

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

**Board of Trustees
AGENDA**

**December 12, 2016
8:00PM**

PUBLIC WORK SESSION – 7:00 PM

**Opening Prayer
Pledge of Allegiance**

REGULAR MEETING

1. Authorize the Mayor to sign a Project Management Agreement with the Dormitory Authority of the State of New York (DASNY), the Housing Trust Fund Corporation, the Governor's Office of Storm Recovery and the Village of Massapequa Park to allow DASNY to manage the implementation of the Drainage Improvement Project in the Village of Massapequa Park; and to further authorize the Village Administrator and Superintendent of Public Works to be authorized to serve as the Mayor's appointed designees for the purpose of executing any and all documents when necessary for the Village.
2. Authorize Village Administrator to sign a Contract Agreement with the New York State Department of Transportation concerning a Multi-Modal #4 Program Project to receive funds for road construction of various streets within the Village in the amount of \$680,000.00.
3. Approve a request for a Sign Permit for Atlantic Pre-Owned Center, 4950 Sunrise Highway, Massapequa Park, New York 11762.
4. Approve a request for a Storage Container Permit, 129 Pine Street, Massapequa Park, New York 11762 for a period of no longer than six months.
5. Approve a request for a Storage Container Permit, 330 Carol Drive, Massapequa Park, New York 11762 for a period of no longer than six months.
6. Minutes of Prior Meeting

Public Hearing – November 28, 2016
Regular Meeting – November 28, 2016
7. Warrant No. 2016-23G, dated December 9, 2016
\$38,995.23 - General Fund
Warrant No. 2016-11A, dated November 30, 2016
\$86,878.70 – General Fund
Warrant No. 2016-11H, dated November 30, 2016
\$381,323.95 – Capital Fund