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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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December 8, 2022

7:26 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

MATTHEW G. GRACI, Deputy Mayor

ROBERT O. TICE, NOT PRESENT

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

CLAUDIA ARMENDINGER, NOT PRESENT

SUSAN BOLAND, NOT PRESENT



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2 MAYOR McGINTY: I would ask for
3 a motion now, that the Trustee
4 Reports and the Mayor's Report be
5 incorporated into the transcript of
6 this evening's activities.

7 TRUSTEE GRACI: I will make it.

8 TRUSTEE NAUDUS: I will second.

9 MAYOR McGINTY: Motion by
10 Trustee Graci, Deputy Mayor Trustee
11 Graci. Second by Trustee Naudus.

12 MAYOR McGINTY: On the motion.

13

14 MAYOR McGINTY: Trustee Graci.

15 TRUSTEE GRACI: Aye.

16 MAYOR McGINTY: Trustee
17 Volpe-Ried.

18 TRUSTEE VOLPE-RIED: Aye.

19 MAYOR McGINTY: Trustee Naudus.

20 TRUSTEE NAUDUS: Aye.

21 MAYOR McGINTY: I vote Aye.

22 In the absence of the Village
23 Clerk, I will read tonight.

24 Resolution 01, Abstract Audited
25 Vouchers. Motion.



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2 TRUSTEE GRACI: I will make it.

3 MAYOR McGINTY: Motion by

4 Deputy Mayor Trustee Graci.

5 TRUSTEE NAUDUS: Second.

6 MAYOR McGINTY: Second by

7 Trustee Naudus.

8 MAYOR McGINTY: RESOLVED, that
9 the Abstract of Audited Vouchers for
10 the month of December, 2022 be
11 approved for payment.

12 On the motion.

13 MAYOR McGINTY: Deputy Mayor
14 Trustee Graci.

15 TRUSTEE GRACI: Aye.

16 MAYOR McGINTY: Trustee
17 Volpe-Ried.

18 TRUSTEE VOLPE-RIED: Aye.

19 MAYOR McGINTY: Trustee Naudus.

20 TRUSTEE NAUDUS: Aye.

21 MAYOR McGINTY: I vote Aye.

22 A motion to place the financial
23 statements on the calendar. Motion.

24 TRUSTEE GRACI: I will make the
25 motion.



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2 MAYOR MCGINTY: Motion by
3 Deputy Mayor Trustee Graci. Second.

4 TRUSTEE VOLPE-RIED: Second.

5 MAYOR MCGINTY: Second by
6 Trustee Volpe-Ried.

7 RESOLVED, that the Board of
8 Trustees has reviewed the Financial
9 Statements for the month of December,
10 2022. The usual Roll call.

11 MAYOR MCGINTY: Deputy Mayor
12 Trustee Graci.

13 TRUSTEE GRACI: Aye.

14 MAYOR MCGINTY: Trustee
15 Volpe-Ried.

16 TRUSTEE VOLPE-RIED: Aye.

17 MAYOR MCGINTY: Trustee Naudus.

18 TRUSTEE NAUDUS: Aye.

19 MAYOR MCGINTY: I vote Aye.

20 A motion to place the Board
21 Meeting Minutes on the calendar.
22 Motion, please.

23 TRUSTEE VOLPE-RIED: So moved.

24 MAYOR MCGINTY: Motion by
25 Trustee Volpe-Ried.



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2 TRUSTEE NAUDUS: I will second.

3 MAYOR MCGINTY: Second by

4 Trustee Naudus.

5 RESOLVED, that all Board
6 Meeting minutes recorded from
7 November 18, 2022 to December 7, 2022
8 stand as written without any
9 corrections, additions, or deletions.

10 MAYOR MCGINTY: Deputy Mayor
11 Trustee Graci.

12 TRUSTEE GRACI: Aye.

13 MAYOR MCGINTY: Trustee
14 Volpe-Ried.

15 TRUSTEE VOLPE-RIED: Aye.

16 MAYOR MCGINTY: Trustee Naudus.

17 TRUSTEE NAUDUS: Aye.

18 MAYOR MCGINTY: I vote Aye.

19 A motion to place an
20 Intermunicipal Agreement between the
21 Village of Island Park and the Town
22 of Hempstead for the use of the
23 Town's Vacuum Truck Services on the
24 calendar. Before I do, this was
25 written by our Counsel, Susan Boland,



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2 in conjunction with the Town of
3 Hempstead Counsel.

4 The vacuum truck is to clean
5 the drains and --

6 TRUSTEE GRACI: Sewers.

7 MAYOR MCGINTY: It's not
8 sewers, the county does that, but
9 lateral storm drains and storm drain
10 boxes.

11 Motion to put the matter on the
12 calendar.

13 TRUSTEE GRACI: I'll make it.

14 TRUSTEE VOLPE-RIED: Second.

15 MAYOR MCGINTY: On the motion.

16

17 MAYOR MCGINTY: Deputy Mayor
18 Trustee Graci.

19 TRUSTEE GRACI: Aye.

20 MAYOR MCGINTY: Trustee
21 Volpe-Ried.

22 TRUSTEE VOLPE-RIED: Aye.

23 MAYOR MCGINTY: Trustee Naudus.

24 TRUSTEE NAUDUS: Aye.

25 MAYOR MCGINTY: I vote Aye.



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2 Motion to place the purchase of
3 Cherry Trees.

4 TRUSTEE GRACI: We should table
5 this.

6 MAYOR McGINTY: A motion to
7 table the purchase and installation
8 of 50 Kwanzan Cherry Trees. Motion.

9 TRUSTEE NAUDUS: I will make
10 the motion.

11 MAYOR McGINTY: Motion by
12 Trustee Naudus.

13 TRUSTEE VOLPE-RIED: Second.

14 MAYOR McGINTY: Second by
15 Trustee Volpe-Ried.

16 On the motion.

17 MAYOR McGINTY: Deputy Mayor
18 Trustee Graci.

19 TRUSTEE GRACI: Aye.

20 MAYOR McGINTY: Trustee
21 Volpe-Ried.

22 TRUSTEE VOLPE-RIED: Aye.

23 MAYOR McGINTY: Trustee Naudus.

24 TRUSTEE NAUDUS: Aye.

25 MAYOR McGINTY: I vote Aye.



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2 The next is we are asking for a
3 motion to put this on the calendar.
4 We are going to retain the services
5 of James Catterson -- and his
6 curriculum vitae is included -- to
7 represent the Village in the Equinor
8 matter going forward.

9 Motion to place it on the
10 calendar, please.

11 TRUSTEE GRACI: I will make it.

12 MAYOR MCGINTY: Motion by
13 Deputy Mayor Trustee Graci.

14 TRUSTEE VOLPE-RIED: Second.

15 MAYOR MCGINTY: Second by
16 Trustee Volpe-Ried.

17 On the motion, that is
18 Resolved, that the Mayor is
19 authorized to retain the services of
20 James M. Catterson, Partner of
21 Pillsbury Winthrop Shaw Pittman, LLP
22 to represent the interests of the
23 Incorporated Village of Island Park
24 as "Special Counsel to the Mayor and
25 Board of Trustees" on the matter of



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2 Equinor Empire Offshore Wind Project.

3 On the motion.

4 MAYOR MCGINTY: Deputy Mayor
5 Trustee Graci.

6 TRUSTEE GRACI: Aye.

7 MAYOR MCGINTY: Trustee
8 Volpe-Ried.

9 TRUSTEE VOLPE-RIED: Aye.

10 MAYOR MCGINTY: Trustee Naudus.

11 TRUSTEE NAUDUS: Aye.

12 MAYOR MCGINTY: I vote Aye.

13 By the way, for the record,
14 Mr. Catterson is a retired Supreme
15 Court Justice. In fact, he is a
16 retired Appellate Division Justice
17 and his firm handles energy
18 legislation, energy grants, energy
19 matters. That's for the record. He
20 also has represented Suffolk County
21 in these wind energy matters with
22 Equinor as well as -- I'm sorry --
23 I'm drawing a blank on the other
24 company. So the motion passes.

25 A motion to place on the



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 2 calendar hiring sanitation worker
 3 Elvin Portillo for DPW. Motion.

4 TRUSTEE GRACI: I will make it.

5 MAYOR McGINTY: Motion by
 6 Deputy Mayor Trustee Graci. Second.

7 TRUSTEE NAUDUS: Second.

8 MAYOR McGINTY: Second by
 9 Trustee Naudus.

10 On the motion.

11 MAYOR McGINTY: Deputy Mayor
 12 Trustee Graci.

13 TRUSTEE GRACI: Aye.

14 MAYOR McGINTY: Trustee
 15 Volpe-Ried.

16 TRUSTEE VOLPE-RIED: Aye.

17 MAYOR McGINTY: Trustee Naudus.

18 TRUSTEE NAUDUS: Aye.

19 MAYOR McGINTY: I vote Aye.

20 If there is no further business
 21 on the calendar, I would seek a
 22 motion to close the calendar portion
 23 of the meeting.

24 TRUSTEE GRACI: I will make it.

25 TRUSTEE NAUDUS: I will second.



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2 MAYOR MCGINTY: Motion by

3 Trustee Graci. Second by Trustee

4 Naudus. On the motion, please.

5 (Whereupon, all Board Members

6 voted affirmatively.)

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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

