

ISLEPARK12DEC

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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

December 12, 2013
8:00 p.m.

BOARD MEMBERS:

JAMES W. RUZICKA - Mayor

JOSEPH M. ANNARELLA - Trustee

STEPHEN G. D'ESPOSITO - Deputy Mayor

ANTHONY W. CORNACHIO - Village Attorney

CONNIE L. CONROY - Village Clerk

HENRY HASTAVA, Trustee, (Absent)

IRENE P. NAUDUS, Trustee (Absent)



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12/12/13 Board of Trustees meeting.

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

MAYOR RUZICKA: The first thing on the agenda tonight is the adoption of the Local Laws. Connie would you please read it.

MS. CONROY: Local Law 8 of 2013, amending Zoning Ordinance #51 Article XIII, Section 11 entitled Certificate of Occupancy. The purpose of the Local Law is to provide guidelines for the issuance of a Temporary Certificate of Occupancy. The proposed change is as follows:

Section 13 -- Temporary Certificate of Occupancy. Upon request, the Building Inspector may issue a Temporary Certificate of Occupancy for a building or structure or part thereof before the work covered by the Building Permit shall have been completed, provided that such portion or portions as have been



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2 completed may be occupied safely without
3 endangering life, health or the public
4 welfare. A Temporary Certificate of
5 Occupancy may be issued for a period not
6 exceeding three months from its date of
7 issuance and shall be void thereafter.
8 The Building Inspector shall issue the
9 Temporary Certificate of Occupancy in
10 accordance with the provisions of the
11 Building Code and a sum of one hundred
12 (\$100.00) dollars has been paid.

13 MAYOR RUZICKA: I will open it up
14 for any comments to the public. This
15 is to alleviate some problems we've had
16 in the past. As far as financial
17 institutions may need to see a C.O. so
18 that they could pass on another payment
19 for the person doing work. It's a
20 temporary way we can help out those
21 people that are in need. They still
22 have to comply with the full occupancy
23 laws. If there is any questions. No,
24 okay. We will go on with the rest of
25 the meeting.



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The report to the commissioner.

TRUSTEE ANNARELLA: The
Planning/Zoning Report of December
2013. Building Permits were issued to
the following addresses for Superstorm
Sandy related repairs in November at 11
Julian Place, 48 Lorraine Road, 163 &
169 Nassau Lane, 5 Pershing Place, 161
Quebec Road, 43 Truxton Road.

The following building permits were
issued in November. A new bathroom
addition at 169 Nassau Lane.
Demolition, elevation and foundation
work at 163 Nassau Lane. Construct a
new modular home at 56 Marina Road.
Installation on 17 solar panels on
existing roof at 96 Parma Road. First
and second story addition, exterior
renovations at 115 Quebec Road. A new
modular home at 44 Hastings Road.
Install 33 solar panels on existing roof
at 78 Waterford Road. Demolition of
existing home at 87 Parma Road.
Construct a 10' x 13' extension at 11



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Julian Place.

The following Certificates of Completion were issued in November. 117 Ostend Road, two at 38 Newport Road, 4 Marina Road, 169 Nassau Lane, 71 Ostend Road, 183 Nassau Lane, 137 Waterford Road, 31 Lancaster Road, and 3 Keane Walk.

The Zoning Board met on November 13th to hear case #23-13, Horvath, to construct a new one-family dwelling-decision was granted.

The Zoning Board will meet again December 18th to hear case #24-13, Crespo, variances to construct a new one story, single family dwelling. Respectfully submitted.

MAYOR RUZICKA: Thank you, Joey. We will go right into the Public Works Report.

TRUSTEE ANNARELLA: The Public Works Report for December 2013. The following was collected in November. 5.43 tons of bulk materials, 6.26 tons



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2 of mixed glass, 208.28 tons of
3 municipal solid waste was collected.
4 All street lights reported not working
5 have been repaired. All village owned
6 property is being maintained. All the
7 Christmas lights we have are up. The
8 sweepers have been out and still
9 continue to go out. We've taken down
10 one tree and the vacuum truck has been
11 going out periodically to start
12 cleaning the basins out, the leaves are
13 down, and all DPW vehicles are ready
14 for snow and ice. That's my report.

15 MAYOR RUZICKA: Thank you. We will
16 go into the beach and Recreation.

17 MR. D'ESPOSITO: Yes. The beach is
18 closed. The lighting of the Menorah
19 was held on Thursday, November 28th
20 with a nice turnout. Approximately 50
21 children came out to the Village Hall
22 on Saturday, December 7th to greet
23 Santa as he arrived via fire truck.
24 All the children received a Holiday
25 Goody bag and enjoyed hot chocolate and



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2 munchkins. Special thanks to Michael
3 Hastava for portraying Santa, the
4 members of the Island Park Fire
5 Department, Nassau County's Fourth
6 Precinct and our village employee
7 Melissa Mele.

8 From there I'll start off with
9 Nassau County Fourth Precinct for the
10 month of December. Arrests we had 3
11 Aggravated Harassment, Criminal Contempt
12 and DWI. Accidents we had 6. Aided
13 Cases there was 20. 13 Summonses given
14 out were 13. There was no Burglaries or
15 Robberies reported for this month.

16 Island Park Fire Department
17 signalized there was 26. Still Alarms
18 there was 3, Extrications there was 3,
19 Mutual Aids there was 8. Aided Members
20 it was 3. General Alarms it was 18 for
21 a total of 61.

22 Code Enforcement: No parking by
23 permit there was 58. Out of Stall there
24 was 4. Backed into Stall there was 18.
25 No Commercial Parking there was 3.



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2 Restricted Parking there was 8.
3 Alternate Street Parking there was 12.
4 Left on Curb there was 3. No
5 Handicapped Permit there was 2. More
6 than 12" from the Curb there was 1.
7 Expired Inspection there was 10.
8 Expired Registration there was 5.
9 Improper Plates there was 2. No Front
10 Plate there was 2. No Registration
11 Sticker there was 2 for a total of 141.
12 That's my report.

13 Just to let everybody know we have
14 our breakfast with Santa this Sunday.

15 TRUSTEE ANNARELLA: At 10:00 a.m.

16 MR. D'ESPOSITO: It's 10 a.m. until
17 12:00, Island Park Fire Department.
18 Again, this is a great thing.

19 Everybody comes over with their kids.
20 It's breakfast with Santa Clause at the
21 fire house, December 15th which is this
22 Sunday from 10:00 a.m. to 4:00 p.m.
23 Everybody should come and have a good
24 time.

25 MAYOR RUZICKA: Thank you, Steve.



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2 A couple of announcements. On
3 Friday New York State Department of
4 Finance Mortgage Assistance Unit will be
5 at 34 Village Hall located on 46 North
6 Ocean Avenue from 10:00 a.m. to 6:00
7 p.m. to provide information regarding
8 falling behind on mortgage payments,
9 foreclosure process, understanding your
10 rights as a homeowner and information
11 about federal programs, loan
12 modifications and other relief. Also
13 appear to file complaints about your
14 bank or mortgage.

15 On December 14th is the one year
16 anniversary of Sandy Hook Elementary
17 School shooting. Caroline's mother
18 Sandy has requested that everyone
19 perform an act of kindness on this day
20 in honor of her daughter. The Previdi
21 family has requested that a zone beach
22 and Caroline Previdi playground remain
23 closed on Saturday. We will honor this
24 request of the family and would
25 appreciate that everyone please respect



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2 our decision and request of Previdi
3 family.

4 On Sunday December 15th a recovery
5 workshop and resource fair will be held
6 at the Long Beach Regional Catholic
7 School gym located at 735 West Broadway
8 from 1:00 to 3:00 p.m. Representatives of
9 resource organizations will be present
10 to help support and answer questions to
11 homeowners effected by Hurricane Sandy.

12 Monday, December 16th from 3:00 to
13 6:00 p.m. the Nassau County Bar
14 Association will be offering a one on
15 one consultation regarding Superstorm
16 Sandy recovery and mortgage foreclosure.
17 The scope of the consultation will
18 include insurance claims, FEMA
19 assistance, grants, debt referral,
20 bankruptcy, consumer protection issues,
21 landlord tenant issues, avoiding
22 foreclosures, health disability,
23 personal injury, and post traumatic
24 stress issues.

25 Appointments can be made by calling



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2 (516)747-4070. The Village Board
3 passed at the last meeting, passed a
4 resolution officially designating
5 September 28th of every year as Caroline
6 Previdi day here in the village. This
7 day will forever be designated to
8 remember and celebrate our little angel
9 Caroline who tragically lost her life
10 nearly a year ago at Sandy Hook
11 Elementary School.

12 As far as the HUD case is concerned
13 we are still waiting for the final
14 approval of the courts by the judge
15 signing the consent agree. What has
16 been printed in the papers has been for
17 the most part been correct. However,
18 until such time that this is signed by
19 the judge we will not discuss the
20 contents of the decree or the events
21 leading up to it at this meeting.

22 A meeting is tentatively scheduled
23 for January 9th at 7:30. Residents of
24 the Village, that's the Incorporated
25 Village of Island Park, are the only



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2 people that will attend this meeting.
3 At that meeting anybody wishing to speak
4 must sign in with the clerk prior to the
5 meeting and hopefully we can answer all
6 your questions regarding the HUD case at
7 that meeting. Again, it's only open to
8 residents of the Incorporated Village of
9 Island Park and taxpayers to the
10 Incorporated Village of Island Park.
11 That meeting is tentatively set for 7:30
12 I believe, Connie?

13 MS. CONROY: That's correct.

14 MAYOR RUZICKA: On January 9th. We
15 will take ownership of a new fire
16 department analyst in the very near
17 future. Also, bids were received and
18 will be awarded tonight for a new
19 pumper truck. This truck will replace
20 the 1987 truck that has been damaged by
21 Hurricane Sandy, so I'm going to be
22 happy for the Fire Department and I'm
23 very happy that we can as a village go
24 into and getting them the equipment
25 they need and deserve.



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2 We are going forward with the Army
3 call of engineering on the planning
4 stage for the Little Beach. Letters
5 have been written that will outline the
6 finance part of the planning. The Army
7 core is responsible for and will be
8 picking up the first \$100,000 of that
9 planning and the Village and the DEC
10 will partnership on anything that is
11 over that. That's just for the planning
12 stage. Hopefully this progresses rather
13 quickly and we can get some of the work
14 done that will save some of the flooding
15 that we see from that area.

16 The Village Hall has been stripped
17 and the bids for the demo will go out
18 shortly. I think they have gone out and
19 will be voted on tonight so our Village
20 Hall will be coming down shortly.

21 With that, I would like to take this
22 opportunity to wish all of you a very
23 happy holiday and a safe and healthy New
24 Year. Thank you.

25 Now we're going to move onto



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resolutions.

MS. CONROY: Resolved, that the Abstract of Audited Vouchers for the month of December 2013 be approved for payment.

MAYOR RUZICKA: Do I have a motion?

MR. D'ESPOSITO: Motion.

TRUSTEE ANNARELLA: I'll second it.

MAYOR RUZICKA: Can I have a vote, please?

TRUSTEE ANNARELLA: I.

MR. D'ESPOSITO: I.

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

MS. CONROY: Resolved, that the Board of Trustees has reviewed the Financial Statements for the month of November 2013.

MAYOR RUZICKA: Do I have a motion?

TRUSTEE ANNARELLA: I'll make it.

MR. D'ESPOSITO: Second.

MAYOR RUZICKA: Vote please.

TRUSTEE ANNARELLA: I.

MR. D'ESPOSITO: I.



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

4 MS. CONROY: Resolved, that Local
5 Law 8 of 2013, amending Zoning
6 Ordinance #51, Article XIII, Section 11
7 entitled Certificate of Occupancy is
8 hereby amended to read as follows:
9 Section 13 Temporary Certificate of
10 Occupancy. Upon request, the Building
11 Inspector may issue a Temporary
12 Certificate of Occupancy for a building
13 or structure or part thereof before the
14 entire work covered by the Building
15 Permit shall have been completed,
16 provided that such portion or portions
17 as have been completed may be occupied
18 safely without endangering life,
19 health, or the public welfare. A
20 Temporary Certificate of Occupancy may
21 be issued for a period not exceeding
22 three months from the date of issuance
23 and shall be void thereafter. The
24 Building Inspector shall issue the
25 Temporary Certificate of Occupancy in



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2 accordance with the provisions of the
3 Building Code and a sum of one hundred
4 (\$100.00) dollars has been paid.

5 MAYOR RUZICKA: Do I have a motion?

6 MR. D'ESPOSITO: Motion.

7 MAYOR RUZICKA: Joe?

8 TRUSTEE ANNARELLA: I'll second.

9 MAYOR RUZICKA: The vote?

10 MR. D'ESPOSITO: I.

11 TRUSTEE ANNARELLA: I.

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

14 MS. CONROY: Whereas, the Village
15 requested bids for a Pumper Apparatus
16 for the Village of Island Park's Fire
17 Department; and Whereas, Hendrickson
18 Fire & Rescue Equipment responded to
19 the Request for Bid with a Spartan Fire
20 Apparatus for the amount of
21 \$574,855.00; Now Therefore Be It
22 Resolved, that based on the
23 recommendation of the Chief of the
24 Department, Captain of the Department
25 and Chairman of the Committee, that the



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2 Mayor is authorized to sign a contract
3 and any supporting agreements for the
4 purchases of a Spartan ERV Pumper from
5 Hendrickson Fire & Rescue Equipment for
6 the amount of \$574,855.00.
7 Additionally, the necessary inspections
8 throughout the stages of manufacture
9 are authorized for an amount of
10 \$10,145.00.

11 MAYOR RUZICKA: Do I have a motion?

12 TRUSTEE ANNARELLA: Motion.

13 MAYOR RUZICKA: Steve?

14 MR. D'ESPOSITO: I'll second it.

15 MAYOR RUZICKA: Vote please.

16 MR. D'ESPOSITO: I.

17 TRUSTEE ANNARELLA: I.

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

20 MS. CONROY: Resolved, that the
21 Mayor is authorized to sign a contract
22 with American Appraisal Associates Inc.
23 for the preparation of an updated Fixed
24 Asset Accounting Ledger for accounting
25 and financial reporting purposes and an



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updated Property Insurance Appraisal
for the amount of \$1,070.

MAYOR RUZICKA: Do I have a motion?

TRUSTEE ANNARELLA: I'll make it.

MAYOR RUZICKA: Joey?

MR. D'ESPOSITO: Second.

TRUSTEE ANNARELLA: I.

MR. D'ESPOSITO: I.

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

MS. CONROY: Resolved, that the
Mayor is authorized to sign a contract
with Satty, Levine & Ciacco, CPAs, P.C.
for the audit of the financial
statements of the Village of Island
Park for the fiscal year ending May 31,
2013 for the amount of \$20,500.

Additionally, the auditing services
will include Single Audit Preparation
for the amount of \$7,500, for a total
fee of \$28,000.

MAYOR RUZICKA: Do I have a motion?

MR. D'ESPOSITO: Motion.

TRUSTEE ANNARELLA: I'll second.



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MAYOR RUZICKA: The vote, please.

TRUSTEE ANNARELLA: I.

MR. D'ESPOSITO: I.

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

MS. CONROY: Whereas, the Village Hall building located at 127 Long Beach Road sustained damage from Hurricane Sandy; and Whereas, in order to prepare the site for new construction, the damaged building will be demolished, all materials will be removed including foundations and footings and properly disposed of, and the property will be graded with surrounding sidewalks with the addition of fill if necessary; and Whereas, Davis Building Construction Corporation has submitted a proposal for \$26,800.00; and Whereas Long Island Site Development has submitted a proposal for \$21,775.00; and Whereas, T&D Associates, LTD has submitted a proposal for \$19,950.00; and Whereas, JGM Construction Group LLC submitted a



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2 proposal for \$24,950.00; Now Therefore
3 Be It Resolved that the Mayor is
4 authorized to sign a contract with T&D
5 Associates LTD for the demolition of
6 the Village Hall building located at
7 127 Long Beach Road, all material will
8 be removed including foundations and
9 footings and properly disposed of, the
10 property will be graded with the
11 surrounding sidewalks with the addition
12 of fill if necessary for the amount of
13 \$19,950.00.

14 MAYOR RUZICKA: Do I have a motion?

15 TRUSTEE ANNARELLA: I'll make it.

16 MAYOR RUZICKA: Vote please.

17 TRUSTEE ANNARELLA: I.

18 MR. D'ESPOSITO: I.

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

21 MS. CONROY: Resolved, that the
22 Village Clerk is authorized to sign a
23 contract with Physio-Control Inc. for
24 the purchase of Lifepak 15
25 Monitor/Defibrillator for the Village



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of Island Park Fire Department for a
cost of \$36,967.75.

MAYOR RUZICKA: Do I have a motion?

MR. D'ESPOSITO: Motion.

TRUSTEE ANNARELLA: I'll second.

MAYOR RUZICKA: Vote please.

TRUSTEE ANNARELLA: I.

MR. D'ESPOSITO: I.

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

MS. CONROY: Resolved, that the
Village Clerk is authorized to sign a
contract with Stryker for the purchase
of a Patient Transport Stretcher for
the Village of Island Park Fire
Department for a cost of \$13,730.16.

MAYOR RUZICKA: Do I have a motion?

TRUSTEE ANNARELLA: I'll make it.

MR. D'ESPOSITO: Second.

MR. CORNACHIO: Second.

MAYOR RUZICKA: Please vote.

TRUSTEE ANNARELLA: I.

MR. D'ESPOSITO: I.

(Whereupon, the resolution was voted



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upon and passed.)

MAYOR RUZICKA: That concludes our
official business for tonight.



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

STATE OF NEW YORK)

)

ss:

COUNTY OF SUFFOLK)

I, Debra DeFina, 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 12th day of December, 2013.

DEBRA DEFINA 

