

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

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Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on June 8, 2015

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

The Mayor convened the Board at 8:00 PM and requested a moment of silence for Robert Roth, former Zoning Board Member.

The Mayor convened the Board at 8:00 PM and announced the first order of business is the presentation of "Save the Snowman" by the Fregoe Family. The Mayor thanked the Fregoe Family for their time and efforts.

The Mayor convened the Board at 8:05 PM and presented Richard Begandy, Outstanding Senior of the Year, Nassau County. The Mayor thanked Mr. Begandy for all of his accomplishments.

The Mayor then adjourned the meeting for a Public Hearing.

The Mayor re-convened the Board at 8:45 PM and entertained the following:

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

15420-2015 RESOLVED, to Approve Sign Permit for The Tap Room, 1010 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 AYE
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:

15421-2015 RESOLVED, to Approve Sign Permit for Off The Hook Fresh Fish Market and Grill, 1036A 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 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:

15422-2015 RESOLVED, to grant permission to Special Olympics New York, 560 Broadhollow Road, Suite 106, Melville, New York 11747 to hold their annual rUNDEAD 5k Zombie Run on November 7, 2015 at Brady 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 Spinosa, seconded by Trustee Begandy, the following resolution was introduced:

15423-2015 RESOLVED, to Authorize the Village Administrator to refund \$50.00 to Mr. John Barberini, 383 Broadway, Massapequa Park, New York 11762 for a parking permit as he will no longer be using it.

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:

15424-2015 RESOLVED, to Authorize the Village Administrator to refund \$50.00 to Mr. Lee Cushman, 368 Ocean Avenue, Massapequa Park, New York 11762 for a parking permit as he will no longer be using it.

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

15425-2015 RESOLVED, to Approve Special Use Permit for New Wave Sports Outfitter, 1047 Park Boulevard, Massapequa Park, New York 11762 for an outside display for a period of 30 days.

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

15426-2015 RESOLVED, to Approve Storage Container Permit for Ms. Tammy Lesting, 287 Illinois 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 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:

15427-2015 RESOLVED, to Approve Storage Container Permit for Mr. Ray D'Augusta, 454 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 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:

15428-2015 RESOLVED, to Authorize the Superintendent of Public Works to place into operation a sprinkler system at the Korean War Memorial.

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:

15429-2015 RESOLVED, to Authorize the Superintendent of Public Works to investigate the condition of the pool and yard of 313 Philadelphia Avenue, 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 Begandy, seconded by Trustee Schiaffino, the following resolution was introduced:

15430-2015 RESOLVED, to Approve Storage Container Permit for Mr. Adam Drexler, 71 Tyrconnell 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 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 – May 18, 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. 2015-11G, dated June 8, 2015  
\$33,306.91 – General Fund  
Warrant No. 2015-05A, dated May 31, 2015  
\$76,011.13 - General Fund  
Warrant No. 2015-11C, dated June 8, 2015  
\$ 7,762.85 – Capital Fund

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 8:49 PM.

PEGGY CALTABIANO  
VILLAGE ADMINISTRATOR

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

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Minutes of the Public Hearing held by the Board of Trustees in Village Hall on June 8, 2015

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

The Mayor convened the Board at 8:09 PM and advised that the purpose of this Public Hearing is to consider a four way Stop Sign at the intersection of Pittsburg Avenue and Eastlake 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 Schiaffino, seconded by Trustee Spinosa, the following resolution was introduced:

15419-2015 RESOLVED, to Approve a four way Stop Sign at the intersection of Pittsburg Avenue and Eastlake 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 Pearl, seconded by Trustee Begandy, the meeting was adjourned at 8:43 PM.