

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

Minutes of the Public Hearing held by the Board of Trustees in Village Hall on August 23, 2021

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

The Mayor convened the Board at 8:00 PM and announced the first order of business is the Presentation to Kristine O’Brien a member of the Women’s Eight US Rowing Team for Team USA at the 2021 Tokyo Olympic Games. Mayor Daniel Pearl presented Ms. O’Brien with a Citation for proudly representing the Village of Massapequa Park and the Nation in Olympic competition and hereby proclaims August 24th as Kristine O’Brien Day in the Village of Massapequa Park. The Mayor and Board of Trustees congratulated Ms. O’Brien for her hard work, dedication, and athletic excellence.

The Mayor reconvened the Board at 8:15 PM and advised this Public Hearing is to consider a Local Law pursuant to cannabis law §131 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Incorporated Village of Massapequa Park.

After reading the Legal Notice calling for this Hearing and presenting Affidavits of Publication and Posting in accordance with the Law. The Mayor entertained the following:

There were several residents in attendance that voiced their support to opt out of cannabis law §131 licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Incorporated Village of Massapequa Park. There was a resident who was opposed to recreational marijuana usage. He commented, having dispensaries for the time being will provide the village with greater control. Village attorney Kevin Walsh stated if the Village does not opt-out before the end of the calendar year, the Village would lose their ability to opt-out going forward. Municipalities that opt-out before the end of the calendar year would have the opportunity to opt-in by rescinding this legislation and would set forth a mechanism to approve it at a later time. Mr. Walsh stated the opt-out legislation is subject to public referendum; once the notice of adoption is filed, there’s a 30-day period in which the public can collect signatures calling for a referendum in which the Village residents can overturn the Board’s decision.

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

16600-2021 RESOLVED, to Authorize the Board of Trustees of the Incorporated Village of Massapequa Park, County of Nassau, to adopt a local law pursuant to cannabis law § 131 to opt-out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Incorporated Village of Massapequa Park.

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.

A second Public Hearing was held on a local law to prohibit the smoking or vaping of cannabis products on Village owned property.

There was no public comment.

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

16601-2021 RESOLVED, to Authorize the Board of Trustees of the Incorporated Village of Massapequa Park, County of Nassau, to adopt a local law prohibiting the smoking or vaping of cannabis products on all Village owned properties.

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 meeting was adjourned at 8:45 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on August 23, 2021

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

The Mayor reconvened the Board at 8:47 PM and entertained the following:

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

16602-2021 RESOLVED, to Approve a request from Drug Free Long Island’s Shed the Meds Take Back Program on Saturday, October 2, 2021 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:

16603-2021 RESOLVED, to Approve a Sign Permit for Mystique Salon Inc., 1017 Park Boulevard, 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:

16604-2021 RESOLVED, to Approve a request for Sign Permits for Power Motors East, 4950 Sunrise Highway, 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, and duly carried, BE IT RESOLVED that the minutes of prior meetings be approved as follows:

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 Abstain
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. 2021-15G, dated August 20, 2021

\$ 336,180.14 - General Fund

Warrant No. 2021-08A, dated August 20, 2021

\$ 10,901.86 - General Fund Prepay

Warrant No. 2021-08H, dated August 20, 2021

\$ 253,456.70 - 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 8:52 PM.

LINDA TUMINELLO
VILLAGE DMINISTRATOR