

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on October 25, 2021

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

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

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

16617-2021 RESOLVED, to Authorize the Village Administrator to advertise for the 2022 Village Election and implement other procedures as required under New York State Election Law.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

| | |
|---------------------------|---------------------|
| Mayor Daniel M. Pearl | voting AYE (remote) |
| 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 Svec, seconded by Trustee Durso, the following resolution was introduced:

16618-2021 RESOLVED, to Authorize the Village Administrator to advertise for a Public Hearing to be held November 8, 2021 at 8 PM in Village Hall, 151 Front Street, Massapequa Park, New York 11762 on Site Plan Review for the application submitted by Philips International Holding Corp. regarding the proposed one-story professional medical office building for the premises at 4700 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 (remote) |
| 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 Svec, seconded by Trustee Durso, the following resolution was introduced:

16619-2021 RESOLVED, to Authorize the Village Administrator to establish a standard workday for elected and appointed officials to determine days worked reportable to the New York State and Local Employee's Retirement System in accordance with guidelines established in Section 315.4 of the New York State Codes, Rules & Regulations for the following employees:

Daniel M. Pearl, Mayor
Maria (Tina) Schiaffino, Trustee
Christine M. Wiss, Trustee

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

| | |
|---------------------------|---------------------|
| Mayor Daniel M. Pearl | voting AYE (remote) |
| 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 Svec, seconded by Trustee Durso, the following resolution was introduced:

16620-2021 RESOLVED, to Appoint Mr. Kristian Hernandez, 140 Spruce Street, Massapequa Park, New York 11762 to Zoning Board effective October 25, 2021.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

| | |
|---------------------------|---------------------|
| Mayor Daniel M. Pearl | voting AYE (remote) |
| 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 Svec, seconded by Trustee Durso, the following resolution was introduced:

16621-2021 RESOLVED, to Approve a request for Sign Permits for Webster Bank, 1001 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 (remote) |
| 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 Svec, seconded by Trustee Durso, the following resolution was introduced:

16622-2021 RESOLVED, to Approve a request for a Storage Container Permit for Mr. Nicholas Squicciarini, 266 Charles 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 (remote) |
| 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 Svec, seconded by Trustee Durso, and duly carried, BE IT RESOLVED that the minutes of prior meetings be approved as follows:

Regular Meeting – October 4, 2021

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

| | |
|---------------------------|---------------------|
| Mayor Daniel M. Pearl | voting AYE (remote) |
| Trustee Dana M. Durso | voting AYE |
| Trustee Tina Schiaffino | voting AYE |
| Trustee Todd A. Svec | voting AYE |
| Trustee Christine M. Wiss | voting Absent |

The resolution was thereupon declared duly adopted.

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

Warrant No. 2021-19G, dated October 22, 2021
\$155,863.02 - General Fund
Warrant No. 2021-10A, dated October 22, 2021
\$ 42,301.41 - General Fund Prepay
Warrant No. 2021-10H, dated October 22, 2021
\$ 73,070.86 - Capital Fund

There being no further business to come before the Board, on a motion of Trustee Svec, seconded by Trustee Durso, the meeting was adjourned at 8:11 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR