

**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 19, 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 and entertained the following:

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

15196-2014 RESOLVED, to appoint Ms. Donna Cohen, 62 Roosevelt Avenue, Massapequa Park, New York 11762 to the planning commission to fill a vacancy.

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:

15197-2014 RESOLVED, to Authorize the Mayor to sign First Amendment To Community Development Block Grant-Disaster Recovery Subrecipient Agreement By And Between Housing Trust Fund Corporation and Village of Massapequa Park for inspections for storm related damages with amendment.

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:

15198-2014 RESOLVED, to Authorize the Village Treasurer to make the following Budget modifications to the General Fund:

\$5,800 from (A3620.200) – Safety/Equipment
\$3,000 from (A3989.407) – Emergency Management – Contractual Expenses
To (A7550.400) Celebrations/Contractual Expenses (Fireworks).

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 Begandy, the following resolution was introduced:

15199-2014 RESOLVED, to Authorize the approval of a Storage Container Permit for Mr. Robert Engstrom, 132 Hayes 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 Spinosa, seconded by Trustee Schiaffino, the following resolution was introduced:

15200-2014 RESOLVED, to Approve the Special Use Permit Application from Sancho's Cantina & Grill, 1029A 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 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:

15201-2014 RESOLVED, to approve the Request from Massapequa High Schools Hall of Fame, Inc. to hang a banner on the Massapequa Park Rail Road Station for its Annual Golf Outing 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 Spinosa and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Public Hearing May 12, 2014
Regular Meeting May 12, 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 Warrant was presented to the Board for their information:

Warrant No. 2014-10G dated May 19, 2014
\$94,383.30 – General Fund.

There being no further business to come before the Board, on a motion of Trustee Pearl, seconded by Trustee Spinosa, the meeting was adjourned at 8:09 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR