INCORPORATED VILLAGE OF MASSAPEQUA PARK NASSAU COUNTY, NEW YORK

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on February 13, 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 8:02 PM and entertained the following:

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

16818-2023 RESOLVED, to Authorize the Village Administrator to post a Legal Notice of the Completion of Inventory of all real property in the Village.

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 advertise for a Public Tax Sale to collect unpaid 2022/2023 Village Taxes on Thursday, March 16, 2023, at 10 AM in Village Hall, 151 Front Street, 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:

16820-2023 RESOLVED, to Authorize the Village Administrator to accept the bid received for 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 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:

16821-2023 RESOLVED, to Authorize the Approval of a Mother/Daughter Application for Ms. Carole Ferrara, 575 Rockne Avenue, Massapequa Park, New York 11762.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

voting AYE
voting AYE
voting AYE
voting AYE
voting AYE

The resolution was thereupon declared duly adopted.

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

16822-2023 RESOLVED, to Authorize the Mayor to sign a License Agreement with Massapequa International Little League for a two-story structure on Village property at Brady Park to be used as a Press Box.

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

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

16823-2023 RESOLVED, to Authorize the Village Administrator to hire William J. Moran, 217 Second Avenue, Massapequa Park, New York 11762 as a Motor Equipment Operator I, Grade 11, Step 9, at a starting salary of \$42,728.00 effective January 30, 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 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:

16824-2023 RESOLVED, to Approve a request for Sign Permits for Café Bella, 4863 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:

16825-2023 RESOLVED, to Approve a request for the Town of Oyster Bay to hang a banner on the LIRR train trestle at Cartwright Boulevard for the Special Olympics Polar Plunge on March 25, 2023.

voting AYE
voting AYE
voting AYE
voting AYE
voting AYE

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

16826-2023 RESOLVED, to Approve a request for the Town of Oyster Bay to hang a banner on the LIRR train trestle at Cartwright Boulevard for the Town of Oyster Bay, Car Show Long Island, Spring 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 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:

16827-2023 RESOLVED, to Approve a request for a Special Use Permit for The Good Life, 1039 Park Boulevard, Massapequa Park, New York 11762 for Tables and Chairs for 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 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:

16828-2023 RESOLVED, to Approve a request for a Special Use Permit for JAM, 1025 Park Boulevard, Massapequa Park, New York 11762 for Tables and Chairs for 2023.

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

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

16829-2023 RESOLVED, to Approve a request for a Special Use Permit for Grand Café, 113-115 Front Street, Massapequa Park, New York 11762 for a Sandwich Sign for 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 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:

16830-2023 RESOLVED, to Approve a request for a Storage Container Permit for Mr. Frank Sierra, 432 First 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 AYE

The resolution was thereupon declared duly adopted.

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

16831-2023 RESOLVED, to Approve a request for a Special Use Permit for Umberto's of Massapequa Park, 1011 Park Boulevard, Massapequa Park, New York 11762 for Planters, Portable Heaters, and Tables and Chairs for 2023.

Mayor Daniel M. Pearl vo	ting AYE
Trustee Dana M. Durso vo	ting AYE
Trustee Tina Schiaffino vo	ting AYE
Trustee Todd A. Svec vo	ting AYE
Trustee Christine M. Wiss	ting AYE

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 – January 23, 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 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. 2023-03G, dated February 10, 2023 \$238,830.51 - General Fund Warrant No. 2023-02H, dated February 10, 2023 \$ 11,042.75 - 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 8:14 PM.

LINDA TUMINELLO VILLAGE ADMINISTRATOR