REGULAR MEETING OF THE BOARD OF TRUSTEES OF

THE INCORPORATED VILLAGE OF ISLAND PARK,

NASSAU COUNTY, NEW YORK

Village Hall

127 Long Beach Road

Island Park, New York 11558

October 16, 2014

8:00 p.m.



1	October 16, 2014
2	APPEARANCES:
3	
4	BOARD MEMBERS:
5	MICHAEL McGINTY, Mayor
6	STEPHEN G. D'ESPOSITO, Deputy Mayor
7	IRENE P. NAUDUS, Trustee
8	JOSEPH M. ANNARELLA, Trustee
9	MATTHEW PACCIONE, Trustee
10	ANTHONY W. CORNACHIO, Village Attorney
11	CONSTANCE L. CONROY, Village Clerk
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1	October 16, 2014
2	MAYOR McGINTY: Please stand
3	for the Pledge of Allegiance.
4	(Whereupon, the Pledge of
5	Allegiance was recited.)
6	MAYOR McGINTY: Madame Clerk,
7	would you read the roll, please?
8	MS. CONROY: Trustee, Matthew
9	Paccione?
10	TRUSTEE PACCIONE: Present.
11	MS. CONROY: Trustee, Irene
12	Naudus?
13	TRUSTEE NAUDUS: Present.
14	MS. CONROY: Trustee, Joseph
15	Annarella?
16	TRUSTEE ANNARELLA: Present.
17	MAYOR McGINTY: Deputy Mayor
18	Stephen D'Esposito?
19	DEPUTY MAYOR D'ESPOSITO:
20	Present.
21	MS. CONROY: Village Attorney
22	Anthony Cornachio?
23	MR. CORNACHIO: Present.
24	MS. CONROY: And Mayor Michael
25	McGinty?

1	October 16, 2014
2	MAYOR McGINTY: Present.
3	Trustee Paccione, do you have
4	a report?
5	TRUSTEE PACCIONE: Yes. We
6	are in the process of winterizing
7	the Splash Park. So that's going to
8	be done in the next couple of days
9	to a week. That's my report, Mayor.
10	MAYOR McGINTY: Thank you.
11	Trustee Naudus, please.
12	TRUSTEE NAUDUS: The following
13	Building Permits were issued to the
14	following addresses for Superstorm
15	Sandy related repairs in September:
16	25 and 80 Island Parkway
17	5 Jaimeson Walk
18	42 Kent Road
19	17, 18, and 34 Lancaster Road
20	118, 163, 472, 510 and 520 Long
21	Beach Road
22	2, 15, 18, 34, and 55 Lorraine Road
23	1 Marina Place
24	37, 77, and 93 Marina Road
25	20 Marion Place



1	October 16, 2014
2	294 North Nassau Lane
3	39, 70, and 71 Newport Road
4	41 Norfork Road
5	23, 39, 72, and 105 Ostend Road
6	58, 104, 110, 114, and 122 Parma
7	Road
8	94 Quebec Road
9	79, 87, and 130 Radcliffe Road
10	33 and 17 Roosevelt Place
11	40, 41, and 52 Sagamore Road
12	98 Suffolk Road
13	12, 22, and 48 Truxton Road
14	52 Warwick Road
15	57, 62, 102, 106, 117, and 154
16	Waterford Road.
17	The following Building Permits
18	were issued in September:
19	Maintain existing three piece shower
20	and closet at 79 Island Parkway.
21	Raise existing one-family dwelling
22	on 60 Brighton Road.
23	Demolish garage and decks at 60
24	Brighton Road.
25	New three-story single-family

1	October 16, 2014
2	dwelling at 74 Waterford Road.
3	Raise home on 9 Pershing Place.
4	Overhang over door at side entrance
5	at 8 Kildare Road.
6	New three-story single family with
7	garage for 53 Radcliff Road.
8	A Certificate of Occupancy was
9	issued to the residence at 57 Island
10	Parkway.
11	A Certificate of Completion
12	was issued to:
13	36 Ostend Road
14	122 Waterford Road
15	563 Long Beach Road
16	564 Long Beach Road
17	19 Redfield Road
18	46 Ostend Road
19	Four at 88 Nassau Lane
20	71 Newport Road
21	31 Quebec Road
22	Two at 21 Marina Road
23	42 Parma Road
24	The ZBA met on September 24th
25	to hear the following:



October 16, 2014 1 Case 14.4, Pugliese, variance to 2 subdivide an 80 by 100 plot into two 3 40 by 100 plots, to construct two 4 new one-family dwellings, variance 5 denied. 6 Case 15.14, Brisotti, variance to 7 construct new three story, 8 one-family dwelling, variance 9 granted. 10 Case 16.15, Cambareri, variance to 11 raise existing dwelling and 12 construct a rear addition, deck and 13 roof over front porch, variance 14 granted. 15 Case 17.14, Quilca, variance to 16 construct a new three-story dwelling 17 for father/son, decision is pending. 18 The ZBA will meet on October 19 22nd: 20 Case 18.4, Shannon, height variance 21 for a third-story addition. 22 Case 19.14, Silliman, variance to 23 maintain a one-story addition and 24 awning. 25



1	October 16, 2014
2	Case 20.14, Willi, variance to
3	construct a three-story dwelling.
4	Respectfully submitted.
5	MAYOR McGINTY: Thank you.
6	Trustee Annarella?
7	TRUSTEE ANNARELLA: Public
8	Works Report. The following was
9	collected in September:
10	230.45 tons of municipal waste
11	0.77 tons of agricultural waste
12	8.21 tons of recycling
13	All the street lights reported
14	not working are being repaired and
15	all village-owned property is being
16	maintained. Now, November 1st is
17	less than two weeks away. We are
18	going to start taking out the snow
19	equipment, getting everything
20	prepared. That's right around the
21	corner. You're going to start
22	seeing in the next couple of weeks
23	the truck will be out and going
24	through the streets and do the

drains, get all the leaves and the

1	October 16, 2014
2	clogs and stuff out of there. And
3	that's my report.
4	MAYOR McGINTY: Thank you,
5	Trustee Annarella.
6	Deputy Mayor Trustee
7	D'Esposito, please.
8	DEPUTY MAYOR D'ESPOSITO:
9	Public Safety Report for the month
10	of September. We start off with
11	Nassau County, 4th Precinct.
12	Arrests, there were two. There was
13	one for criminal possession of
14	stolen property and one for criminal
15	mischief. Accidents, there were 9,
16	aided cases there were 23, and they
17	gave out 47 moving violations.
18	Code Enforcement for the month
19	of September. No parking permit,
20	there were 45 tickets given out.
21	Out of stall, there were 14. Backed
22	into stall, there were 10.
23	Restrictive parking, it was 16 and
24	alternate side of the street parking

was 39. Left on curb, 4; landscaping

October 16, 2014

clippings, 1; parking in the
intersection, 2; expired inspections
was 25; and expired registration was
7. No front plate was 5 for a total
of 141.

Island Park Fire Department, signal alarms there was 43, general alarms there were 24, still alarms there was one. Mutual aid that was 15, water rescues there were one, and aided members was 4, for a total of 88; and that's my report.

MAYOR McGINTY: Thank you, Deputy Mayor Trustee D'Esposito.

Before I begin my report, I'd

like to recommend to us all a moment

of silence. Gary Gordon's mom,

Cathy Angelone (phonetic), was a

member of this Village family for

many, many years. She was

secretary/treasurer to the Labor Day

Games Committee. She was the

informal secretary to -- when I say

informal, she was a volunteer

October 16, 2014 1 secretary to the, in those days the 2 Commissioner of Public Works. You 3 could find her in the Village Hall 4 often volunteering her time and her 5 energy to the Village. It's a sad 6 day that she passed. Again, I'd 7 like a moment of silence. 8 (Whereupon, a moment of 9 silence commenced.) 10 Thank you. 11 Secondly, Paccione and Sons, 12 volunteered and covered all the 13 costs, both the costs of the 14 beautification project by the Public 15 Works Garage, as well as, the labor 16 costs, the installation of beautiful 17 hedges, and I believe it was a plum 18 19 20 (applause). 21 22 23

24

25

tree that was planted as well. All in all, they deserve our thanks While I'm at it, Dennis, I've thanked you privately, but I've never done it in public. The job that you volunteered to do and

October 16, 2014

completed. The job by the Mayor
Riehl Triangle, which is the
triangle located by the Methodist
Church. Dennis, just an absolute
beautiful job (applause).

DENNIS: Thank you.

MAYOR McGINTY: In our travels recently, my wife and I came upon retired Judge Levine, who complimented the Village Board for the job it's doing in protecting its residents and citizenry. The Village Board deserves a hand (applause).

I'm sure many of you saw a truck up on a lift, it looks like, in Village Hall today. The truck was there to do soil borings, which is the first step in building the Village Hall. On Monday night, the Board met in an emergency session to consider a number of items including, the soil boring contract, as well as, the proposed

October 16, 2014 1 finance for the Village Hall. The 2 finance, very frankly, is 3 inexpensive and overdue. There were 4 comments made relative to, well, why 5 don't you rent a store front? Well, 6 a store front, quite frankly, in 7 terms of rehabilitation and 8 renovation costs, would have made 9 such a purchase extremely 10 prohibitive and fiscally imprudent. 11 In addition, it would have taken a 12 viable entity off the tax roll 13 again, fiscally imprudent, not to 14 mention problematic concerns. I'm 15 going to repeat what I said on 16 Monday, the Village Hall is the 17 focal point of this wonderful 18 Village. This Village is a 19 destination. That Village Hall will 20 serve as a focal point. I can't say 21 it enough, a focal point, and a 22 message to everyone that we are 23 coming back. 24

25

Now you heard Trustee Naudus

October 16, 2014

tonight talking about the number of

3

building permits and the Zoning

4

Board of Appeals cases that are

5

coming up. The amount of money,

6

energy, and work being done in this

7

Village, we are here to stay, ladies

8

and gentlemen. We are here to stay

9

for ourselves, for our children, and

10

for our grandchildren. Consider that, our grandchildren. This is a

1112

place for them to live, thrive, grow

13

up. We want them to stay.

14

This evening at 7:00, there

15

was a meeting at the school.

Legislator Denise Ford gave an

16

17

emergency preparedness lecture or

18

had a meeting tonight at 7:00 p.m.

19

continues to increase the number of

In addition, the Village

2021

hours it's available to the

22

residents. And we've worked out a situation where the Village Hall is

23

24

open every Saturday. Two Saturdays

25

a month it's open to do business.

1	October 16, 2014
2	Two Saturdays a month the Mayor and
3	usually one of the Members of the
4	Board, sometimes more, are here to
5	hear your informal concerns and just
6	to be available.
7	And again, this is unlike any
8	Village. You find your elected
9	officials in the streets, in the
10	local shops, in the local
11	residences. Frankly, I'm proud to
12	be associated with all of them. And
13	that's my report (applause).
14	Madame Clerk, would you read
15	the resolutions, please.
16	MS. CONROY: Resolved that the
17	Abstract of Audited Vouchers for the
18	month of October 2014 be approved
19	for payment.
20	TRUSTEE ANNARELLA: Nominate.
21	DEPUTY MAYOR D'ESPOSITO: Seco
22	nd.
23	MAYOR McGINTY: Motion by
24	Trustee Annarella, second by Deputy
25	Mayor Trustee D'Esposito. All in

1	October 16, 2014
2	favor?
3	(Whereupon, all Board Members
4	voted in the affirmative.)
5	MS. CONROY: Resolved that the
6	Board of Trustees has reviewed the
7	Financial Statements for the month
8	of September 2014.
9	MAYOR McGINTY: Motion?
10	DEPUTY MAYOR D'ESPOSITO: So
11	moved.
12	MAYOR McGINTY: Motion by
13	Deputy Mayor Trustee D'Esposito.
14	TRUSTEE NAUDUS: Second.
15	MAYOR McGINTY: Second by
16	Trustee Naudus. All in favor?
17	(Whereupon, all Board Members
18	voted in the affirmative.)
19	MS. CONROY: Resolved that the
20	Mayor is authorized to sign a
21	contract with Byrne and Son
22	Irrigation, Inc. for the plumbing
23	winterization of the Antoinette and
24	Armand D'Amato Family Splash Park
25	located at Masone Beach for the

TRUSTEE NAUDUS: Second. MAYOR McGINTY: Motion by Trustee Paccione, second by Trus Naudus. All in favor? (Whereupon, all Board Memb voted in the affirmative.) MS. CONROY: Whereas, the Village Clerk received three responses to the Request for Proposals for the purchase of ni single Space Paring Meters for the Village of Island Park; and where Meter Products Co. proposed \$31, for the purchase of ninety parki meters, \$2,030 for the JETT handhed cart, \$3,955 for the JETT handhed communication device, and \$3,040 five hundred smart cards with software, for total of \$40,075 and whereas, POM Incorporated proposes \$41,769 for the purchase of nine		
TRUSTEE PACCIONE: So moved TRUSTEE NAUDUS: Second. MAYOR McGINTY: Motion by Trustee Paccione, second by Trus Naudus. All in favor? (Whereupon, all Board Memb voted in the affirmative.) MS. CONROY: Whereas, the Village Clerk received three responses to the Request for Proposals for the purchase of ni Single Space Paring Meters for t Village of Island Park; and where Meter Products Co. proposed \$31, for the purchase of ninety parki meters, \$2,030 for the collection cart, \$3,955 for the JETT handhed communication device, and \$3,040 five hundred smart cards with software, for total of \$40,075 at whereas, POM Incorporated propose \$41,769 for the purchase of nine	1	October 16, 2014
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MAYOR McGINTY: Motion by Trustee Paccione, second by Trus Naudus. All in favor? (Whereupon, all Board Memb voted in the affirmative.) MS. CONROY: Whereas, the Village Clerk received three responses to the Request for Proposals for the purchase of ni Single Space Paring Meters for t Village of Island Park; and wher Meter Products Co. proposed \$31, for the purchase of ninety parki meters, \$2,030 for the collection cart, \$3,955 for the JETT handher communication device, and \$3,040 five hundred smart cards with software, for total of \$40,075 a whereas, POM Incorporated propose \$41,769 for the purchase of nine	3	TRUSTEE PACCIONE: So moved.
Trustee Paccione, second by Trus Naudus. All in favor? (Whereupon, all Board Memb voted in the affirmative.) MS. CONROY: Whereas, the Village Clerk received three responses to the Request for Proposals for the purchase of ni Single Space Paring Meters for t Village of Island Park; and wher Meter Products Co. proposed \$31, for the purchase of ninety parki meters, \$2,030 for the collection cart, \$3,955 for the JETT handhed communication device, and \$3,040 five hundred smart cards with software, for total of \$40,075 and whereas, POM Incorporated proposes \$41,769 for the purchase of nine	4	TRUSTEE NAUDUS: Second.
Naudus. All in favor? (Whereupon, all Board Memb voted in the affirmative.) MS. CONROY: Whereas, the Village Clerk received three responses to the Request for Proposals for the purchase of ni Single Space Paring Meters for t Village of Island Park; and where Meter Products Co. proposed \$31, for the purchase of ninety parki meters, \$2,030 for the collection cart, \$3,955 for the JETT handhed communication device, and \$3,040 five hundred smart cards with software, for total of \$40,075 and whereas, POM Incorporated proposes \$41,769 for the purchase of ninety parking the software of the purchase of ninety parking the software of total of \$40,075 and whereas of the purchase of ninety parking the software of total of \$40,075 and whereas of total of \$40,075 and whereas of the purchase of ninety parking the software of the purchase of ninety parking the software of total of \$40,075 and whereas of the purchase of ninety parking the software of the software of the purchase of ninety parking the software of the so	5	MAYOR McGINTY: Motion by
(Whereupon, all Board Memb voted in the affirmative.) MS. CONROY: Whereas, the Village Clerk received three responses to the Request for Proposals for the purchase of ni Single Space Paring Meters for t Village of Island Park; and where Meter Products Co. proposed \$31, for the purchase of ninety parki meters, \$2,030 for the collection cart, \$3,955 for the JETT handhed communication device, and \$3,040 five hundred smart cards with software, for total of \$40,075 and whereas, POM Incorporated proposes \$41,769 for the purchase of ninety parking the purchase of ninety parking the software of the software of the software of the software of the purchase of ninety parking the software of the software of the software of the purchase of ninety parking the software of the soft	6	Trustee Paccione, second by Trustee
yoted in the affirmative.) MS. CONROY: Whereas, the Village Clerk received three responses to the Request for Proposals for the purchase of ni Single Space Paring Meters for t Village of Island Park; and where Meter Products Co. proposed \$31, for the purchase of ninety parki meters, \$2,030 for the collection cart, \$3,955 for the JETT handhed communication device, and \$3,040 five hundred smart cards with software, for total of \$40,075 and whereas, POM Incorporated proposes \$41,769 for the purchase of nine	7	Naudus. All in favor?
MS. CONROY: Whereas, the Village Clerk received three responses to the Request for Proposals for the purchase of ni Single Space Paring Meters for t Village of Island Park; and wher Meter Products Co. proposed \$31, for the purchase of ninety parki meters, \$2,030 for the collection cart, \$3,955 for the JETT handhed communication device, and \$3,040 five hundred smart cards with software, for total of \$40,075 at whereas, POM Incorporated propose \$41,769 for the purchase of nine	8	(Whereupon, all Board Members
Village Clerk received three responses to the Request for Proposals for the purchase of ni Single Space Paring Meters for t Village of Island Park; and wher Meter Products Co. proposed \$31, for the purchase of ninety parki meters, \$2,030 for the collection cart, \$3,955 for the JETT handhe communication device, and \$3,040 five hundred smart cards with software, for total of \$40,075 a whereas, POM Incorporated propos \$41,769 for the purchase of nine	9	voted in the affirmative.)
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Proposals for the purchase of ni Single Space Paring Meters for t Village of Island Park; and wher Meter Products Co. proposed \$31, for the purchase of ninety parki meters, \$2,030 for the collection cart, \$3,955 for the JETT handhe communication device, and \$3,040 five hundred smart cards with software, for total of \$40,075 a whereas, POM Incorporated propos \$41,769 for the purchase of nine	11	Village Clerk received three
Single Space Paring Meters for to Village of Island Park; and when Meter Products Co. proposed \$31, for the purchase of ninety parking meters, \$2,030 for the collection cart, \$3,955 for the JETT handhed communication device, and \$3,040 five hundred smart cards with software, for total of \$40,075 and \$41,769 for the purchase of ninety parking the software of the software the softwa	12	responses to the Request for
Village of Island Park; and where Meter Products Co. proposed \$31, for the purchase of ninety parki meters, \$2,030 for the collection cart, \$3,955 for the JETT handhe communication device, and \$3,040 five hundred smart cards with software, for total of \$40,075 a whereas, POM Incorporated propos \$41,769 for the purchase of nine	13	Proposals for the purchase of ninety
Meter Products Co. proposed \$31, for the purchase of ninety parki meters, \$2,030 for the collection cart, \$3,955 for the JETT handhe communication device, and \$3,040 five hundred smart cards with software, for total of \$40,075 a whereas, POM Incorporated propose \$41,769 for the purchase of nine	14	Single Space Paring Meters for the
for the purchase of ninety parking meters, \$2,030 for the collection cart, \$3,955 for the JETT handhed communication device, and \$3,040 five hundred smart cards with software, for total of \$40,075 and \$41,769 for the purchase of nine stands and same cards with software.	15	Village of Island Park; and whereas,
meters, \$2,030 for the collection cart, \$3,955 for the JETT handher communication device, and \$3,040 five hundred smart cards with software, for total of \$40,075 and \$41,769 for the purchase of nine \$41,769 for the \$41,769 for the \$41,769 for the purchase of nine \$41,769 for the \$41,769 for th	16	Meter Products Co. proposed \$31,050
cart, \$3,955 for the JETT handher communication device, and \$3,040 five hundred smart cards with software, for total of \$40,075 a whereas, POM Incorporated propos \$41,769 for the purchase of nine	17	for the purchase of ninety parking
communication device, and \$3,040 five hundred smart cards with software, for total of \$40,075 a whereas, POM Incorporated propos \$41,769 for the purchase of nine	18	meters, \$2,030 for the collection
five hundred smart cards with software, for total of \$40,075 a whereas, POM Incorporated propos \$41,769 for the purchase of nine	19	cart, \$3,955 for the JETT handheld
software, for total of \$40,075 at whereas, POM Incorporated proposes \$41,769 for the purchase of nine	20	communication device, and \$3,040 for
whereas, POM Incorporated proposes \$41,769 for the purchase of nine	21	five hundred smart cards with
\$41,769 for the purchase of nine	22	software, for total of \$40,075 and
	23	whereas, POM Incorporated proposed
parking meters, \$1,251.96 for ar	24	\$41,769 for the purchase of ninety
	25	parking meters, \$1,251.96 for an

October 16, 2014 1 assortment of spare parts, \$1,587 2 for the security coin collection 3 cart, \$1,808 for the smart card 4 readers installed in each meter, 5 \$3,750 for one thousand smart cards, 6 and \$3,700 for the Archer 2 handheld 7 communication device, for a total of 8 \$55,741.06; and, whereas, IPS Group, 9 Inc. proposed \$50,400 for ninety 10 parking meters. 11 Now, therefore, be it resolved, the 12 Mayor is authorized to sign a 13 contract with POM Incorporated for 14 the purchase of ninety parking 15 meters for the cost of \$41,769, 16 \$1,251.96 for assorted spare parts, 17 \$1,587 for the security coin 18 collection cart, \$1,808.10 for the 19 smart card readers installed in each 20 meter, \$3,750 for one thousand smart 21 cards, and \$3,700 for the Archer 2 22 handheld communication device, for a 23

MAYOR McGINTY: Motion?

total of \$55,741.06.

24

1	October 16, 2014
2	TRUSTEE ANNARELLA: Nominate.
3	DEPUTY MAYOR D'ESPOSITO: Seco
4	nd.
5	MAYOR McGINTY: Motion by
6	Trustee Annarella, second by Deputy
7	Mayor Trustee D'Esposito. All in
8	favor?
9	(Whereupon, all Board Members
10	voted in the affirmative.)
11	MS. CONROY: Whereas, the
12	Village Clerk received two responses
13	to the Request for Proposals for
14	Professional Construction Management
15	Services for the rebuild of a new
16	Village Hall for the Village of
17	Island Park; and, whereas, Patriot
18	Management Services, LLP, proposed
19	five percent of the total hard costs
20	of construction; and, whereas, Lee
21	Michaels Group, LLC, proposed ten
22	percent of the total costs in the
23	construction range of \$1,150,000 to
24	\$1,350,000, and twelve percent fee

below the construction range, and

1	October 16, 2014
2	nine percent fee above the
3	construction range.
4	Now, therefore, be it
5	resolved, the Mayor is authorized to
6	sign a contract with Patriot
7	Management Services at a cost of
8	five percent of the total hard costs
9	of the construction of a new Village
10	Hall for the Village of Island Park.
11	MAYOR McGINTY: Motion,
12	please.
13	TRUSTEE PACCIONE: Nominate.
14	TRUSTEE NAUDUS: Second.
15	MAYOR McGINTY: Motion be
16	Trustee Paccione, second by Trustee
17	Naudus. All in favor?
18	(Whereupon, all Board Members
19	voted in the affirmative.)
20	MS. CONROY: Resolved, that
21	the Mayor is authorized to sign a
22	contract with Matlock Consultants
23	Inc. for Equal Employment
24	Opportunity services including
25	written programs, handbooks, and

1	October 16, 2014
2	training for a cost of \$2,875.
3	Additional Equal Employment
4	Opportunity services will be billed
5	at a rate of \$175 per hour.
6	MAYOR McGINTY: Motion,
7	please.
8	TRUSTEE NAUDUS: Motion.
9	MAYOR McGINTY: Motion by
10	Trustee Naudus.
11	DEPUTY MAYOR D'ESPOSITO: Seco
12	nd.
13	MAYOR McGINTY: Second by
14	Deputy Mayor Trustee D'Esposito.
15	All in favor?
16	(Whereupon, all Board Members
17	voted in the affirmative.)
18	MS. CONROY: Whereas, the
19	Village Clerk received three quotes
20	for payroll Services for the Village
21	of Island Park's staff; and,
22	whereas, ADP proposed an annual cost
23	of \$19,302.25 for weekly payroll
24	services and \$7,844.30 for bi-weekly
25	payroll services. The services

October 16, 2014 1 included retirement reporting, 2 direct deposit capability, quarterly 3 and year-end reports and W-24 generation; and, whereas, Accu Data 5 Payroll Services proposed an annual 6 cost of \$3,729.40 for weekly payroll 7 services and \$2,404.70 for bi-weekly 8 payroll services. The services 9 included retirement reporting, 10 direct deposit capability, quarterly 11 and year-end reports and W-212 generation; and, whereas, PBI 13 Payroll proposed an annual cost of 14 \$3,842.30 for a weekly payroll 15 services and \$2,492.90 for bi-weekly 16 payroll services. The services 17 included retirement reporting, 18 direct capability, quarterly and 19 year-end report and W-2 generation. 20 Now, therefore, be it 21 resolved, the Mayor is authorized to 22 sign a contract with PBI Payroll for 23 an annual cost of \$3,842.30 for 24



weekly payroll services and

1	October 16, 2014
2	\$2,492.90 for bi-weekly payroll
3	services. The services included are
4	retirement reporting, direct deposit
5	capability, quarterly and year-end
6	reports and $W-2$ generation.
7	MAYOR McGINTY: Motion,
8	please.
9	TRUSTEE PACCIONE: So moved.
10	MAYOR McGINTY: Motion by
11	Trustee Paccione.
12	TRUSTEE NAUDUS: Second.
13	MAYOR McGINTY: Second by
14	Trustee Naudus. All in favor?
15	(Whereupon, all Board Members
16	voted in the affirmative.)
17	MAYOR McGINTY: The meeting is
18	now open to the public.
19	
20	
21	
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23	
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CERTIFICATE

I, Rose Finnegan, a shorthand reporter and Notary Public within and for the State of New York, do hereby

certify:

That the within statement is a true and accurate record of the stenographic notes taken by me.

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.



