

16777-2022 RESOLVED, to Approve a request for Sign Permits for Willy's Azúcar, 4899 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 Absent
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

16778-2022 RESOLVED, to Approve a request to refund a duplicate payment of \$242.00 to Ms. Catherine Groene, 120 Pacific 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 AYE
Trustee Tina Schiaffino	voting Absent
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:

Regular Meeting – August 15, 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 Absent
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. 2022-15G, dated September 9, 2022

\$ 177,348.72 - General Fund

Warrant No. 2022-09H, dated September 9, 2022

\$1,165,703.18 - 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 8:04 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR