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

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September 19, 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
- SUSAN BOLAND, Village Attorney

ALSO PRESENT:

- AMY BOGUSZEWSKI, Stenographer



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2                   MAYOR MCGINTY: Trustee Tice,  
3 would you lead us in the Pledge of  
4 Allegiance.

5                   TRUSTEE TICE: Everybody stand,  
6 please. Hand over heart.

7                   (Following recitation of the  
8 Pledge of Allegiance, the meeting was  
9 called to order.)

10                  MAYOR MCGINTY: Claudia, would  
11 you read the Roll, please.

12                  VILLAGE CLERK: Mayor McGinty.

13                  MAYOR MCGINTY: Aye.

14                  VILLAGE CLERK: Trustee Graci.

15                  TRUSTEE GRACI: Present.

16                  VILLAGE CLERK: Trustee Ried.

17                  TRUSTEE VOLPE-RIED: Present.

18                  VILLAGE CLERK: Trustee Tice.

19                  TRUSTEE TICE: Present.

20                  VILLAGE CLERK: Trustee

21                  Gagliardi.

22                  TRUSTEE GAGLIARDI: Present.

23                  MAYOR MCGINTY: I would look  
24 for a motion to include the  
25 Commissioner reports in the



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2                   transcript.

3                   TRUSTEE VOLPE-RIED: One  
4                   second. You usually put down how  
5                   many beach chairs we sell on our  
6                   report. There is no report for the  
7                   beach. It just says the beach is  
8                   closed.

9                   MAYOR MCGINTY: Okay. We will  
10                  get there.

11                  TRUSTEE VOLPE-RIED: Can you  
12                  add that?

13                  MAYOR MCGINTY: Can I add what?

14                  TRUSTEE VOLPE-RIED: It has to  
15                  be added to my report.

16                  MAYOR MCGINTY: Yes. I will  
17                  get to it.

18                  TRUSTEE VOLPE-RIED: Okay.

19                  MAYOR MCGINTY: So in addition  
20                  to the Commissioner reports being  
21                  incorporated into the transcript, we  
22                  will add an addendum at a point  
23                  detailing revenues and expenditures  
24                  at the beach, including sales of  
25                  beach tags.



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2                                   TRUSTEE VOLPE-RIED: Thank you.

3                                   TRUSTEE GAGLIARDI: I will make

4                                   a motion.

5                                   MAYOR MCGINTY: Thank you.

6                                   TRUSTEE GRACI: I will second.

7                                   MAYOR MCGINTY: On the motion.

8                                   VILLAGE CLERK: Mayor McGinty.

9                                   MAYOR MCGINTY: Aye.

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: Trustee

17                                  Gagliardi.

18                                  TRUSTEE GAGLIARDI: Aye.

19                                  VILLAGE CLERK: Resolution 01 -

20                                  Abstract of Audited Vouchers.

21                                  MAYOR MCGINTY: Motion.

22                                  TRUSTEE TICE: I will make it.

23                                  MAYOR MCGINTY: Trustee Tice.

24                                  TRUSTEE VOLPE-RIED: Second.

25                                  MAYOR MCGINTY: Second Trustee



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2 Ried.

3 VILLAGE CLERK: RESOLVED, that  
4 the Abstract of Audited Vouchers for  
5 the month of September, 2024 be  
6 approved for payment.

7 VILLAGE CLERK: Mayor McGinty.

8 MAYOR MCGINTY: Aye.

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: Trustee

16 Gagliardi.

17 TRUSTEE GAGLIARDI: Aye.

18 VILLAGE CLERK: Resolution 02 -  
19 Financial Statements.

20 MAYOR MCGINTY: Motion.

21 TRUSTEE GRACI: I will make it.

22 MAYOR MCGINTY: Motion by  
23 Trustee Deputy Mayor Graci.

24 TRUSTEE GAGLIARDI: I will  
25 second.



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2 MAYOR MCGINTY: Second by

3 Trustee Gagliardi.

4 VILLAGE CLERK: RESOLVED, that

5 the Board of Trustees has reviewed

6 the Financial Statements for the

7 month of August 2024.

8 VILLAGE CLERK: Mayor McGinty.

9 MAYOR MCGINTY: Aye.

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: Trustee

17 Gagliardi.

18 TRUSTEE GAGLIARDI: Aye.

19 VILLAGE CLERK: Resolution 03 -

20 Board Meeting Minutes.

21 MAYOR MCGINTY: Motion.

22 TRUSTEE VOLPE-RIED: I'll make it.

23 TRUSTEE TICE: Second.

24 MAYOR MCGINTY: Trustee Tice, you

25 second it?



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2 TRUSTEE TICE: Yes.

3 VILLAGE CLERK: RESOLVED, that all  
4 Board Meeting minutes recorded from  
5 August 23, 2024 to September 18, 2024  
6 stand as written without any  
7 corrections, additions, or deletions.

8 VILLAGE CLERK: Mayor McGinty.

9 MAYOR MCGINTY: Aye.

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: Trustee Gagliardi.

17 TRUSTEE GAGLIARDI: Aye.

18 VILLAGE CLERK: Resolution 04 -

19 Nassau County Road and Highway  
20 Specifications.

21 MAYOR MCGINTY: Ladies and  
22 gentlemen, the purpose of this -- before  
23 I ask for a motion, the purpose of this  
24 is to be sure that, in all cases, our  
25 roads are being constructed in



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1  
2 accordance with the Nassau County Specs,  
3 the DPW Specs, the Road and Highway  
4 Specs. We have already -- as you  
5 recall, we've already increased our  
6 vigilance and inspection and the cost  
7 for opening up the roads for the  
8 utilities. But as you know, we had a  
9 problem with the utility and we want to  
10 ensure that it does not occur again. So  
11 we've already -- we have done a number  
12 of steps and this is the last step in  
13 the process.

14 Motion.

15 TRUSTEE TICE: I will make it.

16 MAYOR MCGINTY: Motion by Trustee  
17 Tice.

18 TRUSTEE GRACI: Second.

19 MAYOR MCGINTY: Thank you.

20 VILLAGE CLERK: Authorizing the  
21 Mayor and the Board of Trustees to Adopt  
22 the Nassau County Road and Highway  
23 Standard Specifications and Requirements  
24 dated 2009 and each additional addendum  
25 thereafter.





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2                   VILLAGE CLERK: Mayor McGinty.

3                   MAYOR MCGINTY: Aye.

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: Trustee Gagliardi.

11                  TRUSTEE GAGLIARDI: Aye.

12                  VILLAGE CLERK: Resolution 05-

13                  Inter-Municipal Purchase Agreement with

14                  Sanitary District No. 6 Town of

15                  Hempstead.

16                  MAYOR MCGINTY: Motion.

17                  TRUSTEE TICE: I will make it.

18                  MAYOR MCGINTY: Motion by Trustee

19                  Tice.

20                  TRUSTEE GAGLIARDI: I will second

21                  it.

22                  MAYOR MCGINTY: Second by Trustee

23                  Gagliardi.

24                  VILLAGE CLERK: WHEREAS, the

25                  Village of Island Park is desirous of



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2                   entering into an Inter-Municipal  
3                   Purchase agreement whereby it would  
4                   purchase one (1) International Dump  
5                   Truck (Truck #93) from District No. 6  
6                   surplus for the sum of thirteen thousand  
7                   dollars (\$13,000); and

8                   WHEREAS, the Village and the  
9                   District have determined to enter into  
10                  this IMA pursuant to General Municipal  
11                  Law Section 100 Subdivision 1 meaning:  
12                  A municipal corporation, school  
13                  district, district corporation; and

14                 WHEREAS, the District is a "public  
15                 corporation" within the meaning of  
16                 General Construction Law Section 66  
17                 subdivision 1 and more particularly, is  
18                 defined as GCN Section 66 subdivision 3  
19                 as a "district corporation"; and

20                 WHEREAS, as such the district is a  
21                 "political subdivision" within the  
22                 meaning of GML 103 in that it is a  
23                 "district corporation: As defined in  
24                 GCN Section 66 subdivision 3 which term  
25                 is included within the definition of a



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2                   public corporation; and

3                   WHEREAS, the Village is a  
4                   "municipal corporation: Within the  
5                   meaning of GML Section 2 and, as such is  
6                   a "political subdivision" as defined in  
7                   GML Section 100 subdivision; and

8                   WHEREAS, both the district and the  
9                   Village have the requisite authority to  
10                  act pursuant to GML 103 subdivision 6,  
11                  that is, to conduct this transaction as  
12                  each is a "political subdivision."

13                  THEREFORE, BE IT RESOLVED, that  
14                  the Mayor is authorized to execute the  
15                  agreement substantially on the terms set  
16                  forth in the copy attached hereto and  
17                  made a part hereof with such basic  
18                  modifications as may be deemed necessary  
19                  of desirable by the parties to the  
20                  agreement.

21                  VILLAGE CLERK: Mayor McGinty.

22                  MAYOR MCGINTY: Hold on a second,  
23                  please. I would like to delete the  
24                  phrase "dump truck," and insert  
25                  sanitation truck, collection of refuse,



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2                   please.

3                   VILLAGE CLERK: But that's what's  
4                   worded in the contract.

5                   MAYOR MCGINTY: Is that right?

6                   TRUSTEE TICE: Yes.

7                   VILLAGE CLERK: Yes.

8                   MAYOR MCGINTY: I am surprised.

9                   All right. That's fine. We know what  
10                  we are getting, right?

11                  TRUSTEE GRACI: Yes.

12                  MAYOR MCGINTY: Aye.

13                  VILLAGE CLERK: 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: Trustee Gagliardi.

20                  TRUSTEE GAGLIARDI: Aye.

21                  VILLAGE CLERK: Resolution 06 -

22                  Accepting Outside Donations for Concert  
23                  Sponsorship.

24                  MAYOR MCGINTY: Motion.

25                  TRUSTEE VOLPE-RIED: So moved.



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2 TRUSTEE GAGLIARDI: I will second.

3 MAYOR MCGINTY: Moved by Trustee  
4 Ried. Seconded by Trustee Gagliardi.

5 VILLAGE CLERK: Whereas, the  
6 Incorporated Village of Island Park has  
7 been offered a donation from the  
8 A.L.A.C. Contracting Corporation (421  
9 Broadway, West Babylon, NY 11704) in the  
10 amount of \$5,000,00 for concert  
11 sponsorship and;

12 WHEREAS, the Incorporated Village  
13 of Island Park has been offered a  
14 donation from PIPELOGIX LMS, Inc. (780  
15 Long Beach Boulevard, Long Beach, NY  
16 11561) in the amount of \$1,000.00 for  
17 concert sponsorship;

18 BE IT RESOLVED, that the Village  
19 is authorized to accept said donations  
20 in the amount of \$5,000.00 from A.L.A.C.  
21 Contracting Corp. and \$1,000.00 from  
22 PIPELOGIX LMS Inc. for concert  
23 sponsorships.

24 VILLAGE CLERK: Mayor McGinty.

25 MAYOR MCGINTY: Aye.



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2                   VILLAGE CLERK: Trustee Graci.

3                   TRUSTEE GRACI: Aye.

4                   VILLAGE CLERK: Trustee Ried.

5                   TRUSTEE VOLPE-RIED: Aye.

6                   VILLAGE CLERK: Trustee Tice.

7                   TRUSTEE TICE: Aye.

8                   VILLAGE CLERK: Trustee Gagliardi.

9                   TRUSTEE GAGLIARDI: Aye.

10                  VILLAGE CLERK: Resolution 07 -

11                  Municipal Utility Audit.

12                  MAYOR MCGINTY: Motion.

13                  TRUSTEE GRACI: I will make it.

14                  TRUSTEE GAGLIARDI: I'll second.

15                  MAYOR MCGINTY: Motion by Trustee

16                  Graci. Second by Trustee Gagliardi.

17                  VILLAGE CLERK: Authorizing the

18                  Mayor to enter into an Audit Agreement

19                  with Municipal Audit Services, LLC (130

20                  Shore Road, Port Washington, NY) for the

21                  purpose of reviewing all utility and

22                  franchise financial agreements.

23                  VILLAGE CLERK: Mayor McGinty.

24                  MAYOR MCGINTY: Aye.

25                  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: Trustee Gagliardi.

8 TRUSTEE GAGLIARDI: Aye.

9 VILLAGE CLERK: Resolution 08 -

10 Purchase of Two (2) Chief Cars For

11 Island Park Fire Department.

12 MAYOR MCGINTY: Motion.

13 TRUSTEE GAGLIARDI: I make the

14 motion.

15 TRUSTEE GRACI: And I will second

16 it.

17 MAYOR MCGINTY: Motion by Trustee

18 Gagliardi. Second by Trustee Deputy

19 Mayor Graci.

20 VILLAGE CLERK: Authorizing the

21 Mayor to enter into an agreement with

22 Commander Fleet (50 Roebing Court,

23 Ronkonkoma, NY 11779) for the purchase

24 of two Chevy Tahoe Chief cars for the

25 Island Park Fire Department in the



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2 amount of one hundred seventy-eight  
3 thousand dollars (\$178,000.00) pursuant  
4 to attached specifications. Financing  
5 through Community Leasing Partners 215  
6 S. Seth Child Road Manhattan, KS 66502.

7 VILLAGE CLERK: Mayor McGinty.

8 MAYOR MCGINTY: Aye.

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: Trustee Gagliardi.

16 TRUSTEE GAGLIARDI: Aye.

17 VILLAGE CLERK: Resolution 09 -

18 Accepting Members Into the Island Park

19 Fire Department Company Rolls.

20 MAYOR MCGINTY: Motion.

21 TRUSTEE TICE: I will make it.

22 MAYOR MCGINTY: Trustee Tice.

23 TRUSTEE GAGLIARDI: I will second

24 it.

25 MAYOR MCGINTY: Second by Trustee





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2 Gagliardi.

3 VILLAGE CLERK: RESOLVED, that the  
4 Board of Trustees have reviewed the  
5 Island Park Fire Department membership  
6 application for Ethan Edrich, and is  
7 accepted onto the company rolls.

8 VILLAGE CLERK: Mayor McGinty.

9 MAYOR MCGINTY: Aye.

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: Trustee Gagliardi.

17 TRUSTEE GAGLIARDI: Aye.

18 VILLAGE CLERK: Resolution 10 -

19 Barnum Island Fire Protection District.

20 MAYOR MCGINTY: Motion.

21 TRUSTEE GRACI: I will make it.

22 MAYOR MCGINTY: Motion by Trustee  
23 Graci.

24 TRUSTEE GAGLIARDI: I will second  
25 it.



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2 MAYOR MCGINTY: Trustee Gagliardi.

3 VILLAGE CLERK: Authorizing the  
4 Mayor to enter into a renewed contract  
5 agreement on behalf of the Incorporated  
6 Village of Island Park with the Barnum  
7 Island Fire District for fire protection  
8 services beginning January 1, 2025 to  
9 December 31, 2029 pursuant to attached  
10 specifications.

11 VILLAGE CLERK: Mayor McGinty.

12 MAYOR MCGINTY: Aye.

13 VILLAGE CLERK: 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: Trustee Gagliardi.

20 TRUSTEE GAGLIARDI: Aye.

21 MAYOR MCGINTY: Before I ask for  
22 an adjournment, I should have said this.  
23 I have been remiss. I want to thank the  
24 Board of Trustees personally and  
25 professionally for their herculean



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2                   efforts in this Village. They have  
3                   taken a part-time job and turned it into  
4                   full-time-plus. Frankly, as a resident,  
5                   as the Mayor, I deeply appreciate it.  
6                   And by the way, remember, that as we get  
7                   more and more work, our Village Clerk  
8                   does more and more work. So Claudia,  
9                   for the record, I am deeply appreciative  
10                  of all your efforts, your concern, and  
11                  what's become your love for this  
12                  Village. Thank you.

13                  VILLAGE CLERK: You're welcome.

14                  MAYOR MCGINTY: Motion to close.

15                  TRUSTEE GAGLIARDI: I make the  
16                  motion.

17                  MAYOR MCGINTY: Motion my Trustee  
18                  Gagliardi.

19                  TRUSTEE TICE: Second.

20                  MAYOR MCGINTY: Second by Trustee  
21                  Tice.

22                  On the motion.

23                  VILLAGE CLERK: Mayor McGinty.

24                  MAYOR MCGINTY: Aye.

25                  VILLAGE CLERK: Trustee Graci.



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TRUSTEE GRACI: Aye.

VILLAGE CLERK: Trustee Ried.

TRUSTEE VOLPE-RIED: Aye.

VILLAGE CLERK: Trustee Tice.

TRUSTEE TICE: Aye.

VILLAGE CLERK: Trustee Gagliardi.

TRUSTEE GAGLIARDI: Aye.



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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 29th day of  
September, 2024.

*Amy Boguszewski*  
signature  
AMY BOGUSZEWSKI

