

On a motion of Trustee Spinosa, seconded by Trustee Schiaffino, the following resolution was introduced:

15086 -2014 RESOLVED, to authorize the Village Administrator to advertise for Grievance Day to be held on Tuesday, February 18, 2014 between the hours of 4 PM to 8 PM in Village Hall, 151 Front Street, Massapequa Park, New York 11762.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

| | |
|-------------------------|------------|
| Mayor Jeffrey Pravato | voting AYE |
| Trustee Richard Begandy | voting AYE |
| Trustee Daniel M. Pearl | voting AYE |
| Trustee Tina Schiaffino | voting AYE |
| Trustee Teresa Spinosa | voting AYE |

The resolution was thereupon declared duly adopted.

On a motion of Trustee Begandy, seconded by Trustee Spinosa, the following resolution was introduced:

15087 -2014 RESOLVED, to authorize the Village Administrator to post the Notice of Completion of Tentative Annual Assessment Roll for the tax year 2014 which will be available for inspection in Village Hall from February 1, 2014 to February 18, 2014.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

| | |
|-------------------------|------------|
| Mayor Jeffrey Pravato | voting AYE |
| Trustee Richard Begandy | voting AYE |
| Trustee Daniel M. Pearl | voting AYE |
| Trustee Tina Schiaffino | voting AYE |
| Trustee Teresa Spinosa | voting AYE |

The resolution was thereupon declared duly adopted.

On a motion of Trustee Spinosa, seconded by Trustee Schiaffino, the following resolution was introduced:

15088-2014 RESOLVED, to approve the Sign Permit Application for Sunrise Smoothies, 4786 Sunrise Highway, Massapequa Park, New York 11762.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

| | |
|-------------------------|------------|
| Mayor Jeffrey Pravato | voting AYE |
| Trustee Richard Begandy | voting AYE |
| Trustee Daniel M. Pearl | voting AYE |
| Trustee Tina Schiaffino | voting AYE |
| Trustee Teresa Spinosa | voting AYE |

The resolution was thereupon declared duly adopted.

On a motion of Trustee Begandy, seconded by Trustee Spinosa the following resolution was introduced:

15089-2014 RESOLVED, to approve the Sign Permit Application for Bagel Café, 4942 Merrick Road, Massapequa Park, New York 11762.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

| | |
|-------------------------|------------|
| Mayor Jeffrey Pravato | voting AYE |
| Trustee Richard Begandy | voting AYE |
| Trustee Daniel M. Pearl | voting AYE |

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|-------------------------|------------|
| Trustee Tina Schiaffino | voting AYE |
| Trustee Teresa Spinosa | voting AYE |

The resolution was thereupon declared duly adopted.

On a motion of Trustee Spinosa, seconded by Trustee Schiaffino, the following resolution was introduced:

15090-2014 RESOLVED, to approve the Sign Permit Application for Sunakkuba Sushi, 4887 Merrick Road, Massapequa Park, New York 11762.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

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|-------------------------|------------|
| Mayor Jeffrey Pravato | voting AYE |
| Trustee Richard Begandy | voting AYE |
| Trustee Daniel M. Pearl | voting AYE |
| Trustee Tina Schiaffino | voting AYE |
| Trustee Teresa Spinosa | voting AYE |

The resolution was thereupon declared duly adopted.

On a motion of Trustee Pearl, seconded by Trustee Begandy, the following resolution was introduced:

15091-2014 RESOLVED, to approve the Sign Permit Application for Fairy Tale Affairs, 4853 Merrick Road, Massapequa Park, New York 11762.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

| | |
|-------------------------|------------|
| Mayor Jeffrey Pravato | voting AYE |
| Trustee Richard Begandy | voting AYE |
| Trustee Daniel M. Pearl | voting AYE |
| Trustee Tina Schiaffino | voting AYE |
| Trustee Teresa Spinosa | voting AYE |

The resolution was thereupon declared duly adopted.

On a motion of Trustee, Spinosa seconded by Trustee Schiaffino, the following resolution was introduced:

15092-2014 RESOLVED, to authorize the Village Administrator to dispose of surplus computer equipment.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

| | |
|-------------------------|------------|
| Mayor Jeffrey Pravato | voting AYE |
| Trustee Richard Begandy | voting AYE |
| Trustee Daniel M. Pearl | voting AYE |
| Trustee Tina Schiaffino | voting AYE |
| Trustee Teresa Spinosa | voting AYE |

The resolution was thereupon declared duly adopted.

On a motion of Trustee Spinosa, seconded by Trustee Schiaffino, the following resolution was introduced:

15093-2014 RESOLVED, to authorize the Village Administrator to advertise for the Sale of Surplus Vehicles.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

| | |
|-----------------------|------------|
| Mayor Jeffrey Pravato | voting AYE |
|-----------------------|------------|

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|-------------------------|------------|
| Trustee Richard Begandy | voting AYE |
| Trustee Daniel M. Pearl | voting AYE |
| Trustee Tina Schiaffino | voting AYE |
| Trustee Teresa Spinosa | voting AYE |

The resolution was thereupon declared duly adopted.

On a motion of Trustee Begandy, seconded by Trustee Pearl and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Regular Meeting December 23, 2013

The following Warrants were presented to the Board for their information:

Warrant No. 2014-01G, dated January 13, 2014
\$ 25,043.76 - General Fund
Warrant No. 2013-12A, dated December 31, 2013
\$71,309.34 - General Fund
Warrant No. 2014-01C, dated January 13, 2014
\$228,661.90 – Capital Fund

There being no further business to come before the Board, on a motion of Trustee Spinosa, seconded by Trustee Schiaffino, the meeting was adjourned at 8:27 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR