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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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November 17, 2022

7:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

MATTHEW G. GRACI, Deputy Mayor

BARBARA VOLPE-RIED, Trustee

CLAUDIA ARMENDINGER, Village Clerk



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2 MAYOR MCGINTY: The Roll Call  
3 has been complete. Madam Clerk,  
4 would you?

5 VILLAGE CLERK: Resolution  
6 Number 01, Abstract of Audited  
7 Vouchers.

8 MAYOR MCGINTY: Motion.

9 TRUSTEE GRACI: I will make it.

10 MAYOR MCGINTY: Motion by  
11 Trustee Graci.

12 TRUSTEE VOLPE-RIED: I just  
13 have a question. Are we supposed to  
14 have some people describe what they  
15 have done? You need to look at that.

16 MAYOR MCGINTY: Provide me with  
17 a list.

18 TRUSTEE VOLPE-RIED: Okay.  
19 Second.

20 MAYOR MCGINTY: Madam Clerk.

21 VILLAGE CLERK: RESOLVED, that  
22 the Abstract of Audited Vouchers for  
23 the month of November, 2022 be  
24 approved for payment.

25 VILLAGE CLERK: Trustee Graci.



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2 TRUSTEE GRACI: Aye.

3 VILLAGE CLERK: Trustee Ried.

4 TRUSTEE VOLPE-RIED: Aye.

5 VILLAGE CLERK: Mayor.

6 MAYOR MCGINTY: Yes, ma'am.

7 Aye.

8 VILLAGE CLERK: Resolution 02,  
9 Financial Statements.

10 MAYOR MCGINTY: Motion.

11 TRUSTEE VOLPE-RIED: So moved.

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

14 TRUSTEE GRACI: Second.

15 MAYOR MCGINTY: Second by  
16 Trustee Graci. Deputy Mayor Trustee  
17 Graci.

18 VILLAGE CLERK: RESOLVED, that  
19 the Board of Trustees has reviewed  
20 the Financial Statements for the  
21 month of November, 2022.

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: Mayor.

3 MAYOR McGINTY: Aye.

4 VILLAGE CLERK: Resolution 03,  
5 Board Meeting Minutes.

6 TRUSTEE VOLPE-RIED: So moved.

7 MAYOR McGINTY: Moved by  
8 Trustee Volpe-Ried.

9 TRUSTEE GRACI: Second.

10 MAYOR McGINTY: Second by  
11 Deputy Mayor Trustee Graci.

12 VILLAGE CLERK: RESOLVED, that  
13 all Board Meeting minutes recorded  
14 from October 21, 2022 to November 16,  
15 2022 stand as written without any  
16 corrections, additions, or deletions.

17 VILLAGE CLERK: Trustee Graci.

18 TRUSTEE GRACI: Aye.

19 VILLAGE CLERK: Trustee Ried.

20 TRUSTEE VOLPE-RIED: Aye.

21 VILLAGE CLERK: Mayor.

22 MAYOR McGINTY: Aye.

23 VILLAGE CLERK: Resolution 04

24 was Cablevision.

25 Resolution 05, Island Park Fire



1           REGULAR MEETING - NOVEMBER 17, 2022  
2           Department Fire Suppression System.

3                   MAYOR MCGINTY:   Motion.

4                   TRUSTEE GRACI:   I will make it.

5                   MAYOR MCGINTY:   Motion by  
6           Deputy Mayor Trustee Graci.   Let me  
7           say, for the record, that Trustee  
8           Deputy Mayor did over and above on  
9           due diligence and we should be very,  
10          very satisfied with his efforts.   I  
11          certainly am.   Thank you.

12                   VILLAGE CLERK:   RESOLVED, The  
13          Mayor is authorized to sign a  
14          contract with New York City Fire  
15          Control Company for the fabrication  
16          and installation of a Fire  
17          Suppression System at the Island Park  
18          Fire Department in the amount of  
19          Twenty-two thousand five hundred  
20          dollars (\$22,500.00).

21                   VILLAGE CLERK:   Trustee Graci.

22                   TRUSTEE GRACI:   Aye.

23                   VILLAGE CLERK:   Trustee Ried.

24                   TRUSTEE VOLPE-RIED:   Aye.

25                   VILLAGE CLERK:   Mayor.



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2 MAYOR MCGINTY: Aye.

3 VILLAGE CLERK: Resolution  
4 Number 06, Island Park Fire House Dry  
5 Floodproofing Project FEMA Project  
6 #4429.

7 MAYOR MCGINTY: Motion.

8 TRUSTEE GRACI: I will make it.

9 TRUSTEE VOLPE-RIED: Second.

10 MAYOR MCGINTY: On the motion,  
11 please.

12 VILLAGE CLERK: RESOLVED, The  
13 Mayor is authorized to sign a  
14 contract with Intricate Tech  
15 Solutions in the amount of Six  
16 hundred fifty-eight thousand six  
17 hundred thirty-five dollars  
18 (\$658,635.00) for the Island Park  
19 Fire House Building Dry Floodproofing  
20 Project.

21 MAYOR MCGINTY: Before we vote,  
22 a couple of notes to this. The  
23 original FEMA award was for \$196,000  
24 for this Dry Floodproofing. After  
25 much negotiation, they have agreed to



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2           the lowest responsible bidder of  
3           658-somewhat thousand dollars. They  
4           are going to reimburse.

5           VILLAGE CLERK: Trustee Graci.

6           TRUSTEE GRACI: Aye.

7           VILLAGE CLERK: Trustee Ried.

8           TRUSTEE VOLPE-RIED: Aye.

9           VILLAGE CLERK: Mayor.

10          MAYOR MCGINTY: Aye.

11          VILLAGE CLERK: That's it.

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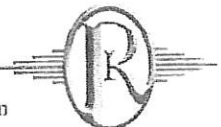
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C E R T I F I C A T E

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

