



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

Minutes of the Public Hearing held by the Board of Trustees in Village Hall on September 26, 2016

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

The Mayor convened the Board at 8:04 PM and advised this Public Hearing is to amend Section 298 Streets and Sidewalks, Article 1 General Provisions, 298-2A Obstruction of view at intersections and Section 345-30E, Article IV Height and Area Regulations reducing the triangle from 35 feet to 25 feet.

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

15702-2016 RESOLVED, to amend Section 298 Streets and Sidewalks, Article 1 General Provisions, 298-2A Obstruction of view at intersection and Section 345-30E, Article IV Height and Area Regulations reducing the triangle from 35 feet to 25 feet.

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 Schiaffino, the meeting was adjourned at 8:14 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 September 26, 2016

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

The Mayor convened the Board at 8:14 PM and entertained the following:

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

15703-2016 RESOLVED, to Authorize the Mayor to sign Community Development Block Grant Agreement between the County of Nassau and the Village of Massapequa Park to accept funds in the amount of \$55,000.00 for chair lift for Senior Center at Brady Park and for Residential Rehabilitation.

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:

15704-2016 RESOLVED, to Approve a request from YES Community Counseling, 75 Grand Avenue, Massapequa, New York 11758 to sponsor the 5K Turkey Trot in Brady Park on Saturday, November 19, 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:

15705-2016 RESOLVED, to approve a Mother/Daughter Permit for Mr. & Mrs. Vazquez, 242 Roosevelt 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:

15706-2016 RESOLVED, to Approve a Special Use Permit for a Sandwich Sign for La La Bistro, 1000D Park Boulevard, Massapequa Park, New York 11762 for a period of 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 Begandy, seconded by Trustee Spinosa, the following resolution was introduced:

15707-2016 RESOLVED, to Approve a Special Use Permit for outside tables and chairs for La La Bistro, 1000D Park Boulevard, Massapequa Park, New York 11762 for a period of 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 Spinosa, seconded by Trustee Schiaffino, the request for Sign Permits for Stephen Joseph Properties, 125 Front Street, Massapequa Park, New York 11762 was tabled.

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

15708-2016 RESOLVED, to Approve a Sign Permit for Realty Connect USA, 4770 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 Spinosa, seconded by Trustee Schiaffino, the following resolution was introduced:

15709-2016 RESOLVED, to Approve a Storage Container Permit for Ms. Dorothy Kutzman, 1159 Park Boulevard, 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 Spinosa, seconded by Trustee Begandy, the following resolution was introduced:

15710-2016 RESOLVED, to refund a variance fee to Mr. Mitchell Geist, 15 McKinley Street, Massapequa Park, New York 11762 as variance is no longer needed.

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 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 12, 2016
Regular Meeting – September 12, 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. 2016-18G, dated September 12, 2016
\$56,358.70 - General Fund

There being no further business to come before the Board, on a motion of Trustee Begandy, seconded by Trustee Spinosa, the meeting was adjourned at 8:18 PM.

PEGGY CALTABIANO
VILLAGE ADMINISTRATOR