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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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MAY 18, 2023

7:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

MATTHEW GRACI, Deputy Mayor

ROBERT O. TICE, Trustee

BARBARA VOLPE-RIED, Trustee

CLAUDIA ARMENDINGER, Village Clerk



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2 (Following recitation of the
3 Pledge of the Allegiance, the
4 meeting was called to order.)

5 MAYOR MCGINTY: Madam Clerk, do
6 you think we have to read the roll
7 again?

8 VILLAGE CLERK: Up to you.

9 MAYOR MCGINTY: I don't think
10 so. Nothing has changed.

11 TRUSTEE GRACI: We're all here.

12 MAYOR MCGINTY: I would ask for
13 a motion to place all commissioner
14 reports and make them part of the
15 transcript, please.

16 TRUSTEE TICE: I'll make the
17 motion.

18 MAYOR MCGINTY: Motion by
19 Trustee Tice.

20 TRUSTEE VOLPE-RIED: Second.

21 MAYOR MCGINTY: Second by
22 Trustee Volpe-Ried. All in favor.

23 TRUSTEE GRACI: Aye.

24 TRUSTEE TICE: Aye.

25 TRUSTEE VOLPE RIED: Aye.



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2 MAYOR MCGINTY: Okay, Madam
3 Clerk.

4 VILLAGE CLERK: RESOLUTION 01,
5 Abstract of Audited Vouchers.

6 MAYOR MCGINTY: Motion.

7 TRUSTEE VOLPE-RIED: So moved.

8 MAYOR MCGINTY: Motion by
9 Trustee Ried.

10 TRUSTEE TICE: Second.

11 MAYOR MCGINTY: Second by
12 Trustee Tice.

13 VILLAGE CLERK: RESOLVED, that
14 the Abstract of Audited Vouches for
15 the month of May 2023 be approved
16 for payment. Trustee Graci.

17 TRUSTEE GRACI: Aye.

18 VILLAGE CLERK: Trustee Ried.

19 TRUSTEE VOLPE-RIED: Aye.

20 VILLAGE CLERK: Trustee Tice.

21 TRUSTEE TICE: Aye.

22 VILLAGE CLERK: Mayor.

23 MAYOR MCGINTY: Aye.

24 VILLAGE CLERK: RESOLUTION 02,
25 Financial Statements.



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2 MAYOR MCGINTY: Motion, please.

3 TRUSTEE GRACI: I'll make it.

4 MAYOR MCGINTY: Motion by

5 Trustee Graci.

6 TRUSTEE VOLPE-RIED: Second.

7 MAYOR MCGINTY: Second by

8 Trustee Volpe-Ried. On the motion.

9 VILLAGE CLERK: RESOLVED, that
10 the Board of Trustees has reviewed
11 the Financial Statements for the
12 month of April 2023. Trustee
13 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 03,

22 Board Meeting Minutes.

23 MAYOR MCGINTY: Motion.

24 TRUSTEE TICE: I'll make it.

25 MAYOR MCGINTY: Motion by



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2 Trustee Tice.

3 TRUSTEE VOLPE-RIED: Second.

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

6 VILLAGE CLERK: RESOLVED, that
7 all Board Meeting minutes recorded
8 from April 21, 2023 to May 17, 2023
9 stand as written without any
10 corrections, additions, or
11 deletions. Trustee Graci.

12 TRUSTEE GRACI: Aye.

13 VILLAGE CLERK: Trustee Ried.

14 TRUSTEE VOLPE-RIED: Aye.

15 VILLAGE CLERK: Trustee Tice.

16 TRUSTEE TICE: Aye.

17 VILLAGE CLERK: Mayor.

18 MAYOR MCGINTY: Aye.

19 VILLAGE CLERK: RESOLUTION 04,
20 Appointment - Deputy Village
21 Attorney Zoning Board of Appeals.

22 MAYOR MCGINTY: Motion, please.

23 TRUSTEE VOLE-RIED: I'll make
24 it.

25 MAYOR MCGINTY: Motion by



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2 Trustee Ried.

3 TRUSTEE GRACI: Second.

4 MAYOR MCGINTY: Second by
5 Trustee Graci.

6 VILLAGE CLERK: The Mayor has
7 made the following appointment:
8 Elisabetta Coschignano, Deputy
9 Village Attorney Zoning Board of
10 Appeals for a one term. Trustee
11 Graci.

12 TRUSTEE GRACI: Aye.

13 VILLAGE CLERK: Trustee Ried.

14 TRUSTEE VOLPE-RIED: Aye.

15 VILLAGE CLERK: Trustee Tice.

16 TRUSTEE TICE: Aye.

17 VILLAGE CLERK: Mayor.

18 MAYOR MCGINTY: Aye.

19 VILLAGE CLERK: RESOLUTION 05,
20 Masone Beach - Fireworks Display.

21 TRUSTEE VOLPE-RIED: So moved.

22 MAYOR MCGINTY: Motion by
23 Trustee Ried. Second by --

24 TRUSTEE TICE: I'll make it.

25 VILLAGE CLERK: WHEREAS, the



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2 Village of Island Park has received
3 the following quotes for the Masone
4 Beach Fireworks Display to be held
5 on September 2, 2023. Starfire
6 Corporation, \$15,000.00. Fireworks
7 by Grucci, \$19,950. RESOLVED, the
8 Mayor is authorized to sign a
9 contract with Starfire Corporation
10 for the fireworks display at Masone
11 Beach. Trustee Graci.

12 TRUSTEE GRACI: Aye.

13 VILLAGE CLERK: Trustee
14 Volpe-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: That's all we
21 have.

22 MAYOR MCGINTY: Motion to close
23 the public meeting.

24 TRUSTEE VOLPE-RIED: So moved.

25 MAYOR MCGINTY: Motion by



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Trustee Ried.

TRUSTEE TICE: Second.

MAYOR MCGINTY: Second by
Trustee Tice. On the motion.

TRUSTEE GRACI: Aye.

TRUSTEE VOLPE-RIED: Aye.

TRUSTEE TICE: Aye.

MAYOR MCGINTY: Aye.

(Time noted 7:05 p.m.)



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C E R T I F I C A T E

I, MARISA MCMAHON, a shorthand reporter and Notary Public for and within 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 by marriage and that I am in no way interested in the outcome of this matter.

Marisa McMahon



MARISA MCMAHON

