

16557-2021 RESOLVED, to Authorize the Village Treasurer to make the following Budget Modifications to the General Fund:

\$42,000.00

From: \$6,000 (A1110.403) - Justice Court- Contractual Expense
\$4,000 (A1355.400) - Assessor- Contractual Expense
\$5,000 (A1420.400) - Law- Contractual Expense
\$2,000 (A1440.400) - Engineering- Contractual Expense
\$20,000 (A1910.400) - Unallocated Insurance- Contractual Expense
\$5,000 (A1964.400) - Refund of Taxes- Contractual Expense

To: \$1,600 (A1010.406) - Board of Trustees- Contractual Expense
\$4,100 (A130A.400) - Accounting- Contractual Expense
\$4,000 (A1325.411) - Clerk/Treasurer- Contractual Expense
\$5,400 (A1450.403) - Elections- Contractual Expense
\$7,600 (A1620.407) - Buildings- Phones
\$8,000 (A1620.408) - Buildings- Electric/Gas
\$5,000 (A1640.408) - Garage- Electric
\$3,000 (A1660.400) - Store Room- Contractual Expense
\$3,300 (A1680.200) - Data Processing- 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 Absent

The resolution was thereupon declared duly adopted.

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

16558-2021 RESOLVED, to Authorize the Approval of a Mother/Daughter Permit for Ms. Dolores Roedel, 104 Harbor Lane , 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 Absent

The resolution was thereupon declared duly adopted.

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

16559-2021 RESOLVED, to Approve a request from Massapequa High School Hall of Fame to hang a banner on the LIRR train trestle for their Annual golf outing.

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 Absent

The resolution was thereupon declared duly adopted.

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

16560-2021 RESOLVED, to Approve a request for a Special Use Permit for Johnny McGorey's, 131 Front Street, 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 Absent

The resolution was thereupon declared duly adopted.

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

16561-2021 RESOLVED, to Approve a request for a Special Use Permit for Bacaro Italian Tavern, 1020 Park Boulevard, Massapequa Park, New York 11762 for portable heater and 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 Absent

The resolution was thereupon declared duly adopted.

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

16562-2021 RESOLVED, to Approve a request for a Storage Container Permit for Mr. Chris Cunningham, 428 Pacific Street, 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 Absent

The resolution was thereupon declared duly adopted.

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

16563-2021 RESOLVED, to Approve a request for a Storage Container Permit for Mr. & Mrs. Michael G. Leykamm. 334 Pennsylvania 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 Absent

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 – April 26, 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 Absent

The resolution was thereupon declared duly adopted.

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

Warrant No. 2021-09G, dated May 7, 2021

\$66,486.47 - General Fund

Warrant No. 2021-05H, dated May 7, 2021

\$89,468.65 - 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 8:15 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR