

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:

16466-2021 RESOLVED, to Approve Bond Resolution authorizing the issuance of up to \$300,000 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.

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 ABSENT
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:

16467-2021 RESOLVED, to Approve Bond Resolution authorizing the issuance of up to \$2,900,000 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 to reconstruct and rehabilitate Village Roads.

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 ABSENT
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:

16468-2021 RESOLVED, to 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 ended May 31, 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 ABSENT
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:

16469-2021 RESOLVED, to 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 ended May 31, 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 ABSENT
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:

16470-2021 RESOLVED, that the Mayor and Board of Trustees authorized the Village Treasurer to make the following Budget modifications to the General Fund:

\$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

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 ABSENT
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:

16471-2021 RESOLVED, to Approve a request for a Storage Container Permit for Ms. Ethel Schmitz, 216 Wilson Street, Massapequa Park, New York.

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 ABSENT
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:

16472-2021 RESOLVED, to Approve a request for a Special Use Permit for Prohibition, 109 Front Street, Massapequa Park, New York for tables and chairs.

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 ABSENT
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 – February 8, 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 ABSENT
Trustee Tina Schiaffino	voting AYE
Trustee Todd A. Svec	voting AYE
Trustee Christine Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

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

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 8:07 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR