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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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JULY 20, 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,
6 would you read the roll, please.

7 VILLAGE CLERK: Trustee Graci.

8 TRUSTEE GRACI: Present.

9 VILLAGE CLERK: Trustee
10 Volpe-Ried.

11 TRUSTEE VOLPE-RIED: Present.

12 VILLAGE CLERK: Trustee Naudus
13 absent. Trustee Tice.

14 TRUSTEE TICE: Present.

15 VILLAGE CLERK: Mayor McGinty.

16 MAYOR MCGINTY: Present.

17 I would ask for a motion to
18 place all committee reports, all
19 commissioner reports, annex all the
20 reports to the transcript, please.

21 TRUSTEE GRACI: I'll make it.

22 MAYOR MCGINTY: Motion by
23 Trustee Graci.

24 TRUSTEE VOLPE-RIED: Second.

25 MAYOR MCGINTY: Second by



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2 Trustee Volpe-Ried. Okay, Madam
3 Clerk.

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

6 MAYOR MCGINTY: Motion.

7 TRUSTEE GRACI: I'll make it.

8 TRUSTEE TICE: Second.

9 MAYOR MCGINTY: Motion by Deputy
10 Mayor Trustee Graci, second by
11 Trustee Tice.

12 MAYOR MCGINTY: We will continue
13 with roll call.

14 VILLAGE CLERK: RESOLVED, that
15 the Abstract of Audited Vouches for
16 the month of July 2023 be approved
17 for payment. 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,



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2 Financial Statements.

3 MAYOR MCGINTY: Motion, please.

4 TRUSTEE VOLPE-RIED: So moved.

5 MAYOR MCGINTY: Motion by

6 Trustee Volpe-Ried.

7 TRUSTEE GRACI: Second.

8 MAYOR MCGINTY: Second by

9 Trustee Graci.

10 VILLAGE CLERK: RESOLVED, that
11 the Board of Trustees has reviewed
12 the Financial Statements for the
13 month of June 2023. 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 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 June 23, 2023 to July 19, 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 Application for a Mixed-Use
21 Occupancy Permit.

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 Trustee Tice.

5 VILLAGE CLERK: Whereas, the
6 Board of Trustees has reviewed the
7 Application for a Mixed-Use
8 Occupancy Permit, for the property
9 known as 161 Long Beach Road,
10 Island Park, New York Section: 43
11 Block: 47 Lot(s): 8; Whereas, the
12 application is for interior
13 alterations to create a Mixed-Use
14 Occupancy (office on the first
15 floor and one (1) bedroom apartment
16 on the second floor with rear stair
17 and platform) is subject to
18 approval from the Board of
19 Trustees. Now therefore be it
20 resolved that the Board of Trustees
21 approves the Application for a
22 Mixed-Use Occupancy Permit.
23 Trustee Graci.

24 TRUSTEE GRACI: Aye.

25 VILLAGE CLERK: Trustee Ried.



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2 TRUSTEE VOLPE-RIED: Aye.

3 VILLAGE CLERK: Trustee Tice.

4 TRUSTEE TICE: Aye.

5 VILLAGE CLERK: Mayor.

6 MAYOR MCGINTY: Aye.

7 VILLAGE CLERK: RESOLUTION 05,
8 San Gennaro Feast.

9 TRUSTEE VOLPE-RIED: So moved.

10 MAYOR MCGINTY: Motion by
11 Trustee Volpe-Ried.

12 TRUSTEE TICE: Second.

13 MAYOR MCGINTY: Second by
14 Trustee Tice.

15 VILLAGE CLERK: RESOLVED, that a
16 Carnival and Health Permit be
17 issued to Sacred Heart Catholic
18 Church for the Annual San Gennaro
19 Feast to be held on: Thursday,
20 September 7th from 7:00 p.m. to
21 10:00 p.m., Friday, September 8th
22 from 5:00 p.m. to 11:00 p.m.,
23 Saturday, September 9th from 3:00
24 p.m. to Midnight, and Sunday,
25 September 10th from 1:30 p.m. to



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2 9:00 p.m. The foregoing permit
3 includes the use of sanitation
4 equipment and parking lots as
5 submitted in their request to the
6 Village and will be issued upon
7 receipt of the proper insurance
8 certificate and hold harmless
9 agreement. 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 06,
19 Accepting Members into the Island
20 Park Fire Department company rolls.

21 MAYOR MCGINTY: Motion.

22 TRUSTEE GRACI: I'll make it.

23 TRUSTEE TICE: Second.

24 MAYOR MCGINTY: Motion by
25 Trustee Graci, second by Trustee



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2 Tice. On the motion.

3 VILLAGE CLERK: RESOLVED, that
4 the Board of Trustees have reviewed
5 Island Park Fire Department
6 membership applications for Elijah
7 Mintzer and Scott DerGarabedian and
8 are accepted on to the company
9 rolls. 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. Seeing no
17 more official business before the
18 Board, I would seek a motion to
19 close the formal part of the
20 meeting.

21 TRUSTEE VOLPE-RIED: So moved.

22 TRUSTEE TICE: Second.

23 MAYOR MCGINTY: All in favor.

24 TRUSTEE VOLPE-RIED: Aye.

25 TRUSTEE TICE: 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

