

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

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Minutes of the Public Hearing held by the Board of Trustees in Village Hall on August 29, 2016

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

The Mayor convened the Board at 8:03 PM and announced the first order of business is the Presentation to Massapequa Coast Little League. The Mayor thanked and congratulated all of the participants.

The Mayor convened the Board at 8:17 PM and advised this Public Hearing is continued from June 13, 2016 and the purpose of this meeting is to amend the definition of Family.

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 Schiaffino, the consideration of amending the definition of Family will continue on September 12, 2016 to await Nassau County Planning decision.

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

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

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Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on August 29, 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 Spinosa, seconded by Trustee Schiaffino, the following resolution was introduced:

15687-2016 RESOLVED, to Authorize the Village Administrator to amend Resolution No. 15679-2016 to change the Public Hearing from September 12, 2016 to September 26, 2016 to amend Section 298 Streets and Sidewalks, Article 1 General Provisions, 298-2A Obstruction of view at intersections and Section 345-30E, Article IV Height and Area Regulations reducing the triangle from 35 feet to 25 feet.

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 Pearl, seconded by Trustee Begandy, the following resolution was introduced:

15688-2016 RESOLVED, to Authorize the Mayor to execute a Medical Direction Agreement with Dr. Mark Spafford for the Automated Defibrillation Program for 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 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:

15689-2016 RESOLVED, to Approve request for Sign Permits for Richard A. Leff, 1022 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 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:

15690-2016 RESOLVED, to Approve Sign Permits for Taste American Grill, 4857 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 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 Pearl, the following resolution was introduced:

15691-2016 RESOLVED, to Approve a Storage Container Permit for Mr. Peter Milaccio, 58 Fulton Street, 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 Spinosa, seconded by Trustee Schiaffino the following resolution was introduced:

15692-2016 RESOLVED, to Approve a Storage Container Permit for Mr. Anton Zachary, 383 Pennsylvania Avenue, Massapequa Park, New York 11762 for an additional three 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 Pearl, the following resolution was introduced:

15693-2016 RESOLVED, to Approve a Storage Container Permit for Mr. & Mrs. Diarmuid Egan, 68 Grand Boulevard, Massapequa Park, New York 11762 for a period of no longer than six months.

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 – August 8, 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 Abstain |
| 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. 2016-16G, dated August 29, 2016  
\$15,478.09 - General 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 8:30 PM.

PEGGY CALTABIANO  
VILLAGE ADMINISTRATOR