REGULAR MEETING - July 21, 2022

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF ISLAND PARK, NASSAU COUNTY, NEW YORK

> 127 Long Beach Road Island Park, New York July 21, 2022 7:00 p.m.

BOARD MEMBERS:

MATTHEW G. GRACI, Deputy Mayor ROBERT O. TICE, Trustee BARBARA VOLPE-RIED, Trustee CLAUDIA ARMENDINGER, Village Clerk SUSAN BOLAND, Village Attorney



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2	(Following recitation of the
3	Pledge of Allegiance, the meeting
4	was called to order.)
5	TRUSTEE GRACI: Need that roll
6	call, please.
7	VILLAGE CLERK: Trustee Graci.
8	TRUSTEE GRACI: Here.
9	THE CLERK: Trustee Volpe-Ried.
10	TRUSTEE VOLPE-RIED: Here.
11	THE CLERK: Trustee Naudus.
12	Absent. Trustee Tice.
13	TRUSTEE TICE: Aye.
14	THE CLERK: Mayor McGinty. Absent
15	VILLAGE CLERK: Report of
16	commissioners.
17	TRUSTEE VOLPE-RIED: I make a
18	motion that we waive the reading of the
19	reports, please.
20	THE CLERK: Okay.
21	TRUSTEE TICE: I will send them in
22	with the minutes, okay?
23	VILLAGE CLERK: Okay.
24	TRUSTEE GRACI: All in favor?
25	TRUSTEE VOLPE-RIED: Aye.

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2	TRUSTEE TICE: Aye.
3	VILLAGE CLERK: Resolution number
4	one, Abstract of Audited Vouchers.
5	Resolved that the Abstract of Audited
6	Vouchers for the month of July 2022 be
7	approved for payment.
8	TRUSTEE GRACI: So moved.
9	TRUSTEE VOLPE-RIED: So moved.
10	TRUSTEE TICE: Same.
11	VILLAGE CLERK: Trustee Graci.
12	TRUSTEE GRACI: Aye.
13	VILLAGE CLERK: Trustee Volpe-Ried.
14	TRUSTEE VOLPE-RIED: Aye.
15	VILLAGE CLERK: Trustee Tice.
16	TRUSTEE TICE: Aye.
17	VILLAGE CLERK: Resolution two,
18	Board Meeting minutes.
19	TRUSTEE GRACI: Make a motion.
20	TRUSTEE TICE: I will make it.
21	TRUSTEE VOLPE-RIED: Second.
22	VILLAGE CLERK: Resolved, that all
23	Board Meeting minutes recorded from
24	June 24, 2022 to July 20, 2022 stand as
25	written without any corrections.

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2	additions or deletions.
3	Trustee Graci.
4	TRUSTEE GRACI: Aye.
5	VILLAGE CLERK: Trustee Volpe-Ried.
6	TRUSTEE VOLPE-RIED: Aye.
7	VILLAGE CLERK: Trustee Tice.
8	TRUSTEE TICE: Aye.
9	VILLAGE CLERK: Resolution number
10	three, San Gennaro Feast.
11	TRUSTEE TICE: I will make it.
12	TRUSTEE VOLPE-RIED: Second.
13	VILLAGE CLERK: Resolved, that a
14	Carnival and Health Permit be issued to
15	Sacred Heart Catholic Church for the
16	annual San Gennaro Feast to be held on
17	Thursday, September 8th from 7:00 p.m.
18	to 10:00 p.m., Friday, September 9th
19	from 5:00 p.m. to 11:00 p.m., Saturday,
20	September 10th from 3:00 p.m. to
21	Midnight, and Sunday, September 11th
,22	from 1:30 p.m. to 9:00 p.m.
23	Trustee Graci.
24	TRUSTEE GRACI: Aye.
2.5	VIILLAGE CLERK: Trustee Volpe-Ried.

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2	TRUSTEE VOLPE-RIED: Aye.
3	VILLAGE CLERK: Trustee Tice.
4	TRUSTEE TICE: Aye.
5	VILLAGE CLERK: Resolution New York
6	State NYSLRS Standard Work Day and
7	Reporting resolution.
8	TRUSTEE GRACI: Make a motion.
9	TRUSTEE TICE: I will make it.
10	TRUSTEE VOLPE-RIED: Second.
11	VILLAGE CLERK: Be it resolved,
12	that the Incorporated Village of Island
13	Park, Location Code 40379, hereby
14	establishes the following Standard Work
15	Days, and will report the officials to
16	the New York State and Local Retirement
17	System based on time keeping records or
18	their record of activities.
19	Trustee Graci.
20	TRUSTEE GRACI: Aye.
21	VILLAGE CLERK: Trustee Volpe-Ried.
22	TRUSTEE VOLPE-RIED: Aye.
23	VILLAGE CLERK: Trustee Tice.
24	TRUSTEE TICE: Aye.
25	VILLAGE CLERK: Resolution, New

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2	have to table that one too.
3	THE CLERK: Okay.
4	TRUSTEE VOLPE-RIED: Right? Our
5	TRUSTEE GRACI: We don't have a
6	contractor, we don't have a contract
7	right now. We have the table it.
8	TRUSTEE VOLPE-RIED: So table it.
9	TRUSTEE TICE: I will make the
10	motion to table it.
11	TRUSTEE VOLPE-RIED: Okay. Second
12	it.
13	TRUSTEE GRACI: That's it?
14	VILLAGE CLERK: We have to vote on
15	tabling that motion.
16	Trustee Graci.
17	TRUSTEE GRACI: Aye.
18	VILLAGE CLERK: Trustee Volpe-Ried
19	TRUSTEE VOLPE-RIED: Aye.
20	VILLAGE CLERK: Trustee Tice.
21	TRUSTEE TICE: Aye.
22	We have to do the same thing for
23	the previous one.
24	VILLAGE CLERK: I'm going to go
25	back to the Intermunicipal Agreement.

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2	We did not vote on it.
3	Trustee Graci.
4	TRUSTEE GRACI: Aye.
5	VILLAGE CLERK: Trustee Volpe-Ried.
6	TRUSTEE VOLPE-RIED: Aye.
7	VILLAGE CLERK: Trustee Tice.
8	TRUSTEE TICE: Aye.
9	THE CLERK: Okay.
10	TRUSTEE GRACI: Okay. Now we open
11	up to the public.
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1	REGULAR MEETING - July 21, 2022
2	CERTIFICATE
3	I, Elisa Greenwald, a shorthand
4	reporter and Notary Public within and for the
5	State of New York, do hereby certify:
6	That the within statement is a true
7	and accurate record of the stenographic notes
8	taken by me.
9	I further certify that I am not
10	related to any of the parties to this action
11	by blood or marriage, and that I am in no way
12	interested in the outcome of this matter.
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14	Ellin Lamoned
15	ELISA GREENWALD
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