

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

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**Board of Trustees  
AGENDA**

**January 27, 2014  
8:00 PM**

**PUBLIC WORK SESSION – 7:00 PM**

**Opening Prayer**

**Pledge of Allegiance**

**PUBLIC HEARING**

1. To consider increasing the Village Planning Commission from five to seven members.

**REGULAR MEETING**

1. Authorize the approval of the Mother/Daughter Applicaton for Ms. Lynn Hebron-Bruhnke, 147 Pine Street, Massapequa Park, New York 11762.
2. Authorize the Village Administrator to appoint and assign Election Inspectors for the March 18, 2014 Village Election.
3. Authorize the Village Administrator Peggy Caltabiano to sign an engagement letter for Skinnon and Faber, Certified Public Accountants P.C., 3690 Expressway Drive South, Islandia, New York 11749 to conduct an audit for the year ending May 31, 2014.
4. Approval of request from Massapequa International Little League to conduct the Annual Opening Day Parade on Saturday, April 5, 2014 through the village.
5. Authorize the Mayor to execute the renewal of Dog Warden Services Agreement with the Town of Oyster Bay for the period of January 1, 2014 through December 31, 2015.
6. Authorize the Village Administrator to advertise for a Public Hearing to be held on February 24, 2014 at 8 PM in Village Hall, 151 Front Street, Massapequa Park to consider the renewal of the Cablevision Franchise Agreement.
7. Authorize the Village Administrator to advertise for a Public Hearing to be held on February 24, 2014 at 8 PM in Village Hall, 151 Front Street, Massapequa Park to consider the adoption of a Local Law to allow the Incorporated Village of Massapequa Park to adopt a budget for the fiscal year commencing 2014 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law Section 3-c.

8. Approval of Application for a Storage Container Permit for Brian Dalton, 329 Charles Avenue, Massapequa Park, New York 11762 to place one storage container on his property and one storage container on the property of Elizabeth Kelleher, 333 Charles Avenue, Massapequa Park, New York 11762.

9. 2013/2014 Tax Certiorari Settlements:

Section 53, Block 88, Lot 374

Epos Realty, LLC – 4883-4891 Merrick Road

Refund of \$13,500.00 covering 2007/2008 through 2013/2014

Final Assessed Valuation \$30,000.00

Section 53, Block 100, Lots 1441 & 1442

Amrogio Giannone – 4900 Sunrise Highway

Refund of \$7,000.00 covering 2006/2007 through 2013/2014

Final Assessed Valuation \$23,600.00

10. Minutes of Prior Meeting

Regular Meeting January 13, 2014

11. Info: Warrant No. 2014-02G, dated January 27, 2014  
\$ 42,284.07 - General Fund  
Warrant No. 2014-02C, dated January 27, 2014  
\$230,655.89 - Capital Fund