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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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February 15, 2024

7:25 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 02-15-2024

2 VILLAGE CLERK: Start with our
3 regular meeting?

4 MAYOR MCGINTY: Yes, please.

5 VILLAGE CLERK: Resolution 01 -
6 Abstract of --

7 MAYOR MCGINTY: Wait. Pardon
8 me. Pardon me. I made a mistake. I
9 would look for a motion to
10 incorporate the commissioner's
11 reports into the transcript.

12 TRUSTEE TICE: I will make it.

13 MAYOR MCGINTY: Motion by
14 Trustee Tice.

15 TRUSTEE VOLPE-RIED: Second.

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

18 All in favor?

19 (Whereupon, all Board Members
20 voted unanimously.)

21 MAYOR MCGINTY: Okay. From
22 here on out, it's Roll Call, please.

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

25 MAYOR MCGINTY: Motion.



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2 TRUSTEE VOLPE-RIED: So moved.

3 MAYOR MCGINTY: Second.

4 TRUSTEE GRACI: Aye.

5 MAYOR MCGINTY: So motion by

6 Trustee Volpe-Ried. Second by

7 Trustee Graci.

8 VILLAGE CLERK: RESOLVED, that
9 the Abstract of Audited Vouchers for
10 the month of January, 2024 be
11 approved for payment.

12 VILLAGE CLERK: Trustee Graci.

13 TRUSTEE GRACI: Aye.

14 VILLAGE CLERK: Trustee Ried.

15 TRUSTEE VOLPE-RIED: Aye.

16 VILLAGE CLERK: Trustee Tice.

17 TRUSTEE TICE: Aye.

18 VILLAGE CLERK: Mayor.

19 MAYOR MCGINTY: Aye.

20 VILLAGE CLERK: Resolution 02 -

21 Financial Statements.

22 MAYOR MCGINTY: Motion.

23 TRUSTEE TICE: I make it.

24 MAYOR MCGINTY: Trustee Tice.

25 Second.



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2 TRUSTEE VOLPE-RIED: Second.
3 MAYOR MCGINTY: Second Trustee
4 Volpe-Ried. On the motion.
5 VILLAGE CLERK: RESOLVED, that
6 the Board of Trustees has reviewed
7 the Financial Statements for the
8 month of January, 2024.
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 03 -
18 Board Meeting Minutes.
19 TRUSTEE VOLPE-RIED: So moved.
20 MAYOR MCGINTY: Moved by
21 Trustee Volpe-Ried. Second.
22 TRUSTEE GRACI: I will second.
23 MAYOR MCGINTY: Second by
24 Trustee Graci.
25 VILLAGE CLERK: RESOLVED, that



1 REGULAR MEETING 02-15-2024
2 all Board Meeting minutes recorded
3 from January 19, 2024 to February 14,
4 2024 stand as written without any
5 corrections, additions, or deletions.

6 VILLAGE CLERK: Trustee Graci.

7 TRUSTEE GRACI: Aye.

8 VILLAGE CLERK: Trustee Ried.

9 TRUSTEE VOLPE-RIED: Aye.

10 VILLAGE CLERK: Trustee Tice.

11 TRUSTEE TICE: Aye.

12 VILLAGE CLERK: Mayor.

13 MAYOR MCGINTY: Aye.

14 VILLAGE CLERK: We did that

15 one.

16 MAYOR MCGINTY: I think we are
17 up to page 7 now?

18 VILLAGE CLERK: Yes.

19 Resolution 06 - Certified Election
20 Workers.

21 MAYOR MCGINTY: Motion.

22 TRUSTEE GRACI: I will make it.

23 MAYOR MCGINTY: Motion by

24 Trustee Graci.

25 TRUSTEE VOLPE-REID: Second.



1 REGULAR MEETING 02-15-2024

2 MAYOR MCGINTY: Second by
3 Trustee Volpe-Ried. On the question.

4 VILLAGE CLERK: WHEREAS, the
5 Village is conducting Elections on
6 March 19, 2024;

7 NOW THEREFORE BE IT RESOLVED,
8 that the Clerk is authorized to
9 select Election Officials from the
10 list provided by the Nassau County
11 Board of Elections to serve on
12 Village Election Day; and,

13 BE IT FURTHER RESOLVED, that
14 the following be appointed Election
15 Officials to serve on Election Day at
16 the rate of \$16.00 per hour;

- 17 Phyliss Berotti - Chair
- 18 Teri Bollweg - Chair
- 19 Catherine Langdon - Poll Worker
- 20 Barbara Horn - Poll Worker
- 21 Jean Berotti - Inspector
- 22 Wendy Brown - Inspector

23 NOW BE IT FURTHER RESOLVED,
24 that the Village Clerk is authorized
25 to select replacements for Election



1 REGULAR MEETING 02-15-2024
2 Officials from the list provided by
3 Nassau County Board of Elections if
4 any of the Election Officials listed
5 above are not available to work.
6 VILLAGE CLERK: Trustee Graci.
7 TRUSTEE GRACI: Aye.
8 VILLAGE CLERK: Trustee Ried.
9 TRUSTEE VOLPE-RIED: Aye.
10 VILLAGE CLERK: Trustee Tice.
11 TRUSTEE TICE: Aye.
12 VILLAGE CLERK: Mayor.
13 MAYOR MCGINTY: Aye.
14 VILLAGE CLERK: Resolution 07 -
15 Deleting Members from the Island Park
16 Fire Department Company Rolls.
17 MAYOR MCGINTY: Motion.
18 TRUSTEE GRACI: I will make it.
19 MAYOR MCGINTY: Trustee Graci.
20 Second.
21 TRUSTEE TICE: I will make it.
22 MAYOR MCGINTY: Second by
23 Trustee Tice.
24 VILLAGE CLERK: RESOLVED, that
25 the Board of Trustees have reviewed



1 REGULAR MEETING 02-15-2024
2 the Island Park Fire Department
3 membership roster submitted by Chief
4 of Department Michael Whalen and are
5 in acceptance of deletions from
6 company rolls.

7 VILLAGE CLERK: Trustee Graci.

8 TRUSTEE GRACI: Aye.

9 VILLAGE CLERK: Trustee Ried.

10 TRUSTEE VOLPE-RIED: Aye.

11 VILLAGE CLERK: Trustee Tice.

12 TRUSTEE TICE: Aye.

13 VILLAGE CLERK: Mayor.

14 MAYOR MCGINTY: Aye.

15 VILLAGE CLERK: Resolution 08 -

16 Length of Service Award Program.

17 MAYOR MCGINTY: Motion.

18 TRUSTEE GRACI: I will make it.

19 MAYOR MCGINTY: Motion by

20 Trustee Graci.

21 TRUSTEE TICE: Second.

22 MAYOR MCGINTY: Second by

23 Trustee Tice.

24 VILLAGE CLERK: In the matter

25 of approving the 2023 certified



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points.

WHEREAS, the Village is the sponsor of a Length of Service Award Program on behalf of the Island Park Fire Department in accordance with Article 11-A of the New York State General Municipal Law; and

WHEREAS, as required by General Municipal Law, the Island Park Fire Department has submitted the attached list, certified under oath, of active members of the Fire Department, indicating those volunteers who earned at least fifty points during 2023 to qualify for service credit; and

WHEREAS, the certification made by the Fire Department includes a statement that the points recorded on the attached list have been tabulated in accordance with the Point System adopted by the Village to be in effect during calendar year 2023, and to the best of the knowledge of the



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Fire Department, is a true and accurate reflection of the activities performed by the active members; and

WHEREAS, General Municipal Law requires the Board of Trustees to review and approve the attached list, then return it to the Fire Department to be posted for thirty days; and

WHEREAS, the Board has completed its review of the attached list;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees approves the attached list of volunteer firefighters of the Island Park Fire Department and the points earned by these firefighters during calendar year 2023; and be it further

RESOLVED, that a copy of this adopted resolution and the attached list shall be returned to the Fire Department for posting for a minimum of thirty days.

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: That's it.

10 MAYOR MCGINTY: At this time, I

11 would like for a motion to adjourn

12 this part of the meeting.

13 TRUSTEE GRACI: I will make it.

14 TRUSTEE TICE: I will second

15 it.

16 MAYOR MCGINTY: Motion by

17 Trustee Graci. Second by Trustee

18 Tice. On the motion.

19 VILLAGE CLERK: Trustee Graci.

20 TRUSTEE GRACI: Aye.

21 VILLAGE CLERK: Trustee Ried.

22 TRUSTEE VOLPE-RIED: Aye.

23 VILLAGE CLERK: Trustee Tice.

24 TRUSTEE TICE: Aye.

25 VILLAGE CLERK: Mayor.



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MAYOR MCGINTY: Aye.

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