

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING FEBRUARY 11, 2019

Meeting 19-03

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, February 11, 2019. Present were Commissioners Mark S. Sauvigne, Kenneth Weigand and David Paterson. In addition, Robert Morici, MPD Legal Consul, Michael Ilkiw, Secretary to the Board of Commissioners 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:

17 checks numbered 9182 to 9198 totaling \$59,807.87 to be reviewed, approved and signed, Payroll Deposits of \$16,883.30, Payroll Taxes of \$6,783.40 and ADP charges of \$156.32 for Payroll 02/14/2019 and all Totaling \$83,630.89.

On a voice vote, this resolution was unanimously approved.

3. Coupon Books

The following resolution is proposed:

WHEREAS, 50,000 coupons are needed and must be ordered,

WHEREAS, 4 quotes were requested, but only Rydin Decal came in with a quote,

THEN THEREFORE, it is resolved that the purchase of the coupon books be made but not to exceed \$9,500.

On a voice vote, this resolution was unanimously approved.

4. Annuals

The following resolution is proposed:

WHEREAS, 400 Annuals are needed and must be ordered,

WHEREAS, 2 quotes were received, and Rydin Decal came in with the lowest quote,

THEN THEREFORE, it is resolved that the purchase of the Annual Hangtags be made but not to exceed \$400.

5. Fire Truck Show

The MLFD has shown interest in using the MPD lot for their Antique Fire Truck Show one weekend in June. The Commissioners approved the issuance of the application under the same conditions as previous years. The MLFD will supply insurance for the use of the lot. The date requested, June 22, 2019, has been approved by the Commissioners.

6. Monster Kids Alumni

Each year Monster Kids uses the MPD lot after their game for their event on April 27, 2019. The MPD will obtain the required insurance from them to use the lot. They also discussed they would let them know for the use of their DJ, they should follow TONH regulations regarding noise.

7. ID's

The Commissioners discussed the ID's for the staff. They have agreed upon a template and ID's will be made and issued to each staff member.

8. Next Month's Meetings

The meetings for next month will be March 11, 2019 and March 25, 2019.

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

Executive Session started at 6:47 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 6:55 P.M.

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 7:00 P.M.

Subscribed in Manhasset, New York
On the 25th of February 2019

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 25th of February 2019

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 25th of February 2019

By: _____
David Paterson
Secretary