

**BOARD OF COMMISSIONERS**  
**MANHASSET PARK DISTRICT**  
**REGULAR MEETING FEBRUARY13, 2020**

Meeting 20-03

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 9:00 A.M. Thursday, February 13, 2020. Present were Commissioners Mark S. Sauvigne, and Kenneth Weigand. In addition, Robert Morici, MPD Legal Counsel and Amanda Niewender, Secretary to the Board of Commissioners.

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:

20 checks numbered 9554 to 9573 totaling \$62,712.00 to be reviewed, approved and signed, Payroll Amounts of \$26,654.31 for Payroll 02/13/2020 and all Totaling \$89,366.31.

On a voice vote, this resolution was unanimously approved.

3. VFW Request

The Commissioners were waiting to hear the community response regarding the cannon. The Civic meeting has been postponed until to tonight. They will try to attend and wait to hear and get some more information before making a decision.

4. Illegal Lots

The Board discussed the 2 illegal lots nearby, who continue to violate town codes without a variance and/or park multiple vehicles double and triple parked. The attorneys will draft a letter to code enforcement regarding these lots.

5. Taxi Stand

Momar Taxi has declined the rent decrease and will vacate the taxi stand immediately. The Board discussed an RFP to be printed in the Manhasset Press to lease the taxi stand.

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

Executive Session started at 9:31 A.M. to discuss Real Estate

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 9:45 A.M.

6. IMA for OPEB

The TONH has supplied an IMA to be signed for a resolution they passed, to hire Sound Actuarial Consulting to complete the GASB and OPEB standard services. The Board discussed and has used this company before without issue and agreed to sign the IMA.

7. Questionable permit

A resident came into obtain a permit. He has a driver's license, car registration and voters registration card , but does not have a second form of residential proof since he lives with his parents. The Board discussed and will allow his w-2 to be sufficient as the second document.

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 9:56 A.M.

Subscribed in Manhasset, New York  
On the 24<sup>th</sup> of February 2020

By: \_\_\_\_\_  
Kenneth Weigand  
Chair

Subscribed in Manhasset, New York  
On the 24<sup>th</sup> of February 2020

By: \_\_\_\_\_  
Mark Sauvigne  
Treasurer

Subscribed in Manhasset, New York  
On the 24<sup>th</sup> of February 2020

By: \_\_\_\_\_  
David Paterson  
Secretary