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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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December 14, 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: Bob, would you  
3 lead us in the Pledge of Allegiance.

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

7 VILLAGE CLERK: We don't need  
8 to do the Roll Call again, right?

9 MAYOR MCGINTY: No.

10 VILLAGE CLERK: You want to put  
11 the Commissioner Reports in?

12 MAYOR MCGINTY: Yes, I do. I  
13 would look for a motion to place all  
14 the Commissioner Reports on the  
15 transcript.

16 TRUSTEE GRACI: Motion.

17 MAYOR MCGINTY: Motion by  
18 Deputy Mayor Graci.

19 TRUSTEE TICE: Second.

20 MAYOR MCGINTY: Second by  
21 Trustee Tice.

22 MAYOR MCGINTY: All in favor  
23 I'm sorry. After this Roll Call.

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



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2 TRUSTEE VOLPE-RIED: So moved.

3 MAYOR McGINTY: Second?

4 TRUSTEE TICE: Second.

5 VILLAGE CLERK: RESOLVED, that  
6 the Abstract of Audited Vouchers for  
7 the month of December, 2023 be  
8 approved 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 GRACI: I will make it.

21 MAYOR McGINTY: Trustee Graci.

22 TRUSTEE VOLPE-RIED: Second.

23 MAYOR McGINTY: Second Trustee  
24 Ried.

25 VILLAGE CLERK: RESOLVED, that



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2                   the Board of Trustees has reviewed  
3                   the Financial Statements for the  
4                   month of November, 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                  MAYOR MCGINTY: Motion.

16                  TRUSTEE VOLPE-RIED: So moved.

17                  TRUSTEE TICE: Second.

18                  MAYOR MCGINTY: Motion by  
19                  Trustee Ried, Second Trustee Tice.

20                  VILLAGE CLERK: RESOLVED, that  
21                  all Board Meeting minutes recorded  
22                  from November 17, 2023 to December  
23                  13, 2023 stand as written without any  
24                  corrections, additions, or deletions.

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: Resolution 04 -  
10 Adoption of the Local Law 13 of the  
11 year 2023.

12 MAYOR MCGINTY: Motion.

13 TRUSTEE TICE: I will make it.

14 MAYOR MCGINTY: Trustee Tice.

15 TRUSTEE GRACI: I will second.

16 MAYOR MCGINTY: Second Trustee  
17 Graci.

18 VILLAGE CLERK: A local law  
19 revising Local Law Amending Section  
20 583-24 Parking of truck, trailers,  
21 commercial vehicles, buses and livery  
22 vehicles.

23 Adding to that section, Section  
24 F: No person shall park on any  
25 street a boat trailer, jet ski



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2 trailer or any trailer used to haul  
3 items in a residential area.

4 VILLAGE CLERK: Trustee Graci.

5 TRUSTEE GRACI: Aye.

6 VILLAGE CLERK: Trustee Ried.

7 TRUSTEE VOLPE-RIED: Aye.

8 VILLAGE CLERK: Trustee Tice.

9 TRUSTEE TICE: Aye.

10 VILLAGE CLERK: Mayor.

11 MAYOR MCGINTY: Aye.

12 VILLAGE CLERK: Resolution 05 -

13 Engagement in Firefly Administration  
14 Inc. for administrative services for  
15 LOSAP Service Award Program.

16 MAYOR MCGINTY: Motion.

17 TRUSTEE GRACI: I will make it.

18 MAYOR MCGINTY: Motion by

19 Trustee Graci.

20 TRUSTEE TICE: Second.

21 MAYOR MCGINTY: Second by

22 Trustee Tice.

23 VILLAGE CLERK: RESOLVED, the

24 Mayor is authorized to sign

25 Engagement Agreement with Firefly



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Admin Inc. to provide Benefit Payment and related services to the Village of Island Park Fire Department Length of Service Award Program for a term of one year, October 1, 2023 to September 30, 2024, with an annual fee of eight thousand two hundred dollars (\$8,200.00) payable in two installments billed on December 1, 2023 and May 1, 2024 for the amount of four thousand one hundred dollars (\$4,100.00) each.

MAYOR MCGINTY: Pardon me.

Before we vote, you should know that Firefly has been at \$8200 now for a minimum of five years. They haven't given us a raise. So I'm sorry. Thank you.

VILLAGE CLERK: Trustee Graci.

TRUSTEE GRACI: Aye.

VILLAGE CLERK: Trustee Ried.

TRUSTEE VOLPE-RIED: Aye.

VILLAGE CLERK: Trustee Tice.

TRUSTEE TICE: Aye.



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2 VILLAGE CLERK: Mayor.

3 MAYOR McGINTY: Aye.

4 VILLAGE CLERK: Resolution 06 -  
5 Village Registration Day.

6 MAYOR McGINTY: Motion.

7 TRUSTEE GRACI: I will make it.

8 MAYOR McGINTY: Motion by  
9 Trustee Graci.

10 TRUSTEE VOLPE-RIED: Second.

11 MAYOR McGINTY: Second by  
12 Trustee Volpe-Ried.

13 VILLAGE CLERK: RESOLVED, that  
14 in accordance with Section 15-118 of  
15 the Election Law of the State of New  
16 York, there will not be a Village  
17 registration day.

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.





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2 VILLAGE CLERK: That's it.

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