

**BOARD OF COMMISSIONERS**  
**MANHASSET PARK DISTRICT**  
**SPECIAL MEETING DECEMBER 17, 2018**

Special Meeting 18-22

The special 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 9:00 A.M. Monday, December 17, 2018. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, 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 9:00 A.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 9:30 A.M.

1. Annual Employee Raise

The following resolution was proposed

WHEREAS, the MPD Commissioners have discussed an annual raise based on years previous and with what the TONH is issuing

THEN THEREFORE, the Commissioners will raise each employees pay rate 1.8% for 2019, with an additional \$1,250 one-time payment.

On a voice vote, this resolution was unanimously approved

2. National Days Off

In light of President George W. Bush's death, President Trump declared a national day of mourning.

The following was proposed:

WHEREAS, when the President declares a National Day of Mourning, and

WHEREAS, federal offices and/ or state offices are mandated to be closed

THEN THEREFORE, The Board has decided the MPD offices will be closed, in any such event that a National Day of Mourning is declared.

On a voice vote, this resolution was unanimously approved

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 9:55 A.M.

Subscribed in Manhasset, New York  
On the 14<sup>th</sup> of January 2019

By: \_\_\_\_\_  
David Paterson  
Chair

Subscribed in Manhasset, New York  
On the 14<sup>th</sup> of January 2019

By: \_\_\_\_\_  
Mark Sauvigne  
Treasurer

Subscribed in Manhasset, New York  
On the 14<sup>th</sup> of January 2019

By: \_\_\_\_\_  
Kenneth Weigand  
Secretary