

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

Minutes of the Public Hearing Meeting held by the Board of Trustees in Village Hall on February 8, 2016

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

The Mayor convened the Board at 8:01 PM and announced the first order of business is the presentation from Commander Richard Begandy V.F.W. Post #7763 of a \$1,000.00 check to Massapequa Cares. The Mayor thanked Commander Begandy for his generosity.

The Mayor convened the Board at 8:05 PM and advised that the purpose of this Public Hearing is to amend Section A345-25 Prohibited Uses of the Code of Ordinance of the Village of Massapequa Park.

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 following resolution as introduced:

15537-2016 RESOLVED, to amend Section A345-25 Prohibited Uses of the Code of Ordinance of the 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.

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

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 February 8, 2016

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

The Mayor convened the Board at 8:05 PM and entertained the following:

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

15538-2016 RESOLVED, to authorize the Village Treasurer to make the following Budget Modifications to the General Fund:

FROM

\$50,000 (A5182.400) Street Lighting – Contractual Expenses
\$20,000 (A9010.800) State Retirement Benefits
\$20,000 (A5110.412) Street Maintenance – Gas
\$10,000 (A5142.200) Snow Removal – Equipment
\$10,000 (A5010.200) Street Admin - Equipment

TO

\$30,000 (A130A.100) Accounting – Salaries
\$10,000 (A1680.100) Data Processing – Salaries
\$10,000 (A5110.413) Street Maintenance – Road Materials
\$5,000 (A5110.422) Street Maintenance – Uniforms
\$15,000 (A7110.100) Parks – Salaries
\$5,000 (A7110.420) Parks – Maintenance
\$10,000 (A8010.100) Zoning – Salaries
\$10,000 (A8170.410) Street Cleaning – Maintenance
\$3,000 (A8540.100) Drainage – Salaries
\$12,000 (A9060.82) Dental Plan

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:

15539-2016 RESOLVED, to authorize the Village Administrator to post a Legal Notice of Completion and Notice of Inventory.

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:

15540-2016 RESOLVED, to authorize the Village Administrator to advertise for a Public Tax Sale to collect unpaid 2015/2016 Village taxes on Friday March 11, 2016, at 10 AM in Village Hall, 151 Front 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:

15541-2016 RESOLVED, to approve a Sign Permit for Empire Wine and Liquor, 5050 Sunrise Highway, 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 Schiaffino, seconded by Trustee Spinosa, the following resolution was introduced:

15542-2016 RESOLVED, to authorize the Village Treasurer to refund \$55.00 to Exit Realty Premier for Residential Sign Permit as the homeowner does not want to post a sign.

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 Spinoso	voting AYE

The resolution was thereupon declared duly adopted.

On a motion of Trustee Schiaffino, seconded by Trustee Spinoso, the following resolution was introduced:

15543-2016 RESOLVED, to approve a Storage Container Permit for Mr. Arthur Smolin, 451 First Avenue, 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 Spinoso	voting AYE

The resolution was thereupon declared duly adopted.

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

15544-2016 RESOLVED, to approve a Storage Container Permit for Mr. Steven McCue, 301 Bannon Place, 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 Spinoso	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:

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 Begandy, seconded by Trustee Schiaffino, the meeting was adjourned at 8:16 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR