



The resolution was thereupon declared duly adopted.

On a motion of Trustee Spinosa, seconded by Trustee Schiaffino, the following resolution was introduced:

15745-2017 RESOLVED, to Authorize the Village Administrator to sign an agreement with Skinnon, Faber and Heck, CPA's, P.C., 3690 Expressway Drive South, Islandia, New York 11749 to perform an audit for the year ending May 31, 2017.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Jeffrey Pravato	voting AYE
Trustee Richard Begandy	voting Absent
Trustee Daniel M. Pearl	voting AYE
Trustee Tina Schiaffino	voting AYE
Trustee Teresa Spinosa	voting AYE

The resolution was thereupon declared duly adopted.

On a motion of Trustee Pearl, seconded by Trustee Spinosa, the following resolution was introduced:

15746-2017 RESOLVED, to Approve request for Massapequa Coast International Little League to conduct their annual Opening Day Parade through the Village on Saturday, April 1, 2017 with a rain date of Sunday April 2, 2017.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Jeffrey Pravato	voting AYE
Trustee Richard Begandy	voting Absent
Trustee Daniel M. Pearl	voting AYE
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, the following resolution was introduced:

15747-2017 RESOLVED, to Approve request for a Sign Permit for Applique Boutique, Inc., 1027 Park Boulevard, Massapequa Park, New York 11762.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Jeffrey Pravato	voting AYE
Trustee Richard Begandy	voting Absent
Trustee Daniel M. Pearl	voting AYE
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 Spinosa, the following resolution was introduced:

15748-2016 RESOLVED, to Approve a request from Massapequa Kiwanis to hang a banner at the Cartwright Boulevard and Park Boulevard train trestle during the month of March to raise Drug awareness.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Jeffrey Pravato	voting AYE
Trustee Richard Begandy	voting Absent
Trustee Daniel M. Pearl	voting AYE
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 Pearl, the following resolution was introduced:

15749-2017 RESOLVED, to Approve request for an extension of a Storage Container Permit for 220 Pine Street, Massapequa Park, New York 11762 for an additional six months.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Jeffrey Pravato	voting AYE
Trustee Richard Begandy	voting Absent
Trustee Daniel M. Pearl	voting AYE
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, the following resolution was introduced:

15750-2017 RESOLVED, to grant Permission to Ms. Pauline Salotti and Mr. Joe Cronin of Sungevity, 66 Franklin Street, Suite 310, Oakland, California 94607 to solicit in the Incorporated 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 Absent
Trustee Daniel M. Pearl	voting AYE
Trustee Tina Schiaffino	voting AYE
Trustee Teresa Spinosa	voting AYE

The resolution was thereupon declared duly adopted.

On a motion of Trustee Pearl, seconded by Trustee Schiaffino, the following resolution was introduced:

15751-2017 RESOLVED, to Authorize the Village Treasurer to refund \$50.00 to Ms. Jill Batt, 123 Hawthorn Street, Massapequa Park, New York 11762 due to the cancellation of Area D for a picnic permit at Brady 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 Absent
Trustee Daniel M. Pearl	voting AYE
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, the following resolution was introduced:

15752-2017 RESOLVED, to Approve request for a Storage Container Permit for Mr. Victor Gladitz, 428 Grand Boulevard, Massapequa Park, New York 11762 for a period of no longer than six months.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Jeffrey Pravato	voting AYE
Trustee Richard Begandy	voting Absent
Trustee Daniel M. Pearl	voting AYE
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 Spinosa, the following resolution was introduced:

15753-2017 RESOLVED, to Approve request for a Sign Permit for Chef's on the Boulevard, 1026 Park Boulevard, Massapequa Park, New York 11762.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Jeffrey Pravato	voting AYE
Trustee Richard Begandy	voting Absent
Trustee Daniel M. Pearl	voting AYE
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, the following resolution was introduced:

15754-2017 RESOLVED, to Approve request for a Special Use Permit (Sandwich Sign) for Bango Bowls, 1010 Park Boulevard, Massapequa Park, New York 11762 for a period of one year.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Jeffrey Pravato	voting AYE
Trustee Richard Begandy	voting Absent
Trustee Daniel M. Pearl	voting AYE
Trustee Tina Schiaffino	voting AYE
Trustee Teresa Spinosa	voting AYE

The resolution was thereupon declared duly adopted.

On a motion of Trustee Pearl, seconded by Trustee Schiaffino, and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Regular Meeting – December 19, 2016

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Jeffrey Pravato	voting AYE
Trustee Richard Begandy	voting Absent

Trustee Daniel M. Pearl	voting AYE
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. 2017-01G, dated January 6, 2017  
\$36,690.35 - General Fund  
Warrant No. 2016-12A, dated December 30, 2016  
\$21,322.42 – General Fund  
Warrant No. 2016-12H, dated December 30, 2016  
\$73,902.09 – Capital Fund

There being no further business to come before the Board, on a motion of Trustee Schiaffino, seconded by Trustee Spinosa, the meeting was adjourned at 8:05 PM.

PEGGY CALTABIANO  
VILLAGE ADMINISTRATOR