

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on September 26, 2022

Present: Mayor..... Daniel M. Pearl
Trustee..... Dana M. Durso
Todd A. Svec
Christine M. Wiss
Counsel.....Matthew White
Absent: Deputy Mayor Tina Schiaffino

The Mayor convened the Board at 8:04 PM and entertained the following:

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

16779-2022 RESOLVED, to Authorize the Village Administrator to advertise for a Public Hearing on October 24, 2022, at 8 PM in Village Hall, 151 Front Street, Massapequa Park, New York 11762 to consider the Use of Community Development funds for the 48th Year as follows:

Residential Rehabilitation	\$80,000.00
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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, the following resolution was introduced:

16780-2022 RESOLVED, to Authorize the Village Administrator to advertise for the 2023 Village Election and implement other procedures as required under the New York State Election Law.

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, the following resolution was introduced:

16781-2022 RESOLVED, to Approve a request for a Special Use Permit from Gold Coast Collision for a towing and storage facility, 4750 Sunrise Highway, 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, the following resolution was introduced:

16782-2022 RESOLVED, to Approve a request from YES Community Counseling Center, 75 Grand Avenue, Massapequa, New York 11758, to sponsor the 5K Turkey Trot in Brady Park on Saturday, November 19, 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.

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

16783-2022 RESOLVED, to Approve a Special Use Permit for Once Bitten Donuts, 1000 Park Boulevard, Massapequa Park, New York 11762 for a Sandwich Sign 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 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 – September 12, 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. 2022-16G, dated September 23, 2022
\$ 106,328.02 - General Fund
Warrant No. 2022-09A, dated September 23, 2022
\$ 20,993.22 - General Fund Prepay

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 8:08 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR