

Mayor Jeffrey Pravato	voting AYE
Trustee Richard Begandy	voting AYE
Trustee Daniel M. Pearl	voting Absent
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:

15252-2014 RESOLVED, to Authorize the Village Administrator to waive the 30-Day Advanced Notice to a Local Municipality for Dieci Venti Corporation, 1020 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 Absent
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:

15253-2014 RESOLVED, to Authorize the Village Treasurer to Refund \$55.00 to Roseanne's Jewelry, 1040 Park Boulevard, Massapequa Park, N.Y. and Busy Bee Jewelry Inc., 5050 Sunrise Highway, Massapequa Park, N.Y. 11762, as the fee for Second Hand Dealers has been reduced.

Mayor Jeffrey Pravato	voting AYE
Trustee Richard Begandy	voting AYE
Trustee Daniel M. Pearl	voting Absent
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:

15254-2014 RESOLVED, to Approve a Sign Permit Request from DXL Men's Apparel, 5060 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 Absent
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 September 8, 2014
Regular Meeting – September 8, 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 Absent
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 22, 2014
\$95,026.36 – General Fund.
Warrant No. 2014-08A, dated September 22, 2014
\$ 3,544.00 – 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 8:08 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR