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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  
January 16, 2014  
8:00 p.m.

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

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4 BOARD MEMBERS:

5 JAMES W. RUZICKA, Mayor

6 STEPHEN G. D'ESPOSITO, Deputy Mayor

7 IRENE P. NAUDUS, Trustee

8 JOSEPH M. ANNARELLA, Trustee

9 HENRY M. HASTAVA, Trustee

10 ANTHONY W. CORNACHIO, Village Attorney

11 CONSTANCE L. CONROY, Village Clerk

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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: Good evening,  
7 everyone. I call the meeting to  
8 order. First items of business are  
9 some appointments that I have to  
10 make, assigning a Deputy Village  
11 Treasurer, and that appointment goes  
12 to Melissa Mele; Chairman of the  
13 Zoning Board of Appeals, Joseph  
14 Maggio; and new member of the Board  
15 of Appeals, Steven Ruscio. Those are  
16 my appointments.

17 Reports of the commissioners?

18 MS. NAUDUS: Building permits  
19 were issued to the following  
20 addresses for Superstorm Sandy  
21 related repairs in December:  
22 55 Hastings Road; 107 Island Parkway;  
23 74 and 125 Parma Road; 64 Quebec  
24 Road.

25 The following building permits



1           Island Park Board of Trustees  
2           were issued in December: 12 by 24  
3           shed at 32 Radcliffe Road; new roof  
4           over existing front porch, first and  
5           second story extensions at 82 Marina  
6           Road; renovate existing dwelling,  
7           raise roof, 180 Quebec Road; new  
8           single family home, 4 Marina Road;  
9           new two-family residence, 91 Parma  
10          Road; install new storefront handicap  
11          toilets, interior alterations,  
12          2 Waterford Road; demolish single  
13          one-story home at 174 Quebec Road;  
14          modular one-story house, 174 Quebec  
15          Road; demolish home at 36 Kent Road.

16               The following certificates of  
17               completion were issued in December:  
18               513 Long Beach Road; 56 Marina Road;  
19               64 Quebec Road; 125 Parma Road;  
20               227 Parente Lane South; 18 Roosevelt  
21               Place; and 61 Waterford Road.

22               Respectfully submitted.

23               MAYOR RUZICKA: Thank you.

24               Public works?

25               MR. ANNARELLA: The following





1           Island Park Board of Trustees  
2           was collected in December: 6.81 tons  
3           of mixed glass. There was 228.55  
4           tons of municipal waste collected.  
5           All street lights are being repaired.  
6           All village-owned properties are  
7           being maintained.

8           And the park by -- we call it  
9           the Clock Tower Park, all the parts  
10          came in and it's all been re-wired  
11          and checked out. Now we're waiting  
12          for PSE&G to give us a meter so we  
13          can get that lit back up. But  
14          everything has been repaired up to  
15          that point, so any day we get the  
16          meter, we'll get that back in  
17          service.

18                 MAYOR RUZICKA: Thank you.  
19                 Beach and recreation?

20                 MR. HASTAVA: There is no  
21                 report this month. The beach is  
22                 closed. We're working on summer  
23                 programs, but it's closed.

24                 MAYOR RUZICKA: Thank you.  
25                 Public safety, Deputy Mayor?



1 Island Park Board of Trustees

2 MR. D'ESPOSITO: Starting with  
3 Nassau County Police Department,  
4 there was two arrests: Prohibited  
5 sale of alcoholic beverage and DWI;  
6 aided cases, there was 29; summonses,  
7 there was nine; accidents, there was  
8 two.

9 Island Park Fire Department,  
10 for the month of December: Signal  
11 9's, there was 39; general alarms,  
12 there was 20; mutual aid, there was  
13 five; still alarms, there was six;  
14 extrications, there was one; and that  
15 was for the month of December.

16 From December 31 to -- excuse  
17 me, from January 1 to December 31 of  
18 2013, the Fire Department had 766  
19 calls to answer.

20 Code enforcement for the month  
21 of December: No parking by permit  
22 was 117 tickets given out; expired  
23 meter, there was 14; backed into  
24 stall, there was 14; blocking  
25 crosswalk, four; no commercial



1           Island Park Board of Trustees  
2           parking, three; restricted parking,  
3           41; blocking driveway, there was two;  
4           parked on sidewalk, there was one;  
5           alternate side parking, there was 41;  
6           parked in bus stop, there was five;  
7           left on curb, there was one; no  
8           handicapped permit, there was two;  
9           more than twelve inches from the  
10          curb, there was one; in travel  
11          portion of road, there was two;  
12          expired inspection, there was 90;  
13          expired registration, there was 26;  
14          improper plates, there was two; for a  
15          total of 389 tickets given out.

16               That's my report.

17               MAYOR RUZICKA: Thank you.

18               My report, I would like to take  
19               a moment to thank Agnes and Lucy  
20               Volpe for their heartfelt letter  
21               expressing their thanks and  
22               appreciation to the entire village  
23               staff for their efforts and measures  
24               during and after hurricane Sandy.  
25               I'm sure the ladies and the gentlemen



1           Island Park Board of Trustees  
2           at the sanitation appreciate it.

3           Nassau County Storm Recovery  
4           Resource Fair for residents and  
5           businesses was held on January 15 at  
6           Freeport High School in order for  
7           people to meet with representatives  
8           of various agencies committed to  
9           aiding in the recovery after  
10          Hurricane Sandy.

11          A special meeting was held on  
12          January 9 regarding the settlement  
13          with the U.S. Government. Attorney  
14          Paul Millis appeared and discussed  
15          the terms of the settlement and the  
16          floor was then open for a question  
17          and answer session.

18          On December 12, a conference  
19          was held by Governor Cuomo where he  
20          discussed changes to the requirements  
21          for homeowners regarding the New York  
22          Rising Program. The two major  
23          programs are as follows:

24          Residents residing in a hundred  
25          year flood zone no longer require a





1           Island Park Board of Trustees  
2           substantial damage letter to qualify  
3           for house lifting or repairs; and the  
4           three-year requirement for the  
5           homeowners to stay in a repaired home  
6           as the primary residence has been  
7           lifted. Therefore, the homeowner can  
8           rent or sell the repaired home at any  
9           time without fear of penalty or  
10          repayment.

11                 Also, we mailed out -- I don't  
12           know if you received it yet, but the  
13           village calendar went in the mail  
14           today. If you don't get it today,  
15           you should get it tomorrow. That  
16           calendar is dedicated in memory of  
17           little Caroline Previdi, who our park  
18           down at the beach is named after, and  
19           all those who lost their lives at  
20           Sandy Hook Elementary. And it's a  
21           nice calendar; keep them on your  
22           refrigerators.

23                 Also, I got word from National  
24           Grid. They're going to be redoing  
25           the power plant down where the power



1           Island Park Board of Trustees  
2           plant is now. On their plans is to  
3           add new units, generating units, and  
4           then removing the older units. The  
5           good part of this is that it's good  
6           for the tax base; and I don't mean of  
7           Island Park, but of the community.  
8           The school takes in a lot of money  
9           from the revenue from that power  
10          plant in taxes, so by them adding new  
11          units there, that's a good thing for  
12          the future of Island Park. I will  
13          keep you abreast as far as progress  
14          with that. They're looking at doing  
15          something by 2019, having new units  
16          up and dismantling the older one;  
17          that's the one with the smaller  
18          stack.

19                 But right now, as everybody  
20                 knows, they're in for an assessment  
21                 challenge, and that could be taken  
22                 away from our school taxes if they  
23                 win those assessments. But in the  
24                 long run, and that will even up  
25                 everything. And that's my report.



1 Island Park Board of Trustees

2 Thank you.

3 Also, with that calendar there  
4 is an insert that gives us all our  
5 sanitation rules. Please hold on to  
6 that because, this way, you know when  
7 the garbage goes out and when it  
8 doesn't. It sometimes gets  
9 confusing, especially the holidays  
10 we're not aware of: President's Day,  
11 Lincoln's Birthday, stuff like that.  
12 So keep it on your refrigerator so  
13 everybody is aware of what days the  
14 garbage will not be picked up.

15 Connie, let's go into  
16 resolutions.

17 MS. CONROY: Resolved, that the  
18 Abstract of Audited Vouchers for the  
19 month of January 2014 be approved for  
20 payment.

21 MAYOR RUZICKA: Can I have a  
22 motion?

23 MR. D'ESPOSITO: So moved.

24 MR. HASTAVA: Seconded.

25 (Whereupon, the resolution was





1 Island Park Board of Trustees  
2 approved by unanimous vote.)

3 MS. CONROY: That the Board of  
4 Trustees has reviewed the financial  
5 statements for the month of December  
6 2013.

7 MAYOR RUZICKA: May I have a  
8 motion?

9 MR. ANNARELLA: I'll make it.

10 MR. HASTAVA: Seconded.

11 (Whereupon, the resolution was  
12 approved by unanimous vote.)

13 MS. CONROY: Resolved that the  
14 Mayor is authorized to sign the  
15 Community Development Block Grant  
16 Disaster Recovery Subrecipient  
17 Agreement with the Housing Trust Fund  
18 Corporation that is managing the  
19 funding for Community Development  
20 Block Grant Disaster Recovery  
21 received from the United States  
22 Department of Housing and Urban  
23 Development for expenses related to  
24 Building Department operations.

25 MAYOR RUZICKA: May I have a





1 Island Park Board of Trustees  
2 motion?

3 MS. NAUDUS: So moved.

4 MAYOR RUZICKA: Second?

5 MR. D'ESPOSITO: Seconded.

6 (Whereupon, the resolution was  
7 approved by unanimous vote.)

8 MS. CONROY: Revenue  
9 anticipation vote dated January 16,  
10 2014. A resolution delegating to the  
11 Treasurer of the Village of Island  
12 Park, Nassau County, New York, the  
13 power to authorize the issuance of  
14 and sell not exceeding \$500,000.00  
15 revenue anticipation notes of said  
16 Village in anticipation of the  
17 receipt of funds from FEMA during the  
18 fiscal year of said Village  
19 commencing June 1, 2013.

20 Be it resolved by the Board of  
21 Trustees of the Village of Island  
22 Park, Nassau County, New York, as  
23 follows:

24 Section 1, the power to  
25 authorize the issuance of and to sell



1           Island Park Board of Trustees  
2           not exceeding \$500,000.00 revenue  
3           anticipation notes of the Village of  
4           Island Park, Nassau County, New York,  
5           including renewals thereof, in  
6           anticipation of the receipt of funds  
7           from FEMA during the fiscal year  
8           commencing June 1, 2013, is hereby  
9           delegated to the Treasurer, the Chief  
10          Fiscal Officer. Such notes shall be  
11          of such terms, form, and contents,  
12          and shall be sold in such manner as  
13          may be determined by said Treasurer,  
14          pursuant to the provisions of Local  
15          Finance Law.

16               Section 2. This resolution  
17               shall take effect immediately.

18               MAYOR RUZICKA: Could I have a  
19               motion?

20               MS. NAUDUS: So moved.

21               MR. ANNARELLA: Seconded.

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

24               MS. CONROY: Whereas, the next  
25               election for Village Office will be



1           Island Park Board of Trustees  
2           held on March 18, 2014..

3           Now therefore be it resolved,  
4           the polling places in each district  
5           shall be as follows:

6           District number 1, Village  
7           Hall, 127 Long Beach Road, Island  
8           Park, New York. That portion of the  
9           Village located south of the center  
10          line of Sagamore Road.

11          District number 2, Fireman's  
12          Exempt Building, 432 Long Beach Road,  
13          Island Park, New York. That portion  
14          of the Village located north of the  
15          center line of Sagamore Road.

16          Be it further resolved, the  
17          polls thereof shall remain open  
18          between the hours of 12:00 noon and  
19          nine o'clock p.m.

20          MAYOR RUZICKA: Can I have a  
21          motion?

22          MR. D'ESPOSITO: So moved.

23          MR. HASTAVA: Seconded.

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



1 Island Park Board of Trustees

2 MS. CONROY: Resolved, that the  
3 Board of Trustees, which constitutes  
4 the Board of Review, shall meet  
5 between the hours of 12:00 noon and  
6 four o'clock p.m. at the Village  
7 Hall, 127 Long Beach Road, Island  
8 Park, New York on February 18, 2014,  
9 for the purpose of hearing complaints  
10 in relation to assessments.

11 MAYOR RUZICKA: Do I have a  
12 motion.

13 MR. HASTAVA: So moved.

14 MS. NAUDUS: Seconded.

15 (Whereupon, the resolution was  
16 approved by unanimous vote.)

17 MS. CONROY: Resolution to  
18 recover unpaid taxes by tax sale.

19 Whereas, from the account of  
20 unpaid taxes heretofore returned by  
21 the Clerk of the Village of this  
22 Board for certain items remaining  
23 unpaid and described by section,  
24 block, lots, owner, and total due in  
25 the Clerk's report on file in the





1           Island Park Board of Trustees  
2           Village Office, and whereas no action  
3           has been commenced to recover said  
4           taxes and no sale on account of said  
5           unpaid taxes has heretofore been held  
6           pursuant to law;

7           Now therefore be it resolved  
8           that such taxes be collected by the  
9           sale of taxes provided in Section  
10          1454 of the Real Property Tax Law and  
11          that a copy of this resolution be  
12          transmitted to the Village Treasurer  
13          and that the Village Treasurer or  
14          Village Clerk be, and she hereby is  
15          authorized and directed to cause to  
16          be published in the official  
17          newspaper of the Village, once each  
18          week for three successive weeks a  
19          list or statement of the real  
20          property upon which taxes are unpaid  
21          as shown on the tax list with the  
22          amount of taxes, fees, interest, and  
23          charges thereon, and also a notice  
24          that the said real estate will be  
25          sold on February 18, 2014 at eleven



1           Island Park Board of Trustees  
2           o'clock a.m. at public auction at the  
3           Village Hall, 127 Long Beach Road,  
4           Island Park, New York to discharge  
5           the tax, fees, interest, and charges  
6           aforesaid which may be due thereon at  
7           the time of sale and,

8           Be it further resolved that on  
9           the date of sale specified in said  
10          notice the Village Treasurer/Village  
11          Clerk shall commence the sale of real  
12          estate and continue the same from day  
13          to day until so much of each parcel  
14          shall be sold as will be sufficient  
15          to pay the tax, fees, interest, and  
16          charges which may be due at the time  
17          of such sale and,

18          Be it further resolved, that in  
19          all cases where no bid shall be made  
20          on a lot sufficient to pay the tax,  
21          fees, interest, and charges, said  
22          premises shall be deemed to have been  
23          sold to and purchased by the Village.

24               MAYOR RUZICKA: Do I have a  
25               motion?



1 Island Park Board of Trustees

2 MR. D'ESPOSITO: So moved.

3 MAYOR RUZICKA: And a second?

4 MS. NAUDUS: Seconded.

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

7 MAYOR RUZICKA: That concludes  
8 our official business for the  
9 evening.

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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 statement 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

