

**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 9, 2021

Present: Mayor..... Daniel M. Pearl
Trustee..... Tina Schiaffino
 Todd A. Svec
 Christine M. Wiss
Counsel.....Laura M. Schaefer

Absent: Dana M. Durso

The Mayor convened the Board at 8:08 PM and entertained the following:

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

16598-2021 RESOLVED, to Approve a request from Drug Free Long Island to hang a banner on the LIRR train trestle at Park Boulevard for Overdose Awareness Day at Brady Park on Sunday, August 29, 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 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:

16599-2021 RESOLVED, to Approve a request for a Sign Permit for Shrimpy’s Burrito Bar, 125 Front Street, Massapequa Par, 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 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 – July 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 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.

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

Warrant No. 2021-14G, dated August 6, 2021

\$ 48,585.30 - General Fund

Warrant No. 2021-08H, dated August 6, 2021

\$ 20,000.00 - 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 8:09 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR