

INCORPORATED VILLAGE OF MASSAPEQUA PARK
NASSAU COUNTY, NEW YORK

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on August 10, 2020

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

The Mayor convened the Board at 8:00 PM and entertained the following:

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

16384-2020 RESOLVED, to Authorize the Village Administrator to advertise for a Public Hearing to be held on August 24, 2020 at 8 PM in Village Hall, 151 Front Street, Massapequa Park, New York 11762 to consider the Use of Community Development Funds for the 46th Year as follows:

Residential Rehabilitation \$30,000.00

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:

16385-2020 RESOLVED, to Authorize the Village Administrator to Post Legal Notice of Annual Election.

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:

16386-2020 RESOLVED, to Authorize the Village Treasurer to make the following Budget Modifications to the General Fund:

- 1) From \$15,000.00 (A9040.008) Workers Compensation
- 2) To (A9050.008) Unemployment Insurance

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 Begandy, the following resolution was introduced:

16387-2020 RESOLVED, to Authorize the Village Administrator to hire Ms. Christina Hewitt, 69 Von Huenfeld Street, Massapequa Park, New York 11762 as a Clerk Typist, Grade 10, Step 3, at a starting salary of \$29,797.00 effective August 10, 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:

16388-2020 RESOLVED, to Authorize the Village Administrator to accept the bids received for the Sale of Surplus Equipment.

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:

16389-2020 RESOLVED, to Authorize the Village Administrator to dispose of Surplus Equipment.

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:

16390-2020 RESOLVED, to Approve a request for Sign Permits for Steel Beauty, 4863 Merrick Road, 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 Begandy, the following resolution was introduced:

16391-2020 RESOLVED, to Approve a request for a Special Use Permit for Tap Room, 1010 Park Boulevard, Massapequa Park, New York 11762 for tables and chairs.

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:

16392-2020 RESOLVED, to Approve a request from Ms. Gail Klubnick, 41 Mayflower Avenue, Massapequa Park, New York 11762 to extend a Storage Container Permit.

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:

16393-2020 RESOLVED, to Approve a request from Mr. Andrew Breyer, 298 Euclid Avenue, Massapequa Park, New York 11762 for a Storage Container Permit.

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:

16394-2020 RESOLVED, to Authorize Mayor Spinosa to give update on Tropical Storm Isaias.

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 – July 27, 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.

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

Warrant No. 2020-14G, dated August 7, 2020

\$ 36,340.12 - General Fund

Warrant No. 2020-08H, dated August 7, 2020

\$514,782.22 – 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 8:19 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR