

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING APRIL 17, 2018

Meeting 18-07

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. Tuesday, April 17, 2018. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici and Paul Pepper, MPD Legal Consul, Andrew Schwenk, Manhasset Resident, 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:

18 checks numbered 8855 to 8872 totaling \$12,393.82 to be reviewed, approved and signed, Payroll Deposits of \$21,781.30, Payroll Taxes of \$8,756.42 and ADP charges of \$164.64 for Payroll 04/12/2018 and all Totaling \$43,096.18.

On a voice vote, this resolution was unanimously approved.

3. Questionable Permit

A new resident came to get a permit. He has license and registration in the Manhasset address. He does not have any other acceptable proof. The Commissioners discussed and asked that any and all proof be supplied and the Commissioners would make a decision based on what is provided.

4. Workers Comp Renewal

John Dina has advised that the Workers Comp Coverage is up for renewal and will be renewed for a 7% increase.

The following was proposed:

WHEREAS, The Manhasset Park District is satisfied with the Workers Comp Coverage

WHEREAS, the MPD needs a Policy and a 7% increase is a fair increase

THEN THEREFORE, BE IT RESOLVED, the MPD will renew the Workers Comp Coverage Policy not to exceed \$26,000.

On a voice vote, this resolution was unanimously approved.

5. 4 Acres

Michael Ilkiw updated the Commissioners that the arborvitaes had been moved out the 4 acres and the land was reseeded. The stone that is there has a plaque on it. The Commissioners discussed that they would keep it, but to move it so it is not in the middle

of the field. Raffaele Esposito requested to meet with the Commissioners regarding the trees at the 4 acres. A lot of trees are dead/dying. The Commissioners will go and check the properties, and consider hiring an arborist to determine which trees need to be removed.

6. LIRR

It was reported that the LIRR was spraying chemicals down at the station again.

7. Andrew Schwenk

Mr. Schwenk came to discuss the latest Greater Council Meeting. The meeting was largely about the Seafield, the drug rehab facility. The COO of the rehab came to the GC meeting and spoke. He explained there are only 65 patients, and majority of them are from the local areas. Mr. Schwenk explained they feel that there are no outbursts or complaints regarding the facility being there. Commissioner Paterson explained that he knows as a fireman, a lot of the issues do not stem from there, but rather at the train station. A lot of mentally unstable people use the train to make their way into Nassau County, to make a commotion and be detained by NC Police, providing them with free meals and shelter for a few days.

8. MJD IMA

Michael Ilkiw updated the Commissioners that the Building Permit has been approved. The fee for the permit is \$965. It was discussed to request a waiver of fees from the Town, but to not prolong the execution of the work to be done, the MPD will pay the fee. The MPD will engage the TONH Highway to do the work as soon as possible. Michael Ilkiw will look into concrete planters to close off the entrance and exits. Once the work is completed, the MPD will have increased the parking lot by 16 spaces, a 3% increase.

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

Executive Session started at 7:00 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 7:10 P.M.

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 7:15 P.M.

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

By: _____
David Paterson
Chair

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

By: _____
Mark Sauvigne
Treasurer

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

By: _____
Kenneth Weigand
Secretary