

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

**Board of Trustees
AGENDA**

**August 11, 2014
8:00 PM**

PUBLIC WORK SESSION – 7:00 PM

Opening Prayer

Pledge of Allegiance

PRESENTATION

Presentation to Mayor Pravato by Lena Mastrandrea

REGULAR MEETING

1. Refunding Bond Resolution authorizing the issuance of refunding serial bonds of the Village of Massapequa Park, in the County of Nassau, State of New York, pursuant to Section 90.10 of the Local Finance Law of the State of New York, providing for other matters and making certain determinations in relation thereto and providing for the payment of the bonds to be refunded thereby.
2. Authorize the Mayor to enter into an Inter-municipal Agreement with the Massapequa Water District, 85 Grand Avenue, Massapequa, New York 11758.
3. Authorize the Village Administrator to advertise for a Public Hearing to be held on September 8, 2014 at 8 PM in Village Hall, 151 Front Street, Massapequa Park, New York to amend Section A350 concerning the annual fee charged for Pawnbrokers.
4. Approve Request from Judith Van de Walle, 54 Abbey Street, Massapequa Park, New York 11762 for a 30 day extension for Storage Container Permit.
5. Authorize the Mayor to execute a Medical Direction Agreement with Dr. Mark Safford for the Automated Defibrillation Program for the Village of Massapequa Park.
6. Tax Certiorari Settlements:

Section 53, Block 88, Lot 376
Pedco Holdng, 4847 Merrick Road
Refund of \$4,500.00 covering 2008/09 through 2014/15
Final Assessed Valuation of \$12,121.00
7. Permission for Massapequa Public School Homecoming Parade to be held Saturday September 20, 2014.

8. Approval for Town of Oyster Bay to hang a Banner on the LIRR trestle in reference to Family Football Night to be held August 27, 2014.

9. Minutes of Prior Meeting

Regular Meeting July 28, 2014

10. Info: Warrant No. 2014-15G, dated August 11, 2014
 \$ 44,010.77 - General Fund
 Warrant No. 2014-07A, dated July 31, 2014
 \$ 94,638.69 - General Fund
 Warrant No. 2014-15C, dated, August 11, 2014
 \$ 17,448.00 - Capital Fund