

The resolution was thereupon declared duly adopted.

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

15455-2015 RESOLVED, to authorize the Village Administrator to hire Mr. Seanryan Murray, 46 Forest Avenue, Massapequa, New York 11758 as a Park Attendant, Grade 10, at a starting salary of \$26,954.00 effective August 31, 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 Absent |
| 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:

15456-2015 RESOLVED, to Approve a Sign Permit for Mediterranean Zona, Inc., 4883 Merrick Road, 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 AYE |
| Trustee Daniel M. Pearl | voting Absent |
| 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:

15457-2015 RESOLVED, to Approve a Sign Permit for Lee's Chinese, 4887 Merrick Road, 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 AYE |
| Trustee Daniel M. Pearl | voting Absent |
| 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, and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Regular Meeting – August 10, 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 Absent |
| 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. 2015-16G, dated August 24, 2015
\$20,697.34 – General Fund
Warrant No. 2015-16C, dated August 24, 2015
\$85,494.09 – Capital Fund

There being no further business to come before the Board, on a motion of Trustee Begandy, seconded by Trustee Schiaffino, the meeting was adjourned at 8:04 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR