

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on October 3, 2022

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

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

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

16784-2022 RESOLVED, to Approve a request for a Storage Container Permit for Ms. Patricia Relyea, 367 Philadelphia 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
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting Absent

The resolution was thereupon declared duly adopted.

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

16785-2022 RESOLVED, to Approve a request for Beyond the Badge NY to hold Stop the Stigma 5k Run/Walk on Saturday, October 22, 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 Absent

The resolution was thereupon declared duly adopted

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

16786-2022 RESOLVED, to Approve a request for Beyond the Badge NY to hang a banner on the LIRR train trestle beginning October 10, 2022 for two weeks.

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 Absent

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 – September 26, 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 Abstain
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting Absent

The resolution was thereupon declared duly adopted.

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

Warrant No. 2022-17G, dated September 30, 2022
\$ 24,339.61 - General 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 8:06 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR