

On a motion of Trustee Schiaffino, seconded by Trustee Svec, a request from Massapequa International Little League to hold their Annual End of the Year barbecue and picnic at Brady Park on Saturday, June 19, 2021 was tabled.

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

16435-2020 RESOLVED, to Approve a Special Use Permit for Jam, 1025 Park Boulevard, Massapequa Park, New York 11762 for tables and chairs for 2021.

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:

16436-2020 RESOLVED, to Approve a Special Use Permit for The Good Life, 1039 Park Boulevard, Massapequa Park, New York 11762 for tables and chairs for 2021.

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, a request for a Special Use Permit for Shrimpy's Burrito Bar, 125 Front Street, Massapequa Park, New York 11762 for tables and chairs for 2021 was tabled.

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

16437-2020 RESOLVED, to Approve a Special Use Permit for Sobol, 4865 Merrick Road, Massapequa Park, New York 11762 for tables and chairs and planters for 2021.

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:

16438-2020 RESOLVED, to Approve a request to extend a Storage Container Permit for Mr. Paul Fink, 273 Illinois 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:

16439-2020 RESOLVED, to Authorize the Village Treasurer to refund the following overpayments of 2020-21 Village Taxes as follows:

- Keith Raleigh- 248 Avoca Ave- \$810.59 (Payable to Lereta Central Refunds).
- Frank Apap- 210 Fulton St.- \$863.57 (Payable to Lereta Central Refunds).
- Brian Cortese- 210 New York Ave- \$932.45 (Payable to Lereta Central Refunds).
- Mary Vetro- 113 Arthur St.- \$720.53 (Payable to Northeastern Metro Abstracters).

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 – November 23, 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. 2020-22G, dated December 11, 2020
\$178,861.53 - General Fund
Warrant No. 2020-12H, dated December 11, 2020
\$310,623.60 – 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 8:15 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR