

----- x

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

----- x

October 19, 2023
7:00 p.m.

BOARD MEMBERS:

- MICHAEL McGINTY, Mayor
- MATTHEW G. GRACI, Deputy Mayor
- BARBARA VOLPE-RIED, Trustee
- CLAUDIA ARMENDINGER, Village Clerk
- SUSAN B. BOLAND, Village Attorney



1 REGULAR MEETING 10-19-2023

2 MAYOR MCGINTY: Mr. Graci,
3 please.

4 TRUSTEE GRACI: Hand over
5 heart.

6 (Following recitation of the
7 Pledge of Allegiance, the meeting was
8 called to order.)

9 MAYOR MCGINTY: I would like a
10 moment of silence in honor of or in
11 memorial of. It's breast cancer
12 month, so let's just take a moment of
13 silence to consider that. Thank you.

14 I had to come up with a new
15 name for our Village Clerk, so she is
16 Ms. Clerk now. So would you read the
17 roll?

18 VILLAGE CLERK: Trustee Graci.

19 TRUSTEE GRACI: Present.

20 VILLAGE CLERK: Trustee Ried.

21 TRUSTEE VOLPE-RIED: Present.

22 VILLAGE CLERK: Trustee Naudus,
23 absent. Trustee Tice, absent.

24 Mayor.

25 MAYOR MCGINTY: Yes, ma'am.



1 REGULAR MEETING 10-19-2023

2 VILLAGE CLERK: Do you want to
3 put the report of commissioners in?

4 MAYOR MCGINTY: That's right.
5 I'm glad you said that. I would look
6 for a motion to set the reports of
7 the commissioners -- include the
8 reports of the commissioners in the
9 stenographic record in the
10 transcript.

11 TRUSTEE GRACI: I will make the
12 motion.

13 MAYOR MCGINTY: Motion by
14 Trustee Deputy Mayor Graci.

15 TRUSTEE VOLPE-RIED: Second.

16 MAYOR MCGINTY: Second by
17 Trustee Volpe-Ried. On the motion.

18 VILLAGE CLERK: Trustee Graci.

19 TRUSTEE GRACI: Aye.

20 VILLAGE CLERK: Trustee Ried.

21 TRUSTEE VOLPE-RIED: Aye.

22 VILLAGE CLERK: Mayor.

23 MAYOR MCGINTY: Yes.

24 VILLAGE CLERK: Resolution 01 -
25 Abstract of Audited Vouchers.



1 REGULAR MEETING 10-19-2023

2 MAYOR MCGINTY: Motion.

3 TRUSTEE GRACI: I will make it.

4 TRUSTEE VOLPE-RIED: Second.

5 MAYOR MCGINTY: Madam Clerk.

6 VILLAGE CLERK: RESOLVED, that

7 the Abstract of Audited Vouchers for

8 the month of October, 2023 be

9 approved for payment.

10 VILLAGE CLERK: Trustee Graci.

11 TRUSTEE GRACI: Aye.

12 VILLAGE CLERK: Trustee Ried.

13 TRUSTEE VOLPE-RIED: Aye.

14 VILLAGE CLERK: Mayor.

15 MAYOR MCGINTY: Aye.

16 VILLAGE CLERK: Resolution 02 -

17 Financial Statements.

18 MAYOR MCGINTY: Motion.

19 TRUSTEE VOLPE-RIED: So moved.

20 MAYOR MCGINTY: Does that mean

21 you second it?

22 TRUSTEE GRACI: I will second

23 it.

24 MAYOR MCGINTY: On the motion.

25 VILLAGE CLERK: RESOLVED, that



1 REGULAR MEETING 10-19-2023
2 the Board of Trustees has reviewed
3 the Financial Statements for the
4 month of September, 2023.

5 VILLAGE CLERK: Trustee Graci.

6 TRUSTEE GRACI: Aye.

7 VILLAGE CLERK: Trustee Ried.

8 TRUSTEE VOLPE-RIED: Aye.

9 VILLAGE CLERK: Mayor.

10 MAYOR McGINTY: Yes.

11 VILLAGE CLERK: Resolution 04 -
12 Board Meeting Minutes.

13 MAYOR McGINTY: Motion.

14 TRUSTEE VOLPE-RIED: So moved.

15 TRUSTEE GRACI: Second.

16 VILLAGE CLERK: RESOLVED, that
17 all Board Meeting minutes recorded
18 from September 22, 2023 to October
19 18, 2023 stand as written without any
20 corrections, additions, or deletions.

21 VILLAGE CLERK: Trustee Graci.

22 TRUSTEE GRACI: Aye.

23 VILLAGE CLERK: Trustee Ried.

24 TRUSTEE VOLPE-RIED: Aye.

25 VILLAGE CLERK: Mayor.



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

REGULAR MEETING 10-19-2023

TRUSTEE VOLPE-RIED: Aye.

VILLAGE CLERK: Mayor.

MAYOR MCGINTY: Before I say
Aye, I want to thank the Paccione
Family. This is the second time they
donated a tree. The first tree they
donated is on the property by the
Department of Public Works building
and it's in memory of my son, Connor.
So I have nothing but good things to
say. Thank you very much. Aye.

Motion to close the business
portion.

TRUSTEE GRACI: Motion.

TRUSTEE VOLPE-RIED: So moved.

MAYOR MCGINTY: On the motion.

(Whereupon, all Board Members
voted unanimously.)



