



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

**Board of Trustees
AGENDA**

**January 11, 2016
8:00PM**

Revised

PUBLIC WORK SESSION – 7:00 PM

Opening Prayer

Pledge of Allegiance

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REGULAR MEETING

1. Authorize the Village Administrator to advertise for a Public Hearing on February 8, 2016 at 8 PM in Village Hall, 151 Front Street, Massapequa Park, New York 11762 to amend Section 345-25 Prohibited Uses.
2. Authorize the Village Administrator to advertise for Grievance Day to be held on Tuesday, February 16, 2016 between the hours of 4 PM to 8 PM in Village Hall, 151 Front Street, Massapequa Park, New York 11762.
3. Authorize the Village Administrator to post the Notice of Completion of Tentative Annual Assessment Roll for the tax year 2016 which will be available for inspection in Village Hall from February 1, 2016 to February 16, 2016.
4. Authorize the Mayor to execute the renewal of Dog Warden Services Agreement with the Town of Oyster Bay for the period of January 1, 2016 through December 31, 2016.
5. Authorize the Village Administrator to accept the proposal of LIRO Engineers, Inc. to update the Village's Requirements Contract for 2016 in the amount of \$5,700.00.
6. Approve the request for a Run for Ryan 5K Walk/Run on Saturday, May 21, 2016 at Brady Park.
7. Approval of a Sign Permit for Esther Nail, 1030 Park Boulevard, Massapequa Park, New York 11762.
8. Minutes of Prior Meeting
Regular Meeting – December 21, 2015
9. Info Warrant No. 2016-1G, dated January 11, 2016
\$229,580.47 - General Fund
Warrant No. 2016-1C, dated January 11, 2016
\$ 3,260.00 - Capital Fund