trustee
24	Deputy Mayor Annarella.
2 E	Second by Trustee Welne-Pied

1	8/26/2021 Special Board Meeting
2	I'm going to ask for a role call.
3	Trustee Gagliardi.
4	MR. GAGLIARDI: I.
5	MAYOR McGINTY: Trustee
6	Volpe-Ried.
7	MS. VOLPE-RIED: I.
8	MAYOR McGINTY: Deputy Mayor
9	Trustee Annarella.
10	DEPUTY MAYOR TRUSTEE ANNARELLA:
11	I.
12	MAYOR McGINTY: I vote I.
13	Resolution Number 2 of August
14	26th. Financial Statements, May 2021.
15	Resolved, the Board of Trustees
16	has reviewed the Financial Statements
17	for the month of May 2021.
18	Motion, please.
19	DEPUTY MAYOR TRUSTEE ANNARELLA:
20	I'll make it.
21	MAYOR McGINTY: Motion by Deputy
22	Mayor Annarella.
23	TRUSTEE GAGLIARDI: I'll second.
24	MAYOR McGINTY: Second by Trustee
25	Cagliardi



1	8/26/2021 Special Board Meeting
2	On the motion, again role call.
3	Trustee Gagliardi.
4	TRUSTEE GAGLIARDI: I.
5	MAYOR McGINTY: Trustee
6	Volpe-Ried.
7	TRUSTEE VOLPE-RIED: I.
8	MAYOR McGINTY: Deputy Mayor
9	Trustee Annarella.
10	DEPUTY MAYOR TRUSTEE ANNARELLA:
11	I.
12	MAYOR McGINTY: And I vote I.
13	And for the record, I'll be sure
14	that we have the financial statements
15	which is another word for our PNL
16	statements before the weekend is out.
17	Resolution Number 3, the Board
18	Meeting Minutes.
19	Resolved that all Board Meeting
20	Minutes recorded from July 15th, 2021,
21	to August 25th, 2021, stand as written
22	without any corrections, additions, or
23	deletions.
24	Motion.
25	TRUSTEE VOLDE-RIED: So moved



1	8/26/2021 Special Board Meeting
2	MAYOR McGINTY: Motion by Trustee
3	Volpe-Ried.
4	TRUSTEE GAGLIARDI: I'll second.
5	MAYOR McGINTY: Second by Trustee
6	Gagliardi.
7	Role call, please.
8	Trustee Gagliardi.
9	TRUSTEE GAGLIARDI: I.
10	MAYOR McGINTY: Trustee
11	Volpe-Ried.
12	TRUSTEE VOLPE-RIED: I.
13	MAYOR McGINTY: Deputy Mayor
14	Trustee Annarella.
15	DEPUTY MAYOR TRUSTEE ANNARELLA:
16	I.
17	MAYOR McGINTY: The Mayor votes
18	I.
19	Resolution Number 4, the Audit
20	Engagement for Satty, Levine.
21	Resolved, the Mayor is authorized
22	to sign a contract with Satty, Levine
23	& Ciacco, CPAs, P.C. for the audit of
24	the Financial Statements of the
25	Village of Island Park for the Fiscal



1	8/26/2021 Special Board Meeting
2	Year ending May 31st, 2021, for a cost
3	of twenty-seven thousand dollars
4	(\$27,0000.00).
5	Prior to asking for a motion, for
6	the record, the cost has been leveled
7	for two or three years now. So we've
8	been very lucky.
9	Motion, please.
10	DEPUTY MAYOR TRUSTEE ANNARELLA:
11	I'll make it.
12	MAYOR McGINTY: Deputy Mayor
13	Trustee Annarella. Motion.
14	TRUSTEE VOLPE-RIED: Second.
15	MAYOR McGINTY: Second by Trustee
16	Volpe-Ried.
17	Once again, on the role call.
18	Trustee Gagliardi.
19	TRUSTEE GAGLIARDI: I.
20	MAYOR McGINTY: Trustee
21	Volpe-Ried.
22	TRUSTEE VOLPE-RIED: I.
23	MAYOR McGINTY: Deputy Mayor
24	Trustee Annarella.
2.5	DEDITTY MAYOD TOILTTEE ANNADELLA:



1	8/26/2021 Special Board Meeting
2	I.
3	MAYOR McGINTY: The Mayor votes
4	I.
5	Audit Engagement for the Village
6	Justice Court.
7	Resolved, the Mayor is authorized
8	to sign a contract with Satty, Ciacco
9	CPAs, P.C. for the audit of the
10	financial statements of the Village of
11	Island Park Justice Court for the
12	fiscal year ending May 31st, 2021, for
13	the cost of two thousand eight hundred
14	fifty dollars (\$2,850.00).
15	Motion, please.
16	DEPUTY MAYOR TRUSTEE ANNARELLA:
17	I'll make it.
18	MAYOR McGINTY: Motion made by
19	Deputy Mayor Trustee Annarella.
20	TRUSTEE GAGLIARDI: I'll second.
21	MAYOR McGINTY: Second by Trustee
22	Gagliardi.
23	Role call on the motion.
24	Trustee Gagliardi.
25	TRUSTEE GAGLIARDI: I.



1	8/26/2021 Special Board Meeting
2	MAYOR McGINTY: Trustee
3	Volpe-Ried.
4	TRUSTEE VOLPE-RIED: I.
5	MAYOR McGINTY: Deputy Mayor
6	Trustee Annarella.
7	DEPUTY MAYOR TRUSTEE ANNARELLA:
8	I.
9	MAYOR McGINTY: The Mayor votes
10	I. I vote I.
11	Resolution Number 6 for
12	8/26/2021. Cleaning-Service at the
13	Village Hall.
14	The Mayor is authorized to
15	contract the services of Around the
16	Clock Office Cleaning and Janitorial
17	Service Co. to provide cleaning
18	services at the Village Hall building
19	for the initial cleaning cost of three
20	hundred ninety-five dollars (\$395.00)
21	and the weekly professional cleaning
22	service program cost of one hundred
23	thirty-five dollars (\$135.00).
24	Motion, please.
25	TRICTER CACITARDIO TILL make it



1	8/26/2021 Special Board Meeting
2	MAYOR McGINTY: Motion by Trustee
3	Gagliardi.
4	TRUSTEE VOLPE-RIED: Second.
5	MAYOR McGINTY: Second by Trustee
6	Volpe-Ried.
7	Role call, please.
8	Trustee Gagliardi.
9	TRUSTEE GAGLIARDI: I.
10	MAYOR McGINTY: Trustee
11	Volpe-Ried.
12	TRUSTEE VOLPE-RIED: I.
13	MAYOR McGINTY: Deputy Mayor
14	Trustee Annarella.
15	DEPUTY MAYOR TRUSTEE ANNARELLA:
16	I.
17	MAYOR McGINTY: I vote I.
18	This is Number 7. Transit
19	Oriented Development Environmental and
20	Planning Services.
21	Resolved, the Mayor is authorized
22	to sign a contract with VHB
23	Engineering Surveying, Landscape
24	Architect and Geology, P.C. (VHB) to
25	provide technical assistance for



1	8/26/2021 Special Board Meeting
2	review of applications submitted in
3	accordance with the adopted TOD
4	Overlay District for the cost
5	that's the maximum cost of sixteen
6	thousand dollars ( \$16,000).
7	Motion, please.
8	DEPUTY MAYOR TRUSTEE ANNARELLA:
9	I'll make it.
10	MAYOR McGINTY: Motion by Deputy
11	Mayor Annarella.
12	TRUSTEE VOLPE-RIED: Second.
13	MAYOR McGINTY: Second by Trustee
14	Volpe-Ried.
15	Role call.
16	Trustee Gagliardi.
17	TRUSTEE GAGLIARDI: I.
18	MAYOR McGINTY: Trustee
19	Volpe-Ried.
20	TRUSTEE VOLPE-RIED: I.
21	MAYOR McGINTY: Deputy Mayor
22	Trustee Annarella.
23	DEPUTY MAYOR TRUSTEE ANNARELLA:
24	I.
25	MAYOR McGINTY: I vote I.



1	8/26/2021 Special Board Meeting
2	This is number 8. Village
3	Website-Maintenance and Updates.
4	Resolved, the Mayor is authorized
5	to contract the services of
6	Steve Castro for updates and full
7	maintenance of the Village Website for
8	a cost of five thousand four hundred
9	dollars (\$5,400.00) for the period of
10	September 1st, 2021, through August
11	31st, 2022.
12	Before I ask for a motion, the
13	cost is level to last year and the
14	year before. We're keeping our
15	expenditures down.
16	Motion, please.
17	TRUSTEE VOLPE-RIED: So moved.
18	MAYOR McGINTY: Motion by Trustee
19	Volpe-Ried.
20	TRUSTEE GAGLIARDI: I'll second.
21	MAYOR McGINTY: Second by Trustee
22	Gagliardi.
23	Trustee Gagliardi, on the motion.
24	TRUSTEE GAGLIARDI: I.
25	MAYOD MacINTY: Trugtoo



