

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING DECEMBER 11, 2018

Meeting 18-22

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 6:00 P.M. Tuesday, December 11, 2018. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. Also present was John Dellaquila and Andrew Schwenk, MPD residents. 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.

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

Executive Session started at 6:00 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 6:23 P.M.

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:

21 checks numbered 9109 to 9128 totaling \$13,434.73 to be reviewed, approved and signed. Payroll Deposits of \$19,565.55, Payroll Taxes of \$7,462.46 and ADP charges of \$164.64 for Payroll 12/6/2018 and all Totaling \$40,627.38.

On a voice vote, this resolution was unanimously approved.

3. John Dellaquila
Mr. Dellaquila came to the meeting on behalf of a group of residents, 'Concerned Manhasset Residents' who are creating awareness of the Medical Marijuana facility to be opened in Manhasset. He explained the TONH Board meeting on Nov 20, 2018; they passed a town code to forbid the conversion from a medical facility to a recreational facility in hopes of a medical marijuana facility not turning into a recreational marijuana store. The 'Concerned Manhasset Residents' are trying to raise awareness about the upcoming 2 TONH Board meetings where this will be further discussed. He has come to the meeting to ask the Board if he can issue fliers or place signs on MPD property. The Commissioners discussed and explained as a NYS Government Agency, the MPD cannot allow the political affiliation/ any political solicitations be placed on MPD property.

4. Andrew Schwenk

Mr. Schwenk came to the meeting to discuss the MPD and LIRR ongoing agreement for the beautification of the property at the LIRR station. Mr. Schwenk wanted to further understand if the agreement went through what the MPD would do. The Commissioners discussed the idea of hiring a 3rd party landscaper for a one time overhaul, with low maintenance plants to keep costs low.

5. AVZ Contract

The following resolution was proposed:

WHEREAS, The Board of Commissioners wish to continue to retain a qualified Accounting firm to handle the accounting matters for the MPD; and

WHEREAS, the Board is satisfied with the previous services provided by AVZ

THEN THEREFORE, BE IT RESOLVED, that the Manhasset Park District hereby appoints Albrecht, Viggiano, and Zureck & Co. P.C. as Accountants for the MPD pursuant to the terms of the proposal on record in the District Office. The Contract will be signed.

On a voice vote, this resolution was unanimously approved.

6. Morici & Morici Contract

The following resolution was proposed:

WHEREAS, the Board of Commissioners wish to retain Counsel to handle legal matters for the Manhasset Park District; and

WHEREAS, the Board is satisfied with the services previously provided and now pursuant to that proposal,

THEN THEREFORE, BE IT RESOLVED that the Manhasset Park District hereby appoints Morici & Morici as General Counsel to the Manhasset Park District. The contract will be signed.

On a voice vote, this resolution was unanimously approved.

7. Fagan's Towing.

The following resolution was proposed:

WHEREAS, the Board of Commissioners wish to retain a new towing company and have sought out Fagan's Towing Company

WHEREAS, Fagan's Towing Company agreed to the contract submitted to him from the MPD,

THEN THEREFORE, BE IT RESOLVED that the Manhasset Park District will hire Fagan's towing. The contract will be signed.

On a voice vote, this resolution was unanimously approved

8. Website

There have been issues with the MPD website. The old IT Company still remains in control and has not made the payments or given the MPD access. The Commissioners decided to create a new website in house, so we have control and can have our staff maintain it.

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

Executive Session started at 7:15 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 7:23 P.M.

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 7:25 P.M.

Subscribed in Manhasset, New York
On the 14th of January 2019

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 14th of January 2019

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 14th of January 2019

By: _____
Kenneth Weigand
Secretary