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

- - - - - x

October 20, 2022

7:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

MATTHEW G. GRACI, Deputy Mayor

ROBERT O. TICE, Trustee

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

CLAUDIA ARMENDINGER, Village Clerk

SUSAN BOLAND, Assistant Village Attorney



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2 MAYOR MCGINTY: Trustee Tice,  
3 Ex-Chief, please lead us in the  
4 Pledge of Allegiance.

5 (Following recitation of the  
6 Pledge of the Allegiance, the meeting  
7 was called to order.)

8 MAYOR MCGINTY: Madam Clerk,  
9 would you read the Roll Call.

10 VILLAGE CLERK: Trustee Graci.

11 TRUSTEE GRACI: Yes, I'm here.

12 VILLAGE CLERK: Trustee  
13 Volpe-Ried.

14 TRUSTEE VOLPE-RIED: Present.

15 VILLAGE CLERK: Trustee Naudus.

16 TRUSTEE NAUDUS: Present.

17 VILLAGE CLERK: Trustee Tice.

18 TRUSTEE TICE: Present.

19 VILLAGE CLERK: Mayor.

20 MAYOR MCGINTY: Present. I  
21 would look for a motion to place all  
22 trustee reports and management  
23 reports in the transcript.

24 TRUSTEE VOLPE-RIED: So moved.

25 MAYOR MCGINTY: Second?



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2                   TRUSTEE TICE:    Second.

3                   MAYOR McGINTY:   On the motion.

4                   VILLAGE CLERK:   Trustee Graci.

5                   TRUSTEE GRACI:    Aye.

6                   VILLAGE CLERK:   Trustee Ried.

7                   TRUSTEE VOLPE-RIED:  Aye.

8                   VILLAGE CLERK:   Trustee Naudus.

9                   TRUSTEE NAUDUS:   Aye.

10                  VILLAGE CLERK:   Trustee Tice.

11                  TRUSTEE TICE:    Aye.

12                  VILLAGE CLERK:   Mayor.

13                  MAYOR McGINTY:   Aye.  Thank

14                  you.

15                  VILLAGE CLERK:   RESOLUTION

16                  Number 01, Abstract Audited Vouchers.

17                  MAYOR McGINTY:   Motion.

18                  TRUSTEE GRACI:   I will make it.

19                  MAYOR McGINTY:   Motion by

20                  Trustee Graci.

21                  TRUSTEE NAUDUS:   Second.

22                  MAYOR McGINTY:   Second by

23                  Trustee Naudus.  On the motion,

24                  please.

25                  VILLAGE CLERK:   RESOLVED, that



1           REGULAR MEETING - OCTOBER 20, 2022  
2           the Abstract of Audited Vouchers for  
3           the month of October, 2022 be  
4           approved for payment.

5                   VILLAGE CLERK: Trustee Graci.  
6                   TRUSTEE GRACI: Aye.  
7                   VILLAGE CLERK: Trustee Ried.  
8                   TRUSTEE VOLPE-RIED: Aye.  
9                   VILLAGE CLERK: Trustee Naudus.  
10                  TRUSTEE NAUDUS: Aye.  
11                  VILLAGE CLERK: Trustee Tice.  
12                  TRUSTEE TICE: Aye.  
13                  VILLAGE CLERK: Mayor.  
14                  MAYOR MCGINTY: Aye.  
15                  VILLAGE CLERK: RESOLUTION 02,  
16           Financial Statements.  
17                  MAYOR MCGINTY: Motion, please.  
18                  TRUSTEE GRACI: I will make it.  
19                  MAYOR MCGINTY: Motion by  
20           Trustee Graci.  
21                  TRUSTEE TICE: Second.  
22                  MAYOR MCGINTY: Second by  
23           Trustee Tice. On the motion.  
24                  VILLAGE CLERK: RESOLVED, that  
25           the Board of Trustees has reviewed



1 REGULAR MEETING - OCTOBER 20, 2022  
2 the Financial Statements for the  
3 month of September, 2022.  
4 VILLAGE CLERK: Trustee Graci.  
5 TRUSTEE GRACI: Aye.  
6 VILLAGE CLERK: Trustee Ried.  
7 TRUSTEE VOLPE-RIED: Aye.  
8 VILLAGE CLERK: Trustee Naudus.  
9 TRUSTEE NAUDUS: Aye.  
10 VILLAGE CLERK: Trustee Tice.  
11 TRUSTEE TICE: Aye.  
12 VILLAGE CLERK: Mayor.  
13 MAYOR McGINTY: Aye.  
14 VILLAGE CLERK: RESOLUTION 03,  
15 Board Meeting minutes.  
16 MAYOR McGINTY: Motion.  
17 TRUSTEE NAUDUS: I will make  
18 it.  
19 MAYOR McGINTY: Motion by  
20 Trustee Naudus.  
21 TRUSTEE VOLPE-RIED: Second.  
22 MAYOR McGINTY: Second by  
23 Trustee Volpe-Ried. On the motion.  
24 VILLAGE CLERK: RESOLVED, that  
25 all Board Meeting minutes recorded



1           REGULAR MEETING - OCTOBER 20, 2022  
2           from September 15, 2022 to October  
3           19, 2022 stand as written without any  
4           corrections, additions, or deletions.

5                   VILLAGE CLERK: Trustee Graci.

6                   TRUSTEE GRACI: Aye.

7                   VILLAGE CLERK: Trustee Ried.

8                   TRUSTEE VOLPE-RIED: Aye.

9                   VILLAGE CLERK: Trustee Naudus.

10                  TRUSTEE NAUDUS: Aye.

11                  VILLAGE CLERK: Trustee Tice.

12                  TRUSTEE TICE: Aye.

13                  VILLAGE CLERK: Mayor.

14                  MAYOR MCGINTY: Yes, ma'am.

15                  Yes.

16                   VILLAGE CLERK: RESOLUTION 04,  
17           Island Park Village Court to apply  
18           for a JCAP grant.

19                   MAYOR MCGINTY: Motion.

20                   TRUSTEE TICE: I will make it.

21                   TRUSTEE NAUDUS: I will second  
22           it.

23                   TRUSTEE GRACI: I have a  
24           question. What does JCAP stand for?

25                   MAYOR MCGINTY: The Judiciary.



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2 TRUSTEE GRACI: Oh, this is for  
3 the court?

4 VILLAGE CLERK: Yes.

5 TRUSTEE GRACI: Okay. No  
6 problem. Now I know.

7 VILLAGE CLERK: RESOLVED, The  
8 Village Court is requesting  
9 authorization from the Village Board  
10 to apply for funding from the Justice  
11 Court Assistance Program during the  
12 upcoming grant cycle. One required  
13 component of that application is a  
14 Resolution from the Village Board  
15 authorizing the Village Court to  
16 apply for this funding.

17 BE IT RESOLVED, "The Board of  
18 the Inc. Village of Island Park  
19 authorizes the Inc. Park Village  
20 Court to apply for a JCAP grant in  
21 the 2021-22 grant cycle up to  
22 \$30,000,00."

23 VILLAGE CLERK: Trustee Graci.

24 TRUSTEE GRACI: Just a question  
25 on this again. Is it 2021 or should



1           REGULAR MEETING - OCTOBER 20, 2022  
2           it be 2022-2023? I don't want to  
3           vote on a resolution that is wrong.

4                   MAYOR MCGINTY: 2021-22 is the  
5           state fiscal year.

6                   TRUSTEE GRACI: Okay. I just  
7           wanted to know. All right. I have  
8           no problem. Aye.

9                   VILLAGE CLERK: And just so you  
10          know, it's not going to be \$30,000.

11                   MAYOR MCGINTY: I beg your  
12          pardon?

13                   VILLAGE CLERK: I don't think  
14          it's going to 30,000.

15                   MAYOR MCGINTY: What do you  
16          believe it's going to be?

17                   VILLAGE CLERK: They put in for  
18          30, but they are not going to spend  
19          30.

20                   MAYOR MCGINTY: All right.  
21          Thank you.

22                   VILLAGE CLERK: Trustee Graci.

23                   TRUSTEE GRACI: Aye.

24                   VILLAGE CLERK: Trustee Ried.

25                   TRUSTEE VOLPE-RIED: Aye.





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2 VILLAGE CLERK: Trustee Naudus.  
3 TRUSTEE NAUDUS: Aye.  
4 VILLAGE CLERK: Trustee Tice.  
5 TRUSTEE TICE: Aye.  
6 VILLAGE CLERK: Mayor.  
7 MAYOR MCGINTY: Aye.  
8 VILLAGE CLERK: RESOLUTION 05,  
9 Department of Public Works/Code  
10 Enforcement - Salary Adjustments.  
11 MAYOR MCGINTY: Motion.  
12 TRUSTEE TICE: I will make it.  
13 MAYOR MCGINTY: Motion by  
14 Trustee Tice.  
15 TRUSTEE NAUDUS: Second.  
16 MAYOR MCGINTY: Second by  
17 Trustee Naudus.  
18 VILLAGE CLERK: RESOLVED, the  
19 Mayor is authorized to increase the  
20 salary of three Seasonal workers in  
21 the Department of Public Works,  
22 Emerson Vasquez, Justin Vines, and  
23 Eduardo Rivera, and one Code  
24 Enforcement employee, Christopher  
25 Klein, by an amount of three dollars



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2 per hour effective November 7, 2022.  
3 VILLAGE CLERK: Trustee Graci.  
4 TRUSTEE GRACI: Aye.  
5 VILLAGE CLERK: Trustee Ried.  
6 TRUSTEE VOLPE-RIED: Aye.  
7 VILLAGE CLERK: Trustee Naudus.  
8 TRUSTEE NAUDUS: Aye.  
9 VILLAGE CLERK: Trustee Tice.  
10 TRUSTEE TICE: Aye.  
11 VILLAGE CLERK: Mayor.  
12 MAYOR McGINTY: Aye.  
13 VILLAGE CLERK: RESOLUTION 06,  
14 Village Hall Clerical Staff - Salary  
15 Adjustment.  
16 MAYOR McGINTY: Motion, please.  
17 TRUSTEE GRACI: I will make it.  
18 MAYOR McGINTY: Motion by  
19 Deputy Mayor Trustee Graci.  
20 TRUSTEE TICE: I will second.  
21 MAYOR McGINTY: Second by  
22 Trustee Tice.  
23 VILLAGE CLERK: RESOLVED, the  
24 Mayor is authorized to increase the  
25 salary of Dominique Basi by an amount



1 REGULAR MEETING - OCTOBER 20, 2022  
2 of three dollars per hour effective  
3 November 7, 2022.

4 VILLAGE CLERK: Trustee Graci.

5 TRUSTEE GRACI: Aye.

6 VILLAGE CLERK: Trustee Ried.

7 TRUSTEE VOLPE-RIED: Aye.

8 VILLAGE CLERK: Trustee Naudus.

9 TRUSTEE NAUDUS: Aye.

10 VILLAGE CLERK: Trustee Tice.

11 TRUSTEE TICE: Aye.

12 VILLAGE CLERK: Mayor.

13 MAYOR MCGINTY: Aye.

14 VILLAGE CLERK: RESOLUTION 07,

15 Accepting an Outside Donation to be

16 used for Legal Expenses.

17 MAYOR MCGINTY: Motion.

18 TRUSTEE GRACI: I will make it.

19 TRUSTEE NAUDUS: Second.

20 VILLAGE CLERK: WHEREAS, the  
21 Inc. Village of Island Park has been  
22 offered a donation from Alfonse M.  
23 D'Amato (101 Park Avenue, Suite 2506,  
24 NY; NY 10178) in the amount of  
25 \$5,000.00 for legal expenses.



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2 BE IT RESOLVED, that the  
3 Village is authorized to accept said  
4 donation in the amount of \$5,000 from  
5 Alfonse M. D'Amato to be used for  
6 legal expenses.

7 BE IT FURTHER RESOLVED, that  
8 the Village is authorized and must  
9 use the aforementioned donation of  
10 \$5,000.00 for payment to Lawrence  
11 Kelly (10 Cedar Bay Court Bayport, NY  
12 11705) for legal fees associated with  
13 the LIPA tax lawsuit.

14 VILLAGE CLERK: Trustee Graci.

15 TRUSTEE GRACI: Aye.

16 VILLAGE CLERK: Trustee Ried.

17 TRUSTEE VOLPE-RIED: Aye.

18 VILLAGE CLERK: Trustee Naudus.

19 TRUSTEE NAUDUS: Aye.

20 VILLAGE CLERK: Trustee Tice.

21 TRUSTEE TICE: Aye.

22 VILLAGE CLERK: Mayor.

23 MAYOR MCGINTY: Aye.

24 VILLAGE CLERK: RESOLUTION 08,

25 Appraisal of Railroad Place.



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2 MAYOR McGINTY: Motion, please.

3 TRUSTEE TICE: I will make it.

4 MAYOR McGINTY: Motion by

5 Trustee Tice.

6 TRUSTEE GRACI: I will second

7 it.

8 MAYOR McGINTY: Second by

9 Deputy Mayor Trustee Graci.

10 TRUSTEE NAUDUS: I'm sorry.

11 Mike, I just didn't understand what

12 we are doing this for?

13 MAYOR McGINTY: What are we

14 talking about?

15 TRUSTEE VOLPE-RIED: The

16 appraisal.

17 MAYOR McGINTY: Oh, we need the

18 appraisal because it is thought that

19 Equinor is going to be taking the

20 property and they have to pay us for

21 it.

22 TRUSTEE NAUDUS: They are

23 taking part of that property or

24 they're taking --

25 MAYOR McGINTY: They are taking



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2 Railroad Place.

3 TRUSTEE NAUDUS: Okay.

4 MAYOR MCGINTY: They have to  
5 take the street, that's all it is.

6 VILLAGE CLERK: RESOLVED, the  
7 Mayor is authorized to contract the  
8 services of Anthony Panzarino - Real  
9 Estate Appraiser and Consultant, for  
10 the appraisal of the street known as  
11 Railroad Place for a cost of five  
12 thousand dollars (\$5,000.00) with a  
13 turnaround time to be within 45 days.

14 VILLAGE CLERK: Trustee Graci.

15 TRUSTEE GRACI: Aye.

16 VILLAGE CLERK: Trustee Ried.

17 TRUSTEE VOLPE-RIED: Aye.

18 VILLAGE CLERK: Trustee Naudus.

19 TRUSTEE NAUDUS: Aye.

20 VILLAGE CLERK: Trustee Tice.

21 TRUSTEE TICE: Aye.

22 VILLAGE CLERK: Mayor.

23 MAYOR MCGINTY: Aye.

24 VILLAGE CLERK: RESOLUTION 09,

25 Amendment of Technical errors in



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2 Budget.

3 MAYOR McGINTY: Motion.

4 TRUSTEE NAUDUS: I don't  
5 understand that.

6 MAYOR McGINTY: We reviewed the  
7 budget and we found errors, so we  
8 corrected them. For example, the  
9 biggest error, the debt service  
10 expenditures scheduled was at 2.8  
11 billion when it should have been 2  
12 million. There were a number of  
13 technical errors.

14 TRUSTEE NAUDUS: So there were  
15 errors and we are just saying that we  
16 are correcting it?

17 MAYOR McGINTY: Right. It  
18 doesn't change the expenses. It  
19 doesn't change taxes.

20 TRUSTEE NAUDUS: Thank you.

21 MAYOR McGINTY: You're welcome.

22 TRUSTEE VOLPE-RIED: So moved.

23 MAYOR McGINTY: Trustee  
24 Volpe-Ried. Second?

25 TRUSTEE GRACI: I will second



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2 it.

3 MAYOR MCGINTY: Second by  
4 Deputy Mayor Trustee Graci.

5 VILLAGE CLERK: RESOLVED, the  
6 Mayor is authorized to amend  
7 technical errors disclosed in Fiscal  
8 year June 1, 2022 to May 31, 2023  
9 budget.

10 VILLAGE CLERK: Trustee Graci.

11 TRUSTEE GRACI: Aye.

12 VILLAGE CLERK: Trustee Ried.

13 TRUSTEE VOLPE-RIED: Aye.

14 VILLAGE CLERK: Trustee Naudus.

15 TRUSTEE NAUDUS: Aye.

16 VILLAGE CLERK: Trustee Tice.

17 TRUSTEE TICE: Aye.

18 VILLAGE CLERK: Mayor.

19 MAYOR MCGINTY: Aye. Madam

20 Clerk, on the final resolution of the  
21 evening, I'm going to ask for a  
22 motion to table.

23 VILLAGE CLERK: Okay.

24 TRUSTEE GRACI: I will make it.

25 TRUSTEE NAUDUS: I will second





1           REGULAR MEETING - OCTOBER 20, 2022  
2           it.

3                   TRUSTEE VOLPE-RIED: I just  
4           have to say something. If we are  
5           tabling it and we are just going to  
6           bring it up at the next meeting, I  
7           think we have discuss it.

8                   MAYOR MCGINTY: Just a motion  
9           to table it.

10

11                   (Continued on the next page.)

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2 VILLAGE CLERK: Motion to

3 table:

4 VILLAGE CLERK: Trustee Graci.

5 TRUSTEE GRACI: Aye.

6 VILLAGE CLERK: Trustee Ried.

7 TRUSTEE VOLPE-RIED: Aye.

8 VILLAGE CLERK: Trustee Naudus.

9 TRUSTEE NAUDUS: Aye.

10 VILLAGE CLERK: Trustee Tice.

11 TRUSTEE TICE: Aye.

12 VILLAGE CLERK: Mayor.

13 MAYOR MCGINTY: Aye. Motion to

14 close.

15 TRUSTEE GRACI: I will make it.

16 TRUSTEE NAUDUS: Second.

17 MAYOR MCGINTY: Thank you.

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20 TIME NOTED: 7:10 P.M.

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C E R T I F I C A T E

I, AMY BOGUSZEWSKI, a shorthand reporter and Notary Public within and for the State of New York, do hereby certify:

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

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.

  
AMY BOGUSZEWSKI

