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MEETING OF The Village OF ISLAND PARK

BOARD OF TRUSTEES

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127 Long Beach Road  
Island Park, New York

October 17, 2013  
8:00 p.m.

BOARD MEMBERS:

JAMES W. RUZICKA, Mayor

STEPHEN G. D'ESPOSITO, Deputy Mayor (Absent)

HENRY M. HASTAVA, Trustee

JOSEPH M. ANNARELLA, Trustee

IRENE P. NAUDUS, Trustee (Absent)

CONNIE CONROY, Village Clerk



1 10/17/13 Island Park Board of Trustees meeting  
2 (Following recitation of the Pledge of  
3 Allegiance, the meeting was called to  
4 order.)

5 MAYOR RUZICKA: I call the meeting to  
6 order. Trustees Naudus is absent and Trustee  
7 D'Esposito is representing the Village tonight  
8 getting an award from the fire district. Report  
9 of the Commissioners. Planning and Zoning. Do  
10 you have Irene's?

11 TRUSTEE HASTAVA: Yes, I have it.  
12 October 2013 building permits were issued to the  
13 following addresses for Superstorm Sandy related  
14 repairs in September: 31 Lancaster. 416 and  
15 560 Long Beach Road. 199 Nassau Lane. 2, 33,  
16 and 75 Newport Road. 10 and 36 Parma Road and  
17 66 Suffolk Road.

18 The following building permits were  
19 issued in September: Single family dwelling, 11  
20 Deal Road, maintain existing air conditioning  
21 unit 26 Newport Road. Construct new one story  
22 home, 54 Hastings Road. Construct new one  
23 family home, 7 Hamilton Walk. Driveway  
24 expansion and curb cut, 175 Nassau Lane.  
25 Demolish dwelling, 7 Hamilton Walk. Install new



1 10/17/13 Island Park Board of Trustees meeting  
2 foundation in modular home, 160 Quebec Road.  
3 New addition for storage, 70 Lorraine Road.  
4 Demolish existing wood deck replace with  
5 fourteen by twenty-eight wood deck, 65 Sagamore  
6 Road. New single family home, 59 Kent Road.  
7 Demolish home, 78 Waterford Road. Demolish  
8 existing home at 91 Parma Road.

9 A certificate of occupancy was issued  
10 to the following residence in September: 43  
11 Truxton Road. A certificate of completion was  
12 issued on the following residences in September:  
13 100 Ostend Road, 43 Truxton Road, 6 at 38  
14 Newport Road, 26 Newport Road, 563 Long Beach  
15 Road.

16 The Zoning Board of Appeals met on  
17 September 4, 2013 to hear the following cases:  
18 Fifteen point one three Higgins to construct a  
19 new one family dwelling. Decision was granted.  
20 Sixteen point one three, Madden, variances to  
21 raise existing two story dwelling. Decision  
22 pending. Seventeen point one three, Gubelli, to  
23 construct new roof on existing front porch and  
24 first and second story extensions. Decision  
25 pending. Eighteen point one three, Padilla, to



1 10/17/13 Island Park Board of Trustees meeting  
2 construct a new single family dwelling.  
3 Decision was granted.

4 The Zoning Board of Appeals met on  
5 September 18, 2013 to hear the following case:  
6 Nineteen point one three, Bradley. Elevate an  
7 existing one family dwelling. Decision was  
8 granted. Respectfully submitted, Irene Naudus.

9 TRUSTEE ANNARELLA: Public Works  
10 report. The following was collected in  
11 September: There was point five three tons of  
12 agricultural waste, seven point four five tons  
13 of mixed glass, two hundred twenty-six point  
14 five five tons of municipal waste and eighteen  
15 point fifty-five tons of storm waste. All  
16 streetlights reported not working have been  
17 repaired and all village owned property is being  
18 maintained. That is my report.

19 TRUSTEE HASTAVA: Masone Beach is  
20 closed for the winter. However, the new park  
21 that was installed is open during the day for  
22 the children as long as the weather keeps being  
23 nice, and they seem to be enjoying it very much.

24 MAYOR RUZICKA: Public safety. Do you  
25 have his report?

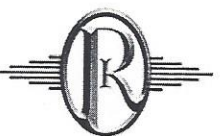




1 10/17/13 Island Park Board of Trustees meeting  
2 TRUSTEE ANNARELLA: Yes, I do. Nassau  
3 County Police Department, two arrests, one  
4 summons issued. There was nine accidents. They  
5 responded to twenty-two aided cases and one  
6 burglary. The fire department responded to  
7 twenty-four general alarm, thirty-two rescue for  
8 the ambulance, four aided for the ambulance, one  
9 mutual aid out of town for fire rescue and one  
10 extrication for Jaws of Life.

11 Code Enforcement gave out 69 no  
12 parking permits. Thirty-four out of stalls.  
13 Twenty-three backed into stalls. One fire  
14 hydrant. Two commercial parking. Fifty-one  
15 restricted parking. One parked at sidewalk.  
16 Thirty and seven alternate parking. Seven  
17 parked in a bus stop. Three left to curb. One  
18 handicapped permit. Twenty expired inspections.  
19 Nine expired registrations. Four no front  
20 plate. One having the garbage out not during  
21 hours. Two hundred eighty-one tickets. That is  
22 my report.

23 MAYOR RUZICKA: My report today, the  
24 Village had a walk-through with an architect  
25 that we hired for the design of new village



1 10/17/13 Island Park Board of Trustees meeting  
2 hall. He did do some preliminary drawings and  
3 will get back to the Village on some of his  
4 concepts. We are looking to demolish the old  
5 building sometime this fall, so within the next  
6 month, hopefully we will have that done.

7 As you may have read in Newsday, New  
8 York Rising is sending out award letters to  
9 those that filed. These awards should help  
10 those in need to making property more resilient  
11 to future storms. We have been waiting a long  
12 time for money to come in from New York Rising,  
13 and it seems to be starting, so that is a good  
14 thing.

15 Construction, we had a construction of  
16 a playground that took place September 26th,  
17 27th and 28th at Masone Beach. We had a great  
18 turnout and the event was a huge success. On  
19 Saturday, the 28th, the family joined us in a  
20 ribbon cutting ceremony. It was a memorable and  
21 heartfelt day. The Village would like to thank  
22 all those who were involved in the project. The  
23 little girl, unfortunately her life was taken in  
24 Sandy Hook up in Newtown, Connecticut. This  
25 playground was donated to us by the Sandy Ground



1 10/17/13 Island Park Board of Trustees meeting  
2 Project, who is doing twenty-six parks  
3 throughout the tri-state area.

4 We were selected, and we are honored  
5 to have this. It is a beautiful thing. It took  
6 twelve hours of hard work by everybody that  
7 volunteered. A whole bunch of people  
8 volunteered. I can't praise them all enough.  
9 The Down family, who does parks, gave their  
10 time. Halen Construction Corporation came down  
11 with cement trucks and gave their manpower free,  
12 and also the Sandy Ground Project.

13 Again, it was really a wonderful day  
14 and hopefully it will be well used by our  
15 village. The Village, also, unfortunately that  
16 evening after the ceremony, a bell was taken  
17 from that park. Don't know how it was taken,  
18 why it was taken. We can only surmise, but I  
19 won't go in to that. Unfortunately, there are  
20 some people are low class and decided to do that  
21 and not get back to us. If there was a problem  
22 with the bell, they could have contacted the  
23 Village Board and they could have done  
24 something.

25 It did put a black eye on the Village.





1 10/17/13 Island Park Board of Trustees meeting  
2 We did reach out and apologize to the family.  
3 Hopefully, we are going to replace the bell.  
4 We will address that if there is a problem.

5 The Village had been in contact with  
6 inspector of Nassau County Police Department 4th  
7 Precinct to advise residents to lock their cars.  
8 There have been reports of break-ins in unlocked  
9 cars and items stolen from vehicles.

10 The Village applied for a forty-five  
11 million dollar Hazardous Mitigation Grant  
12 Program. Since that time we have been advised  
13 that we have made it to the second phase of the  
14 application process. Therefore, we are  
15 encouraging all residential and property owners  
16 in the Village to fill out the property  
17 information worksheet that was sent out, which  
18 is available on the Village website and Facebook  
19 page and village hall.

20 We are looking for people to share  
21 with us their total loss from Hurricane Sandy,  
22 including damages to their homes, vehicles,  
23 contents, etcetera. This way they can prove to  
24 the Hazardous Mitigation Grant Program if that  
25 if they spent the money on the Village now and





1 10/17/13 Island Park Board of Trustees meeting  
2 allow us to mitigate our problems and improve  
3 our infrastructure, in the long run will be cost  
4 effective and beneficial. We need our help.  
5 Although the deadline for the submission for the  
6 work sheet was originally set for Friday,  
7 October 18th, we will continue to accept  
8 worksheets through next week. And these  
9 documents can be hand delivered at village hall  
10 or faxed.

11 It's a simple nineteen question thing.  
12 It's not that involved. Please help us. If we  
13 can get this forty-five million dollars for this  
14 community, it would be so really -- take care of  
15 a lot of problems here, drainage problems,  
16 bulkheads, it really goes a long way.

17 The next two meetings of the CRP will  
18 be held at the Village hall in the Board meeting  
19 room on Tuesday, October 22nd and Wednesday,  
20 October, 30th seven to nine. These are  
21 workshops. Workshop meeting is the public  
22 doesn't participate, but there will be some time  
23 at the end for limited involvement with the  
24 public.

25 We did have a meeting, over in St.



1 10/17/13 Island Park Board of Trustees meeting  
2 Anthony's. It was an open public meeting. I'm  
3 disappointed that our community didn't come out.  
4 We only had four or five people from the village  
5 that participated. The problem could be that it  
6 was out of the way, over in Oceanside. Maybe a  
7 lot of people didn't know the area. Hopefully,  
8 the next public hearings, we will have more  
9 people come out and we are looking for feedback  
10 from the community. So we need ideas. Keep  
11 that in mind. Come down to the meetings. You  
12 can listen to the committee.

13 That's it. That is my report. I  
14 thank you. Resolutions.

15 MS. CONROY: Resolved that the  
16 abstract of audited vouchers for to the month of  
17 October, 2013 been approved for payment.

18 TRUSTEE ANNARELLA: Motion.

19 TRUSTEE HASTAVA: Second.

20 (Whereupon, the resolution was voted  
21 upon and passed.)

22 MS. CONROY: Resolved that the Board  
23 of Trustees has reviewed the financial  
24 statements for the month of September 2013.

25 TRUSTEE HASTAVA: Motion.



1 10/17/13 Island Park Board of Trustees meeting

2 TRUSTEE ANNARELLA: Second.

3 (Whereupon, the resolution was voted  
4 upon and passed.)

5 MS. CONROY: Resolved that based upon  
6 the findings during an inspection conducted by  
7 the Nassau County Department of Public Works  
8 field technicians, the Village clerk was  
9 authorized to contract the services of Welsbach  
10 Electrical Corporation of Long Island to furnish  
11 and install a new traffic signal, 336 S cabinet  
12 and axillary support equipment in front of the  
13 firehouse on Long Beach Road for a cost not to  
14 exceed seventeen thousand dollars.

15 TRUSTEE ANNARELLA: Motion.

16 TRUSTEE HASTAVA: Second.

17 (Whereupon, the resolution was voted  
18 upon and passed.)

19 MS. CONROY: Resolved that the mayor  
20 is authorized to contract the services of MTS  
21 Power Systems to provide on-site planned  
22 maintenance for the emergency generator located  
23 at the firehouse on Long Beach Road for a cost  
24 not to exceed nine hundred dollars per year.

25 TRUSTEE HASTAVA: Motion.



1 10/17/13 Island Park Board of Trustees meeting

2 TRUSTEE ANNARELLA: Second.

3 (Whereupon, the resolution was voted  
4 upon and passed.)

5 MS. CONROY: Resolved that the mayor  
6 is authorized to contract the services of JSK,  
7 Incorporated to prepare and submit grants on  
8 behalf of the Village of Island Park Fire  
9 Department for a cost not to exceed three  
10 thousand five hundred dollars.

11 TRUSTEE ANNARELLA: Motion.

12 TRUSTEE HASTAVA: Second.

13 (Whereupon, the resolution was voted  
14 upon and passed.)

15 MS. CONROY: Resolved that the mayor  
16 is authorized to sign a contract with the Barnum  
17 Island Fire District for a five year fire and  
18 emergency agreement.

19 TRUSTEE HASTAVA: Motion.

20 TRUSTEE ANNARELLA: Second.

21 (Whereupon, the resolution was voted  
22 upon and passed.)

23 MS. CONROY: Resolved that based upon  
24 letters submitted by the chief of the fire  
25 department and village clerk, an emergency has





1 10/17/13 Island Park Board of Trustees meeting  
2 been declared with regard to the Ambulance and  
3 Section 103 of the General Municipal Law  
4 regarding competitive bidding will not be  
5 followed.

6 TRUSTEE ANNARELLA: Motion.

7 TRUSTEE HASTAVA: Second.

8 (Whereupon, the resolution was voted  
9 upon and passed.)

10 MS. CONROY: Whereas, the next  
11 election for village office will be held on  
12 March 18, 2014, and whereas, the Board of  
13 Trustees must designate by resolution and  
14 published the offices which are to be filed in  
15 such election and their terms thereof.

16 Therefore be it resolved that the  
17 Board of Trustees designate the following  
18 offices as vacant at the end of the official  
19 year to be held at the Village election to be  
20 held on March 18, 2014 for the following terms:  
21 Mayor, one position, four years. Trustees, two  
22 positions, four years. Justice, one position  
23 four years.

24 Be it further resolved for the purpose  
25 of the forthcoming village election, the Village



1 10/17/13 Island Park Board of Trustees meeting  
2 shall be divided into election district as  
3 follows: District 1, that portion of the  
4 Village located south of the center line of  
5 Sagamore Road. District Number 2, that portion  
6 of the Village located north of the center line  
7 of Sagamore Road. This resolution will be  
8 published in the official newspaper.

9 MAYOR RUZICKA: Motion, please.

10 TRUSTEE HASTAVA: Motion.

11 TRUSTEE ANNARELLA: Second.

12 (Whereupon, the resolution was voted  
13 upon and passed.)

14 MS. CONROY: Whereas, the Board of  
15 Trustees of the Village of Island Park, that is  
16 the Board, which is the sponsor of the Village  
17 of Island Park Service Award Program, that is  
18 the Program, which became effective January 1,  
19 1994, and whereas New York State General  
20 Municipal Law Article 11-A, Section 217(h)  
21 states in summary that a Service Award Program  
22 may designate that benefits can be paid in  
23 different actuarial equivalent forms, and  
24 whereas, currently, monthly payments made from  
25 the program to entitled participants are



1 10/17/13 Island Park Board of Trustees meeting  
2 guaranteed to be made for one hundred twenty  
3 months from the date that such benefits become  
4 payable, and whereas, in the event a participant  
5 dies before receiving all one hundred twenty  
6 guaranteed monthly payments, the designated  
7 beneficiary will continue to receive the  
8 remaining portion of such guaranteed monthly  
9 payments.

10 And whereas, if payment is paid to the  
11 estate upon the participant's death, it is an  
12 administrative burden to the estate to collect  
13 monthly payments, and thereby necessitate  
14 keeping the estate account open for a long  
15 period of time, and whereas, Penflex,  
16 Incorporated, the firm retained by the Board to  
17 provide actuarial and administrative services  
18 for the program, is recommending that the Board  
19 allow beneficiaries of deceased monthly Payees  
20 to elect to receive a one time actuarial  
21 equivalent lump sum instead of receiving the  
22 monthly payments, and whereas, Penflex,  
23 Incorporated states that allowing such an option  
24 will not increase the cost of the Program and  
25 will actually make the Program easier to





1 10/17/13 Island Park Board of Trustees meeting  
2 administer and therefore potentially reduce  
3 costs of the program if this option is selected  
4 by the beneficiary.

5 Now, therefore be it resolved that the  
6 administrative procedures of the Village of  
7 Island Park Service Award Program shall be  
8 changed immediately to allow any beneficiary of  
9 a deceased monthly payee to elect to be paid a  
10 one time actuarial equivalent lump sum instead  
11 of being paid the remaining portion of the one  
12 hundred twenty guaranteed monthly payments, and  
13 such lump sum may be calculated using the same  
14 interest rate used to calculate the annual  
15 required contribution during the year of death.

16 TRUSTEE HASTAVA: Motion.

17 TRUSTEE ANNARELLA: I'll second.

18 (Whereupon, the resolution was voted  
19 upon and passed.)

20 MS. CONROY: Whereas, the Village  
21 sustained damage from Hurricane Sandy and  
22 asbestos sampling needs to be performed prior to  
23 demolition. Whereas, Davis Building  
24 Construction Corporation has submitted a  
25 proposal for four thousand eight hundred twenty





1 10/17/13 Island Park Board of Trustees meeting  
2 dollars. Whereas, Jet Environmental Consulting,  
3 LLC has submitted a proposal for four thousand  
4 dollars. Whereas, PJ Marin Construction has  
5 submitted a proposal for four thousand six  
6 hundred fifty dollars.

7 Now therefore be it resolved that the  
8 mayor is authorized to sign a contract with Jet  
9 Environmental Consulting, LLC for asbestos  
10 inspection and sampling for a cost of four  
11 thousand dollars.

12 TRUSTEE ANNARELLA: I'll make the  
13 motion.

14 TRUSTEE HASTAVA: Second.

15 (Whereupon, the resolution was voted  
16 upon and passed.)

17 MS. CONROY: Whereas, the Village hall  
18 sustained damage from Hurricane Sandy and the  
19 content of bottom four feet of Sheetrock has to  
20 be removed and properly disposed. Whereas,  
21 Davis Building Construction Corporation has  
22 submitted a proposal for eighteen thousand six  
23 hundred forty dollars. Whereas, 3J Site  
24 Development Corp. has submitted a proposal for  
25 twenty-one thousand five hundred dollars.



1 10/17/13 Island Park Board of Trustees meeting  
2 Whereas, Strong Island Contracting Corp. has  
3 submitted a proposal for nineteen thousand seven  
4 hundred forty-nine dollars.

5 Now therefore be it resolved that the  
6 mayor is authorized to sign a contract with  
7 Davis Building Construction Corporation for  
8 removal of contents and the bottom four feet of  
9 Sheetrock, including proper disposal, for the  
10 cost of the eighteen thousand six hundred forty  
11 dollars.

12 TRUSTEE HASTAVA: Motion.

13 TRUSTEE ANNARELLA: Second.

14 (Whereupon, the resolution was voted  
15 upon and passed.)

16 MAYOR RUZICKA: All right, that  
17 concludes our official business for this  
18 evening.

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CERTIFICATION

STATE OF NEW YORK)  
 )  
COUNTY OF SUFFOLK)

ss:

I, JUDI GALLOP, a Notary Public in and  
for the State of New York, do hereby  
certify:

THAT this is a true and accurate  
record of the meeting of the Village of  
Island Park Board of Trustees, as reported  
by me and transcribed by me.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 20th day of October, 2013.

*Judi Gallop*

JUDI GALLOP

