

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on December 22, 2014

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

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

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

15290-2014 RESOLVED, to approve request from Massapequa International Little League to conduct the Annual Opening Day Parade on Saturday, April 18, 2015.

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:

15291-2014 RESOLVED, to Authorize the Village Administrator to hire Anthony Capobianco, 90 N. Oak Street, Massapequa, New York 11758, as a Park Attendant, Grade 10, Step 1, with a salary of \$26,621.00 effective December 23, 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 Schiaffino, the following resolution was introduced:

15292-2014 RESOLVED, to Authorize the Village Administrator to extend the 2012 Requirements Contract with Lazer Industries, 1775 New York 25, Ridge, New York 11961, for one year.

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

15393-2014 RESOLVED, to Authorize the Village Treasurer to refund \$199.41 to Janet Lacamera, 171 Broadway, Massapequa Park, New York 11762 for overpayment of taxes.

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, and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Public Hearing – December 8, 2014
Regular Meeting – December 8, 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. 2014-24G, dated December 22, 2014
\$96,850.11 - General Fund
Warrant No. 2014-24C, dated December 22, 2014
\$13,924.71 - Capital Fund

There being no further business to come before the Board, on a motion of Trustee Pearl, seconded by Trustee Spinosa, the meeting was adjourned at 8:09 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR