

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on January 24, 2022

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 8:01 PM and entertained the following:

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

16637-2022 RESOLVED, the March 15, 2022 Village Election polling place for Districts 1, 2 and 3 will be Village Hall, 151 Front Street, Massapequa Park, New York 11762 from 6 AM to 9 PM.

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:

16638-2022 RESOLVED, to Authorize the Village Administrator to appoint and assign Election Inspectors for the March 15, 2022 Village Election.

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:

16639-2022 RESOLVED, to Approve a request from Massapequa International Little League to hold their Annual Opening Day Parade on Saturday April 9, 2022.

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:

16640-2022 RESOLVED, to Approve a request from Massapequa Coast Little League to hold their Annual Opening Day Parade on Saturday April 2, 2022, rain date April 3, 2022.

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:

16641-2022 RESOLVED, to Approve a request for a Storage Container Permit for Ms. Coleen Swartz, 180 Massapequa 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:

16642-2022 RESOLVED, that the Board of Trustees for the Incorporated Village of Massapequa Park declares itself Lead Agency in the proposed action to accept a SAM Grant Project I.D. # 24706 in the amount of \$50,000.00 to purchase a 2022 Chevrolet Silverado 2500 HD 4WD Crew Cab truck from Dormitory Authority of the State of New York (DASNY), and declares this to be a TYPE II action under the State Environmental Quality Review Act (SEQRA).

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 – January 10, 2022

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. 2022-02G, dated January 21, 2022
\$145,697.39 - General Fund
Warrant No. 2022-01A, dated January 21, 2022
\$ 41,973.35 - General Fund Prepay

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 8:04 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR