

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

15178-2014 RESOLVED, to approve the Special Use Permit for Bestever Bakery, 1030 Park Boulevard, Massapequa Park, New York 11762 for a sandwich sign display.

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 Absent
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:

15179-2014 RESOLVED, to approve the Special Use Permit for Boulevard Bean, 1036A Park Boulevard, Massapequa Park, New York 11762 for outside table and chairs.

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 Absent
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:

15180-2014 RESOLVED, to authorize the Mayor to sign an agreement with Pyro Engineering, 999 South Oyster Bay Road, Suite 111, Bethpage, New York 11714 for fireworks display on July 3, 2014 with a rain date of July 5th.

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 Absent
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:

15181-2014 RESOLVED, to approve the request to close off Nassau Street between Birch Lane and Whitewood Drive on Thursday, June 12, 2014 from 9:30 AM to 3:15 PM (rain date Friday June 13, 2014) for Birch Lane Field Day.

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 Absent
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:

15182-2014 RESOLVED, to approve the Sign Permit Application for I Memory Nail Spa, 4934 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 Absent
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:

15183-2014 RESOLVED, to authorize the Mayor to sign the contract for the resurfacing of the Colleran Park playground with Brighton Builder, 75 Beaumont Street, Brooklyn, New York 11235.

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 Absent
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, and duly carried, BE IT RESOLVED, that the minutes of prior meeting be approved as follows:

Regular Meeting March 24, 2014
Organizational Meeting April 7, 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 Absent
Trustee Tina Schiaffino	voting AYE
Trustee Teresa Spinosa	voting AYE

The resolution was thereupon declared duly adopted.

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

Warrant No. 2014-08, dated April 16, 2014
\$20,850.67 - General Fund

There being no further business to come before the Board, on a motion of Trustee Begandy, seconded by Trustee Schiaffino, the meeting was adjourned at 8:12 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR