

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

Minutes of the Public Hearing held by the Board of Trustees in Village Hall on April 11, 2106

Present: Mayor..... Jeffrey Pravato
Trustees..... Richard Begandy
 Daniel Pearl
 Tina Schiaffino
 Teresa Spinosa
Counsel..... Kevin M. Walsh

The Mayor convened the Board at 8:00 PM and advised that the purpose of this Public Hearing is to consider the 2016 – 2017 Tentative Budget.

After reading the Legal Notice calling for this Hearing and presenting Affidavits of Publication and Posting in accordance with the Law, The Mayor entertained the following:

On a motion of Trustee Pearl, seconded by Trustee Begandy, a motion was made to continue the Public Hearing to consider the 2016/2017 Budget to April 18, 2016.

There being no further business to come before the Board, on a motion of Trustee Pearl, seconded by Trustee Begandy, the meeting was adjourned at 8:10 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR

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

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Present: Mayor..... Jeffrey Pravato
Trustees..... Richard Begandy
 Daniel Pearl
 Tina Schiaffino
 Teresa Spinosa
Counsel..... Kevin M. Walsh

The Mayor convened the Board at 8:10 PM and advised that the purpose of this Public Hearing is to consider the establishment of a Special Assessment District in connection with the 2016 Road Requirements contract at the following location:

Jerusalem Avenue from (West of) Lakeshore Drive to Second Avenue

After reading the Legal Notice calling for this Hearing and presenting Affidavits of Publication and Posting in accordance with the Law, the Mayor entertained the following:

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

15606-2016 RESOLVED, that the Mayor and Board of Trustees authorize the establishment of a Special Assessment District in connection with the 2016 Road Requirements Contract at the following location:

Jerusalem Avenue from (West of) Lakeshore Drive to Second Avenue

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

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

The resolution was thereupon declared duly adopted.

There being no further business to come before the Board, on a motion of Trustee Pearl, seconded by Trustee Begandy, the meeting was adjourned at 8:20 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on April 11, 2016

Present: Mayor..... Jeffrey Pravato
Trustees..... Richard Begandy
 Daniel Pearl
 Tina Schiaffino
 Teresa Spinosa
Counsel..... Kevin M. Walsh

The Mayor convened the Board at 8:20 PM and entertained the following:

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

15607-2016 RESOLVED, that the Village Administrator be authorized to install No Through Trucking signs on Harbor Lane and Whitewood Drive south of Merrick Road.

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

Mayor Jeffrey Pravato	voting AYE
Trustee Richard Begandy	voting AYE
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 Begandy, seconded by Trustee Schiaffino, the following resolution was introduced:

15608-2016 RESOLVED, that the Mayor and Board of Trustees authorized Tax Certiorari Settlements as follows:

Section 57, Block 61, Lot 172-193
Irene and Peter Matthews, 4780-4782 Sunrise Highway
Refund of \$16,500.00 covering 2008/2009 through 2016/17
Final Assessed Valuation \$45,875.00

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

Mayor Jeffrey Pravato	voting AYE
Trustee Richard Begandy	voting AYE
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 Begandy, seconded by Trustee Spinosa, and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Public Hearing – March 28, 2016
Regular Meeting – March 28, 2016
Organization Meeting – April 4, 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 AYE
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. 2016-07G, dated April 11, 2016
\$ 37,546.67 - General Fund
Warrant No. 2016-03A, dated March 31, 2016
\$144,109.67- General Fund
Warrant No. 2016-03H, dated March 31, 2016
\$434,487.14 – Capital Fund

There being no further business to come before the Board, on a motion of Trustee Pearl, seconded by Trustee Begandy, the meeting was adjourned at 8:23 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR