

ORIGINAL

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

- - - - - x

September 18, 2025
7:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor
MATTHEW G. GRACI, Deputy Mayor -
Not Present

ROBERT O. TICE, Trustee

MICHAEL GAGLIARDI, Trustee

BARBARA A. VOLPE-RIED, Trustee

CLAUDIA ARMENDINGER, Village Clerk

SUSAN BOLAND, Village Attorney

ALSO PRESENT:

REBECCA JAROSLAWICZ, Stenographer



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MAYOR MCGINTY: Trustee Tice,
Would you please lead us in the
Pledge of Allegiance. Hand over
heart.

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

VILLAGE CLERK: Resolution 01 -
Abstract of Audited Vouchers.

MAYOR MCGINTY: Pardon me.
Before we do that, may I seek a
motion -- pardon me. May I seek a
motion to take all commissioner
reports and make them -- and include
them in the written record?

TRUSTEE GAGLIARDI: I'll make
the Motion.

MAYOR MCGINTY: Motion by
Trustee Gagliardi.

TRUSTEE TICE: I'll second.

MAYOR MCGINTY: Second by
Trustee Tice on the motion.

VILLAGE CLERK: Aye.

MAYOR MCGINTY: I'm sorry,



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Claudia. I didn't mean to interrupt
you.

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VILLAGE CLERK: That's okay.

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Resolution 01 - Abstract of Audited
Vouchers.

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MAYOR MCGINTY: Motion.

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TRUSTEE TICE: I'll make it.

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TRUSTEE VOLPE-RIED: Second.

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MAYOR MCGINTY: Motion. Motion

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by Trustee Tice and second by

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Volpe -- Trustee Ried.

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VILLAGE CLERK: RESOLVED, that

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the Abstract of Audited Vouchers for

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the month of August, 2025 be approved

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for payment.

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VILLAGE CLERK: Mayor McGinty.

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MAYOR MCGINTY: Aye.

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VILLAGE CLERK: Trustee Ried.

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TRUSTEE VOLPE-RIED: Aye.

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VILLAGE CLERK: Trustee Tice.

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TRUSTEE TICE: Aye.

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VILLAGE CLERK: Trustee

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Gagliardi.

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TRUSTEE GAGLIARDI: Aye.



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VILLAGE CLERK: Resolution 02-

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Financial Statements.

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MAYOR MCGINTY: Motion.

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TRUSTEE GAGLIARDI: I'll make

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it.

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MAYOR MCGINTY: Trustee

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Gagliardi.

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TRUSTEE TICE: I'll make it.

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MAYOR MCGINTY: Second Trustee

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Tice.

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VILLAGE CLERK: RESOLVED, that

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the Board of Trustees has reviewed

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the Financial Statements for the

15

month of August, 2025.

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VILLAGE CLERK: Mayor McGinty.

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MAYOR MCGINTY: Aye.

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VILLAGE CLERK: Trustee Ried.

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TRUSTEE RIED: Aye.

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VILLAGE CLERK: Trustee Tice.

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TRUSTEE TICE: Aye.

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VILLAGE CLERK: Trustee

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Gagliardi.

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TRUSTEE GAGLIARDI: Aye.

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VILLAGE CLERK: Resolution 03 -



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Board Meeting Minutes.

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TRUSTEE GAGLIARDI: I'll make

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it.

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MAYOR MCGINTY: Motion by

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Trustee Gagliardi.

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TRUSTEE VOLPE-RIED: Second.

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MAYOR MCGINTY: Second by

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Trustee Ried.

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VILLAGE CLERK: RESOLVED, that

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all Board Meeting minutes recorded

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from August 21, 2025, to September

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17, 2025 stand as written without any

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corrections, additions, or deletions.

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VILLAGE CLERK: Mayor McGinty.

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MAYOR MCGINTY: Aye.

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VILLAGE CLERK: Trustee Ried.

18

TRUSTEE VOLPE-REID: Aye.

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VILLAGE CLERK: Trustee Tice.

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TRUSTEE TICE: Aye.

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VILLAGE CLERK: Trustee

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Gagliardi.

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TRUSTEE GAGLIARDI: Aye.

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VILLAGE CLERK: Resolution 04 -

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Village Election - March 18, 2026.



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MAYOR MCGINTY: Motion.

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TRUSTEE GAGLIARDI: I'll make

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it.

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TRUSTEE VOLPE-RIED: Second.

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MAYOR MCGINTY: Trustee

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Gagliardi, second by Trustee Ried.

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VILLAGE CLERK: RESOLVED, that

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in accordance with Section 15-104

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(3)(a) and Section 15-110 (5) of the

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Election Law of the State of New

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York.

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FIRST: A General Election

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shall be held in the Incorporated

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Village of Island Park on March

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18th -- on the 18th day of March

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2026.

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SECOND: The polling place

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shall be as follows: Village Hall -

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Trailer. 127 Long Beach Road, Island

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Park, New York.

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THIRD: The polls thereof shall

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remain open between the hours of

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12:00 p -- 12 noon and 9:00 o'clock

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p.m.



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FOURTH: The following are the
offices that are vacant at the end of
the official year to be filled in
such election and their terms
thereof: Office, Mayor, four years.
Trustee (2), four (4) years. Village
Justice, four years.

VILLAGE CLERK: Mayor McGinty.

MAYOR MCGINTY: Aye.

VILLAGE CLERK: Trustee Ried.

TRUSTEE VOLPE-REID: Aye.

VILLAGE CLERK: Trustee Tice.

TRUSTEE TICE: Aye.

VILLAGE CLERK: Trustee

Gagliardi.

TRUSTEE GAGLIARDI: Aye.

VILLAGE CLERK: Resolution 05-

L & J Heating & AC.

MAYOR MCGINTY: Motion.

TRUSTEE GAGLIARDI: I'll make

it.

MAYOR MCGINTY: Motion by

Trustee Gagliardi.

TRUSTEE TICE: Second.



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MAYOR MCGINTY: Second by
Trustee Tice.

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VILLAGE CLERK: RESOLVED, that
the Mayor is authorized to sign a
contract with L & J Heating & AC. to
replace 12.5-ton Carrier AC unit with
gas heat in the amount of \$34,995.

VILLAGE CLERK: Mayor McGinty.

MAYOR MCGINTY: Aye.

VILLAGE CLERK: Trustee

Graci -- no, not Trustee Graci.

Trustee Ried.

TRUSTEE VOLPE-REID: Aye.

VILLAGE CLERK: Trustee Tice.

TRUSTEE TICE: Aye.

VILLAGE CLERK: Trustee

Gagliardi.

TRUSTEE GAGLIARDI: Aye.

VILLAGE CLERK: Resolution 06 -

Department of Public Works - Salary
Adjustment.

MAYOR MCGINTY: Motion.

TRUSTEE TICE: I'll make it.

MAYOR MCGINTY: Motion by



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Trustee Tice.

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TRUSTEE GAGLIARDI: I'll

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second.

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MAYOR MCGINTY: Second by

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Trustee Gagliardi.

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VILLAGE CLERK: RESOLVED, the

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Mayor is authorized to increase the

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salary of Joseph Franzo, Laborer in

10

the Department of Public Works, by an

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hourly amount of \$5 per hour,

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effective September 22, 2025.

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VILLAGE CLERK: Mayor McGinty.

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MAYOR MCGINTY: Aye.

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VILLAGE CLERK: Trustee Ried.

16

TRUSTEE VOLPE-REID: Aye.

17

VILLAGE CLERK: Trustee Tice.

18

TRUSTEE TICE: Aye.

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VILLAGE CLERK: Trustee

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Gagliardi.

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TRUSTEE GAGLIARDI: Aye.

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MAYOR MCGINTY: Seeing no other

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official business before us, I seek a

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motion to close the hearing -- the

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meeting.



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TRUSTEE TICE: I'll make it.

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TRUSTEE GAGLIARDI: Second.

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TRUSTEE VOLPE-RIED: Aye.

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(Time noted: 7:05 p.m.)

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C E R T I F I C A T E .

I, REBECCA JAROSLAWICZ, a shorthand
reporter and Notary Public within and for the
State of New York, 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 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.

Rebecca Jaroslawicz



REBECCA JAROSLAWICZ