1	8/26/2021 Special Board Meeting
2	Volpe-Ried.
3	TRUSTEE VOLPE-RIED: I.
4	MAYOR McGINTY: Deputy Mayor
5	Trustee Annarella.
6	DEPUTY MAYOR TRUSTEE ANNARELLA:
7	I.
8	MAYOR McGINTY: I vote I.
9	Village Hall and Public
10	Works-Warranty HP ProDesk 600 G3.
11	Resolved, the Mayor is authorized
12	to sign a three-year Warranty
13	Agreement with TCI Systems, Inc.
14	covering the three HP ProDesk 600 G3
15	Desktops located at Village Hall and
16	the Department of Public Works for the
17	total amount of six hundred
18	ninety-nine dollars (\$699.00).
19	Motion.
20	DEPUTY MAYOR TRUSTEE ANNARELLA:
21	I'll make it.
22	MAYOR McGINTY: Motion by Trustee
23	Deputy Mayor Annarella.
24	TRUSTEE VOLPE-RIED: Second.
25	MAYOR McGINTY: Second by Trustee



1	8/26/2021 Special Board Meeting
2	Volpe-Ried.
3	On the motion.
4	Trustee Gagliardi.
5	TRUSTEE GAGLIARDI: I.
6	MAYOR McGINTY: Trustee
7	Volpe-Ried.
8	TRUSTEE VOLPE-RIED: I.
9	MAYOR McGINTY: Deputy Mayor
10	Trustee Annarella.
11	DEPUTY MAYOR TRUSTEE ANNARELLA:
12	I.
13	MAYOR McGINTY: I vote I.
14	Fire Department-Emergency Medical
15	Supplies. This is Resolution Number
16	10.
17	Resolved, the Mayor is authorized
18	to purchase Emergency Medical Supplies
19	from Emergency Medical Products to
20	stock the Fire Department Ambulance
21	for the total amount of four thousand
22	one hundred ten dollars (\$4,110.00).
23	Motion.
24	TRUSTEE GAGLIARDI: I'll make it.
25	MAYOR McGINTY: Motion by Trustee



1	8/26/2021 Special Board Meeting
2	Gagliardi.
3	TRUSTEE VOLPE-RIED: Second.
4	MAYOR McGINTY: Second by Trustee
5	Volpe-Ried.
6	On the motion.
7	Trustee Gagliardi.
8	TRUSTEE GAGLIARDI: I.
9	MAYOR McGINTY: Trustee
10	Volpe-Ried.
11	TRUSTEE VOLPE-RIED: I.
12	MAYOR McGINTY: Deputy Mayor
13	Trustee Annarella.
14	DEPUTY MAYOR TRUSTEE ANNARELLA:
15	I.
16	MAYOR McGINTY: I vote I.
17	This is Resolution Number 11.
18	The Fire Department LOSAP
19	Administration Services.
20	Resolved, the Mayor is authorized
21	to sign an Engagement Agreement with
22	Firefly Admin. Inc. to provide Benefit
23	Payment and related services to the
24	Village of Island Park Fire Department
25	Length of Service Award Program for an



1	8/26/2021 Special Board Meeting
2	annual fee of eight thousand two
3	hundred dollars (\$8,200.00), payable
4	in two installments billed on November
5	1st, 2021, and May 1st, 2022, for the
6	amount of four thousand one dollars
7	(\$4,100.00) each.
8	Before I ask for a motion, he has
9	gone out of his way to keep his
10	expenses level. And I have to check
11	but I think he discounted a few bucks
12	on this one. So we're very lucky to
13	have him.
14	Motion, please.
15	TRUSTEE GAGLIARDI: I'll make it
16	MAYOR McGINTY: Trustee
17	Gagliardi.
18	DEPUTY MAYOR TRUSTEE ANNARELLA:
19	Second.
20	MAYOR McGINTY: Second by Deputy
21	Mayor Trustee Annarella.
22	On the motion.
23	Trustee Gagliardi.
24	TRUSTEE GAGLIARDI: I.
25	MAYOD MacINTY: Trustoo



1	8/26/2021 Special Board Meeting
2	Volpe-Ried.
3	TRUSTEE VOLPE-RIED: I.
4	MAYOR McGINTY: Deputy Mayor
5	Trustee Annarella.
6	DEPUTY MAYOR TRUSTEE ANNARELLA:
7	I.
8	MAYOR McGINTY: I vote I.
9	Franchise Agreement
10	Cablevision Systems Long Island.
11	Before I read this, please keep
12	in mind I had Counsel review it. I
13	had a personal review with
14	Frank Oliver, attorney for Altice
15	System, as well as a review of State 4
16	(indiscernible), and it represents the
17	maximum franchise money we can accept.
18	Again, before I I know that
19	you all have another thing on your
20	mind. The order from Mr. Mecina is in
21	the process of reviewing to find out
22	what steps the Village Board can take
23	used to be a FIOS situation
24	(indiscernible). So now I'll read it.
25	This is the Resolution



1		8/26/2021 Special Board Meeting
2		authorizing the execution of a Cable
3		television Franchise agreement.
4		Whereas, the Village of Island
5		Park and Cablevision Systems Long
6		Island Corporation desire to enter
7		into a Cable Television Franchise
8		Agreement regarding the construction,
9		operation and maintenance of a Cable
10		System within the Village.
11		Whereas, there has been the
12		presentation of the Agreement by the
13		Village Board of Trustees on August
14		26th, 2021.
15		Whereas, the Franchise renewal
16		agreement is made in accordance to the
17		Federal Cable Communications Policy
18		Act.
19		Whereas, the Board has found
20		that:
21	1.	Cablevision has substantially complied
22		with the material terms and conditions
23		of its existing franchise and with
24		applicable law.
25	2.	Cablevision has the financial, legal



1	8/26/2021 Special Board Meeting
2	and technical ability to provide these
3	services, facilities and equipment as
4	set forth in its proposal attached.
5	3. Cablevision can reasonably meet the
6	future cable-related community needs
7	and interests, taking into account the
8	cost of meeting such needs and
9	interests.
10	And I would like the record as
11	we go forward, I'd like the record to
12	reflect that our contract with
13	Cablevision, the contract number has
14	been changed to reflect that we are
15	municipality. It is in fact against
16	the law to turn off our Optimum
17	account because a bill has crossed in
18	the mail. We have received that in
19	consultation with Mr. Oliver Esquire,
20	Counsel to Altice.
21	So now therefore be it resolved
22	that the Mayor is hereby authorized to
23	execute the Agreement, substantially
24	on the terms set forth in the copy
25	attached hereto and made a part hereof



1	8/26/2021 Special Board Meeting
2	with such basic modifications as may
3	be deemed necessary or desirable by
4	the parties to the agreement.
5	Motion, please.
6	DEPUTY MAYOR TRUSTEE ANNARELLA:
7	I'll make it.
8	MAYOR McGINTY: Motion by Deputy
9	Mayor Trustee Annarella.
10	TRUSTEE VOLPE-RIED: Second.
11	MAYOR McGINTY: Second by Trustee
12	Volpe-Ried.
13	On the motion.
14	Trustee Gagliardi.
15	TRUSTEE GAGLIARDI: I.
16	MAYOR McGINTY: Trustee
17	Volpe-Ried.
18	TRUSTEE VOLPE-RIED: I.
19	MAYOR McGINTY: Deputy Mayor
20	Trustee Annarella.
21	DEPUTY MAYOR TRUSTEE ANNARELLA:
22	I.
23	MAYOR McGINTY: I vote I.
24	This is Resolution 13. Property
25	Tax Liens. This is the Resolution to



1	8/26/2021 Special Board Meeting
2	recover unpaid taxes by tax day.
3	Whereas, from the account of
4	unpaid taxes heretofore returned by
5	the Clerk of the Village Board for
6	certain items remaining unpaid and
7	described by section, block, lots,
8	owner and total due in the Clerk's
9	report on file in the Village Office,
LO	and whereas no action has been
11	commenced to recover said taxes and no
12	sale on account of said unpaid taxes
L3	has heretofore been held pursuant to
L4	law;
L5	Now, therefore be it resolved,
L6	that such taxes be collected by the
L7	sale of taxes provided in Section 1454
L8	of the Real Property Tax Law and that
L9	a copy of this Resolution be
20	transmitted to the Village Treasurer
21	and that the Village Treasurer/Village
22	Clerk be, and hereby is authorized and
23	directed to cause to be published in
24	the official newspaper of the Village,
25	once each week for three successive



1	8/26/2021 Special Board Meeting
2	weeks a list or statement of the real
3	property upon which taxes are unpaid
4	as shown on the tax list with the
5	amount of taxes, fees, interest and
6	charges thereon, and also a notice
7	that the said real estate will be sold
8	on September 21st, 2021 at 11:00 a.m.
9	at public auction at the Village Hall,
LO	127 Long Beach Road, Island Park, New
11	York to discharge the tax, fees,
L2	interest and charges aforesaid which
13	may be due thereon at the time of sale
L4	and;
L5	Be it further resolved, that on
L6	the day of sale specified in said
L7	notice the Village Treasurer/Village
L8	Clerk shall commence the sale of real
L9	estate and continue the same from day
20	to day until so much of each parcel
21	shall be sold as will be sufficient to
22	pay the tax, fees, interest, and
23	charges which may be due at the time
24	of such sale and;
25	Re it further resolved that in



1	8/26/2021 Special Board Meeting
2	all cases where no bid shall be made
3	on a lot sufficient to pay the tax,
4	fees, interest, and charges, said
5	premises shall be deemed to have been
6	sold to and purchased by the Village.
7	Motion.
8	DEPUTY MAYOR TRUSTEE ANNARELLA:
9	I'll make it.
10	MAYOR McGINTY: Motion by Deputy
11	Mayor Trustee Annarella.
12	TRUSTEE VOLPE-RIED: Second.
13	MAYOR McGINTY: Second by Trustee
14	Volpe-Ried.
15	On the motion.
16	Trustee Gagliardi.
17	TRUSTEE GAGLIARDI: I.
18	MAYOR McGINTY: Trustee
19	Volpe-Ried.
20	TRUSTEE VOLPE-RIED: I.
21	MAYOR McGINTY: Deputy Mayor
22	Trustee Annarella.
23	DEPUTY MAYOR TRUSTEE ANNARELLA:
24	I.
25	MAYOR McGINTY: I vote I.



1	8/26/2021 Special Board Meeting
2	Appointment-Associate Village
3	Justice. Resolution 14.
4	The Mayor made the following
5	appointment:
6	Elizabeth Gutman, Associate
7	Village Justice for a one-year term
8	expiring April 4th, 2022.
9	Resolved, that the foregoing
10	appointment be approved.
11	DEPUTY MAYOR TRUSTEE ANNARELLA:
12	I make it.
13	MAYOR McGINTY: Deputy Mayor
14	Trustee Annarella.
15	TRUSTEE GAGLIARDI: I'll second.
16	MAYOR McGINTY: Second by Trustee
17	Gagliardi.
18	On the motion.
19	Trustee Gagliardi.
20	TRUSTEE GAGLIARDI: I.
21	MAYOR McGINTY: Trustee
22	Volpe-Ried.
23	TRUSTEE VOLPE-RIED: I.
24	MAYOR McGINTY: Deputy Mayor
25	Trustee Annarella



1	8/26/2021 Special Board Meeting
2	DEPUTY MAYOR TRUSTEE ANNARELLA:
3	I.
4	MAYOR McGINTY: I vote I.
5	Motion to close the Hearing.
6	TRUSTEE GAGLIARDI: I make it.
7	MAYOR McGINTY: Motion by Trustee
8	Gagliardi.
9	TRUSTEE VOLPE-RIED: Second.
10	MAYOR McGINTY: I beg your
11	pardon, we've closed the official
12	meeting, now we're opening it to the
13	public.
14	Motion by Trustee Gagliardi.
15	Second by Trustee Volpe-Ried.
16	The I's have it.
17	We open the Board meeting to the
18	public.
19	(Whereupon, there was no verbal
20	response.)
21	MAYOR McGINTY: Thank you.
22	(Time Noted: 7:22 p.m.)
23	
24	
25	



1	
2	STATE OF NEW YORK
3	COUNTY OF NASSAU
4	
5	I, Amanda Micillo, a Shorthand Reporter and Notary
6	Public of the State of New York, do hereby certify:
7	That prior to being examined, the witness in the
8	foregoing proceedings was by me duly sworn to testify to
9	the truth, the whole truth, and nothing but the
10	truth;
11	That said proceedings were taken remotely before me
12	at the time and places therein set forth and were taken
13	down by me in shorthand and thereafter transcribed into
14	typewriting under my direction and supervision;
15	I further certify that I am neither counsel for, nor
16	related to, any party to said proceedings, not in any way
17	interested in the outcome thereof.
18	In witness whereof, I have hereunto subscribed my
19	name.
20	Dated: August 26, 2021
21	Z. NOTC∢.
22	
23	- Upperster.
	AMANDA MICILLO

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