

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

Minutes of the Public Hearing held by the Board of Trustees in Village Hall on May 11, 2015

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

The Mayor convened the Board at 8:01 PM and advised that the purpose of this Public Hearing is to amend Section 322 (A) 2c Commercial Vehicle Parking.

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

15401-2015 RESOLVED, to amend Section 322 (A) 2c Commercial Vehicle Parking Code 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.

There being no further business to come before the Board, on a motion of Trustee Schiaffino, seconded by Trustee Begandy, the meeting was adjourned at 9:10 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR

The resolution was thereupon declared duly adopted.

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

15404-2015 RESOLVED, to authorize the Village Administrator to sign a contract with Vitatech Electromagnetics, 115 Juliad Court, Suite 105, Fredericksburg, VA 22406 to perform a full-spectrum radio frequency analysis for the Incorporated Village of Massapequa Park on the 10 antennae Crown Castle installations.

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:

15405-2015 RESOLVED, to approve a Sign Permit for I fix Screens.com 4880 Sunrise Highway, 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 Pearl, seconded by Trustee Schiaffino, the following resolution was introduced:

15406-2015 RESOLVED, to approve a Special Use Permit for Giovanni's Café, 1020 Park Boulevard, Massapequa Park, New York 11762 for outside tables and chairs for the front and back of restaurant.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Jeffrey Pravato	voting AYE
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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:

15407-2015 RESOLVED, to approve request from The Hagedorn Little Village School for a 5K Run/Walk to be held on October 25, 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 Begandy, seconded by Trustee Schiaffino, the following resolution was introduced:

15408-2015 RESOLVED, to approve a Special Use Permit for Massapequa Perk, 117 Front Street, Massapequa Park, New York 11762 for outside tables and chairs.

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:

15409-2015 RESOLVED, to approve a Special Use Permit for Johnny McGorey's, 131 Front Street, Massapequa Park, New York 11762 for outside tables and chairs.

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:

15410-2015 RESOLVED, to approve a Special Use Permit for Johnny McGorey's, 131 Front Street, Massapequa Park, New York 11762 for outside sandwich sign display.

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

Public Hearing – April 27, 2015
Public Hearing – April 27, 2015
Regular Meeting – April 27, 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. 2015-09G, dated May 11, 2015
\$ 80,550.57 - General Fund
Warrant No. 2015-04A, dated April 30, 2015

\$ 89,303.22– General Fund
Warrant No. 2015-09C, dated May 11, 2015

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 9:13 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR