

**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 October 27, 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 PM and entertained the following:

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

15264-2014 RESOLVED, to Appoint Mr. Peter Pomeranz, 172 Harbor Lane, Massapequa Park, New York 11762 as Planning Commission Member to fill the vacancy of Donna Cohen which term expires March 31, 2021.

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:

15265-2014 RESOLVED, to authorize the Village Administrator to advertise for the 2015 Village Election and implement other procedures as required under the New York State Election Law.

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:

15266-2014 RESOLVED, to authorize the Village Administrator to advise the Office of Community Development, 40 Main Street, Hempstead, New York 11550 that the Village of Massapequa Park cancels the limit on Community Development funds.

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:

15267-2014 RESOLVED, to authorize the Village Treasurer to refund \$8.00 to Ms. Maria Castronova, 441 Atlantic Avenue, Massapequa Park, New York 11762 due to overpayment of dog license.

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 Spinosa, the following resolution was introduced:

15268-2014 RESOLVED, to authorize the Mayor to sign a Contract with Showtiques Crafts, Inc., 1 Orient Way Suite F #127, Rutherford, New Jersey 07070, for the purpose of organizing the 2015 Massapequa Park Street Fair.

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 Pearl, the following resolution was introduced:

15269-2014 RESOLVED, to approve the request for an extension of a Storage Container Permit for Mrs. Mauereen Camisa, 138 Arthur Street, Massapequa Park, New York 11762 to December 15, 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:

15270-2014 RESOLVED, to approve the request for an extension of a Storage Container Permit for Mr. Robert Berardi, 54 Eastlake 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:

15271-2014 RESOLVED, to approve the Request to hang a banner by YES Community Counseling for the Massapequa Park Turkey Trot to take place on Saturday, November 22, 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 Begandy, seconded by Trustee Spinosa, the following resolutions was introduced:

15272-2014 RESOLVED, to approve a sign permit for Michaelangelo's Wine Bar, 119 Front Street, 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:

15273-2014 RESOLVED, to Approve amendment to 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 Begandy, seconded by Trustee Schiaffino, and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Regular Meeting – October 6, 2014  
Special Meeting – October 20, 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. 2014-20G, dated October 27, 2014

\$31,462.52 – General Fund.

Warrant No. 2014-C, dated October 27, 2014

\$ 1,787.00 – General Fund

There being no further business to come before the Board, on a motion of Trustee Pearl, seconded by Trustee Schiaffino, the meeting was adjourned at 8:12 PM.

PEGGY CALTABIANO  
VILLAGE ADMINISTRATOR