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

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November 16, 2023

7:00 p.m.

BOARD MEMBERS:

MICHAEL McGINTY, Mayor

MATTHEW G. GRACI, Deputy Mayor

ROBERT O. TICE, Not Present

IRENE P. NAUDUS, Not Present

BARBARA VOLPE-RIED, Trustee

SUSAN B. BOLAND, Village Attorney

CLAUDIA ARMENDINGER, Village Clerk



1 REGULAR MEETING 11-16-2023

2 MAYOR MCGINTY: We've done the
3 Pledge of Allegiance, so let's
4 continue.

5 VILLAGE CLERK: Resolution 01 -
6 Abstract of Audited Vouchers.

7 MAYOR MCGINTY: Motion, please.

8 TRUSTEE GRACI: Motion.

9 TRUSTEE VOLPE-RIED: Second.

10 VILLAGE CLERK: RESOLVED, that
11 the Abstract of Audited Vouchers for
12 the month of November, 2023 be
13 approved for payment.

14 VILLAGE CLERK: Trustee Graci.

15 TRUSTEE GRACI: Aye.

16 VILLAGE CLERK: Trustee Ried.

17 TRUSTEE VOLPE-RIED: Aye.

18 VILLAGE CLERK: Mayor.

19 MAYOR MCGINTY: Aye.

20 VILLAGE CLERK: Resolution 02 -
21 Financial Statements.

22 TRUSTEE GRACI: Motion.

23 TRUSTEE VOLPE-RIED: Second.

24 VILLAGE CLERK: RESOLVED, that
25 the Board of Trustees has reviewed



1 REGULAR MEETING 11-16-2023
2 the Financial Statements for the
3 month of October, 2023.

4 VILLAGE CLERK: Trustee Graci.

5 TRUSTEE GRACI: Aye.

6 VILLAGE CLERK: Trustee Ried.

7 TRUSTEE VOLPE-RIED: Aye.

8 VILLAGE CLERK: Mayor.

9 MAYOR MCGINTY: Aye.

10 VILLAGE CLERK: Resolution 03 -
11 Board Meeting Minutes.

12 TRUSTEE VOLPE-RIED: So moved.

13 TRUSTEE GRACI: Second.

14 VILLAGE CLERK: RESOLVED, that
15 all Board Meeting minutes recorded
16 from October 20, 2023 to November 15,
17 2023 stand as written without any
18 corrections, additions, or deletions.

19 VILLAGE CLERK: Trustee Graci.

20 TRUSTEE GRACI: Aye.

21 VILLAGE CLERK: Trustee Ried.

22 TRUSTEE VOLPE-RIED: Aye.

23 VILLAGE CLERK: Mayor.

24 MAYOR MCGINTY: Aye.

25 VILLAGE CLERK: Resolution 06 -



1 REGULAR MEETING 11-16-2023
2 Island Park Fire Department
3 Membership.

4 TRUSTEE GRACI: I will make it.

5 TRUSTEE VOLPE-RIED: Second.

6 VILLAGE CLERK: IT IS HEREBY
7 RESOLVED, in accordance with VILLAGE
8 LAW, Section 10-1006(10): A
9 volunteer firefighter may not
10 simultaneously be a member of two
11 fire companies, or rescue squads
12 regardless of whether the companies
13 are part of the same fire department
14 of different fire departments and
15 therefore, a member of the Island
16 Park Fire Department may not be a
17 member of any other volunteer fire
18 department, or fire/rescue company.

19 VILLAGE CLERK: Trustee Graci.

20 TRUSTEE GRACI: Aye.

21 VILLAGE CLERK: Trustee Ried.

22 TRUSTEE VOLPE-RIED: Aye.

23 VILLAGE CLERK: Mayor.

24 MAYOR MCGINTY: Aye.

25 VILLAGE CLERK: Resolution 05 -



1 REGULAR MEETING 11-16-2023
2 Accepting Members into the Island
3 Park Fire Department company rolls.
4 TRUSTEE GRACI: I will make it.
5 TRUSTEE VOLPE-RIED: Second.
6 VILLAGE CLERK: RESOLVED, that
7 the Board of Trustees have reviewed
8 IPFD membership application for
9 Sylvester Bowen and is accepted onto
10 the company roll.
11 VILLAGE CLERK: Trustee Graci.
12 TRUSTEE GRACI: Aye.
13 VILLAGE CLERK: Trustee Ried.
14 TRUSTEE VOLPE-RIED: Aye.
15 VILLAGE CLERK: Mayor.
16 MAYOR MCGINTY: Aye.
17 VILLAGE CLERK: Resolution 06 -
18 Adoption of Local Law 11 of the year
19 2023.
20 VILLAGE CLERK: Trustee Graci.
21 TRUSTEE GRACI: Aye.
22 VILLAGE CLERK: Trustee Ried.
23 TRUSTEE VOLPE-RIED: Aye.
24 VILLAGE CLERK: Mayor.
25 MAYOR MCGINTY: Aye.



1 REGULAR MEETING 11-16-2023
2 VILLAGE CLERK: Resolution 07 -
3 Adoption of Local Law 12 of the year
4 2023.

5 TRUSTEE GRACI: I will make it.

6 TRUSTEE VOLPE-RIED: Second.

7 VILLAGE CLERK: Trustee Graci.

8 TRUSTEE GRACI: Aye.

9 VILLAGE CLERK: Trustee Ried.

10 TRUSTEE VOLPE-RIED: Aye.

11 VILLAGE CLERK: Mayor.

12 MAYOR McGINTY: Aye.

13 VILLAGE CLERK: Resolution 08 -
14 Contactless Parking Payment System.

15 TRUSTEE VOLPE-RIED: So moved.

16 MAYOR McGINTY: Second.

17 VILLAGE CLERK: Authorizing for
18 the Mayor or his designee to execute
19 an agreement with ParkMobile to
20 provide the Village of Island Park
21 with services related to activation
22 of payment for On-Demand parking
23 using the ParkMobile applications.

24 VILLAGE CLERK: Trustee Graci.

25 TRUSTEE GRACI: Aye.



1 REGULAR MEETING 11-16-2023
2 VILLAGE CLERK: Trustee Ried.
3 TRUSTEE VOLPE-RIED: Aye.
4 VILLAGE CLERK: Mayor.
5 MAYOR MCGINTY: Aye.
6 VILLAGE CLERK: Resolution 09 -
7 Village Attorney - Salary Adjustment.
8 TRUSTEE VOLPE-RIED: So moved.
9 TRUSTEE GRACI: I will second.
10 VILLAGE CLERK: RESOLVED, The
11 Mayor is authorized to increase the
12 salary of Village Attorney Susan
13 Boland by \$5,000.00.
14 VILLAGE CLERK: Trustee Graci.
15 TRUSTEE GRACI: Aye.
16 VILLAGE CLERK: Trustee Ried.
17 TRUSTEE VOLPE-RIED: Aye.
18 VILLAGE CLERK: Mayor.
19 MAYOR MCGINTY: Aye. And for
20 the record, the additional funding
21 will come from unallocated revenue.
22 Thank you.
23 And in terms of our reports, I
24 accept a motion to add our
25 commissioner reports and our reports



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REGULAR MEETING 11-16-2023

to the transcript.

TRUSTEE VOLPE-RIED: So moved.

TRUSTEE GRACI: Second.

MAYOR MCGINTY: On the motion.

(Whereupon, all Board Members
voted unanimously.)



