

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING December 23, 2019

Meeting 19-22

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 9:30 A.M. Monday, December 23, 2019. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici, MPD Legal Counsel, and 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.

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:

11 checks numbered 9506 to 9516 totaling \$34,669.19 to be reviewed, approved and signed, Payroll Amounts of \$25,495.24 for Payroll 12/19/2019 and all Totaling \$60,164.43.

On a voice vote, this resolution was unanimously approved.

Motion was made to enter into Executive Session by David Paterson, Motion seconded by Mark Sauvigne and all voted "aye"

Executive Session started at 9:05 A.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 9:10 A.M.

3. Annual Employee Raise

The following resolution was proposed

WHEREAS, the MPD Commissioners have discussed an annual raise based on years previous

THEN THEREFORE, the Commissioners will raise each employees pay rate 3% for 2020.

On a voice vote, this resolution was unanimously approved.

4. Merchant Stickers

The following resolution was proposed.

WHEREAS, The MPD is in need of Merchant parking stickers, and

WHEREAS, Rydin Decal quoted a price at the lowest price for Merchant parking stickers which are better quality than the ones MPD has used in the past.

THEN THEREFORE, it is resolved that we will order one thousand two hundred and fifty Merchant parking stickers, but not to exceed \$1,100 plus the cost of shipping.

5. Insurance

John Dina has advised that the Insurance Coverage is up for renewal and will be renewed for an estimated 6% increase.

The following was proposed:

WHEREAS, The Manhasset Park District is satisfied with Insurance Coverage
WHEREAS, the MPD needs an Insurance Policy and a 6% increase is a fair increase

THEN THEREFORE, BE IT RESOLVED, the MPD will renew the Insurance Coverage Policy not to exceed \$44,000.

On a voice vote, this resolution was unanimously approved.

Motion was made to enter into Executive Session by David Paterson, Motion seconded by Mark Sauvigne and all voted "aye"

Executive Session started at 9:40 A.M. to discuss Orchard Street Properties

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 9:50 A.M.

6. Holiday Hours

Holiday hours were discussed and will be posted on the MPD website.

7. Next Month's Meetings

The meetings for next month will be January 13 and January 27.

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

Meeting ended at 9:54 A.M.

Subscribed in Manhasset, New York
On the 13TH of January 2020

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 13TH of January 2020

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 13TH of January 2020

By: _____
David Paterson
Secretary