

**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 22, 2015

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

The Mayor convened the Board at 8:03 PM and advised that the purpose of this Public Hearing is to consider a four way Stop Sign at the intersection of Illinois Avenue and Atlantic Avenue.

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 Spinosa, seconded by Trustee Pearl, the following resolution was introduced:

15431-2015 RESOLVED, to Approve a four way Stop Sign at the intersection of Illinois Avenue and Atlantic Avenue.

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 Schiaffino, seconded by Trustee Spinosa, the meeting was adjourned at 8:05 PM.

**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 22, 2015

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

The Mayor convened the Board at 8:06 PM and entertained the following:

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

15432-2015 RESOLVED, to Authorize the Village Treasurer to refund the following overpayment of taxes to:

Cheryl Krohn- 99 Southgate Circle	\$210.36
Ann Seery- 216 Tyrconnell Avenue	\$745.47
Ruth Monti- 428 Ocean Avenue	\$399.17
Edith Luciano- 224 Henry Street	\$602.72
Gabriel Abbinanti- 214 Lilac Street	\$80.89
Sherri Goldberg- 237 Glengariff Road	\$60.35

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 Pearl, seconded by Trustee Begandy, the following resolution was introduced:

15433-2015 RESOLVED, to Authorize the Mayor to execute a Medical Direction Agreement with Dr. Mark Safford for the Automated Defibrillation Program for 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.

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

15434-2015 RESOLVED, to Authorize the Superintendent of Public Works to investigate the condition of the yard of 271 Walker Street, Massapequa Park, New York 11762 and take the necessary steps to correct the situation and bill the homeowner.

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 Pearl, seconded by Trustee Schiaffino, the following resolution was introduced:

15435-2015 RESOLVED, to Approve Sign Permit for American Black Belt Academy, 4875 Merrick Road, 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, the following resolution was introduced:

15436-2015 RESOLVED, to Approve request from St. Rose of Lima to hang a banner on the Massapequa Park Rail Road trestle for Family Festival to be held July 16, 2015 through July 25, 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.

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

15437-2015 RESOLVED, to Approve Storage Container Permit for Ms. Tara Guzman, 130 Hawthorn 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 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:

15438-2015 RESOLVED, to Approve Special Use Permit for Phountain, 1019 Park Boulevard, Massapequa Park, New York 11762 for an outside display 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 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:

Regular Meeting – June 8, 2015
Public Hearing June 8, 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.

The following Warrants were presented to the Board for their information:

Warrant No. 2015-12G, dated June 22, 2015
\$464,787.55 – 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 8:39 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR