

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on August 25, 2014

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

The Mayor convened the Board at 8:00 and announced the first order of business is the Presentations to Massapequa Coast Little League, Williamsport Seniors Tournament Team and Williamsport 11 year old Team, 2014 Long Island Champions. The Mayor congratulated all the participants.

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

15233-2014 RESOLVED, to Authorize the Mayor to enter into an Inter-municipal Agreement between the Incorporated Village of Massapequa Park and the Massapequa Water District for Road Repair at Franklin Street and Road Replacement at Ocean 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 Spinosa, seconded by Trustee Begandy, the following resolution was introduced:

15234-2014 RESOLVED, to Authorize the Mayor to enter into the Governor's Office of Storm Recovery (GOSR) Subrecipient Agreement which will act as a vehicle for the Governor's Office to fund the implementation of recovery and resiliency projects.

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:

15235-2014 RESOLVED, to Authorize the Village Administrator to sign Agreement with Skinnon & Faber CPA's, P.C., 3690 Expressway Drive South, Islandia, New York 11749 to perform the audit of the Justice Court.

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 Spinosa, the following resolution was introduced:

15236-2014 RESOLVED, to Approve the following Surplus Vehicles to be scrapped as the minimum bids were not met.

- Item#1 Barbergreene Paver - (Min Bid \$8,000.00)
- Item#2 1997 Ford Escort Wagon - (Min Bid \$500.00)
- Item#3 1995 Wausau Snow Plow #32 - (Min Bid \$250.00)
- Item#4 1995 Wausau Snow Plow #31 - (Min Bid \$250.00)
- Item#5 1996 Wausau Snow Plow #1 - (Min Bid \$250.00)
- Item#6 Swenson Spreader - (Min Bid \$200.00)

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

15237-2014 RESOLVED, to Authorize the Village Treasurer to refund the following Duplicate/Over Payments:

KRISTEN KEUHLER	244 OCEAN AVE	629.70
CHRISTOPHER MOLINA	244 ATLANTIC AVE	671.68
THOMAS NUZIO	459 GRAND BLVD	592.97
SPIRO/KERRI HIOTIDES	479 GRAND BLVD	592.97
BRUCE AND LOUISE PASSEN	96 GRAND BLVD	10.00
JAMES HICKEY	386 GRAND BLVD	607.55
GLENN JACOBSON	474 PACIFIC ST	708.42
ANGEL/PATRICIA CANCELA	51 BROADWAY	22.04
KATHLEEN JERRAM	112 OCEAN AVE	482.77
ANDREW/LISA FENNELL	214 MCKINLEY ST	6.77
THOMAS MITCHELL	234 BALCHEN ST	682.18
DEAN MILLER	232 VIOLET ST	561.49
DAVID REYES	131 PHILADELPHIA AVE	1,012.77
JOSEPH MOSCOLA	150 JERUSALEM AVE	902.57
SEAN RADIGAN	132 PINE ST	550.99
BRIAN FLANIGAN	200 FILLMORE ST	687.43
JONATHAN HANICHKA	1274 LAKE SHORE DR	603.47
STEPHEN MATUSZAK	228 ROOSEVELT AVE	20.99
LAWRENCE ZABINSKI	136 HARDING ST	482.77
MARY TELEHANY	155 LINDBERGH ST	524.75
KEITH/ELVIRA CASSIDY	187 WILSON ST	545.74
JAIME ROLDAN	395 EAST LAKE AVE	577.23
MICHAEL/APRIL DONNELLY	525 ROCKNE AVE	792.38
SHANNON CARAFELLO	141 MOORE AVE	718.91
MARK MALENCZAK	263 AVOCA AVE	711.56
ANDREW MECCIA	119 HARMONY DR	671.68
KATHLEEN BONFIELD	180 ABBEY ST	272.29
SALVATORE FISCHETTI	56 TYRCONNELL AVE	388.32
DAVID LOZIPONE	5 FINCH CT	1,049.50
CAMILLE IOVINO	104 WHITEWOOD DR	1,070.49
ROBERT SCOTTO	35 ANDREWS DR	1,311.88
ANN SEERY	216 TYRCONNELL AVE	613.96
K MCGUINNESS	239 BROOKLYN AVE	472.28
CHRISTOPHER DUNKIN	84 AVOCA AVE	16.26
DOMINICK SALERNO	177 SOUTHGATE CRESCENT	584.05
RAMRATTAN HARRIMAN	100 TYRCONNELL AVE	640.20
ROBERT KROPP	239 GRAND BLVD	755.64
JEFFREY BEHAR	478 GRAND BLVD	734.65
WILLIAM BROOKS	266 BROADWAY	823.86
JOHN ATTANASIO	95 MAYFLOWER AVE	629.70
KEITH RALEIGH	248 AVOCA AVE	592.97
SANDRA BUSCAGLIA	106 QUEENS CT	1018.02

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:

15238-2014 RESOLVED, to Authorize the Village Administrator to hire Eric Pladl, 146 Lemon Street, Central Islip, New York as a M.E.O., Grade 11, Step 1 at a starting salary of \$27,779.00 effective August 27, 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 Spinosa, seconded by Trustee Begandy, the following resolution was introduced:

15239-2014 RESOLVED, to approve the request from YES Community Counseling Center, 75 Grand Avenue, Massapequa, New York 11758, to sponsor the 5K Turkey Trot at Brady Park on Saturday, November 22, 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 Spinosa, seconded by Trustee Begandy, the following resolution was introduced:

15240-2014 RESOLVED, to Authorize the Sign Permit for Orange Theory Fitness, 4914 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 Schiaffino, the following resolution was introduced:

15241-2014 RESOLVED, to Approve request from Victoria Humann to place a Storage Container at 107 Philadelphia Avenue, Massapequa Park, New York 11762, the home of Mary Cangelosi, until she takes ownership of the home.

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:

15242-2014 RESOLVED, to Approve request from Judith Van de Walle, 54 Abbey Street, Massapequa Park, New York 11762 for an extension of the Storage Container Permit until January 22, 2015.

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:

15243-2014 RESOLVED, to Approve request from Stephen Mahoney, 145 Park Boulevard, Massapequa Park, New York, 11762 for an extension of the Storage Container Permit until November 13, 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:

15244-2014 RESOLVED, to Authorize the Village Treasurer to refund David Abbinanti, 254 Tyrconnell Avenue, Massapequa Park, New York as his building application does not require a variance.

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

Regular Meeting – August 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.

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

Warrant No. 2014-165G, dated August 25, 2014
\$30,803.71 – 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 8:25 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR