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

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September 15, 2022

7:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor  
ROBERT O. TICE, Trustee  
IRENE P. NAUDUS, Trustee  
BARBARA VOLPE-RIED, Trustee

ALSO PRESENT:

EMILY IANUCCI, ESQ. of  
BOND, SCHOENECK & KING, PLLC  
1010 Franklin Avenue, #200  
Garden City, New York 11530



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2 MAYOR MCGINTY: A motion to open  
3 the meeting.

4 TRUSTEE TICE: I will make it.

5 MAYOR MCGINTY: A motion by  
6 Trustee Tice.

7 TRUSTEE NAUDUS: Second.

8 MAYOR MCGINTY: Second by  
9 Trustee Naudus. On the motion.

10 TRUSTEE TICE: Aye.

11 TRUSTEE NAUDUS: Aye.

12 TRUSTEE VOLPE-RIED: Aye.

13 MAYOR MCGINTY: Motion to go  
14 into executive session.

15 TRUSTEE VOLPE-RIED: So moved.

16 MAYOR MCGINTY: Motion by  
17 Trustee Volpe-Ried.

18 TRUSTEE TICE: Second.

19 MAYOR MCGINTY: Second by  
20 Trustee Tice. Please state your  
21 name and address for the record,  
22 please.

23 MS. IANUCCI: Emily Ianucci of  
24 Bond, Schoeneck and King, 1010  
25 Franklin Avenue, Garden City, New



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2 York 11530.

3 (Whereupon, a discussion was  
4 held off the record.)

5 MAYOR MCGINTY: A motion to  
6 leave executive session and return  
7 to the meeting.

8 TRUSTEE TICE: I will make it.

9 TRUSTEE NAUDUS: Second.

10 MAYOR MCGINTY: Motion by  
11 Trustee Tice, second by Trustee  
12 Naudus to close executive session  
13 and return to the meeting.  
14 Unanimous?

15 TRUSTEE TICE: Yes.

16 TRUSTEE VOLPE-RIED: Yes.

17 TRUSTEE NAUDUS: Yes.

18 MAYOR MCGINTY: A motion to  
19 dispense with the reading of the  
20 Board of Trustees and the Mayor's  
21 report, but to include them in the  
22 transcript.

23 TRUSTEE VOLPE-RIED: So moved.

24 TRUSTEE TICE: So moved.

25 MAYOR MCGINTY: Motion by



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2 Trustee Volpe-Ried, second by

3 Trustee Tice. On the motion.

4 TRUSTEE TICE: Aye.

5 TRUSTEE VOLPE-RIED: Aye.

6 TRUSTEE NAUDUS: Aye.

7 MAYOR MCGINTY: Resolution 1,  
8 public hearing to consider an  
9 application; to obtain preliminary  
10 approval for use of the property  
11 known as 25 Nassau Lane, Island  
12 Park, New York 11558, an existing  
13 one-story building of approximately  
14 8,000 square feet, currently being  
15 used as office space; to be used as  
16 a funeral home with insufficient  
17 parking; subject to approval from  
18 the Board of Trustees. Motion.

19 TRUSTEE NAUDUS: I'll make it.

20 TRUSTEE TICE: Second.

21 MAYOR MCGINTY: Motion by  
22 Trustee Naudus, second by Trustee  
23 Tice. On the motion.

24 TRUSTEE NAUDUS: Aye.

25 MAYOR MCGINTY: This is the



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2           motion to put it on the calendar.

3           Trustee Naudus, aye. Trustee

4           Volpe-Ried.

5           TRUSTEE VOLPE-RIED: Aye.

6           MAYOR MCGINTY: Trustee Tice?

7           TRUSTEE TICE: Aye.

8           MAYOR MCGINTY: This is the

9           motion to put it on the calendar,

10          then we will consider it.

11          TRUSTEE NAUDUS: I don't

12          understand. We're saying no.

13          TRUSTEE VOLPE-RIED: We said no,

14          we voted before.

15          MAYOR MCGINTY: So we voted

16          against the motion --

17          TRUSTEE NAUDUS: Correct.

18          TRUSTEE TICE: Yes.

19          MAYOR MCGINTY: So unanimous no?

20          TRUSTEE VOLPE-RIED: Right.

21          MAYOR MCGINTY: Resolution 2, at

22          a meeting of the Village Board of

23          Trustees of the Village of Island

24          Park ("Village Board"), held at the

25          Village of Island Park Village Hall



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2           on the 15th day of September 2022  
3           at 6:45 p.m., The Village Board  
4           moved th following resolution, to  
5           enact the following proposed local  
6           low, to be known as Local Law No. 2  
7           of 2022, entitled VACANT  
8           STOREFRONT, whereas the Board of  
9           Trustees finds that storefront  
10          windows that are vacant or boarded  
11          over have a negative impact on the  
12          aesthetic character of the  
13          Village's business districts  
14          whereas, now therefore, be it  
15          adopted by the Board of Trustees of  
16          the Village of Island Park Local  
17          Law 2 of 2022 that includes  
18          regulations requiring the owner or  
19          tenant of a nonresidential building  
20          to place a window display in all  
21          vacant storefront windows in  
22          accordance with certain standards.  
23          Motion.

24                   TRUSTEE VOLPE-RIED: Question,  
25           don't you have to add in the 250



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2                   fine every ten days 500 additional?

3                   MAYOR MCGINTY:  No, we have to  
4                   do an independent local law.

5                   TRUSTEE NAUDUS:  So we pass this  
6                   and then we go back and  
7                   implement --

8                   TRUSTEE TICE:  Implement the  
9                   fines.

10                  MAYOR MCGINTY:  We already  
11                  agreed to pass this.

12                  TRUSTEE VOLPE-RIED:  Yes.

13                  TRUSTEE TICE:  We can set the  
14                  standards too and fines.

15                  MAYOR MCGINTY:  We passed the  
16                  second resolution.

17                  TRUSTEE VOLPE-RIED:  But you  
18                  didn't have first and second --

19                  TRUSTEE TICE:  You made the  
20                  first --

21                  TRUSTEE VOLPE-RIED:  Who's  
22                  second -- okay.  I'm sorry.

23                  MAYOR MCGINTY:  Resolution 3,  
24                  adopting rules of procedure,  
25                  whereas, now therefore, be it



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2 adopted by the Board of Trustees of  
3 the Village of Island Park as  
4 follows: Resolved, pursuant to New  
5 York State Village Law 4-412, the  
6 Board of Trustees of the Village of  
7 Island Park hereby adopts and  
8 promulgates Rules of Procedure.  
9 Motion.

10 TRUSTEE VOLPE-RIED: So moved.

11 MAYOR MCGINTY: Motion by  
12 Trustee Volpe-Ried.

13 TRUSTEE NAUDUS: Can you explain  
14 that to me?

15 MAYOR MCGINTY: That's the rules  
16 that, I think --

17 TRUSTEE VOLPE-RIED: It's the  
18 last page --

19 TRUSTEE TICE: It's adopting  
20 procedures.

21 TRUSTEE NAUDUS: Okay.

22 MAYOR MCGINTY: Motion by  
23 Trustee Volpe-Ried to put it on the  
24 calendar. Second.

25 TRUSTEE NAUDUS: Why are you





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2           saying to put it on the calendar,  
3           this is the calendar.

4           MAYOR MCGINTY: Don't we bring  
5           it forth and then we vote on it.

6           TRUSTEE VOLPE-RIED: We just  
7           read it. We are voting on it right  
8           now.

9           TRUSTEE VOLPE-RIED: I said so  
10          moved. Who's second?

11          MAYOR MCGINTY: On the motion.  
12          Trustee Volpe-Ried.

13          TRUSTEE VOLPE-RIED: Aye.

14          MAYOR MCGINTY: Trustee Naudus.

15          TRUSTEE NAUDUS: Aye.

16          MAYOR MCGINTY: Trustee Tice.

17          TRUSTEE TICE: Yes.

18          MAYOR MCGINTY: I vote aye.

19          Resolution 4, Abstract of  
20          Audited Vouchers, Resolved, that  
21          the Abstract of Audited Vouchers  
22          for the month of September 2022 be  
23          approved for payment. Motion.

24          TRUSTEE TICE: I'll make it.

25          MAYOR MCGINTY: Motion by



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2 Trustee Tice.

3 TRUSTEE NAUDUS: Second.

4 MAYOR MCGINTY: Second by  
5 Trustee Naudus. On the motion.

6 Trustee Volpe-Ried.

7 TRUSTEE VOLPE-RIED: Aye.

8 MAYOR MCGINTY: Trustee Naudus.

9 TRUSTEE NAUDUS: Aye.

10 MAYOR MCGINTY: Trustee Tice.

11 TRUSTEE TICE: Yes.

12 MAYOR MCGINTY: I vote Aye.

13 Resolved, that the Board of  
14 Trustees has reviewed the Financial  
15 Statements for the month of August  
16 2022. Motion.

17 TRUSTEE NAUDUS: I'll make it.

18 MAYOR MCGINTY: Motion by  
19 Trustee Naudus.

20 TRUSTEE TICE: Second.

21 MAYOR MCGINTY: Second by  
22 Trustee Tice. On the motion.

23 Trustee Volpe-Ried.

24 TRUSTEE VOLPE-RIED: Aye.

25 MAYOR MCGINTY: Trustee Tice.



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2 TRUSTEE TICE: Yes.

3 MAYOR MCGINTY: I vote aye.

4 Resolution 6, Board Meeting  
5 Minutes, RESOLVED, that all Board  
6 Meeting minutes recorded from  
7 August 25, 2022 to September 14,  
8 2022 stand as written with the  
9 following corrections: Village  
10 Hall full time staff salary  
11 increases by five thousand dollars  
12 this year not per year. Motion.

13 TRUSTEE VOLPE-RIED: So moved.

14 TRUSTEE NAUDUS: Second.  
15 Because I would sign up for that.

16 TRUSTEE TICE: Me too.

17 MAYOR MCGINTY: On the motion.  
18 Trustee Volpe-Ried.

19 TRUSTEE VOLPE-RIED: Aye.

20 MAYOR MCGINTY: Trustee Naudus.

21 TRUSTEE NAUDUS: Aye.

22 MAYOR MCGINTY: Trustee Tice.

23 TRUSTEE TICE: Yes.

24 MAYOR MCGINTY: I vote aye.

25 Resolution 7, RESOLVED, that the



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2 Mayor is authorized to sign a  
3 Contract Amendment with VHB  
4 Engineering & Surveying for  
5 Twenty-Eight thousand dollars  
6 (\$28,000.00) to assist the Village  
7 of Island Park with Grant Support  
8 services specifically with respect  
9 to the New York State Downtown  
10 Revitalization Initiative (DRI)  
11 Round 6 and the NY Forward grant  
12 program. Motion.

13 TRUSTEE TICE: I make it.

14 MAYOR MCGINTY: Motion by  
15 Trustee Tice.

16 TRUSTEE VOLPE-RIED: Just a  
17 question, this is what we talked  
18 about the other day and they are  
19 doing the grant?

20 MAYOR MCGINTY: Yes.

21 TRUSTEE VOLPE-RIED: Okay.  
22 Second.

23 MAYOR MCGINTY: Trustee  
24 Volpe-Ried.

25 TRUSTEE VOLPE-RIED: Aye.



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2 MAYOR MCGINTY: Trustee Tice.

3 TRUSTEE TICE: Yes.

4 MAYOR MCGINTY: I vote aye.

5 Motion to close the meeting.

6 TRUSTEE VOLPE-RIED: So moved.

7 7:40.

8

9 (Time Noted 7:40 p.m.)

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2 C E R T I F I C A T E

3  
4  
5 I, MARISA MCMAHON, a shorthand  
6 reporter and Notary Public for and within the  
7 State of New York, do hereby certify:

8 That the witness(es) whose testimony is  
9 hereinbefore set forth was duly sworn by me,  
10 and the foregoing transcript is a true record  
11 of the testimony given by such witness(es).

12 I further certify that I am not related  
13 to any of the parties to this action by blood  
14 or by marriage and that I am in no way  
15 interested in the outcome of this matter.

16 *Marisa McMahon*



17  
18  
19 MARISA MCMAHON

