

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

Minutes of the Public Hearing held by the Board of Trustees in Village Hall on October 17, 2016

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

The Mayor convened the Board at 8:01 PM and announced the first order of business was the Village's Annual Bocce tournament. Mayor Pravato acknowledged and thanked all who participated.

The Mayor convened the Board at 8:01 PM and advised this Public Hearing is continued from September 26, 2016 and the purpose of this meeting is to amend the definition of family.

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 Schiaffino, the following resolution was introduced:

15711-2016 RESOLVED, to amend the definition of family.

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 Pearl, seconded by Trustee Begandy, the meeting was adjourned at 8:05 PM.

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on October 17, 2016

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

The Mayor convened the Board at 8:05 PM and entertained the following:

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

15712-2016 RESOLVED, to authorize the Village Administrator to advertise for a Public Hearing to be held Monday, November 14, 2016 at Village Hall, 151 Front Street, Massapequa Park, New York 11762 to amend Chapter 503, Taxicabs, of the Code of Ordinances.

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:

15713-2016 RESOLVED, to reward Tree Planting Bid to Better Kept Properties, P.O. Box 224, Massapequa, N.Y. 11758, to plant 50 trees in the Village at a cost of \$550.00 per tree. The foregoing resolution was duly put to vote upon roll call which resulted as follows:

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:

15714-2016 RESOLVED, to authorize the Village Administrator to sign a contract with K7 & Associates, Inc. to assist the Building Department with plan review and building inspections.

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:

15715-2016 RESOLVED, to approve a request from Special Olympics New York, to hang a banner on the Massapequa Park Rail Road Station for their event on October 22, 2017.

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:

15716-2016 RESOLVED, to approve a request for a Sign Permit for Stephen Joseph Properties, 125 Front Street, 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:

15717-2016 RESOLVED, to approve a Sign Permit for Castaways, 1029 Park Boulevard, Massapequa Park, NY 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 Schiaffino, the following resolution was introduced:

15718-2016 RESOLVED, to approve a Cabaret License for Castaways, 1029 Park Boulevard, Massapequa Park, NY 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 Spinosa, and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Public Hearing – September 26, 2016
Regular Meeting – September 26, 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 following Warrants were presented to the Board for their information:

Warrant No. 2016-19G, dated October 14, 2016

\$ 56,370.10 - General Fund

Warrant No. 2016-9A, dated September 30, 2016

\$100,687.06

Warrant No. 2016-9H, dated September 30, 2016

\$557,626.66

There being no further business to come before the Board, on a motion of Trustee Schiaffino, seconded by Trustee Spinosa, the meeting was adjourned at 8:14 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR