**BOARD OF COMMISSIONERS**

MANHASSET PARK DISTRICT

REGULAR MEETING: JANUARY 13, 2020

1. APPROVAL OF MINUTES FROM PREVIOUS MEETING
2. CHECKS NUMBERED 9517 TO 9540 TOTALING $39,961.90 APPROVED AND SIGNED,

PAYROLL AMOUNTS OF $24,256.85 FOR PAYROLL 01-02-20 AND ALL TOTALING $64,218.75.

1. SWEARING IN FOR COMMISSIONER MARK SAUVIGNE/ OATH OF OFFICE
2. APPOINTMENT OF OFFICERS
3. APPOINTMENT OF GENERAL AND SPECIAL COUNSEL
4. APPOINTMENT OF ACCOUNTANTS
5. BANKING AND FINANCIAL SERVICES
6. APPOINTMENT OF FOIL OFFICER
7. APPOINTMENT OF COMMUNITY NEWSPAPER
8. APPOINTMENT OF STENOGRAPHER
9. REGULARLY SCHEDULED BOARD MEETINGS
10. SOCIAL MEDIA RENEWAL
11. PROCUREMENT RENEWAL
12. INVESTMENT POLICY RENEWAL
13. UNIFORM POLICY RENEWAL
14. CODE OF ETHICS RENEWAL
15. FLEET SAFETY RENEWAL
16. SAFETY POLICIES- BBP, EAP, HAZARD COMM, IIP, LOCKOUT, RESPIRATORY, WPV
17. SEXUAL HARRASSMENT RENEWAL
18. STANDARD WORK DAY/ NYSLRS REPORTING
19. MERCHANT PARKING RENEWAL
20. CHAMBER OF COMMERCE / STATE OF THE TOWN
21. TRUCK #5 REPAIR RESOLUTION
22. TAXI LEASE
23. REGULATIONS/SIGNS
24. REISSUE OF MEMOS/ NEW MEMOS