



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

**Board of Trustees  
AGENDA**

**February 22, 2021  
8:00 PM**

**PUBLIC WORK SESSION – 7:00 PM**

**Opening Prayer  
Pledge of Allegiance**

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**REGULAR MEETING**

1. Bond Resolution authorizing the issuance of up to \$100,000.00 Aggregate Principal Amount Serial Bonds of the Village of Massapequa Park, County of Nassau, State of New York, pursuant to the Local Finance Law, to finance the costs of construction and improvements to Village Parks and Parcels.
2. Bond Resolution authorizing the issuance of up to \$200,000.00 Aggregate Principal Amount Serial Bonds of the Village of Massapequa Park, County of Nassau, State of New York, pursuant to the Local Finance Law, to finance the cost of improvements to Village Buildings.
3. Bond Resolution authorizing the issuance of up to \$300,000.00 Aggregate Principal Amount Serial Bonds of the Village of Massapequa Park, County of Nassau, State of New York, pursuant to the Local Finance Law, for the acquisition of Machinery and Equipment for use by the Department of Public Works.
4. Bond Resolution authorizing the issuance of up to \$2,900,000.00 Aggregate Principal Amount Serial Bonds of the Village of Massapequa Park, County of Nassau, State of New York, pursuant to Local Finance Law, to finance the costs to reconstruct and rehabilitate Village Roads.
5. Accept the Auditor's Report of the Village's Financial Statements performed by Cullen and Danowski, LLP., 1650 Route 112, Port Jefferson Station, New York 11776 for the year ending May 31, 2020.
6. Accept the Auditor's Report of the Justice Court performed by Cullen and Danowski, LLP., 1650 Route 112, Port Jefferson Station, New York 11776 for the year ending May 31, 2020.
7. Authorize the Village Treasurer to make the following Budget Modifications to the General Fund:



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\$25,000.00 from (A7410.100) Play & Recreation – Salaries  
\$40,000.00 from (A7550.100) Celebrations – Salaries  
\$30,000.00 from (A8540.100) Drainage – Salaries  
\$20,000.00 from (A1325.100) Clerk/Treasurer – Salaries  
\$10,000.00 from (A3620.100) Safety – Salaries

To:

\$10,000.00 (A130A.100) Accounting – Salaries  
\$30,000.00 (A1640.100) Garage – Salaries  
\$35,000.00 (A5010.100) Street Administration – Salaries  
\$40,000.00 (A7110.100) Parks – Salaries  
\$10,000.00 (A8010.100) Zoning - Salaries

8. Approve a request for a Storage Container Permit for Ms. Ethel Schmitz, 216 Wilson Street, Massapequa Park, New York 11762.
9. Approve a request for a Special Use Permit for Prohibition, 109 Front Street, Massapequa Park, New York 11762 for tables and chairs.
10. Minutes of Prior Meeting  
Regular Meeting – February 8, 2021
11. Warrant No. 2021-04G, dated February 19, 2021  
\$121,737.08 - General Fund  
Warrant No. 2021-02A, dated February 19, 2021  
\$ 44,942.93 – General Fund Prepay  
Warrant No. 2021-02H, dated February 19, 2021  
\$ 4,250.00 – Capital Fund