

----- x

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

----- x

April 20, 2023

7:01 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

MATTHEW G. GRACI, Deputy Mayor

ROBERT O. TICE, Trustee

IRENE P. NAUDUS, Not Present

BARBARA VOLPE-RIED, Trustee

CLAUDIA ARMENDINGER, Village Clerk

SUSAN BOLAND, Village Attorney



1           REGULAR MEETING - APRIL 20, 2023

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

5           TRUSTEE TICE: Remove your hats  
6 and hand over heart.

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

10          MAYOR MCGINTY: Thank you.  
11 Justice Catterson, would you join us  
12 up here, please?

13          MR. CATTERSON: Sure.

14          MAYOR MCGINTY: Justice  
15 Catterson, our special counsel.  
16 Madam Clerk, would you read the Roll?

17          VILLAGE CLERK: Trustee Graci.

18          TRUSTEE GRACI: Present.

19          VILLAGE CLERK: Trustee Ried.

20          TRUSTEE VOLPE-RIED: Present.

21          VILLAGE CLERK: Trustee Naudus,  
22 Absent. Trustee Tice.

23          TRUSTEE TICE: Present.

24          VILLAGE CLERK: Mayor.

25          MAYOR MCGINTY: Aye.



1           REGULAR MEETING - APRIL 20, 2023

2                   Ladies and gentlemen, we are  
3 going to Roll call.

4                   VILLAGE CLERK: Resolution 01  
5 Abstract of Audited Vouchers.

6                   MAYOR MCGINTY: Motion.

7                   TRUSTEE GRACI: I will make it.

8                   MAYOR MCGINTY: Motion by  
9 Trustee Graci.

10                   TRUSTEE TICE: Second.

11                   MAYOR MCGINTY: Second by  
12 Trustee Tice.

13                   VILLAGE CLERK: RESOLVED, that  
14 the Abstract of Audited Vouchers for  
15 the month of April, 2023 be approved  
16 for payment.

17                   VILLAGE CLERK: Trustee Graci.

18                   TRUSTEE GRACI: Aye.

19                   VILLAGE CLERK: Trustee Ried.

20                   TRUSTEE VOLPE-RIED: Aye.

21                   VILLAGE CLERK: Trustee Tice.

22                   TRUSTEE TICE: Aye.

23                   VILLAGE CLERK: Mayor.

24                   MAYOR MCGINTY: Aye.

25                   VILLAGE CLERK: Resolution 02



1           REGULAR MEETING - APRIL 20, 2023

2           Financial Statements.

3           MAYOR MCGINTY: Motion, please.

4           TRUSTEE TICE: I will make it.

5           MAYOR MCGINTY: Motion by

6           Trustee Fire Chief Tice.

7           TRUSTEE VOLPE-RIED: Second.

8           MAYOR MCGINTY: Second by

9           Trustee Ried.

10          VILLAGE CLERK: RESOLVED, that

11          the Board of Trustees has reviewed

12          the Financial Statements for the

13          month of March, 2023.

14          VILLAGE CLERK: Trustee Graci.

15          TRUSTEE GRACI: Aye.

16          VILLAGE CLERK: Trustee Ried.

17          TRUSTEE VOLPE-RIED: Aye.

18          VILLAGE CLERK: Trustee Tice.

19          TRUSTEE TICE: Aye.

20          VILLAGE CLERK: Mayor.

21          MAYOR MCGINTY: Aye.

22          VILLAGE CLERK: Resolution 03

23          Board Meeting Minutes.

24          TRUSTEE VOLPE-RIED: I will

25          make it.



1           REGULAR MEETING - APRIL 20, 2023

2                   MAYOR MCGINTY: Motion by  
3           Trustee Ried.

4                   TRUSTEE GRACI: Second.

5                   MAYOR MCGINTY: Second by  
6           Trustee Graci.

7                   VILLAGE CLERK: RESOLVED, that  
8           all Board Meeting minutes recorded  
9           from March 24, 2023 to April 19th,  
10          2023 stand as written without any  
11          corrections, additions, or deletions.

12                   VILLAGE CLERK: Trustee Graci.

13                   TRUSTEE GRACI: Aye.

14                   VILLAGE CLERK: Trustee Ried.

15                   TRUSTEE VOLPE-RIED: Aye.

16                   VILLAGE CLERK: Trustee Tice.

17                   TRUSTEE TICE: Aye.

18                   VILLAGE CLERK: Mayor.

19                   MAYOR MCGINTY: Aye.

20                   VILLAGE CLERK: Resolution 04

21          Adoption of Local Law 6 of the year  
22          2023.

23                   MAYOR MCGINTY: Motion, please.

24                   TRUSTEE GRACI: I will make the  
25          motion.



1 REGULAR MEETING - APRIL 20, 2023

2 MAYOR MCGINTY: Thank you.

3 TRUSTEE VOLPE-RIED: Second.

4 MAYOR MCGINTY: Motion by  
5 Deputy Mayor Trustee Graci. Second  
6 by Trustee Volpe-Ried.

7 VILLAGE CLERK: RESOLVED, that  
8 Local Law 6 of 2023 amending Local  
9 Law 27 of 2017 establishing a Vacant  
10 Building Registry in the Incorporated  
11 Village of Island Park.

12 VILLAGE CLERK: Trustee Graci.

13 TRUSTEE GRACI: Aye.

14 VILLAGE CLERK: Trustee Ried.

15 TRUSTEE VOLPE-RIED: Aye.

16 VILLAGE CLERK: Trustee Tice.

17 TRUSTEE TICE: Aye.

18 VILLAGE CLERK: Mayor.

19 MAYOR MCGINTY: Aye.

20 VILLAGE CLERK: Resolution 05  
21 Local Law 7 of the year 2023.

22 MAYOR MCGINTY: Motion.

23 TRUSTEE TICE: I will make it.

24 MAYOR MCGINTY: Motion by  
25 Trustee Ex-Chief Tice.



1           REGULAR MEETING - APRIL 20, 2023

2           TRUSTEE GRACI: And I will  
3 second.

4           MAYOR McGINTY: Second by  
5 Deputy Mayor Trustee Graci, also a  
6 volunteer firefighter.

7           VILLAGE CLERK: RESOLVED, that  
8 Local Law 7 of 2023, a Local Law  
9 Enacting a Property Tax Exemption for  
10 Volunteer Firefighters and Ambulance  
11 Workers Pursuant to Section 466-a of  
12 the Real Property Tax Law.

13           VILLAGE CLERK: Trustee Graci.

14           TRUSTEE GRACI: Aye.

15           VILLAGE CLERK: Trustee Ried.

16           TRUSTEE VOLPE-RIED: Aye.

17           VILLAGE CLERK: Trustee Tice.

18           TRUSTEE TICE: Aye.

19           VILLAGE CLERK: Mayor.

20           MAYOR McGINTY: Aye.

21           VILLAGE CLERK: Resolution 06

22 Local Law 8 of the year 2023.

23           MAYOR McGINTY: Motion.

24           TRUSTEE TICE: I will make it.

25           MAYOR McGINTY: Motion by



1           REGULAR MEETING - APRIL 20, 2023

2           Trustee Tice.

3                    TRUSTEE VOLPE-RIED: I will  
4           second.

5                    MAYOR MCGINTY: Second by  
6           Trustee Ried.

7                    VILLAGE CLERK: RESOLVED, that  
8           Local Law 8 of 2023, authorizing a  
9           Property Tax Levy in excess of the  
10          limit established in General  
11          Municipal Law Section 3-c.

12                   VILLAGE CLERK: Trustee Graci.

13                   TRUSTEE GRACI: Aye.

14                   VILLAGE CLERK: Trustee Ried.

15                   TRUSTEE VOLPE-RIED: Aye.

16                   VILLAGE CLERK: Trustee Tice.

17                   TRUSTEE TICE: Aye.

18                   VILLAGE CLERK: Mayor.

19                   MAYOR MCGINTY: Aye.

20                   VILLAGE CLERK: Resolution 07

21          Community Development Block Grant

22          Subrecipient Agreement.

23                   MAYOR MCGINTY: Motion.

24                   TRUSTEE GRACI: I will make it.

25                   MAYOR MCGINTY: Motion by





1           REGULAR MEETING - APRIL 20, 2023

2           Trustee Graci.

3                   TRUSTEE TICE: I will second.

4                   MAYOR MCGINTY: Second by  
5           Trustee Tice.

6                   VILLAGE CLERK: WHEREAS, the  
7           County has applied for and received  
8           Community Development Block Grant  
9           (CDBG) funds from the United States  
10          Government under Title 1 of the  
11          Housing and Community Development Act  
12          of 1974 and;

13                   WHEREAS, the County wishes to  
14          engage in Subrecipient to assist the  
15          county in utilizing such CDBG funds  
16          for activities eligible under CDBG  
17          Program in the Village of Island Park  
18          and;

19                   WHEREAS, said CDBG Program is  
20          fully reimbursed by the Federal  
21          Government through the U.S.  
22          Department of Housing and Urban  
23          Development and;

24                   WHEREAS, the Subrecipient  
25          desires to perform the activities



1           REGULAR MEETING - APRIL 20, 2023

2           described in this agreement.

3                       BE IT RESOLVED, that the Mayor  
4           is authorized to sign Subrecipient  
5           Agreement and execute any and all  
6           agreements with Nassau County for the  
7           purpose of undertaking project  
8           activities under Title 1 of the  
9           Housing and Community Development Act  
10          of 1974 for the 47th year, dating May  
11          1, 2023 to August 31, 2026.

12                    VILLAGE CLERK: Trustee Graci.

13                    TRUSTEE GRACI: Aye.

14                    VILLAGE CLERK: Trustee Ried.

15                    TRUSTEE VOLPE-RIED: Aye.

16                    VILLAGE CLERK: Trustee Tice.

17                    TRUSTEE TICE: Aye.

18                    VILLAGE CLERK: Mayor.

19                    MAYOR MCGINTY: Aye.

20                    VILLAGE CLERK: Resolution 08

21           Bond Resolution for Storm Water and

22           Drainage Improvements.

23                    MAYOR MCGINTY: Motion.

24                    TRUSTEE GRACI: I will make

25           this.



1           REGULAR MEETING - APRIL 20, 2023

2                   MAYOR MCGINTY: Motion by  
3           Trustee Graci.

4                   TRUSTEE TICE: Second.

5                   MAYOR MCGINTY: Second by  
6           Trustee Tice.

7                   VILLAGE CLERK: RESOLUTION,  
8           authorizing the issuance of an  
9           additional \$2,000,000 bonds of The  
10          Village of Island Park, Nassau  
11          County, New York to pay the increased  
12          cost of the construction of various  
13          storm water and drainage improvements  
14          in and for said Village.

15                   WHEREAS, the Board of Trustees  
16          of the Village of Island Park, Nassau  
17          County, New York, on May 7, 2020,  
18          duly adopted a bond resolution  
19          authorizing the issuance of  
20          \$2,000,000 serial bonds of said  
21          Village to pay the cost of the  
22          construction of various storm water  
23          and drainage improvements in and for  
24          said Village; and

25                   WHEREAS, it has now been



1           REGULAR MEETING - APRIL 20, 2023  
2           determined that the maximum estimated  
3           cost of such specific object or  
4           purpose is \$4,000,000, an increase of  
5           \$2,000,000 over that previously  
6           authorized; and

7                       WHEREAS, it is now desired to  
8           authorize the issuance of an  
9           additional \$2,000,000 bonds of said  
10          Village to pay costs thereof;

11                      NOW, THEREFORE BE IT RESOLVED,  
12          by the affirmative vote of not less  
13          than two-thirds of the total voting  
14          strength of the Board of Trustees of  
15          the Village of Island Park, Nassau  
16          County, New York.

17                      VILLAGE CLERK: Trustee Graci.

18                      TRUSTEE GRACI: Aye.

19                      VILLAGE CLERK: Trustee Ried.

20                      TRUSTEE VOLPE-RIED: Aye.

21                      VILLAGE CLERK: Trustee Tice.

22                      TRUSTEE TICE: Aye.

23                      VILLAGE CLERK: Mayor.

24                      MAYOR MCGINTY: Aye.

25                      MAYOR MCGINTY: Before we go



1           REGULAR MEETING - APRIL 20, 2023  
2           any further, I want this on the  
3           record, please. This bond  
4           anticipation will be segregated in a  
5           separate demand account. It will be  
6           rolled over for remittances from the  
7           construction company doing the  
8           drainage project, and we will be  
9           reimbursed by FEMA for these funds.  
10          At the close of the construction  
11          project, we will refund -- is that  
12          the right term, refund the bond?

13                   TRUSTEE GRACI: Yeah, call the  
14                   bond.

15                   MAYOR MCGINTY: Call the bond.  
16                   I just want the record to reflect  
17                   that. Thank you.

18                   VILLAGE CLERK: Resolution 09  
19                   License Agreement between National  
20                   Grid and the Incorporated Village of  
21                   Island Park.

22                   TRUSTEE TICE: I will make it.

23                   MAYOR MCGINTY: Thank you.

24                   Second.

25                   TRUSTEE VOLPE-RIED: Second.



1           REGULAR MEETING - APRIL 20, 2023

2                   MAYOR MCGINTY:   Second by  
3           Trustee Ried.

4                   VILLAGE CLERK:   WHEREAS,  
5           National Grid Generation, LLC  
6           (Licensee), and the Village of Island  
7           Park (Licensor) have in place a  
8           License Agreement regarding the  
9           access and use of 6,214 square feet  
10          of land located at Nassau Lane,  
11          Island Park, NY Section 43 Block 52  
12          Lots 30 & 34.  Solely for the purpose  
13          of ingress and egress to Licensee's  
14          EF Barrett Power Plant; and

15                   WHEREAS, National Grid  
16          Generation LLC (Licensor), and the  
17          Village of Island Park (Licensee)  
18          have in place a License Agreement  
19          regarding the access and use of  
20          21,592 square feet of land located at  
21          Waterford Road, Island Park, NY  
22          Section 43 Block 52 Lots 9 & 33.  
23          Solely for the purpose of a  
24          playground area to include playground  
25          facilities, sand, pergola, fencing,



1           REGULAR MEETING - APRIL 20, 2023

2           lighting and security.

3                   NOW THEREFORE BE IT RESOLVED,  
4           the Mayor is authorized to sign the  
5           License Agreement with National Grid  
6           Generation LLC.

7                   VILLAGE CLERK: Trustee Graci.

8                   TRUSTEE GRACI: Aye.

9                   VILLAGE CLERK: Trustee Ried.

10                  TRUSTEE VOLPE-RIED: Aye.

11                  VILLAGE CLERK: Trustee Tice.

12                  TRUSTEE TICE: Aye.

13                  VILLAGE CLERK: Mayor.

14                  MAYOR MCGINTY: Aye.

15                  VILLAGE CLERK: Resolution 10  
16           Alternate Side Parking.

17                   TRUSTEE VOLPE-RIED: I will  
18           make it.

19                   MAYOR MCGINTY: Thank you.  
20           Motion by Trustee Ried. Second,  
21           please.

22                   TRUSTEE TICE: I will second.

23                   MAYOR MCGINTY: Second by  
24           Trustee Tice.

25                   VILLAGE CLERK: WHEREAS, the



1           REGULAR MEETING - APRIL 20, 2023  
2           Village of Island Park currently  
3           allows a grace period from ticketing  
4           from the hours of 8:30 a.m. to 9:30  
5           a.m. for alternate side of the street  
6           parking.

7                   BE IT RESOLVED, any grace  
8           period in place for alternate side of  
9           the street parking will be terminated  
10          beginning May 1, 2023. Summonses  
11          will be issued after 9:00 a.m.

12                   VILLAGE CLERK: Trustee Graci.

13                   TRUSTEE GRACI: Aye.

14                   VILLAGE CLERK: Trustee Ried.

15                   TRUSTEE VOLPE-RIED: Aye.

16                   VILLAGE CLERK: Trustee Tice.

17                   TRUSTEE TICE: Aye.

18                   VILLAGE CLERK: Mayor McGinty.

19                   MAYOR MCGINTY: Aye.

20

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 26th day of  
April, 2023.

*[Handwritten Signature]*  
\_signature\_



AMY BOGUSZEWSKI

