

**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 23, 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 8:00 PM and advised that the first order of business would be the Presentation to Miles Todtfeld, Troop 660 for his Osprey Nest Platform. The Mayor and Board of Trustees expressed their admiration and gratitude to the Eagle Scout for a job well done.

The Mayor reconvened the Board at 8:07 PM and entertained the following:

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

16740-2022 RESOLVED, to Authorize the Mayor to sign an Engagement letter with Cullen and Danowski, LLP., 1650 Route 112, Port Jefferson Station, New York 11776 to conduct the 2021-2022 Audit.

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 – May 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.

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

Warrant No. 2022-10G, dated May 20, 2022

\$139,954.87 - General Fund

Warrant No. 2022-05A, dated May 20, 2022

\$ 9,866.88 - General Fund Prepay

Warrant No. 2022-05H, dated May 20, 2022

\$ 4,475.00 - 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 8:09 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR