

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING NOVEMBER 26, 2018

Meeting 18-21

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 6:05 P.M. Monday, November 26, 2018. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. Also present was Timothy Tan, MPD resident. In addition, Robert Morici and Paul Pepper, MPD Legal Consul, Michael Ilkiw, Secretary to the Board, and Amanda Niewender, 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:

12 checks numbered 9097 to 9108 totaling \$34,119.77 to be reviewed, approved and signed. Payroll Deposits of \$19,317.59, Payroll Taxes of \$7,755.96 and ADP charges of \$164.64 for Payroll 11/22/2018 and all Totaling \$61,357.96.

On a voice vote, this resolution was unanimously approved.

3. Towing

We received a proposed contract from Fagan's towing to use their services. The attorneys reviewed the contract and have made amendments to resubmit to them to sign.

4. Music

The Commissioners discussed and decided to light the MPD Christmas Tree & start the holiday music on Monday, December 3, 2018.

5. Muffler

The following resolution is proposed:

WHEREAS Truck #1 needs a muffler,

WHEREAS, 2 quotes were received, and Plandome Service Center came in at the lowest,

THEN THEREFORE, it is resolved that the muffler be repaired but not to exceed \$500.

On a voice vote, this resolution was unanimously approved.

6. Tires

Michael Ilkiw informed the Commissioners that we are purchasing all new tires for 2 trucks. We will purchase them from Port Tire/Goodyear which is on State Bid. The truck

tires need to be replaced before winter/plowing season.

7. Plandome Road

The Commissioners discussed with the attorneys creating a timeline of facts and correspondence regarding Plandome Road enforcement and tickets written. The MPD will compile this information to bring to the TONH to discuss again.

8. Questionable Permit

Timothy Tan, a resident who lives with his parents would like to get a permit. He has a driver's license and car registration but does not have the proper proof of residency since he resides with his parents. The Commissioners discussed and have asked Mr. Tan to obtain a voters registration card, and a paycheck/W2 from his current job. With those proofs the Commissioners approve a permit be issued.

9. TONH Christmas Tree Lighting

The tree lighting is scheduled December 7, 2018. The MPD Commissioners plan to attend.

10. Greater Council

Commissioner Paterson discussed that he attended the Greater Council meeting and updated them that the MPD is in discussion with the LIRR regarding the Beautification Agreement.

11. Next Month's Meetings

The meeting for December will be December 11, 2018.

Having no other items on the agenda, Motion was made by David Paterson to adjourn the meeting. Motion seconded by Kenneth Weigand and all voted "aye".

Meeting ended at 6:45 P.M.

Subscribed in Manhasset, New York
On the 11th of December 2018

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 11th of December 2018

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 11th of December 2018

By: _____
Kenneth Weigand
Secretary