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 REGULAR MEETING OF THE BOARD OF TRUSTEES OF
 THE INCORPORATED VILLAGE OF
 ISLAND PARK, NASSAU COUNTY, NEW YORK
 - - - - - x

March 21, 2024

7:00 p.m.

BOARD MEMBERS:

- MICHAEL MCGINTY, Mayor
- MATTHEW GRACI, Deputy Mayor
- ROBERT O. TICE, Trustee
- BARBARA VOLPE-RIED, Trustee
- CLAUDIA ARMENDINGER, Village Clerk



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

5 MAYOR MCGINTY: Before we begin,
6 I would like to acknowledge all of
7 the furniture here came from the
8 Merrick Fire Department as a
9 donation. On behalf of a grateful
10 village, I thank them.

11 The results of the village
12 election, Barbara Ried was
13 re-elected and Michael Gagliardi
14 was elected, both to four year
15 terms.

16 Jay, have you asked everyone to
17 fill out a card?

18 JAY: Yes.

19 MAYOR MCGINTY: We will keep it
20 to three minutes, one time only and
21 let's keep a code of decorum.

22 Having said that, I would ask
23 that give time constraints, I would
24 ask that the trustee reporter and
25 Mayor's report be incorporated into



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2 the transcript. Can I have a
3 motion on hat.

4 TRUSTEE GRACI: I'll make it.

5 MAYOR MCGINTY: Motion by Deputy
6 Mayor Trustee Graci. Second?

7 TRUSTEE VOLPE-RIED: Second.

8 MAYOR MCGINTY: Second by
9 Trustee Ried. On the motion.

10 VILLAGE CLERK: Trustee Graci.

11 TRUSTEE GRACI: Aye.

12 VILLAGE CLERK: Trustee Ried.

13 TRUSTEE VOLPE-RIED: Aye.

14 VILLAGE CLERK: Trustee Tice.

15 TRUSTEE TICE: Aye.

16 VILLAGE CLERK: Mayor.

17 MAYOR MCGINTY: Aye. Madam

18 Clerk, would you read the roll,
19 please.

20 VILLAGE CLERK: Trustee Graci.

21 TRUSTEE GRACI: Present.

22 VILLAGE CLERK: Trustee

23 Volpe-Ried.

24 TRUSTEE VOLPE-RIED: Present.

25 VILLAGE CLERK: Trustee Naudus



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2 absent. Trustee Tice.
3 TRUSTEE TICE: Present.
4 VILLAGE CLERK: Mayor.
5 MAYOR MCGINTY: Present.
6 VILLAGE CLERK: RESOLUTION 01,
7 Abstract of Audited Vouchers.
8 MAYOR MCGINTY: Motion.
9 TRUSTEE VOLPE-RIED: So moved.
10 MAYOR MCGINTY: Motion by
11 Trustee Volpe-Ried.
12 TRUSTEE GRACI: Second.
13 MAYOR MCGINTY: Second by
14 Trustee Graci. On the motion.
15 VILLAGE CLERK: RESOLVED, that
16 the Abstract of Audited Vouches for
17 the month of March 2024 be approved
18 for payment. 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: RESOLUTION 02,
3 Financial Statements.

4 MAYOR MCGINTY: Motion, please.

5 TRUSTEE TICE: I'll make it.

6 MAYOR MCGINTY: Motion by
7 Trustee Tice.

8 TRUSTEE VOLPE-RIED: Second.

9 MAYOR MCGINTY: Second by
10 Trustee Volpe-Ried. On the motion.

11 VILLAGE CLERK: RESOLVED, that
12 the Board of Trustees has reviewed
13 the Financial Statements for the
14 month of February 2024. Trustee
15 Graci.

16 TRUSTEE GRACI: Aye.

17 VILLAGE CLERK: Trustee Ried.

18 TRUSTEE VOLPE-RIED: Aye.

19 VILLAGE CLERK: Trustee Tice.

20 TRUSTEE TICE: Aye.

21 VILLAGE CLERK: Mayor.

22 MAYOR MCGINTY: Aye.

23 VILLAGE CLERK: RESOLUTION 03,
24 Board Meeting Minutes.

25 MAYOR MCGINTY: Motion.



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2 TRUSTEE VOLPE-RIED: So moved.

3 MAYOR MCGINTY: Motion by
4 Trustee Volpe-Ried.

5 TRUSTEE GRACI: Second.

6 MAYOR MCGINTY: Second by
7 Trustee Graci.

8 VILLAGE CLERK: RESOLVED, that
9 all Board Meeting minutes recorded
10 from February 16, 2024 to March 20,
11 2024 stand as written without any
12 corrections, additions, or
13 deletions. Trustee Graci.

14 TRUSTEE GRACI: Aye.

15 VILLAGE CLERK: Trustee Ried.

16 TRUSTEE VOLPE-RIED: Aye.

17 VILLAGE CLERK: Trustee Tice.

18 TRUSTEE TICE: Aye.

19 VILLAGE CLERK: Mayor.

20 MAYOR MCGINTY: Aye.

21 VILLAGE CLERK: RESOLUTION 04,
22 Masone Beach Fireworks Display.

23 MAYOR MCGINTY: Motion, please.

24 TRUSTEE TICE: I'll make it.

25 MAYOR MCGINTY: Motion by



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2 Trustee Tice.
3 TRUSTEE Volpe-Ried: Second.
4 MAYOR MCGINTY: Second by
5 Trustee Volpe-Ried.
6 VILLAGE CLERK: RESOLVED, the
7 Mayor or his designee is authorized
8 to sign a contract with Star
9 Corporation for the fireworks
10 display at Masone Beach on August
11 31, 2024 rain date of September 1,
12 2024 in the amount of \$15,000.00.
13 Trustee Graci.
14 TRUSTEE GRACI: Aye.
15 VILLAGE CLERK: Trustee Ried.
16 TRUSTEE VOLPE-RIED: Aye.
17 VILLAGE CLERK: Trustee Tice.
18 TRUSTEE TICE: Aye.
19 VILLAGE CLERK: Mayor.
20 MAYOR MCGINTY: Aye.
21 VILLAGE CLERK: RESOLUTION 05,
22 John P. Brown Ladder Company.
23 MAYOR MCGINTY: Motion.
24 TRUSTEE GRACI: I'll make it.
25 MAYOR MCGINTY: Motion by



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2 Trustee Graci. Second by --

3 TRUSTEE Tice: Second.

4 VILLAGE CLERK: RESOLVED, the
5 Mayor or his designee is authorized
6 to sign a three year renewal
7 service contract with John P. Brown
8 Ladder Company for required testing
9 and maintenance of all aerial
10 devices and all portable ladders
11 operated by the Island Park Fire
12 Department in the amount of
13 2,512.94 for the ears 2024, 2024
14 and 2026. Trustee Graci.

15 TRUSTEE GRACI: Aye.

16 VILLAGE CLERK: Trustee
17 Volpe-Ried.

18 TRUSTEE VOLPE-RIED: Aye.

19 VILLAGE CLERK: Trustee Tice.

20 TRUSTEE TICE: Aye.

21 VILLAGE CLERK: Mayor.

22 MAYOR MCGINTY: Aye.

23 VILLAGE CLERK: RESOLUTION 06,
24 Accepting Members into the Island
25 Park Fire Department Company rolls.



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2 TRUSTEE GRACI: So moved.
3 MAYOR MCGINTY: Motion by
4 Trustee Graci.
5 TRUSTEE TICE: Second.
6 MAYOR MCGINTY: Second by
7 Trustee Tice.
8 VILLAGE CLERK: RESOLVED, that
9 the Board of Trustees have reviewed
10 IPFD membership applications for
11 Keith Roe, and Livier Pelinsky and
12 are accepted onto the company
13 rolls. Trustee Graci.
14 TRUSTEE GRACI: Aye.
15 VILLAGE CLERK: Trustee
16 Volpe-Ried.
17 TRUSTEE VOLPE-RIED: Aye.
18 VILLAGE CLERK: Trustee Tice.
19 TRUSTEE TICE: Aye.
20 VILLAGE CLERK: Mayor.
21 MAYOR MCGINTY: Aye.
22 VILLAGE CLERK: RESOLUTION 07,
23 Approval of Finn Fest July 27,
24 2024.
25 MAYOR MCGINTY: Motion.



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2 TRUSTEE VOLPE-RIED: So moved.

3 MAYOR MCGINTY: Motion by
4 Trustee Ried.

5 TRUSTEE GRACI: I'll second it.

6 VILLAGE CLERK: RESOLVED, the
7 Mayor is authorized to sign a
8 contract with the Dorothy Finn
9 Foundation for annual Finn Fest to
10 be held Saturday July 27, 2024.
11 Trustee Graci.

12 TRUSTEE GRACI: Aye.

13 VILLAGE CLERK: Trustee
14 Volpe-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 08,
21 PANAGHIA Spring Festival.

22 MAYOR MCGINTY: Motion.

23 TRUSTEE GRACI: I'll make it.

24 MAYOR MCGINTY: Motion by
25 Trustee Graci.



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2 TRUSTEE TICE: I'll Second.

3 MAYOR MCGINTY: Second by

4 Trustee Tice.

5 VILLAGE CLERK: RESOLVED, that a
6 Carnival and Health Permit be
7 issued to PANAGHIA of Island Park
8 Greek Orthodox Church for their
9 annual Spring Festival to be held
10 on: Thursday May 16th from 5:00
11 p.m. to 10:00 p.m. Friday May 17
12 th from 5:00 p.m. to 10:00 p.m.
13 Saturday May 18th from 12:00 p.m.
14 to 10:00 p.m. and Sunday May 19th
15 from 12:00 p.m. to 8:00 p.m.

16 Trustee Graci.

17 TRUSTEE GRACI: Aye.

18 VILLAGE CLERK: Trustee

19 Volpe-Ried.

20 TRUSTEE VOLPE-RIED: Aye.

21 VILLAGE CLERK: Trustee Tice.

22 TRUSTEE TICE: Aye.

23 VILLAGE CLERK: Mayor.

24 MAYOR MCGINTY: Aye. Is this

25 taking place of or in addition to



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2 the August festival?

3 TRUSTEE VOLPE-RIED: It didn't
4 last year.

5 MAYOR MCGINTY: So there are
6 two. Okay. Thank you.

7 VILLAGE CLERK: That's all we
8 have.

9 MAYOR MCGINTY: Motion to close
10 the public portion of this hearing.

11 TRUSTEE GRACI: I'll make it.

12 MAYOR MCGINTY: Motion by
13 Trustee Graci.

14 TRUSTEE TICE: Second.

15 MAYOR MCGINTY: Second by
16 Trustee Tice. On the motion.

17 VILLAGE CLERK: Trustee Graci.

18 TRUSTEE GRACI: Aye.

19 VILLAGE CLERK: Trustee
20 Volpe-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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C E R T I F I C A T E

I, MARISA MCMAHON, a shorthand
reporter and Notary Public within and for the
State of New York, do hereby certify:

That the within transcription is a
true and accurate record of the stenographic
notes taken by me.

I further certify that I am not
related to any of the parties to this action
by blood or marriage, and that I am in no way
interested in the outcome of this matter.

Marisa McMahon

MARISA MCMAHON

