

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on November 9, 2020

Present: Mayor..... Daniel M. Pearl
Trustee.....Dana M. Durso
Tina Schiaffino
Todd A. Svec
Christine M. Wiss
Counsel.....Kevin Walsh

The Mayor designated James Ufier, 224 Koehl Street, Massapequa Park, New York 11762 as Zoning Board Member to fill the expired term of Gail Blasie.

The Mayor designated Jerry Laricchiuta, 117 Van Buren Street, Massapequa Park, New York 11762 as Zoning Board Member to fill the unexpired term of Christine M. Wiss.

The Mayor convened the Board at 8:05 PM and entertained the following:

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

16423-2020 RESOLVED, to Appoint Mr. Adam Dulberg, 93 Pacific Street, Massapequa Park, New York 11762 as an Alternate to the Zoning Board of Appeals.

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

Mayor Daniel M. Pearl	voting AYE
Trustee Dana M. Durso	voting AYE
Trustee Tina Schiaffino	voting AYE
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

16424-2020 RESOLVED, to Approve a Mother/Daughter Permit for Mr. John Testaiuti, 89 Third Avenue, Massapequa Park, New York 11762.

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

Mayor Daniel M. Pearl	voting AYE
Trustee Dana M. Durso	voting AYE
Trustee Tina Schiaffino	voting AYE
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

- 16425-2020 RESOLVED, By the Mayor and Board of Trustees of the Incorporated Village of Massapequa Park, that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein and FURTHER RESOLVED, that in accordance with Article 57-A:
- (a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;
 - (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

Mayor Daniel M. Pearl	voting AYE
Trustee Dana M. Durso	voting AYE
Trustee Tina Schiaffino	voting AYE
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

- 16426-2020 RESOLVED, to Authorize the Village Treasurer to refund \$55.00 to Mr. Daniel Rose, 109 Harbor Lane, Massapequa Park, New York 11762, fence permit not required.

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

Mayor Daniel M. Pearl	voting AYE
Trustee Dana M. Durso	voting AYE
Trustee Tina Schiaffino	voting AYE
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

- 16427-2020 RESOLVED, to Approve a request for a Storage Container Permit for Ms. Karen Haman, 21 Charles Avenue, Massapequa Park, New York 11762.

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

Mayor Daniel M. Pearl	voting AYE
Trustee Dana M. Durso	voting AYE
Trustee Tina Schiaffino	voting AYE
Trustee Todd A. Svec	voting AYE

Trustee Christine M. Wiss voting AYE

The resolution was thereupon declared duly adopted.

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

16428-2020 RESOLVED, to Approve a request for a Storage Container Permit for Mr. Theodore Hiotis, 81 Rainbow Road, Massapequa Park, New York 11762.

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

Mayor Daniel M. Pearl	voting AYE
Trustee Dana M. Durso	voting AYE
Trustee Tina Schiaffino	voting AYE
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

16429-2020 RESOLVED, the Mayor and Board of Trustees Authorized Tax Certiorari Settlements as follows:

Section 52, Block 130, Lots 4886
Tim's Florist Inc. 1036A Park Blvd.
Refund of \$2,500.00 covering 2019/2020
Final Assessed Valuation \$5,000.00

Section 52, Block 130, Lots 3553-3554
Frank Colaciuri Real Estate 1020 Park Blvd.
Refund of \$6,500.00 covering 2019/2020
Final Assessed Valuation \$13,500.00

Section 53, Block 57, Lots 4675-4680
ANJ Park Medical Corp. 1035 Park Blvd.
Refund of \$5,000.00 covering 2019/2020
Final Assessed Valuation \$37,000.00

Section 57, Block 129, Lots 161
Park Boulevard Properties of Massapequa Park 1022-1024 Park Blvd.
Refund of \$7,000.00 covering 2019/2020
Final Assessed Valuation \$18,000.00

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

Mayor Daniel M. Pearl	voting AYE
Trustee Dana M. Durso	voting AYE
Trustee Tina Schiaffino	voting AYE

Trustee Todd A. Svec	voting Abstain
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

16430-2020 RESOLVED, Authorize the Board of Trustees to approve an Amnesty Program as follows:

- The Trustees create an amnesty program to allow residents to file for Permits and to close existing open Permits without paying the permit fee which are three (3) times the regular Permit Fee;
- The program shall apply to all open Permits, expired or not, and to all work which was done without a Permit;
- The Amnesty program shall last for nine (9) months from the date of this resolution. For open Permits, expired or not, closed within the 9-month period, Permit fees shall be at the regular rate for building permits. For work done without Permits, the amnesty program will apply to all permits filed for and closed within the 9-month period.
- At the conclusion of the 9-month period, the amnesty program shall expire and permit fees shall return to the fees charged pre-amnesty.

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

Mayor Daniel M. Pearl	voting AYE
Trustee Dana M. Durso	voting AYE
Trustee Tina Schiaffino	voting AYE
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

Regular Meeting – October 19, 2020

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

Mayor Daniel M. Pearl	voting AYE
Trustee Dana M. Durso	voting AYE
Trustee Tina Schiaffino	voting AYE
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

Warrant No. 2020-20G, dated November 6, 2020

\$92,664.11 - General Fund

Warrant No. 2020-11H, dated November 6, 2020

\$82,382.95 – Capital Fund

There being no further business to come before the Board, on a motion of Trustee Schiaffino, seconded by Trustee Svec, the meeting was adjourned at 8:17 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR