

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING December 4, 2023

Meeting 23-21

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, December 4, 2023. 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 10959-10982 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Insurance Renewal

John Dina from AJG reached out regarding the renewal. He inquired if we would be retaining him as a broker, or if we were planning to switch over to Double Eagle as proposed last year.

The following was proposed:

WHEREAS, the Board feels it is time to switch Insurance Brokers for other options, and a broader search,

WHEREAS, Double Eagle Agency was able to obtain a comparable quote to what our current Agency is able to provide.

THEN THEREFORE, BE IS RESOLVED, the MPD will sign with Double Eagle agency to appoint them as the MPD agent for insurance policies

On a voice vote, this resolution was unanimously approved.

4. Municipal Cooperation Resolution

The following was proposed:

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the Manhasset Park District wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the

NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS the Manhasset Park District wishes to satisfy the safety and liquidity needs of their funds;

THEN THEREFORE BE IT RESOLVED as follows: That the Board of Commissioners of the Manhasset Park District is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019

On a voice vote, this resolution was unanimously approved.

5. Banking

The Board further discussed moving money out of 0 interest accounts into the high interest accounts. Amanda will have the money moved.

6. Schmitt's Family Auto

The Board has decided to continue to extend their agreement through October. A new agreement will be signed.

7. Manhasset Collision

The Board has decided to continue to extend their agreement through October. A new agreement will be signed.

8. Next Meetings

The next meeting will be scheduled for December 18 at 12pm. January meetings will be January 4th at 6:15pm and January 22nd at 6:15pm

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

Meeting ended at 6:55 P.M.

Subscribed in Manhasset, New York
On the 13th of November 2023

By: _____
Kenneth Weigand
Chair

Subscribed in Manhasset, New York
On the 13th of November 2023

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 13th of November 2023

By: _____
David Paterson
Secretary