

**BOARD OF COMMISSIONERS**  
**MANHASSET PARK DISTRICT**  
**REGULAR MEETING MAY 14, 2018**

Meeting 18-09

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. Monday, May 14, 2018. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici, MPD Legal Consul, and Michael Ilkiw, Secretary to the Board of Commissioners 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:

12 checks numbered 8886 to 8897 totaling \$8,111.15 to be reviewed, approved and signed, Payroll Deposits of \$20,104.94, Payroll Taxes of \$7,915.55 and ADP charges of \$164.64 for Payroll 05/10/2018 and all Totaling \$36,296.28.

On a voice vote, this resolution was unanimously approved.

3. Momar agreement

The Taxi Cab Lease expired December 31, 2017.

The following resolution was proposed:

WHEREAS, Momar Taxi lease expired and has been currently been paid on a month to month basis

WHEREAS, the Momar Taxi has had no issues with the MPD nor with the LIRR

WHEREAS, the MPD is required to keep a Taxi Cab on site,

THEN THEREFORE, the Board resolved to renew a new lease, updating the terms for Momar Taxi to agree to and sign to with rent terms of \$1,150 per month for the 1st year and \$1,250 per month for the 2nd year and for the lease to expire December 31, 2019.

On a voice vote, this resolution was unanimously approved.

4. Flagpole

The Commissioners discussed the flags in front of the office. They decided to purchase a flagpole to hang the flags.

5. Lot #3

The Commissioners discussed the next step after the curb cuts are done. The lot will have to be blacktopped and restriped. The MPD will get quotes for the cost to blacktop the lot.

6. Planters

The Commissioners discussed closing the existing entrance and exists to lot #3 with planters, as to keep it a non-permanent closure. Michael Ilkiw will look into the cost of purchasing or building planters.

7. Edger

The following was proposed:

WHEREAS, the MPD needs a new lawn edger

WHEREAS, multiple quotes were found, but to find a vendor who ships to NY or direct to consumer has been difficult

THEN THEREFORE, the MPD will purchase the edger from LIFFCO, not to exceed \$700, although it is not the lowest quote, it is local and does require a large shipping payment. Also, the MPD has a good rapport with LIFFCO.

8. Next meeting

The next meeting is scheduled to be Tuesday May 29, 2018 at 9:15am.

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 10:36 A.M.

Subscribed in Manhasset, New York  
On the 29<sup>th</sup> of May 2018

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

Subscribed in Manhasset, New York  
On the 29<sup>th</sup> of May 2018

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

Subscribed in Manhasset, New York  
On the 29<sup>th</sup> of May 2018

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