

**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 27, 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 8:06 PM and entertained the following:

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

16832-2023 RESOLVED, to Authorize the Village Administrator to Post Legal Notice of Annual 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 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:

16833-2023 RESOLVED, to Authorize the Village Administrator to advertise for the Village Hall Roof Project at Village Hall and the Brady Park Community Center, with bids returnable on Thursday, March 23, 2023, at 11 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:

16834-2023 RESOLVED, to Authorize the Village Treasurer Budget Modifications to the General Fund:

1. \$125,000
From
\$5,000 (A5142.100)- Snow Removal- Salaries
\$50,000 (A5182.100)- Street Lighting- Salaries
\$20,000 (A7140.100)- Play/Rec- Salaries
\$50,000 (A8540.100)- Drainage- Salaries
To
\$100,000 (A5110.100)- Street Maintenance- Salaries
\$10,000 (A1680.100)- Data Processing- Salaries
\$15,000 (A8170.100)- Street Cleaning- Salaries

2. \$20,000 From (A1990.900) Contingent Account
To
\$7,900 (A130A.400)- Accounting- Contractual Expenses
\$5,100 (A1910.400)- Unallocated Insurance- Contractual Expenses
\$2,000 (A4068.400)- Insect & Rodent Control- Contractual Expenses
\$5,000 (A5010.419)- Street Administration- Radio Maintenance

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:

16835-2023 RESOLVED, to Approve a request for a Special Use Permit for Sobol, 4865 Merrick Road, Massapequa Park, New York 11762 for Planters and 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:

16836-2023 RESOLVED, to Approve a request for a Special Use Permit for Café Bella, 4863 Merrick Road, Massapequa Park, New York 11762 for Planters and 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, and duly carried, BE IT RESOLVED that the minutes of prior meetings be approved as follows:

Regular Meeting – February 13, 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. 2023-04G, dated February 24, 2023
\$32,329.34 - General Fund
Warrant No. 2023-02A, dated February 24, 2023
\$13,223.18 - General Fund Prepay
Warrant No. 2023-02H, dated February 24, 2023
\$ 6,150.00 - 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 8:13 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR