



for Skinnon and Faber, Certified Public Accountants P.C., 3690 Expressway Drive South, Islandia, New York 11749 to conduct an audit for the year ending May 31, 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 Pearl, seconded by Trustee Begandy, the following resolution was introduced:

15098-2014 RESOLVED, to approve the request from Massapequa International Little League to conduct the Annual Opening Day Parade on Saturday, April 5, 2014 through the village.

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:

15099-2014 RESOLVED, to authorize the Mayor to execute the renewal of the Dog Warden Services Agreement with the Town of Oyster Bay for the period of January 1, 2014 through December 31, 2015.

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 Schiaffino, the following resolution was introduced:

15100-2014 RESOLVED, to authorize the Village Administrator to advertise for a Public Hearing to be held on February 24, 2014 at 8 PM in Village Hall, 151 Front Street, Massapequa Park to consider the renewal of the Cablevision Franchise Agreement.

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:

15101-2014 RESOLVED, to authorize the Village Administrator to advertise for a Public Hearing to be held on February 24, 2014 at 8 PM in Village Hall, 151 Front Street, Massapequa Park to consider the adoption of a Local Law to allow the Incorporated Village of Massapequa Park to adopt a budget for the fiscal year commencing 2014 that requires a real property tax levy in excess of the "tax levy" as defined by General Municipal Law Section 3-c.

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 Schiaffino, the following resolution was introduced:

15102-2014 RESOLVED, to approve the Storage Container Permit for Brian Dalton, 329 Charles Avenue, Massapequa Park, New York 11762 to place one storage container on his property and one storage container on the property of Elizabeth Kelleher, 333 Charles Avenue, 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:

15103-2014 RESOLVED, that the Mayor and Board of Trustees authorized a 2007/2008 and 2006/2007 Tax Certiorari Settlement as follows:

Section 53, Block 88, Lot 374  
Epos Realty, LLC – 4883-4891 Merrick Road  
Refund of \$13,500 covering 2007/2008 through 2013/2014  
Final Assessed Valuation \$23,600.00

Section 53, Block 100, Lots 1441 & 1442  
Amrogio Giannone – 4900 Sunrise Highway  
Refund of \$7,000.00 covering 2006/2007 through 2013/2014  
Final Assessed Valuation \$23,600.00

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

Regular Meeting January 13, 2014

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

Warrant No. 2014-02G, dated January 27, 2014  
\$ 42,284.07 - General Fund  
Warrant No. 2014-02C, dated January 27, 2014  
\$230,655.89 - Capital Fund

There being no further business to come before the Board, on a motion of Trustee Begandy, seconded by Trustee Pearl, the meeting was adjourned at 8:10 PM.

PEGGY CALTABIANO  
VILLAGE ADMINISTRATOR