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 REGULAR MEETING OF THE VILLAGE OF ISLAND PARK
 BOARD OF TRUSTEES
 -----x

April 28, 2021
 6:48 p.m.

BOARD MEMBERS:

MICHAEL McGINTY, Mayor

MATTHEW GRACI, Deputy Mayor Trustee

ROBERT RICE, Trustee

IRENE P. NAUDUS, Absent

BARBARA VOLPE-RIED, Trustee

CLAUDIA ARMENDINGER, Village Clerk



1 4-28-2022 Regular Meeting
2 (Following recitation of the
3 Pledge of Allegiance, the meeting was
4 called to order.)

5 MAYOR McGINTY: Madam Clerk,
6 let's get to the regular Meeting.

7 THE CLERK: Reports of the
8 Commissioners?

9 MAYOR McGINTY: I would request
10 a Motion to waive the reading and
11 include the Commissioner Minutes in
12 the transcript.

13 THE CLERK: Okay.

14 TRUSTEE VOLPE-RIED: So moved.

15 DEPUTY MAYOR TRUSTEE GRACI:
16 Second.

17 MAYOR McGINTY: On the Motion.

18 TRUSTEE VOLPE-RIED: I.

19 DEPUTY MAYOR TRUSTEE GRACI: I.

20 TRUSTEE TICE: I.

21 MAYOR McGINTY: Okay, from here
22 on out we're going to do Role Call.

23 THE CLERK: Resolution,
24 Abstract of Audited Vouchers.

25 Resolved, that the Abstract of



1 4-28-2022 Regular Meeting
2 Audited Vouchers for the month of
3 April 2022 be approved for payment.

4 Trustee Graci.

5 DEPUTY MAYOR TRUSTEE GRACI: I.

6 THE CLERK: Trustee Ried.

7 TRUSTEE RIED: I.

8 THE CLERK: Trustee Tice.

9 TRUSTEE TICE: I.

10 THE CLERK: Mayor McGinty.

11 MAYOR MCGINTY: Well, let's
12 back up. I'm sorry, that was my
13 fault, Madam Clerk.

14 A Motion to place the
15 Resolution on the calendar.

16 DEPUTY MAYOR GRACI: Motion.

17 MAYOR MCGINTY: A second?

18 TRUSTEE VOLPE-RIED: Second.

19 MAYOR MCGINTY: Madam Clerk, on
20 the vote, please.

21 THE CLERK: Trustee Graci.

22 DEPUTY MAYOR TRUSTEE GRACI: I.

23 THE CLERK: Trustee Ried.

24 TRUSTEE RIED: I.

25 THE CLERK: Trustee Tice.



1 4-28-2022 Regular Meeting

2 TRUSTEE TICE: I.

3 THE CLERK: Mayor.

4 MAYOR McGINTY: I vote I.

5 THE CLERK: Financial

6 Statements. Resolved, that the Board

7 of Trustee has reviewed the Financial

8 Statements for the month of March

9 2022.

10 MAYOR McGINTY: Motion.

11 TRUSTEE TICE: I'll make it.

12 MAYOR McGINTY: Motion by

13 Trustee Tice.

14 DEPUTY MAYOR TRUSTEE GRACI:

15 I'll second it.

16 MAYOR McGINTY: Second by

17 Deputy Mayor Trustee Graci.

18 On the Motion.

19 TRUSTEE VOLPE-RIED: I -- oh.

20 MAYOR McGINTY: Madam, Clerk.

21 THE CLERK: Trustee Graci.

22 DEPUTY MAYOR TRUSTEE GRACI: I.

23 THE CLERK: Trustee Ried.

24 TRUSTEE RIED: I.

25 THE CLERK: Trustee Tice.



1 4-28-2022 Regular Meeting
2 TRUSTEE TICE: I.
3 THE CLERK: Mayor McGinty.
4 MAYOR MCGINTY: I vote I, yes.
5 THE CLERK: Board Meeting
6 Minutes.
7 Resolved, that all Board
8 Meeting Minutes recorded for March
9 24th, 2022 to April 27th, 2022 stand
10 as written without any corrections,
11 additions, or deletions.
12 MAYOR MCGINTY: Motion.
13 TRUSTEE VOLPE-RIED: So moved.
14 DEPUTY MAYOR TRUSTEE GRACI:
15 Second.
16 MAYOR MCGINTY: Second by
17 Trustee Graci.
18 Madam, Clerk.
19 THE CLERK: Trustee Graci.
20 DEPUTY MAYOR TRUSTEE GRACI: I.
21 THE CLERK: Trustee Ried.
22 TRUSTEE RIED: I.
23 THE CLERK: Trustee Tice.
24 TRUSTEE TICE: I.
25 THE CLERK: Mayor McGinty.



1 4-28-2022 Regular Meeting
 2 MAYOR McGINTY: I vote I.
 3 THE CLERK: Property Tax Levy.
 4 Resolved, that Local Law 2 of
 5 2022 entitled Authorizing a Property
 6 Tax Levy in Excess of the Limit
 7 Established in General Municipal Law
 8 3-c is hereby adopted.

9 MAYOR McGINTY: Motion.

10 DEPUTY MAYOR TRUSTEE GRACI:
 11 I'll make it.

12 MAYOR McGINTY: This is the
 13 Public Hearing from before on the
 14 constitutional --

15 DEPUTY MAYOR TRUSTEE GRACI:
 16 Got you.

17 TRUSTEE VOLPE-RIED: Second.

18 MAYOR McGINTY: Madam, Clerk.

19 THE CLERK: Trustee Graci.

20 DEPUTY MAYOR TRUSTEE GRACI: I.

21 THE CLERK: Trustee Ried.

22 TRUSTEE RIED: I.

23 THE CLERK: Trustee Tice.

24 TRUSTEE TICE: I.

25 THE CLERK: Mayor McGinty.



1 4-28-2022 Regular Meeting

2 MAYOR McGINTY: I vote I.

3 THE CLERK: NYSLRS Standard
4 Work Day and Reporting Resolution.

5 Be it Resolved, that the
6 Incorporated Village of Island Park,
7 Location Code 40379, hereby
8 establishes the following Standard
9 Work Days for these titles and will
10 report the officials to the New York
11 State and Local Retirement System
12 based on time keeping records or
13 their record of activities.

14 MAYOR McGINTY: Motion.

15 TRUSTEE TICE: I'll make it.

16 MAYOR McGINTY: Motion by
17 Trustee Tice.

18 DEPUTY MAYOR TRUSTEE GRACI:
19 I'll second it.

20 MAYOR McGINTY: Second by
21 Deputy Mayor Trustee Graci.

22 Pardon me, ladies and
23 gentleman, for the record, just in
24 case, this is -- this is the vehicle
25 by which we report our time to the



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2 New York State Retirement system for
3 retirement credit and health benefit
4 credit in retirement.

5 So, I'm sorry, Madam Clerk, go
6 ahead.

7 THE CLERK: Trustee Graci.

8 DEPUTY MAYOR TRUSTEE GRACI: I.

9 THE CLERK: Trustee Ried.

10 TRUSTEE RIED: I.

11 THE CLERK: Trustee Tice.

12 TRUSTEE TICE: I.

13 THE CLERK: Mayor McGinty.

14 MAYOR MCGINTY: I.

15 THE CLERK: Resolution

16 Authorizing Acceptance of Proposal
17 from H2M Architects & Engineers.

18 Whereas, the Village of Island
19 Park and H2M Architects & Engineers
20 desire to enter an agreement relating
21 to additional design services
22 relating to the LULA Elevator
23 location as part of the Fire House
24 Resiliency and Hardening project;

25 Whereas, there has been the



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2 presentation of the H2M Agreement by
3 the Village Board of Trustees on
4 April 28th, 2022.

5 Whereas, the H2M proposal and
6 Agreement are acceptable to the
7 Board;

8 Now, therefore be it Resolved
9 that the Mayor is hereby authorized
10 to execute the Agreement for the
11 redesign of the LULA elevator,
12 substantially on the terms set forth
13 in the copy attached hereto and made
14 a part hereof with such basic
15 modifications as may be deemed
16 necessary or desirable by the parties
17 to the agreement.

18 MAYOR MCGINTY: Motion, please.

19 TRUSTEE TICE: I'll make it.

20 MAYOR MCGINTY: Trustee Tice.

21 DEPUTY MAYOR TRUSTEE GRACE:

22 I'll second.

23 MAYOR MCGINTY: On the Motion,
24 please.

25 THE CLERK: Trustee Graci.



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 2 DEPUTY MAYOR TRUSTEE GRACI: I.
 3 THE CLERK: Trustee Ried.
 4 TRUSTEE RIED: I.
 5 THE CLERK: Trustee Tice.
 6 TRUSTEE TICE: I.
 7 THE CLERK: Mayor McGinty.
 8 MAYOR MCGINTY: I vote I.
 9 THE CLERK: Resolution

10 authorizing fees for use of Masone
 11 Beach.

12 Whereas, the Village of Island
 13 Park and the Board of Trustees
 14 desires to charge fees for the use of
 15 Masone Beach within its authority
 16 under Local Law.

17 Now therefore be it Resolved
 18 that the Masone Beach fees relating
 19 to beach tags, gazebo rentals and
 20 parking fees for the 2022 season and
 21 thereafter will be as follows:

22 Beach Tags:
 23 Village Resident: from \$20.00
 24 to \$25.00.
 25 School District: from \$30.00



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2 to \$40.00.
3 Seniors 65 and over \$25.00.
4 Gazebo Rentals:
5 Village Residents: \$200.00 to
6 \$250.00.
7 School District: \$300.00 to
8 \$400.00.
9 Parking Fees:
10 Village Residents: from \$20.00
11 to \$25.00.
12 School District: from \$30.00
13 to \$40.00.
14 Seniors 65 and over \$25.00.
15 MAYOR MCGINTY: Motion.
16 TRUSTEE RIED: So moved.
17 TRUSTEE TICE: Second.
18 THE CLERK: Trustee Graci.
19 DEPUTY MAYOR TRUSTEE GRACI: I.
20 THE CLERK: Trustee Ried.
21 TRUSTEE RIED: I.
22 THE CLERK: Trustee Tice.
23 TRUSTEE TICE: I.
24 THE CLERK: Mayor McGinty.
25 MAYOR MCGINTY: I vote I.



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2 Resolution to open an Amazon
3 Account.

4 Whereas, the Village of Island
5 Park desires to make purchases on
6 behalf of the Village from Amazon;

7 Whereas, the Village has
8 determined that it would be in the
9 best interest of the Village to make
10 certain purchases from Amazon;

11 Whereas, any purchases made by
12 the Village will be in accordance
13 with all procurement requirements;

14 Now therefore be it Resolved
15 that the Village Clerk is authorized
16 to open a government Amazon account
17 and authorized to make certain
18 purchases in accordance with all
19 local and state procurement rules and
20 regulations.

21 TRUSTEE VOLPE-RIED: So moved.

22 TRUSTEE GRACI: I'll second.

23 THE CLERK: Trustee Graci.

24 DEPUTY MAYOR TRUSTEE GRACI: I.

25 THE CLERK: Trustee Ried.



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2 TRUSTEE RIED: I.

3 THE CLERK: Trustee Tice.

4 TRUSTEE TICE: I.

5 THE CLERK: Mayor.

6 MAYOR MCGINTY: I.

7 Before we go any further, is it
8 the will of the Board to pass the
9 Budget tonight?

10 DEPUTY MAYOR TRUSTEE GRACI:

11 Okay.

12 TRUSTEE VOLPE-RIED: As long as
13 we can --

14 DEPUTY MAYOR TRUSTEE GRACI: As
15 long as we can go back on it.

16 TRUSTEE VOLPE-RIED: Can we put
17 that in the minutes.

18 MAYOR MCGINTY: Well, I already
19 put in the minutes twice.

20 TRUSTEE VOLPE-RIED: So we can
21 go back to it?

22 MAYOR MCGINTY: Oh, sure. I
23 was going to call it for emergency on
24 May 1st, but he's out of here
25 (indicating) and, you know.



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2 I'll look for a Motion to place
3 the Tentative Village Budget for
4 fiscal year 2022, 2023 on the
5 calendar.

6 Can I have Motion to do that?

7 TRUSTEE TICE: I'll make it.

8 MAYOR McGINTY: Motion by
9 Trustee Tice.

10 Second.

11 DEPUTY MAYOR TRUSTEE GRACI:
12 I'll second.

13 MAYOR McGINTY: Second by
14 Deputy Mayor Trustee Graci.

15 Okay. On the Motion to place
16 the Tentative Village Budget on the
17 calendar.

18 Role call, please.

19 THE CLERK: Trustee Graci.

20 DEPUTY MAYOR TRUSTEE GRACI: I.

21 THE CLERK: Trustee Ried.

22 TRUSTEE RIED: I.

23 THE CLERK: Trustee Tice.

24 TRUSTEE TICE: I.

25 THE CLERK: Mayor McGinty.



1 4-28-2022 Regular Meeting
2 MAYOR McGINTY: I.
3 Resolution authorizing the
4 Mayor -- authorizing the adoption,
5 Resolution number 9 authorizing the
6 adoption of the Village of Island
7 Park Budget for the period commencing
8 June 1st, 2022, through May 31st,
9 2023.

10 Motion.

11 TRUSTEE VOLPE-RIED: So moved.

12 MAYOR McGINTY: Motion by
13 Trustee Volpe-Ried.

14 Second.

15 TRUSTEE TICE: Second by
16 Trustee Tice.

17 Madam Clerk, on the Motion,
18 please.

19 THE CLERK: Trustee Graci.

20 DEPUTY MAYOR TRUSTEE GRACI: I.

21 THE CLERK: Trustee Ried.

22 TRUSTEE RIED: I.

23 THE CLERK: Trustee Tice.

24 TRUSTEE TICE: I.

25 THE CLERK: Mayor McGinty.



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2 MAYOR McGINTY: I.

3 I think that's it, Madam Clerk.

4 (Person in Audience).

5 MAYOR McGINTY: State your name
6 and address.

7 Roland Zinatore, 185 Suffolk
8 Road, Island Park.

9 MAYOR McGINTY: Roland, I
10 haven't spoken to Commissioner of
11 Public Works, Trustee Tice yet, but
12 I'll do it right now.

13 Trustee Tice?

14 TRUSTEE TICE: Yes, sir.

15 MAYOR McGINTY: When time
16 permits we'll make arrangements to
17 get another truck or two with sand,
18 as much sand as we can to Lido Beach.

19 And while I'm at it, Trustee
20 Tice, the Walden Environmental
21 Engineering people are in the design
22 stage for the bulkhead that borders
23 Suffolk Road, the end of Suffolk
24 Road, the one further south/west.
25 The one that's --



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2 TRUSTEE TICE: Almost gone?

3 MAYOR MCGINTY: Yeah, that's
4 the one.

5 TRUSTEE TICE: I thought so.

6 MAYOR MCGINTY: We're waiting
7 on ADC for approval for that.

8 MR. ZINATORE: There was just
9 the one area of a hole there that
10 maybe we can pour some cement in
11 before we put the sand in, this way
12 we get the summer out of it. That's
13 all I'm asking.

14 MAYOR MCGINTY: I'm going to
15 chase Walden Nora. You know Nora,
16 I'm going to chase her tomorrow
17 morning.

18 MR. ZINATORE: I see they do a
19 lot of work the on Loop Parkway, like
20 they're getting ready to -- I don't
21 know if they're going to make that a
22 big sand depot, but I mean every day
23 I goes passed there, there's a fence
24 up, they redid the road, so it was --
25 I just wanted it -- since the Town of



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2 Hempstead we can maybe call, hey
3 maybe you give us a tractor trailer
4 load.

5 MAYOR McGINTY: That's who we
6 got the sand from last time.

7 MR. ZINATORE: I know I saw the
8 Village truck over there, so that's
9 like fourteen-million trucks
10 comparison to a tractor trailer --
11 here and there, then we got two weeks
12 to spread it out, and then this way
13 over the summer, I would like to get
14 the beach higher (indicating).

15 MAYOR McGINTY: We're very --
16 personally and professionally we're
17 very lucky we have two new additions
18 to the Board and they bring -- Deputy
19 Mayor Trustee Graci, Trustee Tice,
20 they bring a new verb, along with
21 Trustee Volpe-Ried and a love for the
22 beach, so I suspect --.

23 TRUSTEE VOLPE-RIED: Just cut
24 to it, you have sand coming.

25 MAYOR McGINTY: I believe he is



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2 going to try for a tractor trailer.

3 MR. ZINATORE: Okay.

4 TRUSTEE TICE: And we'll get as
5 much as I possibly can.

6 MR. ZINATORE: And if they can
7 favor my end instead of the other
8 end. They seem to always dump it at
9 that end.

10 TRUSTEE TICE: The reason why
11 they dump it there is the inability
12 to back in. We got those walls over
13 there. That's the only problem.

14 MR. ZINATORE: Right.

15 TRUSTEE TICE: If they dumped
16 it in the street, we have to bring a
17 machine in, put it over, and then if
18 they break the wall, then we got
19 another problem.

20 MR. ZINATORE: Remember years
21 ago they used to have that -- where
22 they used to dig out the swimming
23 area. I don't know if you remember
24 that. They used to dig the swimming
25 out every year.



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2 TRUSTEE TICE: I remember that
3 very well.

4 MR. ZINATORE: That's it.

5 MAYOR MCGINTY: Can I have a
6 Motion to close the Meeting.

7 DEPUTY MAYOR TRUSTEE GRACI:
8 Motion.

9 TRUSTEE VOLPE-RIED: Second.

10 MAYOR MCGINTY: On the Motion.

11 TRUSTEES VOLPE-RIED: I.

12 DEPUTY MAYOR TRUSTEE GRACI: I.

13 TRUSTEE TICE: I.

14 (Time Noted: 7:03 p.m.)

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STATE OF NEW YORK
COUNTY OF SUFFOLK

I, Amanda Micillo, a Shorthand Reporter and
Notary Public of the State of New York, do
hereby certify:

That prior to being examined, the witness
in the foregoing proceedings was by me duly
sworn to testify to the truth, the whole
truth, and nothing but the truth;

That said proceedings were taken remotely
before me at the time and places therein set
forth and were taken down by me in shorthand
and thereafter transcribed into typewriting
under my direction and supervision;

I further certify that I am neither counsel
for, nor related to, any party to said
proceedings, not in any way interested in the
outcome thereof.

In witness whereof, I have hereunto
subscribed my name.

Dated: April 28th, 2022

Amanda Micillo

AMANDA MICILLO

