

16839-2023 RESOLVED, to Approve a request for Beyond the Badge NY to hold Outrun the Stigma 5k Run/Walk on Saturday, October 21, 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 Absent

The resolution was thereupon declared duly adopted.

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

16840-2023 RESOLVED, to Approve a request for a Special Use Permit for Dark Horse Tavern, 1029A Park Boulevard, Massapequa Park, New York 11762 for Portable Heater 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 Absent

The resolution was thereupon declared duly adopted.

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

16841-2023 RESOLVED, to Approve a request for a Special Use Permit for Shrimpy's Burrito Bar, 125 Front Street, Massapequa Park, New York 11762 for Portable Heaters 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 Absent

The resolution was thereupon declared duly adopted.

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

16842-2023 RESOLVED, to Approve a request for a Storage Container Permit for Mr./Mrs. Jack and Rachel Lobaccaro, 153 Spruce 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 Absent

The resolution was thereupon declared duly adopted.

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

16843-2023 RESOLVED, to Authorize the Village Administrator to refund \$55.00 to Mr./Mrs. James and Yvonne Howarth, 394 Lakeshore Boulevard, Massapequa Park, New York 11762 for a Fence Permit Application that is no longer needed.

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 Absent

The resolution was thereupon declared duly adopted.

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

16844-2023 RESOLVED, to Authorize the Village Administrator to refund \$220.00 to Mr./Mrs. James and Yvonne Howarth, 394 Lakeshore Boulevard, Massapequa Park, New York 11762 for a Variance Application that is no longer needed.

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 Absent

The resolution was thereupon declared duly adopted.

16845-2023 RESOLVED, to Authorize the Village Treasurer to make the following Budget Modifications to the General Fund:

1. Increase the FYE 2023 Budget by \$106,000 regarding expense lines:

\$27,000 – (A5110.412) Street Maintenance/Gas
\$30,000 – (A5182.400) Street Lighting/Contractual Expenses
\$29,100 – (A9010.800) NYS Retirement
\$19,900 – (A7550.400) Celebrations/Contractual Expenses

Source of increase will come from prior year fund balance.

2. \$48,000

From:

\$5,000 – (A110.100) Justice Court/Salaries
\$5,000 – (A1325.416) Clerk-Treasurer/Postage
\$2,000 – (A1440.400) Engineering/Contractual Expenses
\$4,000 – (A1450.403) Elections/Stationary
\$5,000 – (A1620.408) Buildings/Electric-Gas
\$12,000 – (A3620.400) Safety/Building Inspector
\$15,000 – (A5142.400) Snow Removal/Contractual Expenses

To:

\$6,000 – (A1640.100) Garage/Salaries
\$7,000 – (A3310.405) Traffic/Maintenance and Supplies
\$15,000 – (A5110.413) Street Maintenance/Road Materials
\$20,000 – (A7110.100) Parks/Salaries

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 Absent

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 27, 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 Absent

The resolution was thereupon declared duly adopted.

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

Warrant No. 2023-05G, dated March 10, 2023

\$255,193.59 - General Fund

Warrant No. 2023-03H, dated March 10, 2023

\$ 13,112.50 - 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