

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on November 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 8:01PM and advised that the first order of Business was the Presentation of Bocce Awards. Mayor Pravato congratulated and presented the trophies to the winners of the Village's Annual Bocce Tournament.

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

15495-2015 RESOLVED, to Authorize the Mayor to: Enter into a Community Development Block Grant Disaster Recovery Memorandum of Understanding with the Dormitory Authority of the State of New York (DASNY), which will allow the Village of Massapequa Park to be an eligible Applicant for Community Development Block Grant Disaster Recovery funding;

Designate Peggy Caltabiano, Village Administrator, and/or Robert Macri, Superintendent of Public Works, to be authorized to serve as the Mayor's designees, for the purpose of executing any and all documents in connection with the Community Development Block Grant Disaster Recovery Community Reconstruction Program; and that

Peggy Caltabiano, Village Administrator, and/or Robert Macri, Superintendent of Public Works, be authorized to serve as the Mayor's appointed designees, for the purpose of executing any and all documents in the Village's administration of the Governor's Office of Storm Recovery, New York Rising Community Reconstruction Program, including but not limited to the following documents: Pre-Application, Application for Funding; Inter-municipal Agreements, and Memorandum of Understanding.

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:

15496-2015 RESOLVED, to authorize the Village Administrator to advertise for a Public Hearing on December 14, 2015 at 8 PM in Village Hall, 151 Front Street,

Massapequa Park, New York to consider the installation of a 3 way Stop Sign on Harbor Lane at the intersection of Thornwood Road.

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:

15497-2015 RESOLVED, to Approve request for Massapequa International Little League to conduct the Annual Opening Day Parade on Saturday, April 9, 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, the following resolution was introduced:

15498-2015 RESOLVED, to Approve the Mother/Daughter Application for Mr. & Mrs. Vedran Kurtin, 68 Avoca 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:

15499-2015 RESOLVED, to Approve Sign Permit for Bacaro Italian Tavern, 1020 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:

15500-2015 RESOLVED, to Approve a Cabaret License for Bacaro Italian Tavern, 1020 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:

15501-2015 RESOLVED, to Approve a storage container permit for Ms. Rosalie Dooley, 120 McKinley Street, 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 Pearl, seconded by Trustee Spinosa, and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Regular Meeting – October 26, 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.

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 8:09 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR