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

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April 1, 2024
7:00 p.m.

BOARD MEMBERS:

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

ALSO PRESENT:

- AMY BOGUSZEWSKI, Stenographer





1 ANNUAL ORGANIZATIONAL MEETING 04-01-2024

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: All right. We

8 called the meeting to order at 7:00.

9 VILLAGE CLERK: Okay.

10

11 The Mayor made the following appointments:

12

13 Tamí Locastro - Deputy Village Clerk/Village

14 Registrar: For a one-year term

15

16 Melissa Mele - Clerk to Village Justice/Deputy

17 Village Registrar: For a one-year term

18

19 Nicole Scavone - Village Treasurer: For a

20 one-year term

21

22 Iryena Benson - Secretary to Board of

23 Trustees: For a one-year term

24

25

1 ANNUAL ORGANIZATIONAL MEETING 04-01-2024
2 Elizabeth Gutman - Acting Village Justice:
3 For a one-year term
4
5 Susan Boland - Village Attorney: For a
6 one-year term
7
8 Matthew Paccione - Publicity Director: For a
9 one-year term
10
11 Donna Partland - Senior Citizen Program
12 Development: For a one-year term
13
14 Robert Wilson - Veterans Coordinator: For a
15 one-year term
16
17 John Rocco - Chief Building Inspector/FEMA CRS
18 Coordinator: For a one-year term
19
20 James W. Ruzicka - Plumbing Inspector/Part
21 Time: For a one-year term
22
23 John Sparacio - Parking Field Attendant: For
24 a one-year term
25





ANNUAL ORGANIZATIONAL MEETING 04-01-2024

1 Grayson Naudus - Parking Field Attendant: For a one-year term

2

3

4

5 Christopher Klein - Parking Field Attendant: For a one-year term

6

7

8 Michael Gagliardi - Commissioner of Planning/Zoning: For a one-year term

9

10

11 Barbara A. Ried - Commissioner of Beach/Recreation: For a one-year term

12

13

14 Matthew G. Graci - Commissioner of Public Safety: For a one-year term

15

16

17 Robert O. Tice - Commissioner of Public Works: For a one-year term

18

19

20 Steven Ruscio - Member Zoning Board of Appeals: For a five-year term

21

22

23 Paul DiPiano - Member Zoning Board of Appeals: For a five-year term

24

25

1 ANNUAL ORGANIZATIONAL MEETING 04-01-2024

2 MAYOR MCGINTY: Motion.

3 TRUSTEE GRACI: I will make it.

4 MAYOR MCGINTY: Motion by

5 Trustee Graci.

6 TRUSTEE TICE: Second.

7 MAYOR MCGINTY: Second by

8 Trustee Tice.

9 VILLAGE CLERK: Trustee
10 Gagliardi.

11 TRUSTEE GRACI: He can't vote.

12 VILLAGE CLERK: Yes, he can.

13 It's April 1st. As of 12:00 this
14 afternoon, he can.

15 MAYOR MCGINTY: It's April 1st.

16 VILLAGE CLERK: Trustee Graci.

17 TRUSTEE GRACI: Aye.

18 VILLAGE CLERK: Trustee Tice.

19 TRUSTEE TICE: Aye.

20 VILLAGE CLERK: Trustee Ried.

21 TRUSTEE VOLPE-RIED: Aye.

22 VILLAGE CLERK: Mayor.

23 MAYOR MCGINTY: Aye.

24 VILLAGE CLERK: Resolution 02 -

25 Banking.





1 ANNUAL ORGANIZATIONAL MEETING 04-01-2024

2 MAYOR MCGINTY: Motion. Before

3 we go on, I just have one question.

4 In the municipal way of doing things,

5 the TD Bank is our bucket account, is

6 that correct?

7 VILLAGE CLERK: Yes.

8 MAYOR MCGINTY: Okay. That's

9 all I needed to know. Motion,

10 please.

11 TRUSTEE TICE: Motion.

12 MAYOR MCGINTY: Second.

13 TRUSTEE GAGLIARDI: I will

14 second.

15 VILLAGE CLERK: WHEREAS, the

16 Board of Trustees has determined that

17 Village Law 4-412(3) (2) requires the

18 designation of banks or trust

19 companies for the deposit of all

20 Village moneys:

21 NOW THEREFORE BE IT RESOLVED,

22 the Board of Trustees designates the

23 following institutions as

24 depositories of all monies received

25 by the Village Treasurer, Village

1 ANNUAL ORGANIZATIONAL MEETING 04-01-2024

2 Clerk, and Receiver of Taxes: TD
3 Bank - Long Beach Branch and JP
4 Morgan Chase - Island Park Branch.
5 This resolution is effective
6 immediately.

7 VILLAGE CLERK: Trustee
8 Gagliardi.

9 TRUSTEE GAGLIARDI: Aye.

10 VILLAGE CLERK: Trustee Graci.

11 TRUSTEE GRACI: Aye.

12 VILLAGE CLERK: Trustee Tice.

13 TRUSTEE TICE: Aye.

14 VILLAGE CLERK: Trustee Ried.

15 TRUSTEE VOLPE-RIED: Aye.

16 VILLAGE CLERK: Mayor.

17 MAYOR MCGINTY: Aye.

18 VILLAGE CLERK: Resolution 03 -
19 Board Meetings.

20 MAYOR MCGINTY: Motion.

21 TRUSTEE GAGLIARDI: I will make
22 it.

23 MAYOR MCGINTY: Motion by
24 Trustee Gagliardi. Second.

25 TRUSTEE VOLPE-RIED: Second.





1	ANNUAL ORGANIZATIONAL MEETING 04-01-2024
2	MAYOR MCGINTY: Second by
3	Trustee Volpe-Ried.
4	MAYOR MCGINTY: On the motion.
5	VILLAGE CLERK: RESOLVED, that
6	the regular meetings of the Village
7	Board be held on the third Thursday
8	of each month, except for the month
9	of December, which shall be held on
10	December 12, 2024.
11	VILLAGE CLERK: Trustee
12	Gagliardi.
13	TRUSTEE GAGLIARDI: Aye.
14	VILLAGE CLERK: Trustee Graci.
15	TRUSTEE GRACI: Aye.
16	VILLAGE CLERK: Trustee Tice.
17	TRUSTEE TICE: Aye.
18	VILLAGE CLERK: Trustee Ried.
19	TRUSTEE VOLPE-RIED: Aye.
20	VILLAGE CLERK: Mayor.
21	MAYOR MCGINTY: Aye.
22	VILLAGE CLERK: Resolution 04 -
23	Official Newspaper.
24	MAYOR MCGINTY: Motion, please.
25	TRUSTEE GRACI: I'll make it.

1 ANNUAL ORGANIZATIONAL MEETING 04-01-2024

2 MAYOR MCGINTY: Motion by
3 Deputy Mayor Trustee Graci.

4 TRUSTEE GAGLIARDI: I will
5 second.

6 MAYOR MCGINTY: Second by
7 Trustee Gagliardi.

8 VILLAGE CLERK: RESOLVED, that
9 the Island Park South Shore Tribune
10 is designated the official newspaper
11 of the Village for publication of
12 Village notices and the
13 Oceanside-Island Park Herald on an
14 as-needed basis.

15 VILLAGE CLERK: Trustee
16 Gagliardi.

17 TRUSTEE GAGLIARDI: Aye.

18 VILLAGE CLERK: Trustee Graci.

19 TRUSTEE GRACI: Aye.

20 VILLAGE CLERK: Trustee Tice.

21 TRUSTEE TICE: Aye.

22 VILLAGE CLERK: Trustee Ried.

23 TRUSTEE VOLPE-RIED: Aye.

24 VILLAGE CLERK: Mayor.

25 MAYOR MCGINTY: Aye.





1 ANNUAL ORGANIZATIONAL MEETING 04-01-2024
2 VILLAGE CLERK: Resolution 05-
3 Payment in Advance of Audit of
4 Claims.
5 MAYOR MCGINTY: Motion.
6 TRUSTEE TICE: I'll make it.
7 MAYOR MCGINTY: Trustee Tice.
8 TRUSTEE VOLPE-RIED: Second.
9 MAYOR MCGINTY: Second by
10 Trustee Volpe-Ried.
11 VILLAGE CLERK: WHEREAS, the
12 Board of Trustees has determined to
13 authorize payment in advance of audit
14 of claims for public utility
15 services, freight ad express charges;
16 WHEREAS, all such claims must
17 be presented at the next regular
18 meeting for audit; and
19 WHEREAS, the claimant and the
20 Officer incurring or approving the
21 claim are jointly and severally
22 liable for any amount the Board of
23 Trustees disallows.
24 NOW THEREFORE BE IT RESOLVED,
25 that the Board of Trustees authorizes

1 ANNUAL ORGANIZATIONAL MEETING 04-01-2024

2 payment in advance of audit of claims
3 for public utility services, postage,
4 freight and express charges. All
5 such claims must be presented at the
6 next regular board meeting for audit
7 and the claimant and the Officer
8 incurring or approving the claims are
9 jointly and severally liable for any
10 amount the Board of Trustees
11 disallows. This resolution is
12 effective immediately.

13 VILLAGE CLERK: Trustee
14 Gagliardi.

15 TRUSTEE GAGLIARDI: Aye.

16 VILLAGE CLERK: Trustee Graci.

17 TRUSTEE GRACI: Aye.

18 VILLAGE CLERK: Trustee Tice.

19 TRUSTEE TICE: Aye.

20 VILLAGE CLERK: Trustee Ried.

21 TRUSTEE VOLPE-RIED: Aye.

22 VILLAGE CLERK: Mayor.

23 MAYOR MCGINTY: Aye.

24 VILLAGE CLERK: Resolution 06 -
25 Mileage.





1 ANNUAL ORGANIZATIONAL MEETING 04-01-2024
2 MAYOR MCGINTY: Motion.
3 TRUSTEE GRACI: I will make it.
4 MAYOR MCGINTY: Motion by
5 Deputy Mayor Trustee Graci.
6 TRUSTEE GAGLIARDI: I will
7 second.
8 MAYOR MCGINTY: Second by
9 Trustee Gagliardi.
10 VILLAGE CLERK: WHEREAS, the
11 Board of Trustees has determined to
12 pay a fixed rate for mileage as
13 reimbursement to Village Officers and
14 Employees who use their personal
15 automobiles while performing their
16 official Village duties;
17 NOW THEREFORE BE IT RESOLVED,
18 that the Board of Trustees will
19 approve reimbursement to such
20 Officers and Employees at the rate of
21 per mile approved by the government.
22 This resolution is effective
23 immediately.
24 VILLAGE CLERK: Trustee
25 Gagliardi.

1 ANNUAL ORGANIZATIONAL MEETING 04-01-2024
2 TRUSTEE GAGLIARDI: Aye.
3 VILLAGE CLERK: Trustee Graci.
4 TRUSTEE GRACI: Aye.
5 VILLAGE CLERK: Trustee Tice.
6 TRUSTEE TICE: Aye.
7 VILLAGE CLERK: Trustee Ried.
8 TRUSTEE VOLPE-RIED: Aye.
9 VILLAGE CLERK: Mayor.
10 MAYOR MCGINTY: Aye.
11 One question. Do we know what
12 that mileage rate is?
13 VILLAGE CLERK: I do not.
14 MAYOR MCGINTY: Okay. Go ahead
15 I'm sorry. Go ahead.
16 VILLAGE CLERK: Resolution 07 -
17 Duties of the Village Treasurer.
18 MAYOR MCGINTY: Motion.
19 TRUSTEE VOLPE-RIED: Aye.
20 MAYOR MCGINTY: Trustee
21 Volpe-Ried. Second.
22 TRUSTEE TICE: Second.
23 MAYOR MCGINTY: Second by
24 Trustee Tice.
25 VILLAGE CLERK: RESOLVED, that





1 ANNUAL ORGANIZATIONAL MEETING 04-01-2024

2 the Village Clerk is authorized to

3 carry out the duties of the Village

4 Treasurer in her absence.

5 VILLAGE CLERK: Trustee

6 Gagliardi.

7 TRUSTEE GAGLIARDI: Aye.

8 VILLAGE CLERK: Trustee Graci.

9 TRUSTEE GRACI: Aye.

10 VILLAGE CLERK: Trustee Tice.

11 TRUSTEE TICE: Aye.

12 VILLAGE CLERK: Trustee Ried.

13 TRUSTEE VOLPE-RIED: Aye.

14 VILLAGE CLERK: Mayor.

15 MAYOR MCGINTY: Aye.

16 VILLAGE CLERK: Resolution 08 -

17 Attendance At Conferences.

18 TRUSTEE TICE: I will make it.

19 MAYOR MCGINTY: Motion by

20 Trustee Tice.

21 TRUSTEE GAGLIARDI: I will

22 second.

23 MAYOR MCGINTY: Second by

24 Trustee Gagliardi. On the motion.

25 VILLAGE CLERK: WHEREAS, there

1 ANNUAL ORGANIZATIONAL MEETING 04-01-2024

2 is to be held during the coming
3 official year (a) the New York State
4 Conference of Mayors, Annual Meeting
5 and Training School; (b) the New York
6 State Conference of Mayors and Fall
7 Training School for Fiscal Officers
8 and Municipal Clerks; (c) the New
9 York State Conference of Mayors
10 Public Works School, (d) County
11 Association Meetings et cetera; and,

12 WHEREAS, attendance by certain
13 Municipal Officials and Employees at
14 one or more of these meetings,
15 conferences or schools benefits the
16 municipality;

17 NOW THEREFORE BE IT RESOLVED,
18 that the Trustees and Village Clerk,
19 and any other staff members
20 authorized by the Board of Trustees,
21 are authorized to attend conferences,
22 schools, and meetings from time to
23 time as needed.

24 VILLAGE CLERK: Trustee
25 Gagliardi.





ANNUAL ORGANIZATIONAL MEETING 04-01-2024	1
TRUSTEE GAGLIARDI: Aye.	2
VILLAGE CLERK: Trustee Graci.	3
TRUSTEE GRACI: Aye.	4
VILLAGE CLERK: Trustee Tice.	5
TRUSTEE TICE: Aye.	6
VILLAGE CLERK: Trustee Ried.	7
TRUSTEE VOLPE-RIED: Aye.	8
VILLAGE CLERK: Mayor.	9
MAYOR MCGINTY: Aye.	10
Motion to close the meeting.	11
TRUSTEE GRACI: Motion.	12
TRUSTEE TICE: Second.	13
(Time noted: 7:06 p.m.)	15
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