

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on September 12, 2016

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

The Mayor convened the Board at 8:27 PM and entertained the following:

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

15694-2016 RESOLVED, to Authorize the Mayor and Board of Trustees to establish a standard work day for elected and appointed officials to determine days worked reportable to the New York State and Local Employees' Retirement System in accordance with guidelines established in Section 315.4 of the New York State Codes, Rules and Regulations for Teresa Spinosa, Deputy Mayor, and Steven Leventhal, Acting Village Justice.

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 Abstain

The resolution was thereupon declared duly adopted.

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

15695-2016 RESOLVED, to Authorize the Village Treasurer to refund overpayment of taxes.

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 Pearl, the following resolution was introduced:

15696-2016 RESOLVED, to approve a request from Massapequa High School to conduct a Homecoming Parade to be held on Saturday, October 15, 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:

15697-2016 RESOLVED, to Approve Cabaret License for Woody's Bar & Grill, 1015 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 Spinosa, the following resolution was introduced:

15698-2016 RESOLVED, to Approve a Sign Permit for Champs Barbershop, 4878 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 Schiaffino, seconded by Trustee Spinosa, the following resolution was introduced:

15699-2016 RESOLVED, to Approve a Sign Permit for Matador Cigars, 4874 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 Begandy, seconded by Trustee Schiaffino, the following resolution was introduced:

15700-2016 RESOLVED, to Approve a Sign Permit for I Fix Screens, 4880 Sunrise Highway, Massapequa Park, New York 11762.

The resolution was thereupon declared duly adopted.

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

15701-2016 RESOLVED, to Approve Sign Permits for 4934 Sunrise Associate, LLC, 4934 Sunrise Highway, Massapequa Park, New York 11762.

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 – August 29, 2016
Regular Meeting – August 29, 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:

Info Warrant No. 2016-17G, dated September 9, 2016
\$42,387.74 - General Fund
Warrant No. 2016-8A, dated, September 1, 2016
\$104,553.76 – General Fund
Warrant No. 2016-8H, dated September 1, 2016
\$11,715.85 – Capital Fund

There being no further business to come before the Board, on a motion of Trustee Begandy, seconded by Trustee Pearl, the meeting was adjourned at 8:30 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR