

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on January 10, 2022

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

Counsel Kevin Walsh (remote)

The Mayor convened the Board at 8:00 PM and advised that the first order of business will be the presentation to the winner of the Holiday Home Decorating Contest. The winner of the Holiday Home Decorating Contest were not present therefore the Mayor reconvened the Board.

The Mayor reconvened the Board at 8:02 PM and entertained the following:

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

16634-2022 RESOLVED, to Authorize the Village Administrator to advertise for Grievance Day to be held on Tuesday, February 15, 2022 between the hours of 4 PM to 8 PM at Village Hall, 151 Front 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 AYE

The resolution was thereupon declared duly adopted.

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

16635-2022 RESOLVED, to Authorize the Village Administrator to post the Notice of Completion of Tentative Annual Assessment Roll for the tax year 2022 which will be available for inspection in Village Hall from February 1, 2022 to February 15, 2022.

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:

16636-2022 RESOLVED, to Authorize the Village Administrator to accept the proposal of LIRO Engineers, Inc. to update the Village's Requirements Contract for 2022 in the amount of \$6,500.00.

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 – December 20, 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.

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

Warrant No. 2022-01G, dated January 7, 2022
\$83,875.34 - General Fund
Warrant No. 2022-01H, dated January 7, 2022
\$18,093.90 – Capital Fund

The Mayor reconvened the Board at 8:06 PM and welcomed the winner of the Holiday Home Decorating Contest Mr. and Mrs. Michael and Denise Giambruno, 175 Brendan Avenue. Mayor Pearl and the Board of Trustees congratulated the Giambruno's and thanked all who participated in the contest. Mayor Pearl thanked the judges for their participation and choosing the winner of the Holiday Home Decorating Contest; he then presented the Giambruno's with a Certificate of Recognition. Mayor Pearl together with the Board of Trustees wished everyone a happy, healthy prosperous New Year.

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 8:14 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR