

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING OCTOBER 15, 2018

Meeting 18-18

The bi-monthly regular meeting of the Board of Commissioners of the Manhasset Park District (MPD) convened at the Manhasset Park District Office at 62 Manhasset Avenue in Manhasset, New York at 6:10 P.M. Monday, October 15, 2018. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici and Paul Pepper, MPD Legal Consul, Michael Ilkiw, Secretary to the Board and Amanda Russo, recording secretary were also present.

Numerous communications addressed to the MPD pertaining to a wide array of matters were reviewed and discussed and eventually disposition was made to those, which warrant action.

1. Approval of Minutes from Previous Meeting

2. Payment and Receipts

The following resolution was proposed:

BE IT RESOLVED, that the Board of Commissioners for the Manhasset Park District approved payments as follows:

25 checks numbered 9041 to 9065 totaling \$15,303.83 to be reviewed, approved and signed, Payroll Deposits of \$37,393.63, Payroll Taxes of \$14,855.22 and ADP charges of \$320.96 for Payroll 09/27/2018 & 10/11/2018 and all Totaling \$67,873.64.

On a voice vote, this resolution was unanimously approved.

3. Permit Voiding Policy

The Commissioners discussed the process of a permit application being void. They decided to update the policy to include that if a permit is void due to someone moving into the address and replacing the old resident, the permit application will be pulled, and the old resident will receive one courtesy phone call before the permit is void. If the resident is still a valid resident at a different MPD address, they can come in to provide paperwork and retain their permit.

4. Monthly & Daily Scratch Offs

The following resolution is proposed:

WHEREAS 2,000 daily scratch offs are needed and must be ordered,

WHEREAS, 2 quotes were received, and Rydin Decal came in at the lowest,

THEN THEREFORE, it is resolved that the purchase of the daily scratch offs be made but not to exceed \$1,000.

On a voice vote, this resolution was unanimously approved.

The following resolution is proposed:

WHEREAS 2,500 monthly scratch offs are needed and must be ordered,

WHEREAS, 2 quotes were received, and Rydin Decal came in at the lowest,

THEN THEREFORE, it is resolved that the purchase of the daily scratch offs be made but not to exceed \$1,000.

On a voice vote, this resolution was unanimously approved.

5. Amendment Resolution for Truck # 5 Repair

Truck #5 has been making a loud noise and was taken in for diagnostic. The exhaust manifold bolts need to be replaced. Michael Ilkiw got 3 prices for the work to be done. The following resolution as proposed:

WHEREAS, Truck #5 needs the exhaust manifold bolts replaced immediately, and

WHEREAS, 3 quotes were obtained for the work to be done,

THEN THEREFORE, the truck will be repairs at Elite Automotive, not to exceed \$1400.

On a voice vote, this resolution was unanimously approved.

6. Truck #4 Repair

Truck #4 needs a new muffler and door hinge. The following was proposed:

WHEREAS, 2 quotes were obtained for the work to be done,

THEN THEREFORE, the truck will be repaired at Elite Automotive, not to exceed \$800.

On a voice vote, this resolution was unanimously approved.

7. ID Badges

The Commissioners discussed order ID badges for the staff. Michael Ilkiw will look into ID cards.

8. Insurance

The renewal for the Insurance Policy will be February 2019. John Dina stated we are expecting a 5% increase. The Commissioners would like to price out a few different companies.

Motion was made to enter into Executive Session by Kenneth Weigand, Motion seconded by David Paterson and all voted "aye"

Executive Session started at 6:45 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 6:55 P.M.

Having no other items on the agenda, Motion was made by David Paterson to adjourn the meeting. Motion seconded by Kenneth Weigand and all voted "aye".

Meeting ended at 7:05 P.M.

Subscribed in Manhasset, New York
On the 25th of October 2018

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 25th of October 2018

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 25th of October 2018

By: _____
Kenneth Weigand
Secretary