

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING AUGUST 13, 2018

Meeting 18-14

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 6:15 P.M. Monday, August 13, 2018. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici & Paul Pepper, MPD Legal Consul, 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:

15 checks numbered 8964 to 8997 totaling \$37,884.00 to be reviewed, approved and signed, Payroll Deposits of \$21,270.81, Payroll Taxes of \$8,393.64 and ADP charges of \$161.86 for Payroll 08/16/2018 and all Totaling \$67,710.31.

On a voice vote, this resolution was unanimously approved.

3. Budget

The Commissioners discussed the proposed Budget for 2019. The Commissioners approved of the proposed budget. The Board will submit the Budget to the Town.

The Commissioners discussed the 2018 Budget Amendments.

The following was proposed:

WHEREAS, the Board would like to allocate money to an appropriated fund for Employee Liability Accruals

THEN THEREFORE, be is resolved, an appropriated fund for Employee Liability Accruals will be reserved with a balance of \$100,000.

On a voice vote, this resolution was unanimously approved.

4. Meter Enforcement

The code enforcement of Lot #5 has realized many cars are parking longer than the 3 hour parking limit. If they are in fact employees of local businesses, they would be required to obtain employee parking permits and park in Lot #4. The Commissioners discussed and have decided to issue each of the vehicles cited for this violation one official warning. After one warning, if they continue to park without the proper permit and fees, they will be ticketed.

5. Credit Card

The Commissioners discussed the current credit card the MPD uses. The billing cycle is very short, creating an issue of late payments. Late payment finance charges are becoming routine and unnecessary. The Commissioners would like to cancel this card, and find a business card with a longer cycle, and possibly with rewards of money back towards payments.

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

Executive Session started at 6:34 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 6:48 P.M.

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

Meeting ended at 6:50 P.M.

Subscribed in Manhasset, New York
On the 27th of August 2018

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 27th of August 2018

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 27th of August 2018

By: _____
Kenneth Weigand
Secretary