



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

16812-2023 RESOLVED, to Authorize the Village Administrator to appoint and assign Election Inspectors for the March 21, 2023 Village Election.

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 Absent
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

16813-2023 RESOLVED, to Authorize the Village Administrator to advertise for the Sale of a 2007 Toyota Prius Surplus vehicle.

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 Absent
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

16814-2023 RESOLVED, to Approve a request for Massapequa International Little League to hold their Annual Opening Day Parade on Saturday, April 1, 2023.

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 Absent
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

16815-2023 RESOLVED, to Approve a request for Massapequa Coast Little League to hold their Annual Opening Day Parade on Saturday, April 1, 2023, rain date April 2, 2023.

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 Absent
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

16816-2023 RESOLVED, to Authorize the approval of a Mother/Daughter Application for Mr. Agicha, 50 Mayflower 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 Absent
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

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

16817-2023 RESOLVED, to Approve a request for Sign Permits for Dolcezza, 1000 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 Absent
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

On a motion of Trustee Schiaffino, seconded by Trustee Durso, and duly carried, BE IT RESOLVED that the minutes of prior meetings be approved as follows:

Regular Meeting – December 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 AYE
Trustee Todd A. Svec	voting Absent
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. 2023-01G, dated January 6, 2023

\$ 114,948.75 - General Fund

Warrant No. 2023-01H, dated January 6, 2023

\$ 26,643.00 – Capital Fund

There being no further business to come before the Board, on a motion of Trustee Schiaffino, seconded by Trustee Durso, the meeting was adjourned at 8:10 PM.

LINDA TUMINELLO  
VILLAGE ADMINISTRATOR