

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING MAY 10, 2021

Meeting 21-09

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, May 10, 2021. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici, MPD Legal Counsel, Andrew Schwenk, MPD resident, and Amanda Niewender, Secretary to the Board of Commissioners. The dial in information to call in was listed on the website.

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:

10 checks numbered 10010 to 10019 totaling \$ \$15,858.22 to be reviewed, approved and signed, Payroll Amounts of \$18,336.33 for Payroll 5/10/2021 and all totaling \$34,194.55.

On a voice vote, this resolution was unanimously approved.

3. Worker's Comp Renewal

John Dina has advised that the Workers Comp Insurance Coverage is up for renewal and if the MPD agrees to auto renewal early, it would be renewed 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 decrease in premium is a valid reason to auto renew

THEN THEREFORE, BE IT RESOLVED, the MPD will renew the Workers Comp Insurance Coverage Policy not to exceed \$16, 500.00

On a voice vote, this resolution was unanimously approved.

4. Locust Place Emergency Repair

The following was proposed:

WHEREAS, the entrance to Locust Place formed a giant pothole that was hazardous,

WHEREAS, the Town of North Hempstead had contracted out sidewalk repairs on Locust Place to Landtek who was at the site to provide an immediate quote and immediate repair,

THEN THEREFORE, BE IN RESOLVED, the MPD hired Landtek to repair the hazardous potholes at the entrance and exit of Locust Place immediately to prevent any large issues or damages to vehicles, not to exceed \$3,500.

On a voice vote, this resolution was unanimously approved.

5. MPD- Anniversary

The Commissioners discussed that this year the MPD will celebrate its 100th Anniversary. They have decided to plant a tree at Park Avenue as a dedication to 100 years of the MPD and host a small event to celebrate the anniversary. Ralph will find a location and a tree to plant, and the event will take place on June 28th at 4pm.

6. 4 Acres Complaint

There was a complaint regarding the tree logs that had been placed within the forestry of the park. The Board discussed and will move the tree logs.

7. Next Month's Meetings

The next meeting will be June 14, 2021 at 6:15pm.

8. Miscellaneous

The Board discussed various items including the MPD staff schedule, various items that need to be maintained, and other miscellaneous open items.

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 7:10 P.M.

Subscribed in Manhasset, New York
On the 15th of June 2021

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 15th of June 2021

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 15th of June 2021

By: _____
Kenneth Weigand
Secretary