

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

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

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

The Mayor convened the Board at 8:07 PM and entertained the following:

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

15120 -2014 RESOLVED, to Authorize the Village Administrator to post a legal notice advising that the Assessment Roll for the 2014/2015 Fiscal Year will be filed in the office of the Village Administrator, 151 Front Street, Massapequa Park, New York on April 1, 2014 and that the Roll will remain on file for fifteen (15) days from the date of this publication.

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:

15121-2014 RESOLVED, that the Village Administrator be authorized to advertise for a Public Hearing on March 24, 2014 at 8 PM in Village Hall, 151 Front Street, Massapequa Park to consider the Use of Community Development Funds for the 40th Year as follows:

| | |
|----------------------------------|--------------|
| Public Facilities & Improvements | |
| Handicap Ramp | \$150,000.00 |
| Senior Center | \$ 80,000.00 |
| Revitalization | \$300,000.00 |

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 Schiaffino, seconded by Trustee Begandy, the following resolution was introduced:

15122-2014 RESOLVED, to Approve the Storage Container Permit for Mr. Charles and Linda Quigg, 14 Skylark Road, Massapequa Park, NY 11762 for a period of three months.

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

Public Hearing February 24, 2014
Public Hearing February 24, 2014
Regular Meeting February 24, 2014

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

Warrant No. 2014-05G, dated March 10, 2014
\$54,355.55 - General Fund
Warrant No. 2014-02A , dated February 28, 2014
\$97,167.51 - General Fund
Warrant No. 2014-05C, dated March 10, 2014
\$ 1,500.00 - 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 8:10 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR