

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

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Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on July 26, 2021

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

The Mayor convened the Board at 8:06 PM and entertained the following:

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

16584-2021 RESOLVED, to Authorize the Village Administrator to advertise for a Public Hearing to be held on Monday, August 23, 2021 at 8 PM in Village Hall, 151 Front Street, Massapequa Park, New York 11762 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.

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:

16585-2021 RESOLVED, to Authorize the Mayor to sign an Agreement letter with Cullen & Danowski, LLP., 1650 Route 112, Port Jefferson Station, New York 11776-3060 to conduct the 2020-2021 Audit.

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:

16586-2021 RESOLVED, to Appoint Ms. Elizabeth Giorgio, 35 Grand Boulevard, Massapequa Park, New York 11762 as Clerk to the Justice Court effective July 12, 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:

16587-2021 RESOLVED, to Authorize the Village Treasurer to refund overpayment/duplicate taxes.

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:

16588-2021 RESOLVED, that the Mayor and Board of Trustees authorize Tax Certiorari Settlements as follows:

Section 57, Block 61, Lot 252  
Sunrise 4828 LLC - 4828 Sunrise Highway  
Refund of \$1,000.00 covering 2014/2015 to 2020/2021  
Final Assessed Valuation \$10,250.00

Section 53, Block 88, Lot 374  
Epos Realty, LLC - 4883-4891 Merrick Road  
Refund of \$9,000.00 covering 2014/2015 to 2020/2021  
Final Assessed Valuation \$27,000.00

Section 57, Block 61, Lots 158-159, 253-254  
Fred DeStefano - 4750 Sunrise Highway  
Refund of \$6,000.00 covering 2015/2016 to 2021/2022  
Final Assessed Valuation \$15,000.00

Section 53, Block 58, Lot 4783  
Uniondale Venture Partners - 125 Front Street  
Refund of \$3,500.00 covering 2016/2017 to 2020/2021  
Final Assessed Valuation \$17,000.00

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, the following resolution was introduced:

16589-2021 RESOLVED, to Authorize the Village Administrator to refund Stan Gelber & Sons, Inc., 1079 Front Street, Uniondale, New York 11553, \$30.00 for an Air Conditioning Permit due to duplicate payment.

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:

16590-2021 RESOLVED, to Authorize the Approval of a Mother/Daughter Permit for Mr. & Mrs. Robert Meade, 1071 Lakeshore Drive, 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:

16591-2021 RESOLVED, to Approve a request from Town of Oyster Bay to hang a banner on the LIRR train trestle at Cartwright Boulevard for the Waterfront Festival on Sunday, September 12, 2021, rain date of Sunday, September 19, 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:

16592-2021 RESOLVED, to Approve a request from Town of Oyster Bay to hang a banner on the LIRR train trestle at Park Boulevard for Veteran's Appreciation Day on Friday, September 17, 2021, rain date of Friday, September 24, 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:

16593-2021 RESOLVED, to Approve a request from Drug Free Long Island to hold 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 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:

16594-2021 RESOLVED, to Approve a request from Massapequa High School to hold their annual Homecoming Parade on Saturday, September 25, 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:

16595-2021 RESOLVED, to Approve a request for a Special Use Permit for Island Poke, 1036A Park Boulevard, Massapequa Park, New York 11762 for 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 AYE

The resolution was thereupon declared duly adopted.

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

16596-2021 RESOLVED, to Approve a request for a Storage Container Permit for Mr. Brian Meneilly, 85 Eastlake 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 AYE

The resolution was thereupon declared duly adopted.

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

16597-2021 RESOLVED, to Approve a request for a Storage Container Permit for Ms. Toriann Chorzapa, 250 Michigan 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 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 – June 28, 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. 2021-13G, dated July 23, 2021

\$169,584.93 - General Fund

Warrant No. 2021-07A, dated July 23, 2021

\$ 39,791.22 - General Fund Prepay

Warrant No. 2021-07H, dated July 23, 2021

\$342,156.61 - Capital Fund

There being no further business to come before the Board, on a motion by Trustee Schiaffino, seconded by Trustee Svec, the meeting was adjourned at 8:16 PM

LINDA TUMINELLO  
VILLAGE ADMINISTRATOR