

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on March 22, 2021

Present: Mayor..... Daniel M. Pearl
Trustee..... Dana M. Durso
Tina Schiaffino
Todd A. Svec

Counsel.....Kevin Walsh
Present Remotely: (Covid) Trustee.....Christine M. Wiss

The Mayor convened the Board at 8:00 PM and entertained the following:

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

16477-2021 RESOLVED, to Authorize the Village Administrator to advertise for a Public Hearing to be held on Monday, April 12, 2021 at 8 PM in Village Hall, 151 Front Street, Massapequa Park, New York 11762 to consider the 2021-2022 Tentative Budget.

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 (Remote/Covid)

The resolution was thereupon declared duly adopted.

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

16478-2021 RESOLVED, to Authorize the Village Administrator to Post a Notice of Completed Assessment Roll which will be available in the Clerk's office for review.

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 (Remote/Covid)

The resolution was thereupon declared duly adopted.

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

16479-2021 RESOLVED, to Approve a request for a Storage Container Permit for Ms. Alison Quinlan, 92 Philadelphia 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 (Remote/Covid)

The resolution was thereupon declared duly adopted.

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

16480-2021 RESOLVED, to Approve a request from Massapequa Takes Action Coalition (MTAC) to hang a banner from the LIRR train trestle at Cartwright Boulevard for its underage drinking prevention campaign.

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 (Remote/Covid)

The resolution was thereupon declared duly adopted.

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

16481-2021 RESOLVED, to Authorize the Village Administrator to dispose of Surplus Equipment.

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 (Remote/Covid)

The resolution was thereupon declared duly adopted.

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

16482-2021 RESOLVED, to Authorize the Village Administrator to advertise for a Public Hearing to be held on April 12, 2021 to consider a Local Law to amend §322-53 of the Vehicle and Traffic Law to place stop signs both ways on Clark Boulevard at the intersection of Clark Boulevard and Grand Boulevard.

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 (Remote/Covid)

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 – March 8, 2021
Special Meeting – March 16, 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 - March 8, 2021
Trustee Christine M. Wiss voting ABSENT - March 16, 2021

The resolution was thereupon declared duly adopted.

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

Warrant No. 2021-06G, dated March 19, 2021
\$145,731.73 - General Fund
Warrant No. 2021-03A, dated March 19, 2021
\$ 14,033.55 – General Fund Prepay

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 8:03 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR