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

- - - - - x

August 24, 2023

7:00 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



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2                   MAYOR MCGINTY:   Please.

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

6                   MAYOR MCGINTY:   Let me repeat  
7                   my comments from earlier.   I would  
8                   ask for a motion to take all  
9                   commissioner reports --

10                  TRUSTEE GRACI:   Motion.

11                  TRUSTEE TICE:   Second.

12                  MAYOR MCGINTY:   -- and include  
13                  them on the transcript.

14                  Officer.

15                  POLICE OFFICER:   Yes, sir.

16                  MAYOR MCGINTY:   If I don't do  
17                  this right now, I won't remember.  
18                  Would you take it back to the 4th  
19                  Precinct.   Now, I have made a lot of  
20                  phone calls.   The traffic in this  
21                  neighborhood, the complete disregard  
22                  of the stop signs.

23                  POLICE OFFICER:   Do you have  
24                  any specific ones?

25                  MAYOR MCGINTY:   I will give you



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2                   three: Island Parkway and Harbor  
3                   Isle. Warwick Road and the  
4                   intersection of Warwick Road and  
5                   Suffolk Road. The intersection of  
6                   Warwick Road and Radcliffe Road. The  
7                   intersection of Quebec Road and  
8                   Warwick Road.

9                   VILLAGE CLERK: And just so you  
10                  are aware, when John Spransio worked  
11                  one day during the week last week, he  
12                  actually called the 4th Precinct, as  
13                  well (phonetic).

14                 MAYOR MCGINTY: Officer, your  
15                  report, sir, please. I don't want to  
16                  keep you here.

17                 TRUSTEE GRACI: No, he is here  
18                  for --

19                 (Whereupon, a discussion was held  
20                  off the record.)

21                 MAYOR MCGINTY: Okay. Sorry.

22                 VILLAGE CLERK: Resolution 01 -  
23                  Abstract of Audited Vouchers.

24                 MAYOR MCGINTY: Motion.

25                 TRUSTEE TICE: I will make it.



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2 MAYOR MCGINTY: Motion by Trustee  
3 Tice.

4 TRUSTEE GRACI: Second.

5 MAYOR MCGINTY: Second by Trustee  
6 Graci. On the motion. Roll call.

7 VILLAGE CLERK: RESOLVED, that the  
8 Abstract of Audited Vouchers for the  
9 month of August, 2023 be approved for  
10 payment.

11 VILLAGE CLERK: 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 02 -  
20 Financial Statements.

21 MAYOR MCGINTY: Motion.

22 TRUSTEE TICE: I will make it.

23 MAYOR MCGINTY: Motion by Trustee  
24 Tice. Second? Don't all jump. I will  
25 second it myself.



1 REGULAR MEETING 08-24-2023

2 VILLAGE CLERK: RESOLVED, that the  
3 Board of Trustees has reviewed the  
4 Financial Statements for the month of  
5 July, 2023.

6 VILLAGE CLERK: Trustee Graci.

7 TRUSTEE GRACI: Aye.

8 VILLAGE CLERK: 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 03 -  
15 Board Meeting Minutes.

16 TRUSTEE VOLPE-RIED: So moved.

17 MAYOR MCGINTY: Motion by Trustee  
18 Volpe-Ried. Second?

19 TRUSTEE GRACI: Second.

20 MAYOR MCGINTY: Second by Trustee  
21 Deputy Mayor Graci. On the motion.

22 VILLAGE CLERK: RESOLVED, that all  
23 Board Meeting minutes recorded from July  
24 21, 2023 to August 23, 2023 stand as  
25 written without any corrections,



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2 additions, or deletions.

3 VILLAGE CLERK: Trustee Graci.

4 TRUSTEE GRACI: Aye.

5 VILLAGE CLERK: Trustee Ried.

6 TRUSTEE VOLPE-RIED: Aye.

7 VILLAGE CLERK: Trustee Tice.

8 TRUSTEE TICE: Aye.

9 VILLAGE CLERK: Mayor.

10 MAYOR MCGINTY: Yes, ma'am.

11 VILLAGE CLERK: Resolution 04 -  
12 Adoption of Local Law No. 9 of the Year  
13 2023.

14 TRUSTEE GRACI: I will make it.

15 MAYOR MCGINTY: Motion by Deputy  
16 Mayor Trustee Graci.

17 TRUSTEE VOLPE-RIED: Second.

18 MAYOR MCGINTY: Second by Trustee  
19 Volpe-Ried. Go ahead.

20 VILLAGE CLERK: Would you like me  
21 to read the whole thing?

22 MAYOR MCGINTY: Just the first  
23 whereas clause.

24 VILLAGE CLERK: WHEREAS, it shall  
25 be unlawful for any person, firm or



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corporation to place, keep or maintain  
any storage container on any property  
improved with a single-family dwelling  
without securing a permit; and

WHEREAS, any person desiring to  
place or maintain a storage pod shall  
file an application with the Building  
Department. The form for this  
application is to be furnished by the  
Department of Buildings and shall be  
sworn to and filed by the applicant with  
the Department of Buildings, along with  
an application fee of \$100 for a new  
permit and \$75 for a time extension  
permit.

MAYOR MCGINTY: Thank you.

VILLAGE CLERK: Trustee Graci.

TRUSTEE GRACI: Aye.

VILLAGE CLERK: Trustee Ried.

TRUSTEE VOLPE-RIED: Aye.

VILLAGE CLERK: Trustee Tice.

TRUSTEE TICE: Aye.

VILLAGE CLERK: Mayor.

MAYOR MCGINTY: Aye.



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2 VILLAGE CLERK: Resolution 05 -  
3 Justice Court Records and Audited  
4 Financial Statements.

5 MAYOR MCGINTY: Motion.

6 TRUSTEE TICE: I will make it.

7 MAYOR MCGINTY: Motion by Trustee  
8 Tice. I will second.

9 VILLAGE CLERK: RESOLVED, that an  
10 Audit was conducted of the Village of  
11 Island Park's Justice Court Records and  
12 Audited Financial Statements were  
13 prepared by Satty & Partners for the  
14 Fiscal Year ending May 31, 2022.

15 VILLAGE CLERK: Trustee Graci.

16 TRUSTEE GRACI: Aye.

17 VILLAGE CLERK: Trustee Ried.

18 TRUSTEE VOLPE-RIED: Aye.

19 VILLAGE CLERK: Trustee Tice.

20 TRUSTEE TICE: Aye.

21 VILLAGE CLERK: Mayor.

22 MAYOR MCGINTY: Aye.

23 Pardon me. Would you -- and I'm  
24 sure it's been done already, but just  
25 check and see that the audit has been





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2                   forwarded to the municipal court liaison  
3                   and he will forward it.

4                   VILLAGE CLERK:   Okay.   I think we  
5                   are actually waiting for this  
6                   resolution.

7                   MAYOR MCGINTY:   Okay.   Thank you.

8                   VILLAGE CLERK:   Resolution 06 -  
9                   Audited Financial Statements.

10                  MAYOR MCGINTY:   Motion.

11                  TRUSTEE GRACI:   I will make it.

12                  MAYOR MCGINTY:   Motion by Trustee  
13                  Graci.   Second?

14                  TRUSTEE VOLPE-RIED:   Second.

15                  MAYOR MCGINTY:   Second by Trustee  
16                  Volpe-Ried.

17                  VILLAGE CLERK:   RESOLVED, that an  
18                  Audit was conducted of the Village of  
19                  Island Park's records and Audited  
20                  Financial Statements were prepared by  
21                  Satty & Partners for the Fiscal Year  
22                  ending May 31, 2022.

23                  VILLAGE CLERK:   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 07 -  
8 Installation of Vinyl Siding on Village  
9 Modular Trailer.

10 MAYOR MCGINTY: Motion.

11 TRUSTEE GRACI: I will make it.

12 MAYOR MCGINTY: Trustee Graci.

13 TRUSTEE VOLPE-RIED: Second.

14 MAYOR MCGINTY: Trustee Ried.

15 VILLAGE CLERK: RESOLVED, the  
16 Mayor is authorized to sign a Contract  
17 with New York Contracting Associates,  
18 Incorporated, for six thousand eight  
19 hundred dollars (\$6,800.00) for vinyl  
20 siding, alluminum trim and capping for  
21 doors and windows, new leaders and  
22 gutters on front and rear of modular  
23 trailer.

24 VILLAGE CLERK: Trustee Graci.

25 TRUSTEE GRACI: Aye.



1                   REGULAR MEETING 08-24-2023

2                   VILLAGE CLERK:  Trustee Ried.

3                   TRUSTEE VOLPE-RIED:  Aye.

4                   VILLAGE CLERK:  Trustee Tice.

5                   TRUSTEE TICE:  Aye.

6                   VILLAGE CLERK:  Mayor.

7                   MAYOR MCGINTY:  Aye.

8                   Motion to close the official part

9                   of the meeting.

10                  TRUSTEE GRACI:  I will make it.

11                  MAYOR MCGINTY:  Motion by Trustee

12                  Graci.

13                  TRUSTEE TICE:  I will second.

14

15                  (Time noted:  7:07 p.m.)

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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 1st day of  
September, 2023.



AMY BOGUSZEWSKI

