

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on October 6, 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 PM and advised that the first order of Business was the Presentation of Bocce Awards. Mayor Pravato also congratulated and presented the trophies to the winners of the Village’s Annual Bocce Tournament.

The Mayor convened the Board at 8:05 PM and entertained the following:

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

15255-2014 RESOLVED, to Authorize the Mayor to sign Community Development Block Grant Agreement between the County of Nassau and the Village of Massapequa Park to accept funds in the amount of \$75,000.00 for a handicapped playground at Brady Park.

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:

15256-2014 RESOLVED, to Authorize the Village Treasurer to make the following Budget Modifications to the General Fund:

\$10,000 from (A9010.8) – State Retirement – Benefits

To (A8170.400) Street Cleaning – Dump Charges

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:

15257-2014 RESOLVED, to Authorize the installation of No Thru Trucking signs at Mayflower Avenue and Front Street and Mayflower Avenue and Clark Boulevard.

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:

15258-2014 RESOLVED, to Authorize the Village Treasurer to restore the tax roll of 2014/2015 exempt properties and bill new owners for the amount \$5,376.72.

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:

15259-2014 RESOLVED, to Approve the request for a Storage Container Permit from Carol Kudrycki, 66 Pacific Street, Massapequa Park, New York 11762 for a two week 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 Spinosa, the following resolution was introduced:

15260-2014 RESOLVED, to Approve the request to hang a banner by Special Olympics New York for 2nd annual rundead 5k Zombie Run to take place on Saturday, November 8, 2014 at Brady Park.

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 – September 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.

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

Warrant No. 2014-19G, dated October 6, 2014
\$45,472.09 – General Fund.
Warrant No. 2014-18A, dated September 30, 2014
\$14,599.99 – General Fund

There being no further business to come before the Board, on a motion of Trustee Spinosa, seconded by Trustee Schiaffino, the meeting was adjourned at 8:11 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR