

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on August 10, 2015

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 entertained the following:

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

15451-2015 RESOLVED, to Authorize the Village Administrator to accept a bid from accept a bid from Gabrielli Truck Sales, 880 South Oyster Bay Road, Hicksville, NY 11801 for the purchase of a 2016 Mack GU712 Chassis in the amount of \$133,819.00.

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 Schiaffino, seconded by Trustee Spinosa, the following resolution was introduced:

15452-2015 RESOLVED, to Approve a Storage Container Permit for Mr. and Mrs. John and Christina Miceli, 168 Broadway, 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 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, and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Regular Meeting – July 27, 2015

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:

1. Warrant No. 2015-15G, dated August 10, 2015
\$ 47,504.97 – General Fund
Warrant No. 2015-07A, dated July 31, 2015
\$ 9,913.15 – General Fund
Warrant No. 2015-15C, dated August 10, 2015
\$280,704.35 – Capital Fund

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

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR