

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

16645-2022 RESOLVED, to Approve a request to solicit from Verizon, 741 Zeckendorf Boulevard, Garden City, New York 11530.

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 Absent
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:

16646-2022 RESOLVED, to Approve a request to solicit from Long Island Adult & Teen Challenge, PO Box 1155, West Babylon, New York 11704.

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 Absent
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:

16647-2022 RESOLVED, to Approve a request from the Massapequa Fire Department to hang a banner on the LIRR train trestle for recruitment purposes.

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 Absent
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:

16648-2022 RESOLVED, to Approve a request for a Storage Container Permit for Mr. Robert Waldron, 39 Front Street, 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 Absent
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 24, 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 Absent
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. 2022-03G, dated February 4, 2022

\$ 59,808.10 - General Fund

Warrant No. 2022-02H, dated February 4, 2022

\$112,286.49 - 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 8:08 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR