

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on May 9, 2022

Present: Mayor..... Daniel M. Pearl
Trustee..... Dana M. Durso
 Tina Schiaffino (REMOTE)
 Todd A. Svec
 Christine M. Wiss
Counsel.....Kevin Walsh

The Mayor convened the Board at 8:05 PM and entertained the following:

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

16733-2022 RESOLVED, to Authorize the Village Treasurer to make the following Budget Modifications to the General Fund:

\$78,000

From:

\$10,000 (A1420.400)	- Law- Contractual Expense
\$20,000 (A1990.900)	- Contingent Account
\$23,000(A3620.400)	- Safety- Inspector
\$2,000 (A8140.414)	- Storm Sewers- Catch Basins
\$23,000 (A9010.008)	- NYS Retirement

To:

\$2,000 (A130A.400)	- Accounting- Contractual Expense
\$8,000 (A1620.408)	- Assessors- Salaries
\$5,000 (A1620.410)	- Buildings-Repair and Maintenance
\$19,000 (A1910.400)	- Unallocated Insurance- Contractual Expenses
\$3,000 (A1964.400)	- Refund of Taxes- Contractual Expenses
\$10,000 (A5010.419)	- Street Admin- Radio Maintenance
\$14,000 (A5142.410)	- Snow Removal- Repairs
\$10,000 (A7550.400)	- Celebrations- Contractual Expenses
\$7,000 (A8540.421)	- Drainage- Contractual Expenses

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 (REMOTE)
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

16734-2022 RESOLVED, to Approve a request to extend a Storage Container Permit for Mr. Paul Fink, 273 Illinois Avenue, Massapequa Park, New York 11762 for a period of three months.

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 (REMOTE)
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

16735-2022 RESOLVED, to Approve a request for a Storage Container Permit for Ms. Josephine Musto, 300 Second 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 (REMOTE)
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

16736-2022 RESOLVED, to Approve a request for a Storage Container Permit for Mr. Matthew Kucklince, 97 Saint Regis Drive, 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 (REMOTE)
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

16737-2022 RESOLVED, to Approve a request for a Storage Container Permit for Ms. Tara Brust, 179 May Place, 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 (REMOTE)
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

16738-2022 RESOLVED, to Approve a request for a Special Use Permit for Motion Craft Brewed, 1036B Park Boulevard, Massapequa Park, New York 11762 for Tables and Chairs for 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 (REMOTE)
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

16739-2022 RESOLVED, to Approve a request for a Sign Permit for Premier Signature Properties, 1000 Park Boulevard, 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 (REMOTE)
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

On a motion of Trustee Svec, seconded by Trustee Durso, and duly carried, BE IT RESOLVED that the minutes of prior meetings be approved as follows:

Public Hearing – April 25, 2022
Regular Meeting – April 25, 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 (REMOTE)
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. 2022-09G, dated May 6, 2022
\$36,608.34 - General Fund
Warrant No. 2022-05H, dated May 6, 2022
\$ 5,994.60 - Capital Fund

There being no further business to come before the Board, on a motion of Trustee Svec, seconded by Trustee Durso, the meeting was adjourned at 8:11 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR