

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on December 20, 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 8:01 PM and entertained the following:

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

16631-2021 RESOLVED, to Appoint Ms. Krista C. Palleschi, 52 Pacific Street, Massapequa Park, New York 11762 as Associate Village Justice effective December 21, 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.

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

16632-2021 RESOLVED, to Authorize the Mayor to execute the renewal of Dog Warden Services Agreement with the Town of Oyster Bay for the period of January 1, 2022 through December 31, 2023.

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:

16633-2021 RESOLVED, to Authorize the Village Administrator to refund \$220.00 to Ms. Jennifer Scarantino, 115 Kings Walk, Massapequa Park, New York 11762, resident withdrew application.

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 6, 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. 2021-23G, dated December 17, 2021
\$144,650.12 - General Fund
Warrant No. 2021-12A, dated December 17, 2021
\$ 15,281.01 - General Fund Prepay
Warrant No. 2021-12H, dated December 17, 2021
\$ 2,443.55 – 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 8:03 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR