

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING MAY 29, 2018

Meeting 18-10

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 9:15 A.M. Tuesday, May 28, 2018. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici, MPD Legal Consul, Joe Ferreira and Jennifer Van Gelder, AVZ, Michael Ilkiw, Secretary to the Board of Commissioners, 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 8898 to 8912 totaling \$32,619.36 to be reviewed, approved and signed, Payroll Deposits of \$17,396.08, Payroll Taxes of \$7,138.76 and ADP charges of \$156.32 for Payroll 05/24/2018 and all Totaling \$57,310.52.

On a voice vote, this resolution was unanimously approved.

3. AVZ

Joseph Ferreira and Jennifer Van Gelder came to the Commissioners Meeting to present the year-end financial statements to review and discuss.

They discussed the year end audit AVZ performed and presented the Commissioners with letters to review and sign regarding the audit findings, and the recommendations from AVZ.

The following resolution was proposed

WHEREAS, the AVZ has presented a financial statement to be approved

THEN THEREFORE, it is resolved to accept the financial statements with all proposed changes and recommendations.

On a voice vote, this resolution was unanimously approved.

4. Budget Amendments

The following resolution was proposed

WHEREAS, AVZ has proposed budgets amendments to alter line item budget amounts, totaling to the same budgeted amount

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

On a voice vote, this resolution was unanimously approved.

5. Lot #3- Resurfacing

The Commissioners discussed the next step. The lot will have to be blacktopped and restriped. The MPD received 3 quotes. The following resolution was proposed

WHEREAS, the MPD received 3 quotes to reseal and restripe the lot

THEN THEREFORE, it is resolved to accept the lowest quote to have the work completed on a Saturday, not to exceed \$10,000.

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 10:00 A.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 10:07 A.M.

6. LIRR

The Commissioners discussed a letter they received regarding the LIRR lease. The following resolution was proposed

WHEREAS, the LIRR has requested the lease to continue as a month to month agreement, since the lease has expired

THEN THEREFORE, it is resolved to accept the terms and lease the LIRR property on a month to month basis, until further negotiations where an agreement can be reached.

On a voice vote, this resolution was unanimously approved.

7. Trees at Verizon

With very windy and stormy weather, there are two trees in the Verizon Lot which are dead and losing its branches. The trees need to be removed. The falling branches can affect the Merchants who lease parking spaces from the MPD. The Commissioners discussed and the attorneys will send a letter to Verizon, along with the photos, requesting they the trees down. They will also request to allow the MPD to replant trees.

8. Next Months meetings

The next meeting will be Monday, June 25, 2018 at 6:15pm.

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 10:13 A.M.

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

By: _____
David Paterson
Chair

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

By: _____
Mark Sauvigne
Treasurer

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

By: _____
Kenneth Weigand
Secretary