

**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 24, 2014

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

The Mayor convened the Board at 8:03 PM and entertained the following:

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

15280-2014 RESOLVED, to Authorize the Mayor and Board of Trustees to establish a standard work day for elected and appointed officials to determine days worked reportable to the New York State and Local Employees' Retirement System in accordance with guidelines established in Section 315.4 of the New York State Codes, Rules & Regulations for James Ufier, Zoning Board Member.

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 Pearl, the following resolution was introduced:

15281-2014 RESOLVED, to approve the Sign Permit Applications for DXL Mens Apparel, 5000 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, the following resolution was introduced:

15282-2014 RESOLVED, to Authorize the Village Treasurer to make the following

Budget Modification to the General Fund:

\$3,000.00 from (A9010.8) – State Retirement- Benefits

To (A5110.413) Street Maintenance

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 – November 10, 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. 2014-22G, dated November 24, 2014
\$98,706.00 - General Fund
Warrant No. 2014-22C, dated November 24, 2014
\$61,469.04 - Capital 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 8:06 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR