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

- - - - - x

September 21, 2023

7:27 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



1                   REGULAR MEETING 09-21-2023

2                   MAYOR MCGINTY: Before we go  
3 any further, I would look for a  
4 motion to include all of the  
5 commissioner reports in the  
6 transcript.

7                   TRUSTEE GRACI: Aye.

8                   MAYOR MCGINTY: Motion by  
9 Deputy Mayor Trustee Graci.

10                  TRUSTEE TICE: I will make it.

11                  MAYOR MCGINTY: Second by  
12 Trustee Tice.

13                  On the motion, please.

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 01 -  
23 Abstract of Audited Vouchers.

24                  MAYOR MCGINTY: Motion.

25                  TRUSTEE GRACI: I will make it.



1                   REGULAR MEETING 09-21-2023  
2                   MAYOR MCGINTY: Second?  
3                   TRUSTEE TICE: Aye.  
4                   MAYOR MCGINTY: On the motion.  
5                   VILLAGE CLERK: RESOLVED, that  
6                   the Abstract of Audited Vouchers for  
7                   the month of August, 2023 be approved  
8                   for payment.  
9                   VILLAGE CLERK: 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.  
17                  VILLAGE CLERK: Resolution 02 -  
18                  Financial Statements.  
19                  MAYOR MCGINTY: Motion.  
20                  TRUSTEE TICE: I will make it.  
21                  MAYOR MCGINTY: Trustee Tice.  
22                  TRUSTEE VOLPE-RIED: Second.  
23                  MAYOR MCGINTY: By Trustee  
24                  Volpe-Ried. On the motion.  
25                  VILLAGE CLERK: RESOLVED, that



1                   REGULAR MEETING 09-21-2023  
2                   the Board of Trustees has reviewed  
3                   the Financial Statements for the  
4                   month of August, 2023.

5                   VILLAGE CLERK: Trustee Graci.

6                   TRUSTEE GRACI: Aye.

7                   VILLAGE CLERK: Trustee Ried.

8                   TRUSTEE VOLPE-RIED: Aye.

9                   VILLAGE CLERK: Trustee Tice.

10                  TRUSTEE TICE: Aye.

11                  VILLAGE CLERK: Mayor.

12                  MAYOR MCGINTY: Aye.

13                  VILLAGE CLERK: Resolution 03 -  
14                  Board Meeting Minutes.

15                  TRUSTEE TICE: I will make it.

16                  MAYOR MCGINTY: Motion by  
17                  Trustee Tice. Second by?

18                  TRUSTEE VOLPE-RIED: Second.

19                  MAYOR MCGINTY: By Trustee  
20                  Ried.

21                  VILLAGE CLERK: RESOLVED, that  
22                  all Board Meeting Minutes recorded  
23                  from August 17, 2023 to September 20,  
24                  2023 stand as written without any  
25                  corrections, additions, or deletions.



1                   REGULAR MEETING 09-21-2023  
2                   VILLAGE CLERK: Trustee Graci.  
3                   TRUSTEE GRACI: Aye.  
4                   VILLAGE CLERK: Trustee Ried.  
5                   TRUSTEE VOLPE-RIED: Aye.  
6                   VILLAGE CLERK: Trustee Tice.  
7                   TRUSTEE TICE: Aye.  
8                   VILLAGE CLERK: Mayor.  
9                   MAYOR MCGINTY: Aye.  
10                  VILLAGE CLERK: Resolution 04 -  
11                  Salary Adjustment for Department of  
12                  Public Works Sanitation Worker.  
13                  TRUSTEE TICE: I will make it.  
14                  MAYOR MCGINTY: Motion by  
15                  Trustee Tice.  
16                  TRUSTEE GRACI: I will second  
17                  it.  
18                  MAYOR MCGINTY: Second by  
19                  Trustee Graci.  
20                  VILLAGE CLERK: RESOLVED, the  
21                  Mayor is authorized to increase the  
22                  salary of DPW Sanitation Worker  
23                  Thomas Carr by \$2,500.00 for  
24                  obtaining his CDL, his Commercial  
25                  Driver's License.



1                   REGULAR MEETING 09-21-2023

2                   VILLAGE CLERK: Trustee Graci.

3                   TRUSTEE GRACI: Aye.

4                   VILLAGE CLERK: Trustee Ried.

5                   TRUSTEE VOLPE-RIED: Aye.

6                   VILLAGE CLERK: Trustee Tice.

7                   TRUSTEE TICE: Aye.

8                   VILLAGE CLERK: Mayor.

9                   MAYOR MCGINTY: Aye.

10                  VILLAGE CLERK: Resolution 05 -

11                  Accepting Members into the Island

12                  Park Fire Department Company Rolls.

13                  TRUSTEE GRACI: I will make it.

14                  TRUSTEE TICE: I will second.

15                  MAYOR MCGINTY: Motion by

16                  Deputy Mayor Trustee Graci. Second

17                  by Trustee Tice.

18                  VILLAGE CLERK: RESOLVED, that

19                  the Board of Trustees have reviewed

20                  the Island Park Fire Department

21                  membership applications for Kaitlyn

22                  Khalawan, Glenn Morrison and Stefane

23                  Torras and are accepted onto the

24                  company rolls.

25                  VILLAGE CLERK: Trustee Graci.



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2 TRUSTEE GRACI: Aye.

3 VILLAGE CLERK: Trustee Ried.

4 TRUSTEE VOLPE-RIED: Aye.

5 VILLAGE CLERK: Trustee Tice.

6 TRUSTEE TICE: Aye.

7 VILLAGE CLERK: Mayor.

8 MAYOR MCGINTY: Aye.

9 VILLAGE CLERK: Okay. We did  
10 this one. We did this.

11 Resolution 08 - Village  
12 Election - March 19, 2024.

13 TRUSTEE GRACI: I will make it.

14 TRUSTEE VOLPE-RIED: Second.

15 MAYOR MCGINTY: On the motion.

16 VILLAGE CLERK: RESOLVED, that  
17 in accordance with Section  
18 15-104(3)(a) and Section 15-110(5) of  
19 the Election Law of the State of New  
20 York.

21 First: A General Village  
22 Election shall be held in the  
23 Incorporated Village of Island Park  
24 on the 19th day of March 2024.

25 Second: The polling place



1                   REGULAR MEETING 09-21-2023

2                   shall be as follows:

3                   Village Hall - Trailer

4                   At 127 Long Beach Road

5                   Island Park, New York.

6                   Third: The polls thereof shall

7                   remain open between the hours of 12

8                   noon and 9:00 o'clock p.m.

9                   Fourth: The following are the

10                  offices that are vacant at the end of

11                  the official year to be filled in

12                  such election and their terms

13                  thereof.

14                  OFFICE

15                  Trustees (2)

16                  TERM

17                  Four (4) Years

18                  VILLAGE CLERK: Trustee Graci.

19                  TRUSTEE GRACI: Aye.

20                  VILLAGE CLERK: Trustee Ried.

21                  TRUSTEE VOLPE-RIED: Aye.

22                  VILLAGE CLERK: Trustee Tice.

23                  TRUSTEE TICE: Aye.

24                  VILLAGE CLERK: Mayor.

25                  MAYOR MCGINTY: Aye.





1                   REGULAR MEETING 09-21-2023

2                   VILLAGE CLERK: Resolution 09 -  
3 Local Highway Inventory.

4                   MAYOR MCGINTY: Now, before we  
5 go any further with this. These are  
6 the additions and the addendum to the  
7 original, is that correct?

8                   VILLAGE CLERK: Yes.

9                   MAYOR MCGINTY: Thank you.  
10 Okay.

11                   TRUSTEE GRACI: I will make it.

12                   TRUSTEE TICE: And I will  
13 second.

14                   VILLAGE CLERK: WHEREAS, the  
15 Village of Island Park is required to  
16 update New York State Department of  
17 Transportation Local Highway  
18 Inventory annually; and

19                   WHEREAS, the Village of Island  
20 Park accepts full legal maintenance,  
21 responsibility and repair of the  
22 following roadways:

23 Covert Lane - From: Long Beach Road to Marina  
24 Road

25 D'Amato Drive - From: Parente Lane North to



1                   REGULAR MEETING   09-21-2023

2   Dead End

3   Fireman's Square - From: Long Beach Road to

4   Ostend Road

5   McGann Lane - From: Long Beach Road to

6   Kildare Road

7   Parente Lane North - From: Kildare Road to

8   Dead End (cul de sac)

9   Parente Lane South - From: Intersection of

10  Kildare Road and Nassau Lane to Dean End (cul

11  de sac)

12  Private Right Way - From: South of Quebec

13  Road to Dead End

14  Sagamore Place - From: Nassau Lane to Dead

15  End

16  Suffolk Road - From: Dead End South of Julian

17  Place to Dead End North of Island Parkway

18                   NOW, THEREFORE BE IT RESOLVED,

19                   that the Board of Trustees of the

20                   Village of Island Park hereby accepts

21                   responsibility for the above

22                   forementioned roads.

23                   VILLAGE CLERK: Trustee Graci.

24                   TRUSTEE GRACI: Aye.

25                   VILLAGE CLERK: Trustee Ried.



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TRUSTEE VOLPE-RIED: Aye.

VILLAGE CLERK: Trustee Tice.

TRUSTEE TICE: Aye.

VILLAGE CLERK: Mayor.

MAYOR MCGINTY: Aye.

On the transcript, can we just  
correct the record to "Trustees"?

VILLAGE CLERK: Yes.

MAYOR MCGINTY: Motion to close  
the Hearing.

TRUSTEE TICE: I will make it.

TRUSTEE GRACI: Second.

(Time noted: 7:30 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 2nd day of  
October, 2023.

  
AMY BOGUSZEWSKI

