

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING JULY 9, 2018

Meeting 18-12

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 8:30 A.M. Monday, July 9, 2018. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici, 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:

11 checks numbered 8951 to 8961 totaling \$10,434.70 to be reviewed, approved and signed, Payroll Deposits of \$21,265.58, Payroll Taxes of \$8,253.28 and ADP charges of \$170.19 for Payroll 07/05/2018 and all Totaling \$40,123.75.

On a voice vote, this resolution was unanimously approved.

3. My Tech Solution

Randy Jonathan, president of My Tech Solutions(MTS) came to propose an IT service. He went over all the equipment that would need to be replaced and the storage and support he could offer the MPD. The Commissioners discussed his proposal and will try to negotiate a contract.

The following was proposed:

WHEREAS, the MPD needs a reliable IT company, who is affordable and can monitor the security of the MPD technologies

WHEREAS, MTS came in with the lowest quote, and is affordable, reliable, and references were checked

THEN THEREFORE, be it resolved, the MPD will hire MTS to be the IT service company.

On a voice vote, this resolution was unanimously approved.

4. Truck Repair

Truck #5 was at Plandome Service Center for an oil change. They advised that the inspection is almost due, and the truck would not pass inspection without new brakes. The Commissioners decided to go and get quotes for the proposed work.

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

Executive Session started at 9:47 A.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 9:50 A.M.

5. Employee Review

Christopher Niewender's probation period has ended. The Commissioners met with Labor Supervisor, Raffaele Esposito. A satisfactory review was discussed, the paperwork will be filled out and filed.

The following was proposed:

WHEREAS, Christopher's review was satisfactory, and

WHEREAS, a salary increase can be given upon a satisfactory 6-month probationary review,

THEN THEREFORE, be it resolved, Christopher will receive a \$1 hourly increase.

On a voice vote, this resolution was unanimously approved.

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

Executive Session started at 9:54 A.M. to discuss Healthcare

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 10:00 A.M.

6. Merchant Ticket

A merchant received a ticket over the weekend. They have filed an application for their vehicle with the MPD office, and the space was paid for, but the Merchant did not get the sticker on their car. There was no way for Code Enforcement to know that the vehicle did belong there. The Commissioners discussed and decided if the merchant came in immediately to get their sticker, they would be able to void the ticket before being sent to NCTPVA.

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

Executive Session started at 10:10 A.M. to discuss legal issues

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 10:12 A.M.

7. FOIL REQUEST

The Commissioners asked the attorneys for an update on the Foil Request. Mr. Morici stated he requested the tickets written on Plandome Road for 2017, and the first ¼ of 2018 and heard back from the TONH. The information should be available by the end of the month.

8. Verizon

Mr. Morici explained to the Board that they were still trying to get in touch with Verizon

regarding the dying trees at the Verizon Lot. They have made several attempts.

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 10:19 A.M.

Subscribed in Manhasset, New York
On the 30th of July 2018

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 20th of July 2018

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 30th of July 2018

By: _____
Kenneth Weigand
Secretary