

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on January 13, 2020

Present: Deputy Mayor..... Teresa Spinosa
Trustee..... Richard Begandy
Daniel Pearl
Tina Schiaffino
Counsel.....Kevin Walsh

The Deputy Mayor convened the Board at 8:02 PM and announced the first order of business is the Presentations to the Massapequa Mustangs Travel 12 Team Nassau/Suffolk Championship Winners. The Deputy Mayor congratulated all of the participants.

The Deputy Mayor reconvened the Board at 8:12 PM and entertained the following:

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

16337-2020 RESOLVED, that the Board of Trustees appoint Deputy Mayor Teresa Spinosa as Mayor of the Incorporated Village of Massapequa Park.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Deputy Mayor Teresa Spinosa	voting AYE
Trustee Richard Begandy	voting AYE
Trustee Daniel M. Pearl	voting NAY
Trustee Tina Schiaffino	voting AYE

The resolution was thereupon declared duly adopted.

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

16338-2020 RESOLVED, to Authorize the Village Administrator to advertise for Grievance Day to be held on Tuesday, February 18, 2020 between the hours of 4 PM to 8 PM in Village Hall, 151 Front Street, Massapequa Park, New York 11762.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Teresa Spinosa	voting AYE
Trustee Richard Begandy	voting AYE
Trustee Daniel M. Pearl	voting AYE
Trustee Tina Schiaffino	voting AYE

The resolution was thereupon declared duly adopted.

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

16339-2020 RESOLVED, to Authorize the Mayor to enter into an agreement with Town of Oyster Bay, 54 Audrey Avenue, Oyster Bay, N.Y. 11771 from January 1, 2020 through December 31, 2024 for Harbormaster Services.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Teresa Spinosa	voting AYE
Trustee Richard Begandy	voting AYE
Trustee Daniel M. Pearl	voting AYE
Trustee Tina Schiaffino	voting AYE

The resolution was thereupon declared duly adopted.

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

16340-2020 RESOLVED, to Authorize the Mayor to sign the Notification of Appointment of Vital Statistics naming Richard LaMarca, Town of Oyster Bay Clerk, as the Registrar of Vital Statistics for the Village of Massapequa Park.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Teresa Spinosa	voting AYE
Trustee Richard Begandy	voting AYE
Trustee Daniel M. Pearl	voting AYE
Trustee Tina Schiaffino	voting AYE

The resolution was thereupon declared duly adopted.

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

16341-2020 RESOLVED, to Authorize the Village Administrator to hire Mr. Robert Fieman, 16 Lincoln Place, Massapequa, New York 11758 as Maintenance Supervisor, Grade 28, Step 9 at a starting salary of \$81,601.00 effective January 13, 2020.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Teresa Spinosa	voting AYE
Trustee Richard Begandy	voting AYE
Trustee Daniel M. Pearl	voting AYE
Trustee Tina Schiaffino	voting AYE

The resolution was thereupon declared duly adopted.

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

16342-2020 RESOLVED, to Approve a request for Sign Permits for Prohibition, 109 Front Street, Massapequa Park, New York 11762.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Teresa Spinosa	voting AYE
Trustee Richard Begandy	voting AYE
Trustee Daniel M. Pearl	voting AYE
Trustee Tina Schiaffino	voting AYE

The resolution was thereupon declared duly adopted.

On a motion of Trustee Schiaffino, seconded by Trustee Pearl, the request for a Special Use Permit from The Good Life was tabled.

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

16343-2020 RESOLVED, to Approve a request for a Special Use Permit for Bacaro Italian Tavern, 1020 Park Boulevard, Massapequa Park, New York 11762 for portable heaters and tables and chairs for 2020.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Teresa Spinosa	voting AYE
Trustee Richard Begandy	voting AYE
Trustee Daniel M. Pearl	voting AYE
Trustee Tina Schiaffino	voting AYE

The resolution was thereupon declared duly adopted.

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

16344-2020 RESOLVED, to Approve a request for a Special Use Permit for Massapequa Perk, 117 Front Street, Massapequa Park, New York 11762 for tables and chairs and planters for 2020.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Teresa Spinosa	voting AYE
Trustee Richard Begandy	voting AYE
Trustee Daniel M. Pearl	voting AYE
Trustee Tina Schiaffino	voting AYE

The resolution was thereupon declared duly adopted.

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

16345-2020 RESOLVED, to Approve a request for a Special Use Permit for Friends for Life Homecare, 1045B Park Boulevard, Massapequa Park, New York 11762 for planters for 2020.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Teresa Spinosa	voting AYE
Trustee Richard Begandy	voting AYE
Trustee Daniel M. Pearl	voting AYE
Trustee Tina Schiaffino	voting AYE

The resolution was thereupon declared duly adopted.

On a motion of Trustee Schiaffino, seconded by Trustee Pearl, and duly carried, BE IT RESOLVED that the minutes of prior meetings be approved as follows:

Regular Meeting – December 16, 2019

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Teresa Spinosa	voting AYE
Trustee Richard Begandy	voting AYE
Trustee Daniel M. Pearl	voting AYE
Trustee Tina Schiaffino	voting AYE

The resolution was thereupon declared duly adopted.

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

Warrant No. 2020-01G, dated January 10, 2020
\$148,857.73 - General Fund
Warrant No. 2020-01H, dated January 10, 2020
\$ 16,546.30 - Capital Fund

There being no further business to come before the Board, on a motion of Trustee Schiaffino, seconded by Trustee Pearl, the meeting was adjourned at 8:36 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR