

**BOARD OF COMMISSIONERS**  
**MANHASSET PARK DISTRICT**  
**REGULAR MEETING JULY 30, 2018**

Meeting 18-13

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, July 30, 2018. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici & 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:

21 checks numbered 8962 to 8983 totaling \$41,680.73 to be reviewed, approved and signed, Payroll Deposits of \$19,386.79, Payroll Taxes of \$7,899.88 and ADP charges of \$161.86 for Payroll 08/02/2018 and all Totaling \$69,129.26.

On a voice vote, this resolution was unanimously approved.

3. Medical Reimbursement Clarification

The following was proposed:

WHEREAS, the Manhasset Park District Medical Reimbursement Plan (eff. 1/01/2011) needs to be amended:

THEN THEREFORE, it is resolved to amend the Plan to include:

Section 5: BENEFITS

B. The reimbursement provisions set forth in Paragraph A of this Section 5 shall be subject to the following limitations:

(iv) The District acknowledges that 'Covered Persons' may decline all or part of the insurance coverage provided by the District based upon the availability to that 'Covered Person', of an otherwise comparable coverage plan; said 'Covered Person' may elect to continue with the dental and/or vision coverage offered by the District, despite the denial of basic health insurance coverage. Said 'Covered Person' who declines all or part of the benefits of the District's employer health benefits plan, due to the availability to that covered person of an otherwise comparable coverage plan, may obtain a reimbursement pursuant to Paragraph A of this Section 5, so long as such eligible officer or employee maintains either medical, dental and/or vision coverage through the plan, and said uncovered expense for which reimbursement is sought, is directly related to the coverage maintained by said 'Covered Person' through the District's Plan.

On a voice vote, this resolution was unanimously approved.

4. Coupon Books

The following resolution is proposed:

WHEREAS, 50,000 coupons are needed and must be ordered,

WHEREAS, 3 quotes were received, and Rydin Decal came in at the lowest,

THEN THEREFORE, it is resolved that the purchase of the coupon books be made but not to exceed \$9,000.

On a voice vote, this resolution was unanimously approved.

5. SunLife

The following resolution is proposed:

WHEREAS, the Sunlife Insurance Policy is up for renewal,

WHEREAS, the increase proposed is an acceptable increase,

THEN THEREFORE, it is resolved that the policy will be renewed for a \$360 annual increase.

On a voice vote, this resolution was unanimously approved.

6. Truck Repair

The following resolution is proposed:

WHEREAS, Truck #4 needs brakes, rotors and additional work before passing inspection,

WHEREAS. Quotes were received for the repair work

THEREFORE, it is resolved that truck will be repaired at Plandome Service Station.

On a voice vote, this resolution was unanimously approved.

7. LIRR Cameras- WIFI

The new IT company, proposed a solution to gaining access to the camera system remotely. The can setup a hot spot for the MPD to access. The Commissioners would like more information before deciding.

8. Budget

The following resolution was proposed

WHEREAS, AVZ has suggested the MPD make amendments to alter line item budget amounts, totaling to the same budgeted amount

THEN THEREFORE, it is resolved to amend the budget as AVZ has advised

On a voice vote, this resolution was unanimously approved.

9. Next Month's Meetings

The meetings for August will be August 13 & August 27.

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 7:11 P.M.

Subscribed in Manhasset, New York  
On the 13<sup>th</sup> of August 2018

By: \_\_\_\_\_  
David Paterson  
Chair

Subscribed in Manhasset, New York  
On the 13<sup>th</sup> of August 2018

By: \_\_\_\_\_  
Mark Sauvigne  
Treasurer

Subscribed in Manhasset, New York  
On the 13<sup>th</sup> of August 2018

By: \_\_\_\_\_  
Kenneth Weigand  
Secretary