

**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 4, 2021

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

Absent: Christine M. Wiss

The Mayor convened the Board at 8:10 and announced the first order of business is the presentation to Massapequa Coast Little League, Juniors Williamsport Tournament Team, New York State Champions. The Mayor congratulated all the participants as well as the coaches on being New York State Champions.

The Mayor reconvened the Board at 8:18 PM and entertained the following:

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

16616-2021 RESOLVED, to Authorize the Village Administrator to refund \$510.00 (\$412.50 for Building Alteration Fee and \$97.50 for a Plumbing Alteration Fee) to Mr. Robert Peterson, 294 Grand Boulevard, Massapequa Park, New York 11762 as the homeowner decided not to proceed with the project.

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 Absent

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 – September 27, 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 Absent

The resolution was thereupon declared duly adopted.

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

Warrant No. 2021-18G, dated October 1, 2021
\$18,711.99 - General 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 8:19 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR