

- - - - - x

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

- - - - - x

February 16, 2023

7:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

MATTHEW G. GRACI, Not Present

ROBERT O. TICE, Trustee

IRENE P. NAUDUS, Not Present

BARBARA VOLPE-RIED, Trustee

CLAUDIA ARMENDINGER, Village Clerk

SUSAN BOLAND, Village Attorney



1 REGULAR MEETING - FEBRUARY 16, 2023

2 MAYOR MCGINTY: Trustee Tice,
3 would you lead us in the Pledge of
4 Allegiance.

5 TRUSTEE TICE: Everybody please
6 stand, remove your hats, and hand
7 over heart.

8 (Following recitation of the
9 Pledge of Allegiance, the meeting was
10 called to order.)

11 MAYOR MCGINTY: Good evening.
12 For those of you who are here to
13 discuss Equinor, there will be no
14 conversation or discussion about
15 Equinor tonight. Because, quite
16 frankly, like most of you, we do not
17 have sufficient information to
18 discuss the efficacy of the project.
19 And very frankly, to enter into a
20 series of polemics on the subject, a
21 subject that is so vital to the
22 future of the region, it's best that
23 we allow the Article 7 process,
24 that's the process by which Equinor
25 seeks the necessary permitting to go



1 REGULAR MEETING - FEBRUARY 16, 2023
2 forth with their proposed project.
3 What I would ask is that one by one,
4 you give your name and address to the
5 stenographer so that in the fullness
6 of time, when we have some proper
7 documentation and proper information
8 as well as the presence of Equinor,
9 that we can go forward in an
10 intelligent manner. Right now, there
11 just isn't such information. And let
12 me be frank about something while I'm
13 thinking about it. The meeting at
14 the school district -- remember that
15 last public meeting we had? The idea
16 of Trustee Ried going over to that
17 table and Trustee Tice going over to
18 that table and Mrs. McGinty going
19 over to that table, no. No.
20 Everybody is getting a hundred
21 different stories. So what we will
22 do in the fullness of time, we will
23 have a public meeting with a
24 stenographer present. With a
25 stenographer present. And we will



1 REGULAR MEETING - FEBRUARY 16, 2023
2 approach it in a professional manner.
3 And all the questions will be asked
4 in front of everyone else.

5 Fred, you know from your
6 experience. We are going to do a
7 verbal audit, right. That's it.
8 Fred Boddy is a very well-known CPA.
9 I didn't mean to pick you out of a
10 crowd.

11 So in any event, before we get
12 started, if you would please give
13 your names and addresses to the
14 stenographer. Would you start, Fred,
15 and we will work our way through.

16 MR. BODDY: Fred Boddy,
17 B-O-D-D-Y; 61 Parma Road, Island
18 Park, New York.

19 TRUSTEE TICE: Let's do the
20 Board Meeting.

21 MAYOR MCGINTY: Okay. We will
22 do the Board Meeting first.

23 VILLAGE CLERK: Resolution
24 Number 01 - Abstract of Audited
25 Vouchers.



1 REGULAR MEETING - FEBRUARY 16, 2023

2 MAYOR MCGINTY: Motion, please.

3 TRUSTEE TICE: I will make it.

4 TRUSTEE VOLPE-RIED: There is a
5 question I have. I'm not signing. I
6 didn't sign one of the vouchers and
7 I'm not going to.

8 MAYOR MCGINTY: Okay.

9 TRUSTEE VOLPE-RIED: There is
10 stuff that is on there that should
11 not be there. We had agreed to
12 something that is not done, so I
13 pulled that one out, okay.

14 MAYOR MCGINTY: All right.

15 TRUSTEE VOLPE-RIED: So we will
16 move forward with the other or not?

17 MAYOR MCGINTY: Which one?

18 TRUSTEE VOLPE-RIED: Lesley.

19 MAYOR MCGINTY: Okay. So we
20 will take a look. So we will table
21 the one voucher and we will approve
22 the others. Oh, I'm sorry. That's
23 not true. A motion to place the
24 vouchers on the calendar. Motion.

25 TRUSTEE TICE: I made it



1 REGULAR MEETING - FEBRUARY 16, 2023
2 already.

3 VILLAGE CLERK: He did it
4 already.

5 MAYOR MCGINTY: Okay. Are you
6 going to second with the one
7 exception?

8 TRUSTEE VOLPE-RIED: Yes.
9 Second.

10 VILLAGE CLERK: RESOLVED, that
11 the Abstract of Audited Vouchers for
12 the month of February, 2023 be
13 approved for payment, minus Lesley
14 Rothschild (phonetic).

15 Trustee Graci, absent.

16 Trustee Volpe-Ried.

17 TRUSTEE VOLPE-RIED: So moved.

18 VILLAGE CLERK: Trustee Naudus,
19 absent. Trustee Tice.

20 TRUSTEE TICE: Aye.

21 VILLAGE CLERK: Mayor McGinty.

22 MAYOR MCGINTY: Aye.

23 VILLAGE CLERK: Resolution 02 -
24 Financial Statements.

25 TRUSTEE VOLPE-RIED: So moved.



1 REGULAR MEETING - FEBRUARY 16, 2023

2 MAYOR MCGINTY: Motion by

3 Trustee Ried. Second by?

4 TRUSTEE TICE: Aye.

5 VILLAGE CLERK: RESOLVED, the
6 Board of Trustees has reviewed the
7 Financial Statements for the month of
8 February, 2023.

9 Trustee Ried.

10 TRUSTEE VOLPE-RIED: So moved.

11 VILLAGE CLERK: Trustee Tice.

12 TRUSTEE TICE: Aye.

13 VILLAGE CLERK: Mayor McGinty.

14 MAYOR MCGINTY: Aye.

15 VILLAGE CLERK: Resolution 03 -
16 Board Meeting Minutes.

17 TRUSTEE VOLPE-RIED: So moved.

18 MAYOR MCGINTY: Motion by

19 Trustee Ried.

20 TRUSTEE TICE: Second.

21 MAYOR MCGINTY: Second by

22 Trustee Tice.

23 VILLAGE CLERK: RESOLVED, that
24 all Board Meeting minutes recorded
25 from January 20, 2023 to February 15,



1 REGULAR MEETING - FEBRUARY 16, 2023
2 2023 stand as written without any
3 corrections, additions, or deletions.

4 MAYOR MCGINTY: Roll call,
5 please.

6 VILLAGE CLERK: Trustee Ried.

7 TRUSTEE VOLPE-RIED: So moved.

8 VILLAGE CLERK: Trustee Tice.

9 TRUSTEE TICE: Aye.

10 VILLAGE CLERK: Mayor.

11 MAYOR MCGINTY: Aye.

12 VILLAGE CLERK: Resolution 04 -
13 Adoption of Local Law 2 of the year
14 2023.

15 MAYOR MCGINTY: Motion.

16 TRUSTEE TICE: I will make it.

17 TRUSTEE VOLPE-RIED: Second.

18 VILLAGE CLERK: RESOLVED, that
19 Local Law 2 of 2023 amending Local
20 Law 23 of 2016, and local law 5 of
21 2017 entitled Penalties for Offences
22 in the Inc. Village of Island Park is
23 hereby adopted.

24 Trustee Ried.

25 TRUSTEE VOLPE-RIED: So moved.



1 REGULAR MEETING - FEBRUARY 16, 2023

2 VILLAGE CLERK: Trustee Tice.

3 TRUSTEE TICE: Aye.

4 VILLAGE CLERK: Mayor.

5 MAYOR MCGINTY: Aye.

6 VILLAGE CLERK: Resolution

7 Number 05 - Local Law 3 of the year
8 2023.

9 MAYOR MCGINTY: Motion.

10 TRUSTEE TICE: Aye.

11 MAYOR MCGINTY: Motion by
12 Trustee Tice.

13 TRUSTEE VOLPE-RIED: Second.

14 MAYOR MCGINTY: Second by
15 Trustee Ried.

16 VILLAGE CLERK: RESOLVED, that
17 Local Law 3 of 2023, amending Local
18 Law 1 of 1999, Section 66, Schedule
19 VIII, installation of a stop sign at
20 the intersection of Island Parkway
21 and Pershing Place, is hereby
22 adopted.

23 Trustee Ried.

24 TRUSTEE VOLPE-RIED: So moved.

25 VILLAGE CLERK: Trustee Tice.



1 REGULAR MEETING - FEBRUARY 16, 2023

2 TRUSTEE TICE: Aye.

3 VILLAGE CLERK: Mayor.

4 MAYOR MCGINTY: Aye.

5 VILLAGE CLERK: Resolution 06 -

6 Appointment of Deputy Treasurer

7 Nicole Scavone to Treasurer with an

8 increase of salary of four thousand

9 dollars (4,000.00) per year.

10 MAYOR MCGINTY: Motion.

11 TRUSTEE VOLPE-RIED: So moved.

12 TRUSTEE TICE: Aye.

13 MAYOR MCGINTY: On the motion.

14 VILLAGE CLERK: Trustee Ried.

15 TRUSTEE VOLPE-RIED: Aye.

16 VILLAGE CLERK: Trustee Tice.

17 TRUSTEE TICE: Aye.

18 VILLAGER CLERK: Mayor.

19 MAYOR MCGINTY: Aye.

20 VILLAGE CLERK: Resolution

21 Number 07 - Department of Public

22 Works Staff.

23 TRUSTEE TICE: I will make it.

24 MAYOR MCGINTY: Motion by

25 Trustee Tice.



1 REGULAR MEETING - FEBRUARY 16, 2023

2 TRUSTEE VOLPE-RIED: Second.

3 VILLAGE CLERK: RESOLVED, the
4 Mayor is authorized to advance
5 part-time laborer Edgardo Rivera to
6 full-time laborer effective February
7 20, 2023.

8 Trustee Ried.

9 TRUSTEE VOLPE-RIED: Aye.

10 VILLAGE CLERK: Trustee Tice.

11 TRUSTEE TICE: Aye.

12 VILLAGE CLERK: Mayor.

13 MAYOR MCGINTY: Aye.

14 VILLAGE CLERK: Resolution 08 -
15 Accepting Real Estate Appraisal for
16 the street known as Railroad Place by
17 Real Estate Appraiser Anthony
18 Panzarino as it relates to Equinor
19 Empire Offshore Wind Project.

20 MAYOR MCGINTY: Motion.

21 TRUSTEE TICE: I will make it.

22 MAYOR MCGINTY: Motion by
23 Trustee Tice.

24 TRUSTEE VOLPE-RIED: Second.

25 MAYOR MCGINTY: Second by



1 REGULAR MEETING - FEBRUARY 16, 2023

2 Trustee Volpe-Ried. On the motion.

3 VILLAGE CLERK: Trustee Ried.

4 TRUSTEE VOLPE-RIED: Aye.

5 VILLAGE CLERK: Trustee Tice.

6 TRUSTEE TICE: Aye.

7 VILLAGE CLERK: Mayor.

8 MAYOR MCGINTY: Aye.

9 VILLAGE CLERK: Resolution
10 Number 09 - Purchase of Storage
11 Container.

12 MAYOR MCGINTY: Motion.

13 TRUSTEE TICE: Aye.

14 MAYOR MCGINTY: Motion by
15 Trustee Tice.

16 TRUSTEE VOLPE-RIED: Second.

17 VILLAGE CLERK: RESOLVED, that
18 the Mayor is authorized to purchase a
19 20 foot Storage Container for a cost
20 of four thousand four hundred
21 fifty-two dollars (4,452.00).

22 Trustee Ried.

23 TRUSTEE VOLPE-RIED: Aye.

24 VILLAGE CLERK: Trustee Tice.

25 TRUSTEE TICE: Aye.



1 REGULAR MEETING - FEBRUARY 16, 2023

2 VILLAGE CLERK: Mayor.

3 MAYOR MCGINTY: Aye.

4 VILLAGE CLERK: Resolution 10 -
5 IT Service Contract.

6 RESOLVED, that the Village
7 Clerk is authorized to sign a Service
8 Contract with Sourcepass formally
9 known as Total Technology Solutions
10 for monthly unlimited IT and
11 Cybersecurity Support in the amount
12 of two thousand two hundred seventy
13 dollars & 26 cents (\$2,270.26) per
14 month.

15 Trustee Ried.

16 TRUSTEE VOLPE-RIED: So moved.

17 VILLAGE CLERK: Trustee Tice.

18 TRUSTEE TICE: Aye.

19 VILLAGE CLERK: Mayor.

20 MAYOR MCGINTY: Aye.

21 VILLAGE CLERK: Resolution 11 -
22 Length of Service Award Program.

23 TRUSTEE TICE: I will make it.

24 MAYOR MCGINTY: Motion by
25 Trustee Tice.



1 REGULAR MEETING - FEBRUARY 16, 2023

2 TRUSTEE VOLPE-RIED: Second.

3 VILLAGE CLERK: Do I have to

4 read the whole thing?

5 MAYOR MCGINTY: Just read the

6 first line, please?

7 VILLAGE CLERK: Okay. In the

8 matter of approving the 2022

9 certified points for the Island Park

10 Fire Department.

11 Trustee Ried.

12 TRUSTEE VOLPE-RIED: Aye.

13 VILLAGE CLERK: Trustee Tice.

14 TRUSTEE TICE: Aye.

15 VILLAGE CLERK: Mayor.

16 MAYOR MCGINTY: Aye.

17 A motion to close the meeting.

18 TRUSTEE TICE: I will make it.

19 MAYOR MCGINTY: Second.

20 TRUSTEE VOLPE-RIED: Yes.

21

22

23

24

25



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

C E R T I F I C A T E

STATE OF NEW YORK)
) Ss.
COUNTY OF NEW YORK)

I, Amy Boguszewski, a Shorthand
(Stenotype) Reporter and Notary
Public, do hereby certify that the
foregoing proceedings, taken at this
time and place aforesaid, is a true
and correct transcription of my
shorthand notes.

I further certify that I am
neither counsel for nor related to any
party to said action, nor in any wise
interested in the result or outcome
thereof.

IN WITNESS WHEREOF, I have
hereunto set my hand this 24th day of
February, 2023.


AMY BOGUSZEWSKI

