

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

**Board of Trustees
AGENDA**

**February 23, 2015
8:00PM**

PUBLIC WORK SESSION – 7:00 PM

Opening Prayer

Pledge of Allegiance

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PRESENTATION

Nassau County Police Department/Law Enforcement Personnel Recognition

PUBLIC HEARING

1. To consider the establishment of a Special Assessment District in connection with the 2013 Road Requirements contract at the following location:

Fulton Street between Park Boulevard and Roosevelt Avenue

REGULAR MEETING

1. Authorize the Mayor to sign the CSEA Renewal Agreement for dental and vision benefits for the period from Jun 1, 2014 to May 31, 2017 with CSEA Employee Benefit Fund, One Jet Lane, Suite One, Latham, New York 12110-2395.
2. Authorize the Village Administrator to advertise for a Public Hearing on March 23, 2015 at 8 PM in Village Hall, 151 Front Street, Massapequa Park, New York 11762 to consider the application of Crown Castle for one (1) utility installation in the public right of way.
3. Authorize the Village Administrator to advertise for a Public Hearing to be held on Monday March 9, 2015 in Village Hall, 151 Front Street, Massapequa Park, New York 11762 to consider the establishment of a Special Assessment District in connection with the 2013 Road Requirements Contract for the following location:

Grand Boulevard between Maryland Avenue and Hoffman Place

4. Authorize the Village Administrator to post a legal notice for the 2015 Annual Village Election to be held March 18, 2015.

5. Authorize the Village Treasurer to make the following Budget Modifications to the General Fund:

\$6,000.00 from (5110.100) – Street Maintenance – Salaries

To (A7140-100) Play/Rec – Salaries

\$1,750.00 from (A1990.900) – Contingent Acct

To (A1440.400) Engineering – Contractual Expenses

6. Approval of a Sign Permit for Daddio's Bar and Grill, 1029A Park Boulevard, Massapequa Park, New York 11762.
7. Approval of a Sign Permit for Giovanni's Café, 1020 Park Boulevard, Massapequa Park, New York 11762.
8. Minutes of Prior Meetings

Regular Meeting – February 9, 2015

9. Info Warrant No. 2015-04G, dated February 23, 2015
\$125,037.21 - General Fund
Warrant No. 2015-04C, dated February 23, 2015
\$ 7,567.32 - Capital Fund