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

JUNE 22, 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

SUSAN BOLAND, Village Attorney



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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, why  
6                   don't we just start with the first  
7                   item?

8                   VILLAGE CLERK: You want to talk  
9                   about the commissioner's reports,  
10                  to add them to --

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

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

17                  MAYOR MCGINTY: Motion by  
18                  Trustee Tice.

19                  TRUSTEE VOLPE-RIED: Second.

20                  MAYOR MCGINTY: Second by  
21                  Trustee Volpe-Ried. On the motion.

22                  TRUSTEE GRACI: Aye.

23                  TRUSTEE TICE: Aye.

24                  TRUSTEE VOLPE RIED: Aye.

25                  VILLAGE CLERK: RESOLUTION 01,



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2 Abstract of Audited Vouchers.

3 MAYOR MCGINTY: Motion.

4 TRUSTEE GRACI: I'll make it.

5 MAYOR MCGINTY: Motion by  
6 Trustee Graci.

7 TRUSTEE VOLPE-RIED: Second.

8 MAYOR MCGINTY: Second by  
9 Trustee Volpe-Ried.

10 VILLAGE CLERK: RESOLVED, that  
11 the Abstract of Audited Vouches for  
12 the month of June 2023 be approved  
13 for payment. 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 02,  
22 Financial Statements.

23 MAYOR MCGINTY: Motion, please.

24 TRUSTEE GRACI: I'll make it.

25 MAYOR MCGINTY: Motion by



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2 Trustee Graci.

3 TRUSTEE TICE: Second.

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

6 VILLAGE CLERK: RESOLVED, that  
7 the Board of Trustees has reviewed  
8 the Financial Statements for the  
9 month of May 2023. Trustee Graci.

10 TRUSTEE GRACI: Aye.

11 VILLAGE CLERK: Trustee Ried.

12 TRUSTEE VOLPE-RIED: Aye.

13 VILLAGE CLERK: Trustee Tice.

14 TRUSTEE TICE: Aye.

15 VILLAGE CLERK: Mayor.

16 MAYOR MCGINTY: Aye. Ladies and  
17 Gentlemen, I can't hear myself  
18 think. There will be time for  
19 public comments.

20 VILLAGE CLERK: RESOLUTION 03,  
21 Board Meeting Minutes.

22 MAYOR MCGINTY: Motion.

23 TRUSTEE VOLPE-RIED: So moved.

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



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2 TRUSTEE GRACI: Second.

3 MAYOR MCGINTY: Second by  
4 Trustee Graci.

5 VILLAGE CLERK: RESOLVED, that  
6 all Board Meeting minutes recorded  
7 from May 19, 2023 to June 21, 2023  
8 stand as written without any  
9 corrections, additions, or  
10 deletions. Trustee Graci.

11 TRUSTEE GRACI: Aye.

12 VILLAGE CLERK: Trustee Ried.

13 TRUSTEE VOLPE-RIED: Aye.

14 VILLAGE CLERK: Trustee Tice.

15 TRUSTEE TICE: Aye.

16 VILLAGE CLERK: Mayor.

17 MAYOR MCGINTY: Aye.

18 VILLAGE CLERK: RESOLUTION 04,  
19 Accepting the 2023 Membership  
20 Roster for the Island Park Fire  
21 Department.

22 MAYOR MCGINTY: Motion, please.

23 TRUSTEE GRACI: I'll make it.

24 MAYOR MCGINTY: Motion by  
25 Trustee Graci.



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2 TRUSTEE TICE: Second.

3 MAYOR MCGINTY: Second by  
4 Ex-Chief Trustee Tice.

5 VILLAGE CLERK: RESOLVED, that  
6 the Board of Trustees have reviewed  
7 the 2023 Active Membership Roster  
8 of the Island Park Fire Department  
9 and stands 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 05,  
20 Masone Beach - Concerts.

21 MAYOR MCGINTY: Motion.

22 TRUSTEE VOLPE-RIED: So moved.

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

25 TRUSTEE GRACI: I'll make it.





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2 VILLAGE CLERK: RESOLVED, the  
3 Mayor is authorized to sign  
4 contracts for Summer Beach Concerts  
5 to be held at Masone Beach on the  
6 following dates: July 8, 2023,  
7 Acoustic Blue in the amount of  
8 \$3,000.00; July 27, 2023,  
9 Hardknocks in the amount of  
10 \$1,000.00; September 2, 2023,  
11 Superbad in the amount of  
12 \$3,000.00. Trustee Graci.

13 TRUSTEE GRACI: Aye.

14 VILLAGE CLERK: Trustee  
15 Volpe-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 Masone Beach - Uniforms.

23 TRUSTEE VOLPE-RIED: So moved.

24 MAYOR MCGINTY: Motion by  
25 Trustee Ried.



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2 TRUSTEE TICE: Second.

3 MAYOR MCGINTY: Second by  
4 Trustee Tice.

5 VILLAGE CLERK: RESOLVED, the  
6 Mayor is authorized to purchase  
7 uniforms from Promowear4u for the  
8 Masone Beach Staff for the cost of  
9 \$1,641.10. Trustee Graci.

10 TRUSTEE GRACI: Aye.

11 VILLAGE CLERK: Trustee  
12 Volpe-Ried.

13 TRUSTEE VOLPE-RIED: Aye.

14 VILLAGE CLERK: Trustee Tice.

15 TRUSTEE TICE: Aye.

16 VILLAGE CLERK: Mayor.

17 MAYOR MCGINTY: Aye.

18 VILLAGE CLERK: RESOLUTION 07,  
19 Masone Beach - Life Guard Gear.

20 MAYOR MCGINTY: Motion.

21 TRUSTEE VOLPE-RIED: So moved.

22 MAYOR MCGINTY: Motion by  
23 Trustee Ried.

24 TRUSTEE GRACI: I'll second it.

25 VILLAGE CLERK: RESOLVED, the





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2 Mayor is authorized to purchase  
3 uniforms from Kiefer Aquatics for  
4 the Masone Beach Lifeguard Staff  
5 for the cost of \$863.95. Trustee  
6 Graci.

7 TRUSTEE GRACI: Aye.

8 VILLAGE CLERK: Trustee  
9 Volpe-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 08,  
16 Application for a Change of Use  
17 Permit -- Place of Public  
18 Assembly.

19 MAYOR MCGINTY: This is the  
20 child day care center.

21 VILLAGE CLERK: Yes.

22 MAYOR MCGINTY: Motion.

23 TRUSTEE TICE: I'll make it.

24 MAYOR MCGINTY: Motion by  
25 Trustee Tice.



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2 TRUSTEE GRACI: Second.

3 MAYOR MCGINTY: Second by  
4 Trustee Graci.

5 VILLAGE CLERK: WHEREAS, the  
6 Board of Trustees has reviewed the  
7 application for a Special Use  
8 Permit, located at 221 Long Beach  
9 Road, Island Park, New York;  
10 Section: 43 Block: 47 Lot(s):  
11 28-31. And, WHEREAS, the  
12 application for Public Assembly for  
13 operation of a Day Care center.  
14 NOW THEREFORE BE IT RESOLVED, that  
15 the Board of Trustees approves the  
16 Application for a Special Use  
17 Permit for Public Assembly for  
18 operation of a Day Care Center.  
19 Trustee Graci.

20 TRUSTEE GRACI: Aye.

21 VILLAGE CLERK: Trustee  
22 Volpe-Ried.

23 TRUSTEE VOLPE-RIED: Aye.

24 VILLAGE CLERK: Trustee Tice.

25 TRUSTEE TICE: Aye.



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2 VILLAGE CLERK: Mayor.

3 MAYOR MCGINTY: Aye.

4 VILLAGE CLERK: RESOLUTION 09,  
5 Application for a Change of Use  
6 Permit.

7 MAYOR MCGINTY: Motion.

8 TRUSTEE GRACI: I'll make it.

9 MAYOR MCGINTY: Motion by  
10 Trustee Graci.

11 TRUSTEE TICE: Second.

12 MAYOR MCGINTY: Second by  
13 Trustee Tice.

14 VILLAGE CLERK: WHEREAS, the  
15 Board of Trustees has reviewed the  
16 application for a Change of Use  
17 Permit, for the property known as  
18 322-326 Long Beach Road, Island  
19 Park, New York; Section: 43 Block:  
20 10 Lot(s): 154-155. And, WHEREAS,  
21 the application is for alterations  
22 for change of use for proposed  
23 occupancy classification of mixed  
24 use; business on first floor with  
25 two (2) two-bedroom apartments on



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2 second floor. NOW THEREFORE BE IT  
3 RESOLVED, that the Board of  
4 Trustees approves the Application  
5 for a Change of Use Permit.  
6 Trustee Graci.

7 TRUSTEE GRACI: Aye.

8 VILLAGE CLERK: Trustee  
9 Volpe-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: That's all we  
16 have.

17 MAYOR MCGINTY: Motion to close  
18 the public portion of this hearing.

19 TRUSTEE GRACI: I'll make it.

20 MAYOR MCGINTY: Motion by  
21 Trustee Graci.

22 TRUSTEE VOLPE-RIED: Second.

23 MAYOR MCGINTY: Second by  
24 Trustee Ried. All in favor.

25 TRUSTEE GRACI: Aye.



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2                   TRUSTEE VOLPE-RIED: Aye.

3                   TRUSTEE TICE: Aye.

4                   MAYOR MCGINTY: Aye.

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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*

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MARISA MCMAHON

