

**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 9, 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 advised that the purpose of this Public Hearing is to consider the establishment of a Special Assessment District in connection with the 2013 Road Requirements contract at the following location:

Grand Boulevard between Maryland Avenue and Hoffman Place

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 Begandy, the following resolution was introduced:

15324-2015 RESOLVED, that the Mayor and Board of Trustees authorize the establishment of a Special Assessment District in connection with the 2013 Road Requirements Contract at the following location:

Grand Boulevard between Maryland Avenue and Hoffman Place

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 Spinosa, seconded by Trustee Begandy, the meeting was adjourned at 8:17 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 9, 2015.

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

The Mayor convened the Board at 8:18 PM and entertained the following:

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

15325-2015 RESOLVED, to Authorize the Village Administrator to advertise for a Public Hearing to be held on March 23, 2015 at 8 PM in Village Hall, 151 Front Street, Massapequa Park, New York 11762 to consider the Use of Community Development funds for the 41st Year as follows:

Public Facilities & Improvements	
Handicap Ramp	\$150,000.00
Senior Center	\$ 80,000.00
Revitalization	\$300,000.00

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.

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

15326-2015 RESOLVED, to Authorize the Village Administrator to post a Notice of Completed Assessment Role.

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:

15327-2015 RESOLVED, to Approve the Mother/Daughter request for Mr. & Mrs. Victor Dellicurti, 59 Eastlake 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 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:

15328-2015 RESOLVED, to Approve request for Storage Container from Mr. Michael Wall, 133 Glengariff Road, 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 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:

15329-2015 RESOLVED, to Approve request for Storage Container from Ms. Deidre Donnelly, 32 Jefferson Avenue, 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 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:

15330-2015 RESOLVED, to Approve Bike to the Beach for Autism, 1990 K St NW, Second Floor, Washington, DC 20006 to conduct its bike race on Friday, June 5, 2015 to travel through a portion of the Village.

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:

15331-2015 RESOLVED, to Approve Sign Permits for GM Burger Bar, 4902 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 Spinosa, seconded by Trustee Begandy, the following resolution was introduced:

15332-2015 RESOLVED, to Authorize the Village Treasurer to make the following Budget Modification to the General Fund:

\$8,000.00 from (5110.100) Street Maintenance – Salaries

To

(5142.00) Snow Removal – Salaries

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, and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Public Hearing – February 23, 2015
Regular Meeting – February 23, 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. 2015-05G, dated March 9, 2015
\$ 387,488.42 - General Fund
Warrant No. 2015-02A, dated February 28, 2015
\$ 10,398.99 – General Fund
Warrant No. 2015-05C, dated March 9, 2015
\$ 2,132.31 – Capital Fund

There being no further business to come before the Board, on a motion of Trustee Pearl, seconded by Trustee Schiaffino, the meeting was adjourned at 8:23 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR