

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

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Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on June 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 8:04 and entertained the following:

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

15202-2014 RESOLVED, to appoint Mr. James Ufier, 224 Koehl Street, Massapequa Park, New York 11762 to the Zoning Board of Appeals as an alternate for a one year term.

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:

15203-2014 RESOLVED, to Authorize the Mayor to sign an amended Cooperation Agreement between the County of Nassau and the Village of Massapequa Park, for the purpose of participating in the Nassau County Development Block Grant Program.

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 Pearl, the following resolution was introduced:

15204-2014 RESOLVED, to Authorize the Village Treasurer to refund a tax overpayment of \$327.44 to Edna Heine, 208 East Lake Avenue, 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:

15205-2014 RESOLVED, to Approve the Sign Permit for Matador Cigars, 4874 Sunrise Highway, 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 Pearl, seconded by Trustee Begandy, the following resolution was introduced:

15206-2014 RESOLVED, to Authorize the Village Administrator to hire Frank Capobianco, 90 N. Oak Street, Massapequa, New York 11758, as a Park Attendant, Grade 10, Step 1, with a salary of \$26,357.00 effective June 11, 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 Schiaffino, seconded by Trustee Begandy, the following resolution was introduced:

15207-2014 RESOLVED, to Approve the Sign Permit for Nails 2 U, 4865 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 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:

15208-2014 RESOLVED, to Approve the Special Use Permit for Greek Street, 1021 Park Boulevard, Massapequa Park, New York 11762 for outside table and chairs for a six month period.

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:

15209-2014 RESOLVED, to Approve the Special Use Permit for Johnny McGorey's, 131 Front Street, Massapequa Park, New York 11762 for outside table and chairs for a six month period.

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:

15210-2014 RESOLVED, to Approve the Sign Permit for G & G Delicatessen and Caterers, 1000D Park Boulevard, 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 Pearl, seconded by Trustee Schiaffino, the following resolution was introduced:

15211-2014 RESOLVED, to Approve the request from the Ancient Order of Hibernians to hang a banner on the LIRR trestle.

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:

Regular Meeting – May 19, 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 June 10, 2014  
\$66,942.93 – General Fund.  
Warrant No. 2014-05A, dated May 30, 2014  
\$22,954.01 – General Fund  
Warrant No. 2014-11C, dated June 10, 2014  
\$32,856.50 – 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 8:12 PM.

PEGGY CALTABIANO  
VILLAGE ADMINISTRATOR