

16802-2022 RESOLVED, to Authorize the Village Treasurer to make the following Budget Modifications to increase the following expenditure line items which were funded with ARPA funds:

\$201,994.16

\$ 18,843.30 (A1620.410) – Buildings – Repair/Maintenance
\$ 2,943.46 (A3310.405) – Traffic Control – Maintenance/Supplies
\$ 2,300.00 (A5110.410) – Streets – Maintenance
\$ 28,874.46 (A5142.410) – Snow Removal
\$ 7,145.00 (A5182.400) – Street Lighting
\$ 359.84 (A7110.420) – Parking Lots/Site Maintenance
\$113,481.25 (A7140.402) – Playgrounds/Brady Park
\$ 190.32 (A7140.403) – Playgrounds/Colleran Park
\$ 21,606.53 (A8510.400) – Community Beautification
\$ 6,250.00 (A8560.400) – Tree Trimming

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:

16803-2022 RESOLVED, to Authorize the Village Treasurer to increase the following revenue line to balance the adjustment above:

\$201,994.16 (A4089) – Federal Aid/Other

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:

16804-2022 RESOLVED, to Authorize the approval of a Mother/Daughter Application for Mr. & Mrs. Michael Vincenzi, 122 Queens Court, 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, the following resolution was introduced:

16805-2022 RESOLVED, to Authorize the approval of a Mother/Daughter Application for Mr. & Mrs. Joseph Rinaldi, 358 Carol Drive, 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, the following resolution was introduced:

16806-2022 RESOLVED, to Approve a request for Sign Permits for Mad for Chicken Massapequa LLC, 4902 Merrick Road, 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, the following resolution was introduced:

16807-2022 RESOLVED, to Approve a request for a Storage Container Permit for Mr. Anthony Barcellona, 77 Glengariff Road, 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, the following resolution was introduced:

16808-2022 RESOLVED, to Approve a request for a Storage Container Permit for Ms. Donna Kimick, 232 Lakeshore 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 Svec, seconded by Trustee Durso, and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Public Hearing – November 28, 2022
Regular Meeting – November 28, 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 AYE

The resolution was thereupon declared duly adopted.

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

Warrant No. 2022-21G, dated December 16, 2022
\$193,083.17 - General Fund

Warrant No. 2022-12A, dated December 16, 2022
\$ 15,697.44 - General Fund Prepay
Warrant No. 2022-12H, dated December 16, 2022
\$ 95,877.04 - 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 8:09 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR