

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on January 23, 2023

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

The Mayor convened the Board at 8:03 PM and entertained the following:

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

16818-2023 RESOLVED, that the Mayor and Board of Trustees authorize Tax Certiorari Settlements as follows:

2022/2023 Tax Certiorari Settlements:
Section 53, Block 100, Lots: 1441, 1442
Ambrogio Giannone – 4772- 4886 Sunrise Highway
Refund \$5,000.00 covering 2015/2016 to 2020/2021
Final Assessed Valuation \$23,000.00

Section 53, Block 88, Lot 376
Louis Realty – 4847 Merrick Road
Refund \$2,800.00 covering 2015/2016 to 2022/2023
Final Assessed Valuation \$13,500.00

Section 48, Block 433, Lots: 4415-4416, 4417-4422, 4423, 4424, 4427
Massapequa Funeral Home – 1050 Park Boulevard
Refund \$5,750.00 covering 2015/2016 to 2022/2023
Final Assessed Valuation \$25,000.00

Section 57, Block 61, Lots: 160-161
4760 Sunrise Highway LLC – 4760 Sunrise Highway
Refund \$1,390.00 covering 2015/2016 to 2021/2022
Final Assessed Valuation \$9,700.00

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, the following resolution was introduced:

16819-2023 RESOLVED, to Authorize the Village Administrator to refund \$115.00 to Scialli & Sons Inc., 130 Stewart Avenue #1, Hicksville, New York 11801 for a duplicate payment of a plumbing license.

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, the following resolution was introduced:

16820-2023 RESOLVED, to Authorize the Village Administrator to accept the proposal of LiRo Engineers, Inc. to provide engineering and design services for the reconstruction of Euclid Avenue between Charles Avenue and Pacific Street in an amount not to exceed \$21,300.00.

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 Durso, and duly carried, BE IT RESOLVED that the minutes of prior meetings be approved as follows:

Regular Meeting – January 9, 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 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. 2023-02G, dated January 20, 2023

\$167,250.14 - General Fund

Warrant No. 2023-01A, dated January 20, 2023

\$ 25,948.87 - General Fund Prepay

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 8:07 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR