

ORIGINAL

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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

August 15, 2013.
8:00 p.m.

BOARD MEMBERS:

JAMES W. RUZICKA, Mayor

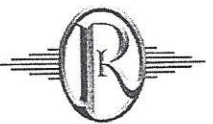
STEPHEN G. D'ESPOSITO, Deputy Mayor

HENRY M. HASTAVA, Trustee

JOSEPH M. ANNARELLA, Trustee

IRENE P. NAUDUS, Trustee

CONSTANCE L. CONROY, Village Clerk



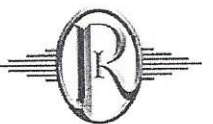
1 8/15/13 Board of Trustees
2 (Following recitation of the Pledge
3 of Allegiance, the meeting was called to
4 order.)

5 MAYOR RUZICKA: I call the
6 meeting to order. The first order of business,

7 MS. CONROY: Local Law 4 of
8 2013, amending Local Law 2 of 1991 amending
9 Zoning Ordinance 51, Article 4, Section 5
10 entitled Height of Buildings. The purpose of
11 the local law is to change the height of
12 buildings.

13 The proposed change of Section
14 5, entitled Height of Buildings is A, on a plot
15 less than forty feet by a hundred feet,
16 twenty-six feet. B, on a plot at least forty
17 feet by a hundred feet, but less than fifty
18 feet by a hundred feet, twenty-seven feet. C,
19 on a plot at least fifty feet by a hundred
20 feet, but less than sixty feet by a hundred
21 feet, twenty-eight feet. D, on a plot at least
22 sixty feet by a hundred feet, thirty feet.

23 MAYOR RUZICKA: I open the
24 meeting up for any public comments on that.
25 What we are trying to do is give relief to



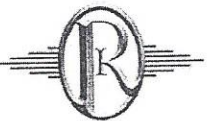
1 8/15/13 Board of Trustees
2 people that are trying to raise their houses.
3 Taking into consideration what the village has
4 gone through in Hurricane Sandy, to make our
5 community more resilient to future storms. So
6 this board decided that it was in the best
7 interest of the community. Any comments?
8 Okay.

9 I'll go on the next one. I'll
10 close this one and open the next.

11 MS. CONROY: Local Law 5 of 2013
12 amending Zoning Ordinance 51, Article 11,
13 Section 22, entitled Minimum Elevation for
14 Erection of Structures. The purpose of the
15 local law is to change the elevation and finish
16 material of exterior walls.

17 The proposed replacements of
18 Section 22 entitled Minimum Elevation for
19 Erection of Structures is to read as follows:
20 No person shall erect any dwelling within the
21 Village of Island Park having a first floor
22 elevation less than two feet above the base
23 flood elevation, as determined from the FEMA
24 map 2009.

25 All exterior walls of any such



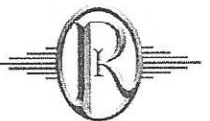
8/15/13 Board of Trustees

1 dwelling below base flood elevation plus two on
2 any building plot, the grade of which is not
3 wholly above above elevation of base flood
4 elevation plus, two shall be of monolithic
5 construction without window openings. All such
6 walls and floors below the elevation of base
7 flood elevation plus two, will meet the FEMA
8 flood mitigation requirements and finished with
9 a material approved by the building department.
10

11 MAYOR RUZICKA: Here again
12 because of the storm and everybody erecting
13 their houses, we are looking to give people
14 relief, but at the same time making sure that
15 the finished product is desirable to our
16 community. I ask if there are any comments
17 from the audience. Yes, sir. Sir, state your
18 name.

19 MR. BOVIS: Jeff B-O-V-I-S. I
20 have a question with this and I guess the last
21 law that was amended. Are they published
22 anywhere where someone can review them and look
23 at them?

24 MAYOR RUZICKA: They will be on
25 the website and also you can get a copy



1 8/15/13 Board of Trustees
2 from the village office. They will be
3 available after passing them.

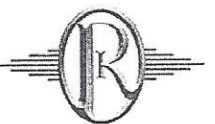
4 MR. BOVIS: So they're not
5 available beforehand?

6 MAYOR RUZICKA: Not now, other
7 than what we just read.

8 MR. BOVIS: This is the first
9 time people have the chance to hear it or see
10 it?

11 MAYOR RUZICKA: Yes. That is
12 why we have the local law hearing. Any other
13 comments? I close this meeting for the law and
14 go onto other business. Report to the
15 commissioners, Irene Naudus.

16 TRUSTEE NAUDUS: Building
17 permits are issued to the following addresses
18 for Superstorm Sandy related repairs in July:
19 5 Lexington Walk, 52 Lorraine Road, 92 Redfield
20 Road. The following permits issued in July:
21 Demolish home 56 Marina. Demolish home 6
22 Easton. Deolish home 7 Pershing. Demolish
23 home 54 Hastings. Demolish entire structure at
24 11 Biel Road. Demolish home 160 Quebec Road.
25 Curb cut 165 Suffolk Road add bathroom 44



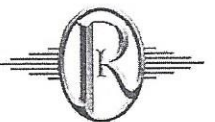
1 8/15/13 Board of Trustees
2 Tungston Road. Ten foot curb cut and sidewalk
3 replacement at 34 Warwick. New two story, one
4 family residence at 41 Deer Road. New two
5 story one family residence at 27 Radcliff.
6 Reconstruct portion of existing one story
7 residence at 49 Oxton. Three foot curb cut
8 addition at 30 Roosevelt Place. Eleven foot
9 curb cut 55 Cadell Road.

10 The certificates of completion
11 was issued to the following residences in July:
12 Two at 38 Oxton Road and one at 536 Long Beach
13 Road.

14 The ZBA met on July 17th to hear
15 the case (inaudible) to construct a new two
16 story one family residence. The ZBA met on July
17 31st to hear case nine point thirteen, Logan,
18 ten point thirteen, Fitzgerald, and twelve
19 point thirteen Dougherty, all to rebuild new
20 dwellings after demolition. Decisions are
21 pending.

22 MAYOR RUZICKA: Thank you,
23 Irene. Public Works.

24 TRUSTEE HASTAVA: The Public
25 Works report. The garbage that was collected

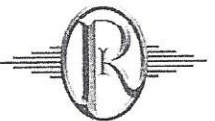


1 8/15/13 Board of Trustees
2 in July was four point zero tons of glass, two
3 hundred eighty-eight tons of waste, thirty-five
4 tons of storm waste. Off street lights
5 reporting working and repaired and property
6 maintained at this time.

7 MAYOR RUZICKA: Beach and
8 Recreation report.

9 TRUSTEE ANNARELLA: On Saturday,
10 August 31st, the Village of Island will hold
11 their annual Labor Day festivities. Rocking
12 the Paradise will perform at seven p.m.
13 followed by fireworks by Grucci. Rain date is
14 Sunday, September 1st.

15 The annual fireworks show
16 following the last summer concert is scheduled
17 for the 31st. There are fourteen picnic tables
18 for use and will be available on a first come,
19 first serve basis, one table per family. Prior
20 to the beach opening on August 31st at ten a.m.
21 the beach manager will ensure all tables are
22 clean and available for use. Once the beach
23 officially opens, the first fourteen families
24 with beach tags will be able to occupy the
25 tables for the entire day, should they desire



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2 to do so.

3 That is the end of my report.

4 MAYOR RUZICKA: Thank you. We
5 go to you, Deputy Mayor, for the Public Safety
6 report.

7 DEP. MAYOR D'ESPOSITO: Public
8 Safety report for July. Start off with Island
9 Park Fire Department. Mutual eight ambulance,
10 there were nine calls. General alarms, there
11 was twenty-four. Signal nine there was
12 twenty-three. Extrications, there are two, for
13 a total of eighty-four calls to the fire
14 department.

15 Nassau County Police Department
16 for the month of July. Arrested was five.
17 There was two criminal possessions of a
18 controlled substance, two arrests or marijuana,
19 one criminal mischief, one robbery. Summonses,
20 we gave out fifty-seven. Accidents, there were
21 two. In aided cases there were fourteen.

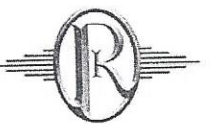
22 Code Enforcement for the month
23 of July. No parking by permit, sixty-seven.
24 Expired out of stall there were four. Back
25 into stall there was four. No commercial



1 8/15/13 Board of Trustees
2 parking was thirteen. Restricted parking was
3 twenty-three. Parking on sidewalk was one.
4 Alternate street parking, twenty-four. Parking
5 at bus stop was three. Left on (inaudible)
6 there was a five. Unlicensed landscaping was
7 four. Lawn and weed height were over our
8 regular heights, ten tickets given out for
9 that. Expired inspection, forty-six. Expired
10 registration, there was twenty. No front
11 plate, three. No registration stickers, two,
12 for a total of two hundred twenty-nine tickets
13 given out by Code Enforcement.

14 MAYOR RUZICKA: The village
15 issued RFP for architectural and design
16 service. The RFP is due the 29th of August.
17 We will be looking at demolishing the building
18 sometime in the fall and getting the building
19 up when we can get a design and architect.

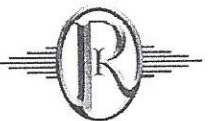
20 Our phone system in village hall
21 has been restored for its original
22 capabilities. New York Rising trailer here in
23 the parking lot has been closed. All questions
24 and applications can be done at their office on
25 Industrial Place located in the back of M's



1 8/15/13 Board of Trustees
2 restaurant on the road. If you haven't applied
3 for a grant to raise your house or mitigate
4 your losses by getting utilities raised, you
5 should do that. That is the reason the grants
6 are there. I implore you to go over there and
7 check them out. Right now, New York Rising
8 caseworkers are currently being assigned to
9 those that have already applied.

10 I sent a letter to Verizon to
11 try to get Fios into our village. They would
12 have to get into a franchise agreement with us.
13 As of right now they have not replied to our
14 letter. I met with the Long Island Railroad
15 over removal of the old substation. They are
16 waiting for DEC approval of the site clean up
17 plan. They don't have that now. They gave us
18 an estimate of about October to get that done.
19 The hold up there is the DEC. Meanwhile, they
20 will be improving the condition of the fencing
21 around the site.

22 We had site reviews by FEMA and
23 contractors on all the sites with trees on the
24 village property fell and damage to roads curb
25 and sidewalks. Upon FEMA approval, we will

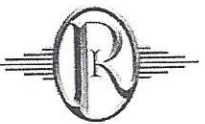


1 8/15/13 Board of Trustees
2 commence repairs. Right now, it's a total of
3 about sixty-seven thousand dollars.

4 We have the village electrician
5 repairing the wire connections to the lamp
6 posts. We will document repairs to the
7 condition of the posts. Micky already
8 mentioned the fireworks. Our website was
9 updated yesterday and hard copies were handed
10 out to those that don't have the Internet.

11 The last thing I have is as of
12 this meeting, the only information I have
13 regarding the CRZI. I don't know if everything
14 is familiar with that. It's Community
15 Reconstruction Zone. That is part of the
16 state's action plan to help make our village
17 and our community more resilient to floods.
18 It's a big project. The CRZ, right now the
19 only thing I have to report is three
20 individuals have been selected to chair and
21 co-chair the committee, two from Island Park
22 and one from Oceanside. We anticipate the rest
23 of the committee to be selected soon and kick
24 off meeting to follow.

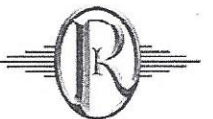
25 I can tell you that the state



1 8/15/13 Board of Trustees
2 wants this to be a highly visible committee
3 with outreach to the community. Members will
4 be selected from all areas of the zone, and may
5 consist of a dozen or more members. I've been
6 told that I will be on the committee as an
7 elected official. I won't have a vote, but I
8 will be there.

9 An engineering firm will be
10 assigned to each zone to assist the community
11 in development of a plan, which will be
12 submitted to the state in eight months. The
13 community with the best plan will be awarded an
14 additional three million dollars. That plan
15 will be judged based on many factors: One,
16 community involvement. Two, the plan, actually
17 how resilient it is to help the village. All I
18 can say is we have our work cut for us. Again,
19 I can only hope that community can come
20 together.

21 Keep an open mind that Facebook
22 rumors, that political interest does not ruin
23 our chances to really do something great for
24 the area. And I plead with everybody to put
25 our differences aside and really do something



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2 great for our community. That is all I have.

3 MS. CONROY: Resolved that the
4 vouchers for the month of August, 2013 be
5 approved for payment.

6 MAYOR RUZICKA: Motion by Steve,
7 second by Irene. Can I have a vote, please?

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

10 MS. CONROY: Resolved that the
11 Board of Trustees has reviewed the financial
12 statements for the month of July, 2013.

13 MAYOR RUZICKA: Motion.
14 (Inaudible) Second, Joe Annarella.

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

17 MS. CONROY: Resolved that Local
18 Law 4 of 2013 amending Local Law 2 of 1991
19 amending Zoning Ordinance Number 51, Article
20 465, entitled Height of Buildings is hereby
21 amended to read as follows: A, on plots less
22 than thirty feet by a hundred feet, twenty-six
23 feet. B, On a plot at least forty feet by a
24 hundred feet, but less than fifty feet by a
25 hundred feet, twenty-seven feet. C, on a plot



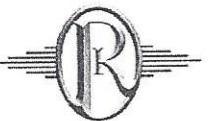
1 8/15/13 Board of Trustees
2 at least fifty feet by a hundred feet, but less
3 than sixty feet by a hundred feet,
4 twenty-eight. D, on a plot at least sixty feet
5 by a hundred feet, thirty feet.

6 MAYOR RUZICKA: Do I have a
7 motion? Irene and (Inaudible).

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

10 MS. CONROY: Resolved that Local
11 Law 5 of 2013 amending Zone Ordinance 51,
12 Article 11, Section 22, entitled Minimum
13 Elevation for Erection of Structures and
14 Buildings is hereby amended to read as follows:
15 No person shall erect any dwelling in the
16 Village of Island Park having a first floor
17 elevation less than two feet above the base
18 flood elevation, as determined from the FEMA
19 flood map 2009.

20 All exterior walls of any such
21 dwelling below base flood elevation plus two on
22 any building plot, the grade of which is not
23 wholly above elevation of base flood elevation
24 plus two, shall be of monolithic construction
25 without window openings. All such walls and



1 8/15/13 Board of Trustees
2 floors below the elevation of base flood
3 elevation plus two will meet the FEMA flood
4 mitigation requirements and finished with a
5 material approved by the building department.

6 MAYOR RUZICKA: Do I have a
7 motion? (Inaudible) Can I have a vote,
8 please?

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

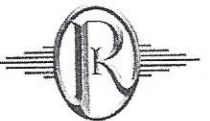
11 MS. CONROY: Resolved that the
12 mayor is authorized to sign a contract with
13 Grucci for the end of summer fireworks display
14 at Masone Beach.

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

17 MS. CONROY: Resolved that the
18 Board of Trustees of the Village of Island Park
19 is authorized to sign a contract with Grucci
20 for the end of the summer fireworks display at
21 Masone Beach.

22 MAYOR RUZICKA: Can I have a
23 motion? (Inaudible)

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



1 8/15/13 Board of Trustees

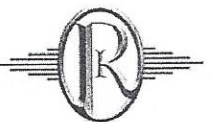
2 MS. CONROY: Resolved that the
3 Board of Trustees of the Village of Island Park
4 grant all right and authority to a special
5 counsel Paul F. Millis, Esquire to execute the
6 consent decree on behalf of the Village of
7 Island Park binding the village to all the
8 terms and consideration as set forth in the
9 consent decree in the matter of United States
10 of America versus the Incorporated Village of
11 Island Park.

12 MAYOR RUZICKA: This is
13 pertaining to the case that has been ongoing
14 for many, many years. It's for our attorney to
15 execute on our behalf. Can I have a motion?

16 TRUSTEE CORNACHO: Motion.

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

19 MS. CONROY: Resolved that a
20 carnival and health permit be issued to the
21 Sacred Heart Catholic Church for the annual St.
22 Gennaro Feast to be held on Thursday, September
23 5th, one o'clock to twelve a.m. Friday,
24 September 6th, one o'clock p.m. to twelve a.m.
25 September 7th from one o'clock p.m. to twelve



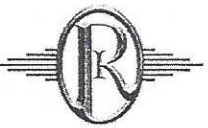
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8/15/13 Board of Trustees

o'clock a.m. And Sunday, September 8th, from
one o'clock to twelve o'clock a.m.

MAYOR RUZICKA: Motion? Steve,
Irene Naudus. Can I have a vote, please?

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



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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 August, 2013.

Judi Gallop

JUDI GALLOP

