

**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 14, 2020

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

The Mayor convened the Board at 7:59 PM and entertained the following:

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

16406-2020 RESOLVED, to Authorize the Approval of a Mother/Daughter Application for Ms. Donna Funaro, 125 Primrose Avenue, 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:

16407-2020 RESOLVED, to Authorize the Approval of a Mother/Daughter Application for Mr. and Mrs. Michael Baque, 371 Grand Boulevard, 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:

16408-2020 RESOLVED, to Authorize the Approval of a Mother/Daughter Change of Occupancy Application for Mr. Joseph Corea, 424 Atlantic Avenue, 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:

16409-2020 RESOLVED, to Approve a request for a Sign Permit for Khamdee Thai Kitchen, 4887 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 Pearl, the following resolution was introduced:

16410-2020 RESOLVED, to Authorize the Village Treasurer to refund VFW Post 7763, 1012 Park Boulevard, Massapequa Park, New York 11762, \$100.00 for a picnic permit due to COVID-19.

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:

16411-2020 RESOLVED, to Authorize the Village Treasurer to refund Kathleen Murphy, 144 Roosevelt Avenue, Massapequa Park, New York 11762, \$299.87 for overpayment of 2020-21 Village Tax.

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:

Public Hearing – August 24, 2020
Regular Meeting – August 24, 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. 2020-16G, dated September 11, 2020
\$129,405.37 - General Fund
Warrant No. 2020-09H, dated September 11, 2020
\$286,155.33 - 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 8:03 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR