

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING AUGUST 27, 2018

Meeting 18-15

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. Monday, August 27, 2018. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Paul Pepper, MPD Legal Consul, Michael Ilkiw, Secretary to the Board 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 8999 to 9011 totaling \$209,989.55 to be reviewed, approved and signed, Payroll Deposits of \$24,436.42, Payroll Taxes of \$11,355.97 and ADP charges of \$161.86 for Payroll 08/30/2018 and all Totaling \$245,943.80

On a voice vote, this resolution was unanimously approved.

3. Young's Liquor

An employee from Young's liquor wrote to the Board, requesting exemption from the 3 hour parking rule in Lot #5. The Commissioners discussed, and decided there were no exemptions, and every employee would be required to obtain an employee permit.

4. Election

The following resolution was proposed.

WHEREAS, the Manhasset Park District is required to hold an election once every year,

WHEREAS, The Board of Commissioners are elected for a three-year term,

THEN THEREFORE, the Board of Commissioners will hold an election for the position of on December 11, 2018.

On a voice vote, this resolution was unanimously approved.

5. Next Months Meetings

The meetings for September will be Thursday, September 6th at 6:00 for a Budget hearing, to be followed by a regular meeting, & September 17th 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 6:50 P.M.

Subscribed in Manhasset, New York
On the 6th of September 2018

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 6th of September 2018

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 6th of September 2018

By: _____
Kenneth Weigand
Secretary