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REGULAR MEETING OF THE BOARD OF TRUSTEES OF

INCORPORATED VILLAGE OF ISLAND PARK

ISLAND PARK, NASSAU COUNTY, NEW YORK

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127 Long Beach Road
Island Park, New York 11558

October 15, 2026
7:00 P.M.

BOARD MEMBERS:

MICHAEL G. McGINTY, Mayor

MATTHEW G. GRACI, Deputy Mayor

BARBARA A. VOLPE-RIED, Trustee

ROBERT O. TICE, Trustee

MICHAEL GAGLIARDI, Trustee

CLAUDIA ARMENDINGER, Village Clerk

SUSAN BOLAND, Esq., Village Attorney

ALSO PRESENT: CHRISTINE GENALO, Stenographer

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

MR. McGINTY: Ms. Clerk, would you read the roll, please.

VILLAGE CLERK: Mayor McGinty.

MR. McGINTY: Present.

VILLAGE CLERK: Trustee Graci.

MR. GRACI: Present.

VILLAGE CLERK: Trustee Ried.

MS. VOLPE-RIED: Present.

VILLAGE CLERK: Trustee Tice.

MR. TICE: Here.

VILLAGE CLERK: Trustee Gagliardi.

MR. GAGLIARDI: Present.

MR. McGINTY: I would like for a motion to include all commissioner reports --

MR. TICE: I'll make it.

MR. McGINTY: -- into the public transcript.

Motion by Trustee Tice.

MR. GRACI: I'll second it.

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MR. McGINTY: Seconded by Deputy Mayor Trustee Graci. On the motion.

MR. GRACI: Aye.

MS. VOLPE-RIED: Aye.

MR. TICE: Aye.

MR. GAGLIARDI: Aye.

VILLAGE CLERK: Resolution 1, abstract of audited vouchers.

MR. McGINTY: Motion.

MR. GRACI: I'll make it.

MR. McGINTY: Motion by Deputy Mayor Trustee Graci.

MR. TICE: I'll second.

MR. McGINTY: Seconded by Trustee Tice.

VILLAGE CLERK: Resolved that the abstract of audited vouchers for the month of August 2026 be approved for payment.

Mayor McGinty.

MR. McGINTY: Aye.

VILLAGE CLERK: Trustee Graci.

MR. GRACI: Aye.

VILLAGE CLERK: Trustee Ried.

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MS. VOLPE-RIED: Aye.

VILLAGE CLERK: Trustee Tice.

MR. TICE: Aye.

VILLAGE CLERK: Trustee Gagliardi.

MR. GAGLIARDI: Aye.

VILLAGE CLERK: Resolution 2, board meeting minutes.

MR. McGINTY: Motion.

MS. VOLPE-RIED: I'll make it.

MR. GAGLIARDI: Second.

VILLAGE CLERK: Resolved that all board meeting minutes recorded from September 18, 2026 to October 14, 2026 stand as written without any corrections, additions or deletions.

Mayor McGinty.

MR. McGINTY: Aye.

VILLAGE CLERK: Trustee Graci.

MR. GRACI: Aye.

VILLAGE CLERK: Trustee Ried.

MS. VOLPE-RIED: Aye.

VILLAGE CLERK: Trustee Tice.

MR. TICE: Aye.

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VILLAGE CLERK: Trustee Gagliardi.

MR. GAGLIARDI: Aye.

VILLAGE CLERK: Resolution 3, financial statements.

MR. McGINTY: I'll make the motion.

MR. GRACI: I'll second.

MR. McGINTY: Seconded by Deputy Mayor Trustee Graci.

VILLAGE CLERK: Resolved that the Board of Trustees have reviewed the financial statements for the month of September 2026.

Mayor McGinty.

MR. McGINTY: Aye.

VILLAGE CLERK: Trustee Graci.

MR. GRACI: Aye.

VILLAGE CLERK: Trustee Ried.

MS. VOLPE-RIED: Aye.

VILLAGE CLERK: Trustee Tice.

MR. TICE: Aye.

VILLAGE CLERK: Trustee Gagliardi.

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MR. GAGLIARDI: Aye.

VILLAGE CLERK: Resolution 4, fixed asset accounting and property insurance appraisal for year end 2026.

MR. McGINTY: I'll make that motion. And understand, that's the fixed asset inventory pursuant to GASB 35 and GASB 36.

Second?

MR. GRACI: I'll second.

MR. McGINTY: Seconded by Deputy Mayor Graci.

VILLAGE CLERK: Whereas, the Incorporated Village of Island Park requires an updated fixed asset accounting ledger and property insurance appraisal for the fiscal year ending May 31st, 2026, and whereas, Kroll, LLC. has submitted an engagement agreement to provide these services at a cost of $2,200.

Now, therefore, be it resolved that the Board of Trustees hereby approves and authorizes the engagement

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agreement with Kroll, LLC. in the amount of $2,200 for the fiscal year ending May 31st, 2026.

Mayor McGinty.

MR. McGINTY: Aye.

VILLAGE CLERK: Trustee Graci.

MR. GRACI: Aye.

VILLAGE CLERK: Trustee Ried.

MS. VOLPE-RIED: Aye.

VILLAGE CLERK: Trustee Tice.

MR. TICE: Aye.

VILLAGE CLERK: Trustee Gagliardi.

MR. GAGLIARDI: Aye.

MR. McGINTY: Claudia, this is another example of an additional mandated task the village staff has that they've had for only the last five years, and it's time consuming and difficult. We should all be aware of their hard work. Thank you.

VILLAGE CLERK: Resolution 5, standard workday and reporting resolution for elected and appointed

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officials.

MR. McGINTY: Motion.

MR. GAGLIARDI: I'll make it.

MR. McGINTY: Motion by Trustee Gagliardi.

MR. TICE: I'll second.

MR. McGINTY: Seconded by Trustee Tice.

VILLAGE CLERK: Whereas, the New York State and Local Retirement System requires municipalities to establish and report standard workdays for elected and appointed officials for retirement service credit purposes.

Therefore, be it resolved that the Board of Trustees of the Incorporated Village of Island Park hereby adopts the attached standard workday and reporting resolution, form RS2417-A, establishing the standard workday and reportable days worked for applicable elected and appointed officials.

And be it further resolved that

the Village Clerk is authorized to post the resolution for the required 30 days and submit the necessary documentation to the New York State and Local Retirement System in accordance with applicable requirements.

Mayor McGinty.

MR. McGINTY: Aye.

VILLAGE CLERK: Trustee Graci.

MR. GRACI: Aye.

VILLAGE CLERK: Trustee Ried.

MS. VOLPE-RIED: Aye.

VILLAGE CLERK: Trustee Tice.

MR. TICE: Aye.

VILLAGE CLERK: Trustee Gagliardi.

MR. GAGLIARDI: Aye.

MR. McGINTY: There being no further business before the board, I look for a motion to close.

MR. TICE: I'll make it.

MR. GAGLIARDI: I'll make it.

MR. McGINTY: Motion by Trustee

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Tice.

Who seconded it?

MR. GAGLIARDI: I'll second.

MR. McGINTY: Seconded by Mr. Gagliardi. All in favor.

MR. GRACI: Aye.

MS. VOLPE-RIED: Aye.

MR. TICE: Aye.

MR. GAGLIARDI: Aye.

(TIME NOTED: 7:07 P.M.)

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C E R T I F I C A T I O N

I, CHRISTINE GENALO, a Court Stenographer and Notary Public of the State of New York, do hereby certify:

THAT the foregoing is a true and accurate transcription of my stenographic notes

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of November 2026.

Christine Genalo

CHRISTINE GENALO