

Mayor Jeffrey Pravato	voting AYE
Trustee Richard Begandy	voting AYE
Trustee Daniel M. Pearl	voting Absent
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:

15228-2014 RESOLVED, to Approve Request from Judith Van de Walle, 54 Abbey Street, Massapequa Park, New York 11762 for a 30 day extension for Storage Container Permit.

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 Absent
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 Begandy, the following resolution was introduced:

15229-2014 RESOLVED, to Authorize the Mayor to execute a Medical Direction Agreement with Dr. Mark Safford for the Automated Defibrillation Program for the Village of Massapequa Park.

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 Absent
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:

15230-2014 RESOLVED, that the Mayor and Board of Trustees authorize Tax Certiorari Settlement as follows:

Section 53, Block 88, Lot 376
Pedco Holding, 4847 Merrick Road

Refund of \$4,500.00 covering 2008/2009 through 2014/2015
Final Assessed Valuation of \$12,121.00

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 Absent
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:

15231-2014 RESOLVED, to approve the request from Massapequa Public School for Homecoming Parade to be held Saturday, September 20, 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 Absent
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:

15232-2014 RESOLVED, to approve the request from Town of Oyster Bay to hang a Banner on the LIRR trestle in reference to Family Football Night to be held August 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 Absent
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 – July 28, 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 Absent
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. 2014-15G, 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

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 8:09 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR