

**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 May 9, 2016

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

The Mayor convened the Board at 8:00 PM and entertained the following:

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

15616-2016 RESOLVED, that the Village Administrator be authorized to award the 2016 Road Requirements Contract to:

Laser Industries, Inc.  
1775 Route 25  
P.O. Box 315  
Ridge, New York 11961  
Amount of Bid: \$4,197,083.00

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

15617-2016 RESOLVED, to authorize the Mayor to execute an Agreement with Municipal Audit Services, LLC, 130 Shore Road, Suite 205, Port Washington, New York 11050 to audit franchise, utility and communications revenue.

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:

15618-2016 RESOLVED, to authorize the Village Treasurer to make the following Budget Modifications to the

General Fund:

FROM

\$35,000 (A5110.100) Street Maintenance – Salaries  
\$10,000 (A1990.900) Contingent Account

TO

\$16,000 (A620.100) Buildings – Salaries  
\$ 8,000 (A1640.100) Garage – Salaries  
\$ 3,000 (A8010.100) Zoning – Salaries  
\$ 5,000 (A1660.400) Store Room – Contractual Expenses  
\$13,000 (A9030.800) Social Security - Benefits

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:

15619-2016 RESOLVED, to refer to the Planning Commission the study of a curve ahead sign and a MPH sign on Whitewood Drive between Williams Drive and Wall Court.

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 Begandy, the following resolution was introduced:

15620-2016 RESOLVED, to approve request from Massapequa High School Hall of Fame, Inc. 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 Spinoso  | voting AYE |

The resolution was thereupon declared duly adopted.

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

15621-2016 RESOLVED, to grant permission for Bike to the Beach for Autism, 1990 K St. NW, Second Floor, Washington, DC 20006 to conduct its bike race on Friday, June 10, 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 Spinoso  | voting AYE |

The resolution was thereupon declared duly adopted.

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

15622-2016 RESOLVED, to authorize the approval of a Mother/Daughter Application for Mr. & Mrs. Matthew Cunha, 433 Grand 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 Spinoso  | voting AYE |

The resolution was thereupon declared duly adopted.

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

15623-2016 RESOLVED, to approve a Special Use Permit from The Good Life, 1039 Park Boulevard, Massapequa Park, New York for outside tables and chairs for a six month period.

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:

15624-2016 RESOLVED, to approve a Special Use Permit from JAM, 1025 Park Boulevard, Massapequa Park, New York for outside tables and chairs for a six month period.

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:

15625-2016 RESOLVED, to approve a Special Use Permit from Johnny McGorey's, 131 Front Street, Massapequa Park, New York for outside tables and chairs for a six month period.

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:

15626-2016 RESOLVED, to approve a Special Use Permit from Johnny McGorey's, 131 Front Street, Massapequa Park, New York for an outside sign display for a six month period.

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:

15627-2016 RESOLVED, to approve request for a Special Use Permit from Boulevard Bar & Grill, 1029A Park Boulevard, Massapequa Park, New York 11762 for outside tables and chairs for a six month period.

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:

15628-2016 RESOLVED, to approve request for a Special Use Permit from Boulevard Bar & Grill, 1029A Park Boulevard, Massapequa Park, New York for an outside sign display for a six month period.

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

15629-2016 RESOLVED, to approve a Storage Container Permit for Mr. Alan Cross-Hansen, 161 St. Regis Drive, Massapequa Park, New York 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 Schiaffino, seconded by Trustee Spinosa, the following resolution was introduced:

15630-2016 RESOLVED, to approve a Storage Container Permit for Ms. Vivian Smith, 405 Roosevelt 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 Schiaffino, seconded by Trustee Spinosa, the following resolution was introduced:

15631-2016 RESOLVED, to approve a request for a Special Use Permit from Greek Street, 1021 Park Boulevard, Massapequa Park, New York for outside tables and chairs for a six month period.

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:

15632-2016 RESOLVED, to approve the request from Ancient Order of Hibernians to hang a banner on the Massapequa Park Rail Road Station for Irish Night, to take place on Friday, June 10, 2016 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 Schiaffino, seconded by Trustee Spinosa, the following resolution was introduced:

15633-2016 RESOLVED, to approve a Storage Container Permit for Ms. Kathryn Spinelli, 68 Roosevelt Avenue, Massapequa Park, New York 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 Schiaffino, seconded by Trustee Begandy, and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Public Hearing – April 18, 2016  
Regular Meeting – April 18, 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.

The following Warrants were presented to the Board for their information:

Warrant No. 2016-9G, dated May 9, 2016  
\$43,969.45 - General Fund  
Warrant No. 2016-4A, dated April 28, 2016  
\$22,281.66 - General Fund

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 8:10 PM.

PEGGY CALTABIANO  
VILLAGE ADMINISTRATOR