

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

16796-2022 RESOLVED, to Approve a request for a Sign Permit for Blue Shield & Mace Martial Arts, 1043 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
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:

Public Hearing – October 24, 2022
Regular Meeting – October 24, 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 Abstain
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. 2022-19G, dated November 11, 2022
\$102,281.99 - General Fund
Warrant No. 2022-11H, dated November 11, 2022
\$ 2,948.98 - 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 8:03 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR