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

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March 20, 2024

5:02 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: Please lead us  
3 in the Pledge of Allegiance.

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

7 MAYOR McGINTY: Would you read  
8 the Roll, please.

9 VILLAGE CLERK: Trustee Graci.

10 TRUSTEE GRACI: Here.

11 VILLAGE CLERK: Trustee Ried.

12 TRUSTEE VOLPE-RIED: Present.

13 VILLAGE CLERK: Trustee Naudus,  
14 absent. Trustee Tice.

15 TRUSTEE TICE: Aye.

16 VILLAGE CLERK: Mayor.

17 MAYOR McGINTY: Aye.

18 VILLAGE CLERK: Okay. Canvass  
19 of the Election Returns of March 19,  
20 2024 held at Village Hall.

21 MAYOR McGINTY: Motion to  
22 accept the canvass.

23 TRUSTEE GRACI: I will make it.

24 TRUSTEE TICE: And I will  
25 second.



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2 MAYOR McGINTY: On the motion.

3 Roll call, please.

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: Michael

13 Gagliardi, Trustee: 192 votes.

14 Trustee Barbara Ried: 178

15 votes.

16 Write-In for Trustee Richard

17 Shurin: 1 vote.

18 RESOLVED, that the Mayor and  
19 the Board of Trustees have reviewed  
20 the canvass of the Election Returns  
21 for the Village Election held on  
22 March 19, 2024.

23 VILLAGE CLERK: Trustee Graci.

24 TRUSTEE GRACI: Aye.

25 VILLAGE CLERK: Trustee Ried.



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2 TRUSTEE VOLPE-RIED: Aye.

3 VILLAGE CLERK: Trustee Tice.

4 TRUSTEE TICE: Aye.

5 VILLAGE CLERK: Mayor.

6 MAYOR MCGINTY: Aye.

7 VILLAGE CLERK: And then I have  
8 a resignation letter. Should I read  
9 that?

10 MAYOR MCGINTY: Let's put that  
11 into the record, too.

12 VILLAGE CLERK: Okay.

13 "Dear Mayor and Village Board,  
14 It is with regret that I tender  
15 my resignation from the Village  
16 Zoning Board effectively immediately.  
17 As of last night's winning election  
18 for the Village Trustee, I can no  
19 longer be on the Zoning Board. My  
20 time on this Board has been a great  
21 experience and I am very sorry I have  
22 to leave. I am looking forward to  
23 being a Trustee for the Village.

24 Sincerely, Michael Gagliardi."

25 MAYOR MCGINTY: Motion to



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2 accept the resignation.

3 TRUSTEE GRACI: Motion.

4 TRUSTEE TICE: I'll second.

5 MAYOR MCGINTY: On the motion.

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 MAYOR MCGINTY: Having no

15 further business, I would request a

16 motion to close the meeting.

17 TRUSTEE GRACI: I will make it.

18 TRUSTEE TICE: Second.

19 MAYOR MCGINTY: On the motion.

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

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23 (Time noted: 5:06 p.m.)

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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 22nd day of March, 2024.

AMY BOGUSZEWSKI

