

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

Minutes of the Public Hearing held by the Board of Trustees in Village Hall on March 28, 2016

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

The Mayor convened the Board at 8:02 PM and announced the first order of business is the presentation of a Citation to Anthony Morano for receiving the 21st Annual Prudential Spirit of Community Awards Program Distinguished Finalist, New York State. The Mayor thanked Mr. Morano for his service to the Community.

The Mayor reconvened the Board at 8:06 PM and advised that the purpose of this Public Hearing is to consider the use of Community Development Funds for the 42nd year as follows:

Proposed Use:	Bandstand Canopy – Brady Park	\$ 60,000.00
	Concession Stand – Brady Park	\$ 75,000.00
	Residential Rehabilitation	\$ 100,000.00
	Chair Lift – Senior Center	\$ 25,000.00

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 Begandy, the following resolution was introduced:

15567-2016 RESOLVED, that the Village Administrator be authorized to sign the Community Development Block Grant (CDBG) Program Consortium Member Municipal Funding Application for the Federal Fiscal year 2016 (42nd Year).

Proposed Use:

Bandstand Canopy – Brady Park	\$ 60,000.00
Concession Stand – Brady Park	\$ 75,000.00
Residential Rehabilitation	\$100,000.00
Chair Lift – Senior Center	\$ 25,000.00

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 8:06 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 March 28, 2016

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

The Mayor convened the Board at 8:08 PM and entertained the following:

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

15568-2016 RESOLVED, to approve request from Massapequa Chamber of Commerce to hang a banner on the LIRR trestle beginning May 23, 2016 for two weeks.

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:

15569-2016 RESOLVED, to approve request from Massapequa Coast Little League to conduct their annual Opening Day Parade on Saturday April 2, 2016 with a rain date of Sunday April 3, 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 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 – March 14, 2016
Special Meeting – March 15, 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 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 8:10 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR