

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

15286-2014 RESOLVED, to Approve Cabaret License for Cavendish & Ross, 4913 Merrick Road, Massapequa Park, N.Y. 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 Absent
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:

15287-2014 RESOLVED, to Approve the Request for Storage Container Permit for Mr. Victor Dellicurti, 59 Eastlake Avenue, Massapequa Park, N.Y. 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 Absent
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:

15288-2014 RESOLVED, to approve Sandwich Sign Permit for Phountain, 1019 Park Boulevard, Massapequa Park, N.Y. 11762 for a six month 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 Absent
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 Schiaffino, seconded by Trustee Spinosa, the following resolution was introduced:

15289-2014 RESOLVED, to approve Sandwich Sign Permit for Village Wine & Spirits, 1009 Park Boulevard, Massapequa Park, N.Y. 11762 for a six month 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 Absent
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, and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Regular Meeting – November 24, 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 Absent
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. 2014-23G, dated December 8, 2014
\$342,972.93 - General Fund
Warrant No. 2014-11A, dated November 30, 2014
\$ 4,402.14 - General Fund
Warrant No. 2014-23C, dated December 8, 2014
\$ 3,754.75 – Capital 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 8:26 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR