

**INCORPORATED VILLAGE OF MASSAPEQUA PARK
NASSAU COUNTY, NEW YORK**

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on February 10, 2014

Present: Mayor.....Jeffrey Pravato
Trustees..... Richard Begandy
Daniel Pearl
Tina Schiaffino
Teresa Spinosa
Counsel.....Kevin M. Walsh

The Mayor convened the Board at 8:02 PM and announced the first order of business is the presentation from Commander Richard Begandy V.F.W. Post #7763 of a \$1000.00 check to Massapequa Cares. The Mayor thanked Commander Begandy for his generosity. The Mayor then entertained the following:

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

15104 -2014 RESOLVED, to authorize the Village Treasurer to make Budget Modifications to the General Fund:

\$12,848 from (A1990.900) – Contingency Account to
\$ 7,848 (A9040.8) – Workers Compensation
(Final Audit Contribution 6/1/12 - 6-1/13).
\$ 5,000 (A5142.100) Snow Removal - Overtime

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:

15105 -2014 RESOLVED, to authorize the Village Administrator to advertise for a Public Tax Sale to collect unpaid 2013/2014 Village Taxes on Thursday, March 13, 2014 at 10:00 AM 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:

15106-2014 RESOLVED, to authorize the Village Administrator to accept the Bids received on February 6, 2014 for the Sale of Surplus 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 Begandy, seconded by Trustee Schiaffino, the following resolution was introduced:

15107-2014 RESOLVED, to authorize the Mayor to sign Community Development Block Grant Disaster Recovery Sub-recipient Agreement, to permit the Village to seek Reimbursement for building inspections performed relating to FEMA claims by residents, subject to legal review.

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 Spinosa, the following resolution was introduced:

15108-2014 RESOLVED, to authorize the Village Administrator to enter into a contract with Bar Harbor Web Design, 118 Queens Court, Massapequa Park, New York 11762 to redesign the Incorporated Village of Massapequa Park website.

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:

15109-2014 RESOLVED, to approve a six-month extension for a Storage Container Permit for for Judith Van de Walle, 54 Abbey 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 Schiaffino, the following resolution was introduced:

15110-2014 RESOLVED, to approve permission for the Greater Long Island Running Club to conduct their 29th Annual Ocean to Sound Relay through the Village on

September 28, 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 Spinosa, the following resolution was introduced:

15111-2014 RESOLVED, to approve permission for Massapequa Coast Little League to hold their annual Parade on Saturday, April 5, 2014 at 9:15 AM at Birch Lane Elementary.

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:

15112-2014 RESOLVED, to approve permission for Massapequa School District to conduct their 5th Annual Massapequa Wellness 3K Race through the Village on Sunday, March 23, 2014.

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:

Public Hearing January 13, 2014
Public Hearing January 27, 2014
Regular Meeting January 27, 2014

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

Warrant No. 2014-03G, dated February 10, 2014
\$ 46,750.15 - General Fund
Warrant No. 2014-01A, dated January 31, 2014
\$ 86,876.43 - General Fund
Warrant No. 2014-03C, dated February 10, 2014
\$ 4,853.00 - 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 8:15 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR