

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on May 12, 2014

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

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

15189-2014 RESOLVED, to authorize the Mayor to sign the New York State Department of Health Notification of Appointment of Registrar of Vital Statistics naming James Altadonna, Jr., as the Registrar for the Village of Massapequa Park.

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 Pearl, the following resolution was introduced:

15190-2014 RESOLVED, to approve the Sign Permit Application from The Good Life, 1039 Park Boulevard, Massapequa Park, New York 11762 for outside tables 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 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:

15191-2014 RESOLVED, to approve the Sign Permit Application from JAM, 1025 Park Boulevard, Massapequa Park, New York 11762 for outside tables 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 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:

15192-2014 RESOLVED, to authorize the Mayor to sign a one-year contract with Walsh Markus McDougal & DeBellis LLP, 229 Seventh Street, Suite 200, Garden City, New York 11530, naming Kevin M. Walsh as Village Attorney.

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:

15193-2014 RESOLVED, to accept the Planning Commission's Study of Parking Lot #1 dated April 3, 2014 only as refers to commuter stalls in the Northwest corner and the moving of 9 merchant employee spots.

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:

15194-2014 RESOLVED, to grant permission to Bike to the Beach for Autism, 1990 K St NW, Second Floor, Washington, DC 20006 to conduct its bike race on Friday, June 06, 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 Begandy, seconded by Trustee Schiaffino, the following resolution was introduced:

15195-2014 RESOLVED, to authorize the Village Treasurer to refund \$323.23 to Ms. Edna Heine, 208 East Lake Avenue, Massapequa Park, New York 11762 for overpayment of taxes.

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

Public Hearing April 28, 2014
Regular Meeting April 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.

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

Warrant No. 2014-09G, dated May12, 2014
\$55,600.24 – General Fund.
Warrant No. 2014-04A, dated April 30, 2014
\$84,170.99 – General Fund.
Warrant No. 2014-09C, dated May 12, 2014
\$50,849.00 - Capital Fund.

There being no further business to come before the Board, on a motion of Trustee Pearl, seconded by Trustee Begandy, the meeting was adjourned at 8:16 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR