

**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 27, 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 8:02 PM and announced the first order of business is the presentations to Massapequa Coast Little League, Intermediate Williamsport Team and Seniors Williamsport Team, Nassau County Champions. The Mayor congratulated all of the participants as well as the coaches on being Nassau County Champions.

The Mayor reconvened the Board at 8:22 PM and entertained the following:

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

16612-2021 RESOLVED, to approve a request for YES Community Counseling Center, 75 Grand Avenue, Massapequa, New York 11758 to sponsor the 5K Turkey Trot in Brady Park on Saturday, November 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 ABSENT

The resolution was thereupon declared duly adopted.

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

16613-2021 RESOLVED, to approve a request for Sign Permits for Massage Envy, 4906 Merrick Road, 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 ABSENT

The resolution was thereupon declared duly adopted.

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

16614-2021 RESOLVED, to re-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 ABSENT

The resolution was thereupon declared duly adopted.

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

16615-2021 RESOLVED, to grant permission for Bike to the Beach for Autism, 1990 K. St. NW, Second Floor, Washington, DC 20006 to conduct its bike race on Saturday, October 2, 2021, through the Village.

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 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 ABSENT

The resolution was thereupon declared duly adopted.

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

Warrant No. 2021-17G, dated September 24, 2021
\$ 38,689.84 - General Fund
Warrant No. 2021-09A, dated September 24, 2021
\$ 58,153.36 - General Fund Prepay
Warrant No. 2021-09H, dated September 24, 2021
\$ 2,300.38 - 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 8:25 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR