

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

Minutes of the Public Hearing held by the Board of Trustees in Village Hall on April 10, 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 advised this Public Hearing is to consider the 2023-2024 Tentative Budget.

After reading the Legal Notice calling for this Hearing and presenting Affidavits of Publication and Posting in accordance with the Law, the Mayor entertained the following:

On a motion of Trustee Schiaffino, seconded by Trustee Svec, the consideration of the 2023-2024 Tentative Budget was tabled.

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.

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

Minutes of the Public Hearing held by the Board of Trustees in Village Hall on April 10, 2023

Present: Mayor..... Daniel M. Pearl
Trustee..... Dana M. Durso
 Tina Schiaffino
 Todd A. Svec
 Christine M. Wiss
Counsel.....Kevin Walsh

The Mayor reconvened the Board at 8:06 PM and advised this Public Hearing is to consider a Local Law to Amend Section 322-33 B of the Village Code to increase the One-day Resident Daily Parking Permit fees to be increased from \$1 to \$5 per day and to permit the Board of Trustees to adjust this charge from time to time through resolution.

After reading the Legal Notice calling for this Hearing and presenting Affidavits of Publication and Posting in accordance with the Law, the Mayor entertained the following:

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

16909-2023 RESOLVED, to amend Section 322-33 B of the Village Code to increase the One-day Resident Daily Parking Permit fees to be increased from \$1 to \$5 per day and to permit the Board of Trustees to adjust this charge from time to time through resolution.

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.

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 8:07 PM.

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

Minutes of the Regular Meeting held by the Board of Trustees in Village Hall on April 10, 2023

Present: Mayor..... Daniel M. Pearl
Trustee..... Dana M. Durso
Tina Schiaffino
Todd A. Svec
Christine M. Wiss
Counsel Kevin Walsh

The Mayor reconvened the Board at 8:07 PM and entertained the following:

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

16910-2023 RESOLVED, to Authorize the Approval of a Mother/Daughter Application for Mr. and Mrs. Gerald/Teresa Perich, and Mr. and Mrs. Emanuel/Victoria Alcantara, 123 Harmony 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:

16911-2023 RESOLVED, to Approve a request from Massapequa International Little League to hold their Annual Opening Day Parade on Saturday, June 17, 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:

16912-2023 RESOLVED, to Approve a request for a Special Use Permit for Salon Myst, 1017 Park Boulevard, Massapequa Park, New York 11762 for Tables and Chairs and a Planter 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:

16913-2023 RESOLVED, to Approve a request for a Storage Container Permit for Mr. Gerard Brush, 151 Eastlake 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, and duly carried, BE IT RESOLVED that the minutes of prior meetings be approved as follows:

Regular Meeting – March 27, 2023
Organization Meeting – April 3, 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 27, 2023
Trustee Todd A. Svec	voting Absent April 3, 2023
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. 2023-07G, dated April 7, 2023

\$ 66,476.17 - General Fund

Warrant No. 2023-04H, dated April 7, 2023

\$ 3,387.00 - 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 8:10 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR