

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

Minutes of the Public Hearing held by the Board of Trustees in Village Hall on December 14, 2015

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

The Mayor convened the Board at 8:01PM and advised that the purpose of this Public Hearing is to consider a 3 way Stop Sign on Harbor Lane at the intersection of Thornwood Road.

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 Begandy, seconded by Trustee Spinosa, the consideration of a three way stop sign on Harbor Lane at the intersection of Thornwood Road was tabled.

There being no further business to come before the Board, on a motion of Trustee Spinosa, seconded by Trustee Begandy, the meeting was adjourned at 8:11PM.

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 December 14, 2015

The Mayor reconvened the Board at 8:11PM and entertained the following:

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

15508-2015 RESOLVED, to Approve Planning Commission recommendation and create one new handicapped space on the North side of Taylor Avenue (next to Carvel).

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:

15509-2015 RESOLVED, to Authorize the Village Administrator to clean the property located at 177 McKinley Street, 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 Spinosa, the following resolution was introduced:

15510-2015 RESOLVED, to Approve a Storage Container Permit for Mr. & Mrs. Roberto Reyna, 27 Andrews Drive, 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 Pearl, the following resolution was introduced:

15511-2015 RESOLVED, to Approve a Cabaret License for Tap Room, 1010 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, and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Public Hearing – November 23, 2015
Regular Meeting – November 23, 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.

There being no further business to come before the Board, on a motion of Trustee Spinosa, seconded by Trustee Begandy, the meeting was adjourned at 8:14 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTOR