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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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January 18, 2024

7:36 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, Not Present



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MAYOR MCGINTY: From here on
out, though, let's vote individually.

TRUSTEE VOLPE-RIED: Got it.

MAYOR MCGINTY: So I would ask
for a motion to include the
Commissioner notes.

TRUSTEE TICE: I will make it.

MAYOR MCGINTY: As part of the
transcript.

TRUSTEE TICE: I will make it.

MAYOR MCGINTY: Motion by
Trustee Tice.

TRUSTEE VOLPE-RIED: Second.

MAYOR MCGINTY: Second by
Trustee Ried.

On the motion.

MAYOR MCGINTY: Trustee Graci.

TRUSTEE GRACI: Aye.

MAYOR MCGINTY: Trustee Ried.

TRUSTEE VOLPE-RIED: Aye.

MAYOR MCGINTY: Trustee Tice.

TRUSTEE TICE: Aye.

MAYOR MCGINTY: I vote Aye.

We are going to call the Roll



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2 for the Regular Meeting.

3 MAYOR MCGINTY: Trustee Graci.

4 TRUSTEE GRACI: Here.

5 MAYOR MCGINTY: Trustee Ried.

6 TRUSTEE VOLPE-RIED: Present.

7 MAYOR MCGINTY: Trustee Tice.

8 TRUSTEE TICE: Present.

9 MAYOR MCGINTY: I am present.

10 The first Resolution, the

11 Abstract of Audited Vouchers.

12 RESOLVED, that the Abstract of

13 Audited Vouchers for the month of

14 January be approved for payment.

15 Motion to place on the

16 calendar.

17 TRUSTEE VOLPE-RIED: So moved.

18 MAYOR MCGINTY: Motion by

19 Trustee Ried. Second.

20 TRUSTEE TICE: Second.

21 MAYOR MCGINTY: Second by

22 Trustee Tice.

23 On the motion.

24 MAYOR MCGINTY: Deputy Mayor

25 Trustee Graci.



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2 TRUSTEE GRACI: Aye.

3 MAYOR MCGINTY: Trustee Ried.

4 TRUSTEE VOLPE-RIED: Aye.

5 MAYOR MCGINTY: Trustee Tice.

6 TRUSTEE TICE: Aye.

7 MAYOR MCGINTY: I vote Aye.

8 The second Resolution is
9 Financial Statements.

10 TRUSTEE GRACI: I will make it.

11 MAYOR MCGINTY: Motion by
12 Deputy Mayor Trustee Graci.

13 TRUSTEE VOLPE-RIED: Second.

14 MAYOR MCGINTY: Second by
15 Trustee Ried.

16 RESOLVED, that the Board of
17 Trustees has reviewed the Financial
18 Statements for the month of December,
19 2023.

20 On the motion.

21 MAYOR MCGINTY: Deputy Mayor
22 Trustee Graci.

23 TRUSTEE GRACI: Aye.

24 MAYOR MCGINTY: Trustee Ried.

25 TRUSTEE VOLPE-RIED: Aye.



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2 MAYOR MCGINTY: Trustee Tice.

3 TRUSTEE TICE: Aye.

4 MAYOR MCGINTY: I vote Aye.

5 For Board Meeting Minutes.

6 Motion.

7 TRUSTEE VOLPE-RIED: So moved.

8 MAYOR MCGINTY: Motion by

9 Trustee Ried. Second by?

10 TRUSTEE GRACI: Aye.

11 MAYOR MCGINTY: By Trustee

12 Graci.

13 RESOLVED, that all Board

14 Meeting Minutes recorded from

15 December 15, 2023 to January 17, 2024

16 stand as written without any

17 corrections, additions, or deletions.

18 On the motion.

19 MAYOR MCGINTY: Trustee Graci.

20 TRUSTEE GRACI: Aye.

21 MAYOR MCGINTY: Trustee Ried.

22 TRUSTEE VOLPE-RIED: Aye.

23 MAYOR MCGINTY: Trustee Tice.

24 TRUSTEE TICE: Aye.

25 MAYOR MCGINTY: I vote Aye.



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This is the Annual Resolution
to Recover Unpaid Taxes by Tax Sale.
Motion.

TRUSTEE GRACI: I will make it.

MAYOR MCGINTY: Motion by
Deputy Mayor Trustee Graci.

TRUSTEE TICE: Second.

MAYOR MCGINTY: Second by
Trustee Tice.

WHEREAS, from the account of
unpaid taxes heretofore returned by
the Clerk of the Village of this
Board for certain items remaining
unpaid and described by section,
block, lots, owner and total due in
the Clerk's report on file in the
Village Office, and whereas no action
has been commenced to recover said
taxes and no sale on account of said
unpaid taxes has heretofore been held
pursuant to law.

Motion.

TRUSTEE GRACI: I will make it.

Aye.



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2 MAYOR MCGINTY: Not a motion, a
3 vote.

4 Trustee Volpe-Ried.

5 TRUSTEE VOLPE-RIED: Aye.

6 MAYOR MCGINTY: Trustee Tice.

7 TRUSTEE TICE: Aye.

8 MAYOR MCGINTY: I vote Aye.

9 Now, before we go any further,
10 our property tax collection rate
11 historically has been better than
12 99.5 percent, that's an impact to the
13 financial institutions in a positive
14 way. Just as a note.

15 The next, Setting the Hours to
16 Hear Complaints of Assessment.

17 TRUSTEE TICE: I will make it.

18 MAYOR MCGINTY: Motion by
19 Trustee Tice.

20 TRUSTEE VOLPE-RIED: Second.

21 MAYOR MCGINTY: Second by
22 Trustee Ried.

23 On the motion.

24 MAYOR MCGINTY: Deputy Mayor
25 Trustee Graci.



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TRUSTEE GRACI: Aye.

MAYOR MCGINTY: Trustee Ried.

TRUSTEE VOLPE-RIED: Aye.

MAYOR MCGINTY: Trustee Tice.

TRUSTEE TICE: Aye.

MAYOR MCGINTY: I vote Aye.

Adoption of Local Law 1, that's
the noise Resolution.

Motion.

TRUSTEE GRACI: I will make it.

MAYOR MCGINTY: Motion by
Trustee Graci.

TRUSTEE TICE: Second.

MAYOR MCGINTY: Second by
Trustee Tice.

On the vote, please.

MAYOR MCGINTY: Deputy Mayor
Trustee Graci.

TRUSTEE GRACI: Aye.

MAYOR MCGINTY: Trustee Ried.

TRUSTEE VOLPE-RIED: Aye.

MAYOR MCGINTY: Trustee Tice.

TRUSTEE TICE: Aye.

MAYOR MCGINTY: I vote Aye.



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2 The Adoption of Local Law 2,
3 which is the parking fields, Chapter
4 386.

5 Motion to place on the
6 calendar.

7 TRUSTEE GRACI: I will make it.

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

10 TRUSTEE VOLPE-RIED: Second.

11 MAYOR MCGINTY: Second by
12 Trustee Ried.

13 On the motion.

14 MAYOR MCGINTY: Trustee Graci.

15 TRUSTEE GRACI: Aye.

16 MAYOR MCGINTY: Trustee

17 Volpe-Ried.

18 TRUSTEE VOLPE-RIED: Aye.

19 MAYOR MCGINTY: Trustee Tice.

20 TRUSTEE TICE: Aye.

21 MAYOR MCGINTY: I vote Aye.

22 I look for a motion to table

23 the Application for Increase in

24 Public Assembly Permit.

25 TRUSTEE GRACI: Motion.



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TRUSTEE TICE: I will make it.

MAYOR MCGINTY: Deputy Graci.

Second by Trustee Tice.

On the motion.

MAYOR MCGINTY: Trustee Graci.

TRUSTEE GRACI: Aye.

MAYOR MCGINTY: Trustee Ried.

TRUSTEE VOLPE-RIED: Aye.

MAYOR MCGINTY: Trustee Tice.

TRUSTEE TICE: Aye.

MAYOR MCGINTY: I vote Aye.

We have got a Resolution to
Declare a State of Emergency.

TRUSTEE GRACI: I will make it.

MAYOR MCGINTY: Motion by
Trustee Graci.

TRUSTEE VOLPE-RIED: Second.

MAYOR MCGINTY: Second by
Trustee Ried.

On the motion.

MAYOR MCGINTY: Deputy Mayor.

TRUSTEE GRACI: Aye.

MAYOR MCGINTY: Trustee Ried.

TRUSTEE VOLPE-RIED: Aye.



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MAYOR MCGINTY: Trustee Tice.

TRUSTEE TICE: Aye.

MAYOR MCGINTY: I vote Aye.

There being no further business
before the Board, I look for a motion
to close the official part of the
meeting.

TRUSTEE GRACI: I will make it.

MAYOR MCGINTY: Motion by
Trustee Graci.

TRUSTEE VOLPE-RIED: Second.

MAYOR MCGINTY: Second by
Trustee Ried.

On the motion, please.

TRUSTEE GRACI: Aye.

TRUSTEE VOLPE-RIED: Aye.

TRUSTEE TICE: Aye.

MAYOR MCGINTY: I vote Aye, as
well.



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C E R T I F I C A T E

STATE OF NEW YORK)

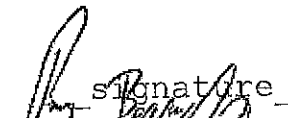
) Ss.

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 28th day of
January, 2024.


signature
AMY BOGUSZEWSKI

