BOARD OF COMMISSIONERS

MANHASSET PARK DISTRICT REGULAR MEETING MAY 19, 2025

Meeting 25-10

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 6:30 P.M. Monday, May 19, 2025. Present were Commissioners Mark Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici, MPD Legal Counsel and Amanda Niewender, Secretary to the Board of Commissioner 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:

Checks numbered 11576-11593 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Nonresident/ HS Assessment

The Board reviewed the data. They voted on and approved a June extension as is.

4. Worker's Comp Renewal

Double Eagle has advised that the Workers Comp Insurance Coverage is up for renewal and PERMA is offering a renewal at a discount.

The following was proposed:

WHEREAS, The Manhasset Park District is satisfied with Workers Insurance Coverage

WHEREAS, the MPD needs a Workers Comp Insurance Policy and a discounted premium is a valid reason to renew, as well as other quotes coming in more

THEN THEREFORE, BE IT RESOLVED, the MPD will renew the Workers Comp Insurance Coverage Policy not to exceed \$\$14,000 for the 2025-2026 year.

On a voice vote, this resolution was unanimously approved.

5. Fountain

Long Island Fountain came to provide a quote for a rehab of the fountain at Patriots Park. The quote came in and the Board has agreed it is too much money to spend on that project at this time. We will reach out to the previous company to see what else they can offer with what we currently have.

6. Email Request

Marty Litt wrote to the Board regarding a ticket he received. He is a nonresident, and parks infrequently in the lot. He parked the other day and received a ticket. He had paid via app but didn't realize the license plate he put in was wrong. The Board discussed and reviewed and unfortunately did not void his ticket, he can go to court to fight the ticket with the proof he has.

7. Updates

The Board discussed potentially offer an early retirement incentive like the Town did. They also discussed some restructuring of the current staff. They will discuss with Ralph.

8. AFLAC

Amanda notified the Board that Sal Restive from AFLAC came to discuss the employee's policies. Employees updated their policies as they wanted. The following resolution was proposed:

WHEREAS, Supplemental insurance policies are available to the employees and commissioners of the Manhasset Park District;

WHEREAS, The Manhasset Park District pays a portion of the premium for the employees' and commissioners' supplemental insurance policies; this benefit, in the amount of \$950 dollars annually, is offered to all employees and commissioners that have a supplemental insurance policy;

WHEREAS, Manhasset Park District employees and commissioners pay the remaining cost of the supplemental insurance premiums through a paycheck deduction;

WHEREAS, based upon the increase in the cost of the supplemental insurance policy, the interests of retaining the quality of employees currently in the employ of the District, as well as attracting and retaining quality employees and commissioners in the future, the Board of Commissioners discussed raising the contribution to the supplemental insurance policy on the part of the District, for those employees and commissioners that secure such a policy through the District, \$950 to \$1500 dollars per year

WHEREAS, the increase in this benefit is consistent with public policy and the laws of the State of New York:

THEN THEREFORE, BE IT RESOLVED, the contribution to the supplemental insurance policy on the part of the District, for those employees and commissioners that secure such a policy through the District, shall be raised from \$950.00 to \$1500.00 per year

On a voice vote, this resolution was unanimously approved.

9. Next Month's Meetings

The meetings for June will be June 9 and June 23.

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 7:40 P.M.

Subscribed in Manhasset, New York On the 9th of June 2025 By: Mark Sauvigne Chair Subscribed in Manhasset, New York On the 9th of June 2025

By: _____ Kenneth Weigand Treasurer

Subscribed in Manhasset, New York On the 9th of June 2025

By: _____ David Paterson Secretary