

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING APRIL 30, 2018

Meeting 18-08

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, April 30, 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 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:

13 checks numbered 8873 to 8885 totaling \$28,163.88 to be reviewed, approved and signed, Payroll Deposits of \$16,646.68, Payroll Taxes of \$6,677.11 and ADP charges of \$156.32 for Payroll 04/26/2018 and all Totaling \$51,643.99.

On a voice vote, this resolution was unanimously approved.

3. Jet for fountain

The fountain at Patriots park needs a new jet. Michael Ilkiw received 3 quotes. The Commissioners discussed the fountain, as it is aging and problematic. Within the next couple of years, they will research into a new fountain system. At this time, the following was proposed:

WHEREAS, the MPD needs to order a new jet for the fountain

WHEREAS, the MPD has received 3 quotes for the jet

THEN THEREFORE, be it resolved, the MPD will purchase the new jet from Coastal Pond Supply, not to exceed \$2600.

4. MJD IMA

The TONH Highway Department has scheduled to do the curb cuts May 7-13. The MPD has issued a notice in the Manhasset Press & the Manhasset Times letting the commuters know of the construction and restrictions. The MPD staff has removed the fence and bushes as planned, and has replanted the salvageable bushes at the 4 acres park. Once the curb cuts are completed, the MPD will decided when to restripe the lot.

5. FOIL

The Commissioners discussed and decided to FOIL the tickets written on Plandome Road for 2017, and the first ¼ of 2018. The attorneys will complete this request.

6. Next Month's Meetings

The meetings for May will be May 14, at 9:15a.m. and May 29, at 9:15a.m.

7. Questionable permit

A resident came to apply for a permit, but due to living with his parents he does not have any bills in his name and address. He did supply the MPD with his license and registration in his name and the Manhasset address. The Commissioners discussed and decided providing a current W2 in his name and address would be sufficient to get a permit.

Motion was made to enter into Executive Session by Kenneth Weigand, 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 10:43 A.M.

8. Merit Raise

The Board discussed that Amanda Russo has superseded her workload and has been doing great work.

WHEREAS Amanda Russo has provided great work, a merit raise can be issued dependent on this work performance.

THEN THEREFORE, the Commissioners find that Amanda Russo has demonstrated an outstanding work performance and shall be given a merit raise begin May 1, 2018.

On a voice vote, this resolution was unanimously approved.

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 10:45 A.M.

Subscribed in Manhasset, New York
On the 14th of May 2018

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 14th of May 2018

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 14th of May 2018

By: _____
Kenneth Weigand
Secretary