

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on February 22, 2016

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

The Mayor convened the Board at 8:02 PM and announced the first order of business is the presentation from the Kiwanis Club of a \$1,000.00 check to Massapequa Cares. The Mayor thanked the Kiwanis Club for their generosity.

The Mayor convened the Board at 8:07 PM and entertained the following:

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

15545-2016 RESOLVED, to authorize the Village Administrator to advertise for a Public Hearing to be held on March 28, 2016 at Village Hall, 151 Front Street, Massapequa Park, New York to consider the Use of Community Development funds for the 42nd Year.

Proposed Use:

- Bandstand Canopy - Brady Park \$ 60,000.00
- Concession Stand - Brady Park \$ 75,000.00
- Residential Rehabilitation \$100,000.00
- Chair Lift- Senior Center \$ 25,000.00

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:

15546-2016 RESOLVED, to authorize the Village Treasurer to make the following Budget Modifications to the General Fund:

- A. Increase expense line (A7140.402) Playgrounds and Recreation Center- Brady Park

From: \$118,350.00

To: \$186,385.00

B. Increase expense line (A8510.400) Community Beautification

From: \$25,500.00

To: \$41,350.00

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 Schiaffino, the following resolution was introduced:

15547-2016 RESOLVED, to authorize the Village Administrator to contract with Concord Painting Incorporated, 600 Third Avenue, 2nd Floor, New York, N.Y. 10016 to paint the Bell Tower located on Sunrise Highway and Park Boulevard in the amount of \$15,850.00.

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 Schiaffino, the following resolution was introduced:

15548-2016 RESOLVED, to authorize the Village Administrator to enter an agreement with Playsafe Playground Systems of NY, 3 Laurel Lane, Syosset, New York 11791 for the construction of swings at Brady Park in the amount of \$68,034.56.

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:

15549-2016 RESOLVED, to Adopt a Vehicle Safety Policy and Guideline to be distributed to all staff who use Village vehicles.

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:

15550-2016 RESOLVED, to approve a request from Town of Oyster Bay to hang a banner on the LIRR train trestle beginning February 28, 2016 for two weeks.

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:

15551-2016 RESOLVED, to approve a request to solicit by Vivint Solar Developer, LLC., 575 Underhill Boulevard, Suite 125, Syosset, New York 11791.

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:

Regular Meeting – February 8, 2016
Public Hearing – February 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 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 8:08 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR