

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

15670-2016 RESOLVED, to refer the proposed law to the Nassau County Planning Commission pursuant to 239 of the General Municipal Law.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Jeffrey Pravato	voting AYE
Trustee Richard Begandy	voting Absent
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 Schiaffiano, the consideration of amending the definition of Family will be continued on August 29, 2016.

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 8:15 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR

15673-2016 RESOLVED, to Approve the Revised Village Drug and Alcohol Testing Policy for all drivers of 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 Absent
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 Pearl, the following resolution was introduced:

15674-2016 RESOLVED, to Approve a request to solicit from Slomin's, 125 Lauman Lane, Hicksville, New York 11801 for a six month period.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Jeffrey Pravato	voting AYE
Trustee Richard Begandy	voting Absent
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:

15675-2016 RESOLVED, to Authorize the Village Administrator to hire, Mr. Vincent Sugamele, 136 Division Avenue, Massapequa, New York 11758 as a Motor Equipment Operator, Grade 11, Step 1, at a starting salary of \$28,799.00 effective August 1, 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 Absent
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 Spinosa, the following resolution was introduced:

15676-2016 RESOLVED, to Approve a Sign Permit for Liberty Travel, 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 Absent
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:

15677-2016 RESOLVED, to Approve a Storage Container Permit for Ms. Janice Flores, 470 Pacific 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 Absent
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 Pearl, seconded by Trustee Schiaffino, the following resolution was introduced:

15678-2016 RESOLVED, to Approve a Sandwich Sign Permit for Tap Room, 1010 Park Boulevard, Massapequa Park, New York 11762 for a period of 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 Absent
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, and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Regular Meeting – July 25, 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 Absent
Trustee Daniel M. Pearl	voting AYE
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. 2016-14G, dated July 25, 2016
\$32,985.69 - General Fund

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 8:23 PM.

PEGGY CALTABIANO
VILLAGEADMINISTRATOR