

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

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Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on March 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 8:01 PM and entertained the following:

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

16847-2023 RESOLVED, to Accept the Auditor’s Report of the Villages Financial Statements performed by Cullen and Danowski, LLP., 1650 Route 112, Port Jefferson Station, New York 11776 for the year ending May 31, 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 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:

16848-2023 RESOLVED, to Accept the Auditor’s Report of the Justice Court performed by Cullen and Danowski, LLP., 1650 Route 112, Port Jefferson Station, New York 11776 for the year ending May 31, 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 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:

16849-2023 RESOLVED, to Authorize the Village Administrator to purchase outstanding unpaid 2022/2023 taxes as of April 1, 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:

16850-2023 RESOLVED, to Authorize the Village Administrator to advertise for sale of Surplus Equipment.

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:

16851-2023 RESOLVED, to Authorize the Approval of a Mother/Daughter Application for Mr. & Mrs. Paul & Marianna DeSimone, 172 Harbor Lane, 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:

16852-2023 RESOLVED, to Authorize the Village Administrator to refund \$30.00 for a Miscellaneous Permit Fee to Ms. Lisamarie Calandra, 350 Balchen Street, Massapequa Park, New York 11762, property is not located in the Village of Massapequa Park.

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:

16853-2023 RESOLVED, to Approve a request for a Special Use Permit for Prohibition, 109 Front Street, 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:

16854-2023 RESOLVED, to Approve a request for a Special Use Permit for Motion Craft Brewed, 1036B 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:

16855-2023 RESOLVED, to Approve a request for a Special Use Permit for Friends for Life Home Care, 1045B Park Boulevard, Massapequa Park, New York 11762 for Planters 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 Mayor Pearl, seconded by Trustee Schiaffino, the following resolution was introduced:

16856-2023 RESOLVED, to increase the fee for Chapter 322 Vehicles and Traffic, §A350-1 as follows:

Parking- Resident and commuter parking- from \$50.00 to \$100.00  
Half-year fee, applicable as of December 1 – from \$30.00 to \$60.00  
Merchant employee parking- from \$50.00 to \$150.00  
Half-year fee, applicable as of December 1 – from \$30.00 to \$90.00  
Nonresident parking- from \$265.00 to \$400.00

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 Mayor Pearl, seconded by Trustee Schiaffino, the following resolution was introduced:

16857-2023 RESOLVED, to increase the fee for Chapter 298 Streets and Sidewalks Article II, Openings and Excavations as follows:

Permit fee for openings and excavations up to 5 square yards- from \$200.00 to \$500.00  
For every additional 5 square yards or fraction thereof- from \$30.00 to \$50.00

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

Regular Meeting – March 13, 2023  
Special Meeting – March 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 – March 13
Trustee Todd A. Svec	voting Absent – March 21
Trustee Christine M. Wiss	voting Absent – March 13
Trustee Christine M. Wiss	voting AYE – March 21

The resolution was thereupon declared duly adopted.

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

Warrant No. 2023-06G, dated March 24, 2023  
\$ 37,759.40 - General Fund  
Warrant No. 2023-03A, dated March 24, 2023  
\$ 7,350.28 - General Fund Prepay  
Warrant No. 2023-03H, dated March 24, 2023  
\$ 4,300.00 - 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 8:06 PM.

LINDA TUMINELLO  
VILLAGE ADMINISTRATOR