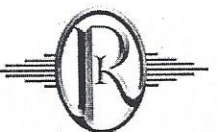


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REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE INCORPORATED VILLAGE OF ISLAND PARK,
NASSAU COUNTY, NEW YORK

Village Hall
127 Long Beach Road
Island Park, New York 11558
March 20, 2014
8:00 p.m.

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A P P E A R A N C E S :

BOARD MEMBERS:

JAMES W. RUZICKA, Mayor

STEPHEN G. D'ESPOSITO, Deputy Mayor

IRENE P. NAUDUS, Trustee

JOSEPH M. ANNARELLA, Trustee

HENRY M. HASTAVA, Trustee

ANTHONY W. CORNACHIO, Village Attorney

CONSTANCE L. CONROY, Village Clerk



1 Island Park Board of Trustees

2 MAYOR RUZICKA: Please rise for
3 the Pledge of Allegiance.

4 (Whereupon, the Pledge of
5 Allegiance was recited.)

6 MAYOR RUZICKA: I call the
7 meeting to order. We have two local
8 laws that we want to adopt, so we'll
9 do that first.

10 Connie, would you please?

11 MS. CONROY: Local Law 3 of
12 2014, establishing the guidelines and
13 fees for the preparation of documents
14 in response to the requests received
15 for searches of Certificates of
16 Occupancy, Compliance, and/or
17 Completion, and all information
18 regarding building violations and
19 legal occupancy. The proposed law
20 would collect an administrative fee
21 of \$25.00 for the initial search, any
22 additional updated searches by the
23 same company would not have an
24 additional charge.

25 MAYOR RUZICKA: On that local

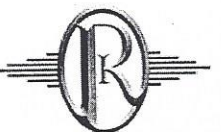


1 Island Park Board of Trustees
2 law, we are getting a lot of requests
3 that have come in from title search
4 companies to look at the different
5 information. So, because of that, we
6 are going to charge a small fee for
7 that; and that doesn't get passed on
8 to anybody other than the title
9 search companies. Because there have
10 been a lot of requests, and a lot of
11 them has been a problem where the
12 houses are supposed to be raised,
13 they weren't, title search companies
14 didn't see it, so they're coming in
15 with a lot of requests.

16 Are there any comments on that
17 local law, anybody? Okay. We'll go
18 on to the next one.

19 Connie?

20 MS. CONROY: Local Law Number 4
21 of 2014, establishing the guidelines
22 and fees for the issuance of Home
23 Improvement Contractors Licenses to
24 those home improvement businesses
25 that wish to perform work in the



1 Island Park Board of Trustees
2 Incorporated Village of Island Park.
3 The proposed law would collect a fee
4 of \$150.00 for the first year and a
5 \$100.00 for each subsequent year.

6 MAYOR RUZICKA: On that one, to
7 protect our residents, we have in
8 place now, for plumbers or for
9 electricians, that they have to be
10 licensed in the village. We want to
11 expand that to other contractors so
12 that our residents are protected from
13 unscruputable (sic) contractors.
14 These contractors will be screened
15 from the village they will be
16 required to have insurance; they will
17 be required to have references. And,
18 this way, we can at least pass that
19 on to our residents and say that they
20 are licensed in our village. So I
21 think it's a good law.

22 Any comments from the audience?

23 UNIDENTIFIED SPEAKER: Just
24 regular contracts?

25 MAYOR RUZICKA: Yes.



1 Island Park Board of Trustees

2 UNIDENTIFIED SPEAKER: What
3 about landscapers, too?

4 MAYOR RUZICKA: Landscapers
5 fall under another category. They
6 are licensed in the village, also.

7 Connie, let's go on to the
8 regular meeting. Reports from the
9 commissioners.

10 Irene Naudus?

11 MS. NAUDUS: Building permits
12 were issued to the following
13 addresses for the Superstorm Sandy
14 related repairs in February:

15 48 Brighton Road, 59 Hastings Road,
16 114 Nassau Lane, 49 Newport Road,
17 68 Radcliffe Road, 68 Ostend Road,
18 and 83 Warwick Road.

19 The following building permits
20 were issued in February: Demolition
21 of existing building, 11 Lancaster
22 Road; new frame one-story dwelling,
23 87 Parma Road.

24 The following Certificates of
25 Completion were issued in February:



1 Island Park Board of Trustees
2 56 Parma Road, 49 Newport Road,
3 8 Island Parkway, 11 Lancaster Road,
4 35 Brighton Road, 48 Brighton Road,
5 83 Warwick Road, 68 Radcliffe Road,
6 141 Nassau Lane.

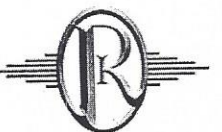
7 The ZBA met on 2/26/2014 to
8 hear case 4.14, Executive Plaza,
9 variances to maintain existing
10 building and change use of the first
11 floor. The decision is pending.
12 Respectfully submitted.

13 MAYOR RUZICKA: Thank you,
14 Irene.

15 Joe Annarella?

16 MR. ANNARELLA: Public Works
17 report. The following was collected
18 in February: 1.32 tons of bulk
19 materials, 7.0 tons of mixed glass,
20 171.42 tons of municipal solid waste.
21 All village owned property is being
22 maintained. All the street lights
23 reported not working have been
24 repaired.

25 PSE&G reinstalled the meter



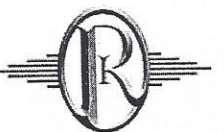
1 Island Park Board of Trustees
2 this past Monday at the park; they
3 finally got to that. And the Long
4 Island Railroad has been surveying
5 the property behind Nassau Lane
6 because the water that is supposed to
7 flow down the culvert is not
8 draining, and they can back their
9 survey. That's my report.

10 MAYOR RUZICKA: Thank you, Joe.
11 Mickey, beach and recreation?

12 MR. HASTAVA: That's an easy
13 one. The beach is closed and
14 winterized. The concerts are being
15 planned for next summer and it should
16 be a great year, and we hope all of
17 you take part. Thank you.

18 MAYOR RUZICKA: Public safety,
19 Steve?

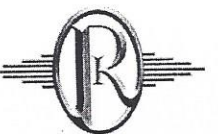
20 MR. D'ESPOSITO: The public
21 safety report for the month of
22 February. Start off with Nassau
23 County, Fourth Precinct: Arrests,
24 there was none; summonses, there was
25 one; accidents, there was five; aided



1 Island Park Board of Trustees
2 cases, there was 16; and there was no
3 burglaries or robberies reported for
4 last month.

5 Island Park Fire Department:
6 General alarms, there was eleven;
7 still alarms, there was eight; mutual
8 aid, there was ten; signal 9's, there
9 was 22; aided members, there was
10 four; for a total of 55 calls.

11 Our Code Enforcement: No
12 parking by permit, there was 91
13 tickets; out of stall, there was
14 eight; backed into stall, there was
15 24; fire hydrants, there was one; no
16 commercial parking, there was three;
17 restricted parking, there was 34;
18 parking on sidewalk, there was two;
19 alternate parking, there was 56; no
20 handicapped permit, there was four;
21 twelve inches from the curb, there
22 was one; being parked in travel
23 portion of the road, there was one;
24 expired inspection, there was 38;
25 expired registration, that was eight



1 Island Park Board of Trustees
2 no front plate, there was one; no
3 registration sticker, there was two;
4 for a total of 274 tickets were given
5 out by the Code Enforcers.

6 That's my report.

7 MAYOR RUZICKA: Thank you,
8 Steve.

9 For me, I have two comments in
10 my first report and then, at the end
11 of the meeting, I will have some more
12 comments that I would like to make.

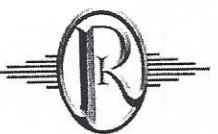
13 Right now, in June of 2013 the
14 village introduced a What's Happening
15 in the Village section on our website
16 homepage, where we frequently post
17 up-to-date information and current
18 events concerning our vicinity and
19 residents. This was incorporated as
20 a way of keeping our residents
21 advised of updates, upcoming events,
22 and important information.

23 If you do not have access to a
24 computer, you can visit one of eleven
25 locations throughout the village to



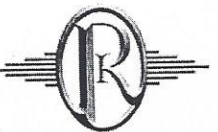
1 Island Park Board of Trustees
2 find this information out. That's
3 Village Hall, Bank of America,
4 Hastava Realty, island Park library,
5 the Chase Bank, Jewish Center of
6 Island Park, Pro Hair Salon, Doris
7 the Florist, Sacred Heart Parish
8 Center, and the Island Park post
9 office. Monthly printouts were
10 generated in the morning of the
11 monthly board meeting and handed out
12 thus far.

13 The deadline to submit an
14 application for New York Rising for
15 the Housing Recovery Program is
16 Friday, April 11. Please note only
17 submission of new applications to
18 homeowners will close April 11; so if
19 you already got your application in,
20 you're all right. If you haven't, I
21 advise you to go down there before
22 April 11. New York Rising has
23 indicated that co-op, condo and
24 rental property applications will be
25 available soon. Please visit our



1 Island Park Board of Trustees
2 website for Storm Recovery Hotline
3 contact information and for a link to
4 the online application.

5 The village is excited to
6 announce a collaborative Earth Day
7 event with National Grid and the
8 Island Park Business and Residential
9 Chamber will be taking place on
10 Friday the 25th. The event is
11 currently being discussed and
12 developed. As soon as the projects
13 are confirmed, we will post them and
14 the details on our website and
15 facebook pages. Please be sure to
16 check back for more information.
17 This came to us through the village
18 from the Chamber and from National
19 Grid and they want to know if the
20 village would be in favor of it, and
21 I never turn down bad things, so I
22 said certainly. National Grid will
23 come in with manpower and help us
24 restore -- some of the projects we're
25 looking at is our beach and downtown



1 Island Park Board of Trustees
2 area. They're going to be supplying
3 the labor for this and some of the
4 costs, so it's really a nice thing by
5 National Grid and reaching out to the
6 community.

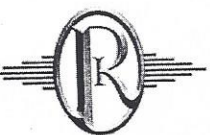
7 County Executive Ed Mangano has
8 announced the Nassau County Clean and
9 Seed program to help restore exterior
10 surfaces and to restore Nassau County
11 to its natural and beautiful state.
12 Eligible projects include cleaning of
13 flat surfaces, such as sidewalks,
14 walkways, patios; removal and
15 replacement of the first three inches
16 of top soil of affected yards; and
17 reseed the new soil with fresh grass
18 seed. These services are offered at
19 no cost to the homeowners. For
20 information, please call
21 (516) 535-5730, or visit our website
22 to view the announcement from Nassau
23 County.

24 On March 4, a public
25 information meeting was held at



1 Island Park Board of Trustees
2 Lincoln Orens Middle School with
3 National Grid regarding the proposal
4 for the repowering of the
5 E.F. Barrett Power Station. It was
6 an opportunity for community members
7 to attend and have their questions
8 answered and to share ideas about the
9 proposed energy center. As this goes
10 forward, I'm sure the village will
11 update its residents on what's going
12 on there. I think it's a good thing
13 for our community, especially for our
14 school taxes, that the power station
15 will continue to be there for some
16 time in the future.

17 On Monday, March 3, New York
18 Rising Community Reconstruction
19 program held its third open house at
20 the Knights of Columbus in Oceanside.
21 The purpose of the open house was for
22 attendees to learn more about the
23 proposed projects for the village,
24 Barnum Isle and Harbor Isle. The
25 community CRP Program is a program



1 Island Park Board of Trustees
2 that is done by a committee of
3 residents, and it's to come up with
4 large infrastructure improvements in
5 our village and our community to
6 protect us from flooding. And they
7 should be just about done.

8 Tommy, am I right? You're
9 chairman of it. They should be just
10 about finalizing it; right?

11 UNIDENTIFIED SPEAKER: Yes. We
12 have one more meeting and then it
13 will be filed March 31.

14 MAYOR RUZICKA: Thank you.

15 UNIDENTIFIED SPEAKER: There's
16 a public engagement meeting for
17 everyone to attend.

18 MAYOR RUZICKA: That's
19 March 31, so please attend. It's
20 very important for your feedback.
21 There's a lot of money at stake.

22 We'll go into resolutions.

23 Connie, will you please?

24 MS. CONROY: Resolved, that the
25 Abstract of Audited Vouchers for the



1 Island Park Board of Trustees
2 month of March 2014 be approved for
3 payment.

4 MAYOR RUZICKA: Can I have a
5 motion?

6 MR. HASTAVA: Motion.

7 MR. ANNARELLA: Second.

8 (Whereupon, the resolution was
9 passed by unanimous vote.)

10 MS. CONROY: Resolved, that the
11 Board of Trustees has reviewed the
12 Financial Statements for the month of
13 February 2014.

14 MAYOR RUZICKA: Can I have a
15 motion?

16 MR. HASTAVA: Motion.

17 MAYOR RUZICKA: And second?

18 MS. NAUDUS: Second.

19 (Whereupon, the resolution was
20 passed by unanimous vote.)

21 MS. CONROY: Resolved, that
22 Local Law 3 of 2014, establishing the
23 guidelines and fees for the
24 preparation of documents in response
25 to the requests received for searches



1 Island Park Board of Trustees
2 of Certificates of Occupancy,
3 Compliance, and/or Completion and all
4 information regarding building
5 violations and legal occupancy is
6 hereby approved to read as follows:

7 An administrative fee of \$25.00
8 will be collected for the preparation
9 of documents in response to the
10 requests received for searches of
11 Certificates of Occupancy,
12 Compliance, and/or Completion and all
13 information regarding building
14 violations and legal occupancy.
15 Updated searches requested by the
16 same company would not have an
17 additional charge.

18 MAYOR RUZICKA: Do I have a
19 motion?

20 MR. D'ESPOSITO: Motion.

21 MS. NAUDUS: Seconded.

22 (Whereupon, the resolution was
23 passed by unanimous vote.)

24 MS. CONROY: Resolved, that
25 Local Law 4 of 2014, establishing the



1 Island Park Board of Trustees
2 guidelines and fees for the issuance
3 of Home Improvement Contractors
4 License to those home improvement
5 businesses that wish to perform work
6 in the Incorporated Village of Island
7 Park is hereby approved to read as
8 follows:

9 A fee of \$150.00 will be
10 collected for the first year and
11 \$100.00 for each subsequent year.

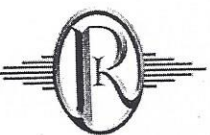
12 MAYOR RUZICKA: Can I have a
13 motion?

14 MR. ANNARELLA: I'll make it.

15 MR. HASTAVA: Seconded.

16 (Whereupon, the resolution was
17 passed by unanimous vote.)

18 MS. CONROY: Resolved, that the
19 Girl Scout and Cub Scout Troops
20 represented by Leader Nicole
21 Rosenberg are authorized to implement
22 the Water Drain Medallion Program
23 within the village according to the
24 Town of Hempstead guidelines on
25 May 4, 2014, with a rain date of



1 Island Park Board of Trustees
2 May 10, 2014.

3 MAYOR RUZICKA: Can I have a
4 motion?

5 MR. D'ESPOSITO: So moved.

6 MS. NAUDUS: Second.

7 (Whereupon, the resolution was
8 passed by unanimous vote.)

9 MS. CONROY: Resolved, that the
10 Mayor is authorized to sign a
11 contract with Atlantic Environmental
12 Services for the preparation of the
13 Village's 2013 New York State
14 Department of Environmental
15 Conservation State Pollutant
16 Discharge Elimination System MS4
17 Stormwater Permit Annual Report for
18 the amount of \$2,250.00.

19 MAYOR RUZICKA: Do I have a
20 motion?

21 MR. HASTAVA: Motion.

22 MAYOR RUZICKA: And second?

23 MS. NAUDUS: Second.

24 (Whereupon, the resolution was
25 passed by unanimous vote.)



1 Island Park Board of Trustees

2 MAYOR RUZICKA: Before I ask
3 the Clerk to read the following
4 resolution, it has been my honor to
5 propose this resolution for somebody
6 that is dear to me, and also that has
7 served this community for many, many
8 years -- sixteen, to be correct -- as
9 Mayor of our Village, and it is my
10 honor to propose this resolution.

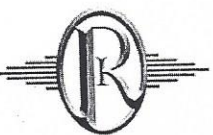
11 So, Connie, would you please?

12 MS. CONROY: Whereas,
13 Jacqueline Papatsos held the title of
14 Mayor of the Village of Island Park
15 for the years 1990 through 2006; and:

16 Whereas, her many years of
17 service to the Village should be
18 commemorated:

19 Now Therefore Be It Resolved
20 that the park located at the corner
21 of Radcliffe Road and Warwick Road
22 shall be named Jacqueline Papatsos
23 Park.

24 MAYOR RUZICKA: Do I have a
25 motion?



1 Island Park Board of Trustees

2 MR. CORNACHIO: So moved.

3 MAYOR RUZICKA: And second?

4 MR. ANNARELLA: Second.

5 (Whereupon, the resolution was
6 passed by unanimous vote.)

7 MAYOR RUZICKA: Connie, next
8 resolution.

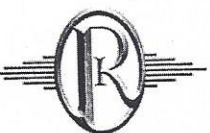
9 MS. CONROY: Resolved, that a
10 carnival permit be issued to the
11 Island Park Business and Residential
12 Chamber for the Street/Craft Fair to
13 be held on June 21, 2014 and June 22,
14 2014 from 10:00 a.m. to 6:00 p.m.
15 The foregoing permit includes the use
16 of parking lots as submitted in their
17 request to the Village and will be
18 issued upon receipt of the proper
19 insurance certificate and hold
20 harmless agreement.

21 MAYOR RUZICKA: Can I have a
22 motion?

23 MR. D'ESPOSITO: Motion.

24 MS. NAUDUS: Second.

25 (Whereupon, the resolution was



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Island Park Board of Trustees
passed by unanimous vote.)

MAYOR RUZICKA: Thank you.
That concludes our official business.



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Island Park Board of Trustees

C E R T I F I C A T E

I, HOLLY O'NEILL, a shorthand reporter and Notary Public within and for the State of New York, do hereby certify:

That the within transcript is a true and accurate record of the stenographic notes taken by me.

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.

Holly O'Neill

HOLLY O'NEILL

