

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

Minutes of the Public Hearing held by the Board of Trustees in Village Hall on June 13, 2106

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

Absent: Tina Schiaffino

The Mayor convened the Board at 8:00 PM and advised that the purpose of this Public Hearing is to amend Property Maintenance, Chapter 254 to include prohibitions, restrictions and limitations on the growth of Bamboo within the Village.

After reading the Legal Notice calling for this Hearing and presenting Affidavits of Publication and d Posting in accordance with the Law, the Mayor entertained the following:

On a motion of Trustee Spinosa, seconded by Trustee Pearl, the consideration of amending Property Maintenance, Chapter 254 to include prohibitions, restrictions and limitations on the growth of Bamboo within the Village will be continued on June 27, 2016.

There being no further business to come before the Board, on a motion of Trustee Spinosa, seconded by Trustee Pearl, the meeting was adjourned at 8:14 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 June 13, 2016

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

Absent: Tina Schiaffino

The Mayor convened the Board at 8:15 PM and entertained the following:

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

15642-2016 RESOLVED, to authorize the Village Administrator to sign a Contract with Showtiques Crafts, Inc., 1 Orient Way, Suite F #127, Rutherford, N.J. 07070, for purpose of organizing the 2016 Massapequa Park Street Fair.

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 Absent
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:

15643-2016 RESOLVED, to authorize the Village Administrator to advertise for a Public Hearing to be held on Monday, June 27, 2016 at Village Hall, 151 Front Street, Massapequa Park, New York 11762 to amend Chapter 314 Towing and Booting.

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 Absent
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:

15644-2016 RESOLVED, to approve the Mother Daughter Application for Mr. Jeffrey Dawson, 317 Charles Avenue, 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 Absent
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:

15645-2016 RESOLVED, to approve a Sign Permit for Southgate Home Owner Association, 1 Southgate Circle, 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 Absent
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:

15646-2016 RESOLVED, to approve Sign Permits for Esther Nail, 1030 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 Absent
Trustee Teresa Spinosa	voting AYE

The resolution was thereupon declared duly adopted.

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

15647-2016 RESOLVED, to approve a Storage Container Permit for Ms. Patricia A. Kabelka, 51 Abbey 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 Absent
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:

15648-2016 RESOLVED, to authorize the Village Treasurer to refund \$251.00 to Mr. Douglas Doxey, 137 Grand Boulevard, Massapequa Park, New York 11762 as he was overcharged for a building Permit.

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 Absent
Trustee Teresa Spinosa	voting AYE

The resolution was thereupon declared duly adopted.

On a motion of Trustee Pearl, seconded by Trustee Begandy, and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Regular Meeting – May 23, 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 Absent
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. 2016-11G, dated June 13, 2016
\$213,842.40 - General Fund
Warrant No. 2016-5A, dated May 31, 2016
\$ 99,419.01 - General Fund
Warrant No. 2016-5H, dated May 31, 2016
\$ 11,845.33 - Capital Fund

There being no further business to come before the Board, on a motion of Trustee Begandy, seconded by Trustee Spinosa, the meeting was adjourned at 8:17 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR