

**BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
CALL IN MEETING APRIL 7, 2020**

Meeting 20-08

The regular meeting of the Board of Commissioners of the Manhasset Park District (MPD) convened via call in, open to the public, hosted by the MPD via Ring Central at 11:00A.M. Tuesday, April 7, 2020. On Call were Commissioners Mark S. Sauvigne, David Paterson, and Kenneth Weigand. In addition, Robert Morici, and Paul Pepper, MPD Legal Counsel, and Amanda Niewender, Secretary to the Board of Commissioners were also on call. 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. LIRR Agreement

The attorneys updated the Board that they have been in contact with the LIRR regarding the Garden Agreement. They have reviewed the agreement and plan to speak to the LIRR regarding changes and questions.

2. Medicare Update

The attorneys feel that a resolution passed by the MPD requires them to pay for Medicare Part D, but Amanda will check with NYSHIP regarding the premiums.

3. FEMA Update

Amanda has signed the MPD up for a FEMA grant portal access. Any cost/damages, not including payroll costs can be claimed through that website.

4. Financial Audit

In light on the ongoing pandemic, the auditors cannot meet to discuss the 2019 audit. They have supplied all the information for the Commissioners to review. The Board has reviewed and discussed. They discussed the year end audit AVZ performed and reviewed the letters presented by AVZ regarding the audit findings, and the recommendations from AVZ.

The following resolution was proposed

WHEREAS, AVZ has presented a financial statement to be approved

THEN THEREFORE, it is resolved to accept the financial statements with all proposed changes and recommendations.

On a voice vote, this resolution was unanimously approved.

5. Budget Amendments

The following resolution was proposed

WHEREAS, AVZ has proposed budgets amendments to alter line item budget amounts, totaling to the same budgeted amount

THEN THEREFORE, it is resolved to amend the budget as AVZ advises

On a voice vote, this resolution was unanimously approved.

6. Summer Help

The Commissioners discussed the need for Summer Help. They are unsure at this point whether the help will be needed, but a position will be opened through civil service in the event it is needed.

7. Updates

The staff is working on a rotation and everything is status quo.

Having no other items on the agenda, Motion was made by Kenneth Weigand, Chair to adjourn the meeting. Motion seconded by Mark Sauvigne and all voted "aye".

Meeting ended at 11:30A.M.

Subscribed in Manhasset, New York
On the ____ of August 2020

By: _____
Kenneth Weigand
Chair

Subscribed in Manhasset, New York
On the ____ of August 2020

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the ____ of August 2020

By: _____
David Paterson
Secretary