

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on November 10, 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 entertained the following:

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

15274-2014 RESOLVED, to Authorize the Village Administrator to Advertise for a Public Hearing to be held on Monday, December 8, 2014 at 8 PM in Village Hall, 151 Front Street, Massapequa Park, New York 11762 to amend Section 322 (A) 2c Commercial Vehicle Parking.

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:

15275-2014 RESOLVED, to accept the Audit Report of the Justice Court performed by Skinnon & Faber, CPA's, P.C., 3690 Expressway Drive South, Islandia, New York 11749 for the period from October 1, 2013 through September 30, 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:

15276-2014 RESOLVED, to Authorize the Mayor to sign a Memorandum of Agreement between the Village and the Civil Service Employee Association, Inc. for the Union Contract for a 3 year period, June 1, 2014 through May 31, 2017.

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:

15277-2014 RESOLVED, to Authorize the Approval of Mother Daughter Application for Mr. & Mrs. Kevin Neubauer, 128 Charles 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 Schiaffino, the following resolution was introduced:

15278-2014 RESOLVED, to Authorize the Approval of Mother Daughter Application for Mr. & Mrs. Mihalis Skaliotis, 179 Roosevelt 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:

15279-2014 RESOLVED, to Approve the Request for Storage Container Permit for Mr. Russell Konig, 182 Lindbergh Street, Massapequa Park, New York 11762 for a period of six 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 Spinosa, seconded by Trustee Schiaffino, and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Regular Meeting – October 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.

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

Warrant No. 2014-21G, dated November 10, 2014
\$ 39,323.18 – General Fund
Warrant No. 2014-21A, dated October 31, 2014
\$122,170.54 – General Fund
Warrant No. 2014-21C, dated November 10, 2014
\$ 14,600.00 – Capital Fund

There being no further business to come before the Board, on a motion of Trustee Pearl, seconded by Trustee Begandy, the meeting was adjourned at 8:08 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR