

NASSAU COUNTY, NEW YORK

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on September 8, 2014

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

The Mayor convened the Board at 8:10PM and entertained the following:

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

15246-2014 RESOLVED, to Authorize the Village Administrator to hire Eric Hansen, 43 Rosella Court, West Babylon, New York as a M.E.O., Grade 11, Step 1 at a starting salary of \$27,779.00.

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 Pearl, seconded by Trustee Begandy, the following resolution was introduced:

15247-2014 RESOLVED, to Authorize the Village Treasurer to make the following Budget Modifications to the General Fund:

\$10,000.00 from (A5110.100) – Street Maintenance – Personal Service
To: (A1680.100) Data Processing – Personal Service

\$1,990.00 from (A1990.900) – Contingent Account
To: (A1325.419) – Clerk/Treasurer – Bond Expenses

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:

15248-2014 RESOLVED, to Approve the Request for a Storage Container Permit from Michael Condela, 454 Eastlake Avenue, Massapequa Park, New York 11762 for a period of one month.

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:

15249-2014 RESOLVED, to Approve the Request for a Storage Container Permit from Ms. Gail Wunsch, 151 Whitewood Drive, Massapequa Park, New York 11762 for a period of three months.

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

Regular Meeting – August 25, 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. 2014-17A, dated September 8, 2014
\$ 29,725.57 – General Fund.
Warrant No. 2014-08A, dated August 30, 2014
\$ 77,998.66 – General Fund
Warrant No. 2014-17C, dated September 8, 2014
\$157,980.66 – Capital Fund

There being no further business to come before the Board, on a motion of Trustee Begandy, seconded by Trustee Pearl, the meeting was adjourned at 8:15PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR