

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on September 13, 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 8:00 PM and announced the first order of business is the presentations to Massapequa Coast Little League, 10-year old Williamsport Tournament Team, New York State Champions. The Mayor congratulated all of the participants as well as the coaches on being New York State Champions.

The Mayor reconvened the Board at 8:19 PM and entertained the following:

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

16605-2021 RESOLVED, to Authorize the Village Administrator to hire Mr. Anthony Finocchio, 1001 Lakeshore Drive, Massapequa Park, New York 11762 as an Automotive Mechanic, Grade 12, Step 13, at a starting salary of \$42,899.00 effective September 20, 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:

16606-2021 RESOLVED, to Authorize the Village Administrator to hire Mr. Jay Gershen, 43 Oakview Avenue, Farmingdale, New York 11735 as a Motor Equipment Operator, Grade 11, Step 15, at a starting salary of \$42,871.00 effective September 13, 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:

16607-2021 RESOLVED, to Authorize the Village Administrator to hire Mr. Richard Protano, 833 South 4th Street, Lindenhurst, New York 11757 as a Motor Equipment Operator, Grade 11, Step 15, at a starting salary of \$42,871.00 effective September 15, 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:

16608-2021 RESOLVED, to Authorize the Village Administrator to advertise for the Sale of Surplus Equipment.

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:

16609 -2021 RESOLVED, to Approve a request from Drug Free Long Island to hang a banner on the LIRR train trestle for Shed the Meds Take Back Day on Saturday, October 2, 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:

16610-2021 RESOLVED, to Approve a request for a Storage Container Permit for Mr. Edward Rooney, 141 Kinsella 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:

16611-2021 RESOLVED, to Approve a request for a Storage Container Permit for Mr. & Mrs. Steven Hatzioannides, 524 Roosevelt 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:

Public Hearing - August 23, 2021
Regular Meeting – August 23, 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:

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

Warrant No. 2021-16G, dated September 10, 2021

\$156,655.24 - General Fund

Warrant No. 2021-09H, dated September 10, 2021

\$179,585.41 - 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 8:24 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR