

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

Minutes of the Regular by the Board of Trustees in Village Hall on May 18, 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 announced the first order of business is the presentation to Mr. Mike DiTrani. The Mayor thanked Mr. Mike DiTrani for all his hard work and dedication throughout the years with Massapequa International Little League.

The Mayor entertained the following:

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

15411-2015 RESOLVED, to authorize the Village Treasurer to make the following modifications to the General Fund:

General Fund:

\$9,000 from (A1910.400) - Unallocated Insurance- Contractual Expenses

\$60,000 from (A5110.100) - Street Maintenance- Salaries

\$20,000 from (A5110.412) - Street Maintenance – Gas

\$9,000 from (A5182.400) - Street Lighting- Contractual Expenses

\$9,000 from (A7550.400) - Celebrations- Contractual Expenses

\$24,000 from (A8540.100) - Drainage – Salaries

\$41,000 from (A9010.800) - State Retirement- Benefits

\$8,000 from (A9040.800) - Workers Compensation Insurance

\$40,000 from (A9060.800) - Hospital & Medical Insurance

\$20,000 from (A9710.700) - Serial Bond Interest

\$12,000 from (A9030.800) - Social Security- Benefits

TO

\$252,000 (A5110.200) – Street Maintenance – Equipment

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:

15412-2015 RESOLVED, to authorize the Village Administrator to advertise for a Public Hearing on June 8, 2015 at 8 PM in Village Hall, 151 Front Street, Massapequa Park, New York to consider the installation of a 4 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.

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

15413-2015 RESOLVED, to approve Sign Permit for Coco Nail Spa, 1028 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:

15414-2015 RESOLVED, to approve a Special Use Permit for Greek Street, 1021 Park Boulevard, Massapequa Park, 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:

15415-2015 RESOLVED, to approve a Special Use Permit for Michaelangelo's Wine Bar, 119 Front Street, Massapequa Park, 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:

15416-2015 RESOLVED, to approve request for Massapequa High Schools Hall of Fame to hang a banner on the Massapequa Park Rail Road Station for its Annual Golf Outing.

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 Spinosa, the following resolution was introduced:

15417-2015 RESOLVED, to approve request for Ancient Order of Hibernians to hang a banner on the Massapequa Park Rail Road Station for Irish Night at Brady Park on June 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.

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

15418-2015 RESOLVED, to authorize Board of Trustees to approve via email for one time only the payment of bills before the close of the Village fiscal year.

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 – May 11, 2015
Regular Meeting – May 11, 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. 2015-10, dated May 18, 2015
\$ 16,673.49 - General 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 8:18 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR