

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING FEBRUARY 22, 2021

Meeting 21-04

The call in 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 6:15 P.M. Monday, February 22, 2021. On Call were Commissioners Mark Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici, and Paul Pepper, MPD Legal Counsel, and Amanda Niewender, Secretary to the Board 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. Financial Update

Amanda updated the Commissioners that the auditors came to start the yearend audit for 2020. As 2020 the MPD was hit with financial hardship due to COVID, the accountants have requested a 2021 projection and cash flow projection. The loss of revenue is noteworthy, and the MPD has to plan accordingly. The Commissioners discussed and have listed 61 Locust Street for sale. They will continue to discuss alternative income options. Amanda will work on a projection to be reviewed and further discussed. Commissioner Sauvigne suggested the Board explore if we can defer Commissioners salaries to a later date, rather than be paid monthly during this hardship.

2. Special Districts Coalition

The MPD received an email from the Special Districts Coalition in regards to COVID hardship. Other Special Districts are being impacted by the pandemic and have drafted a bill to receive federal funding. The Commissioners discussed and have agreed to sign the petition for the bill, as the MPD is being effecting.

3. Work Hours

The Commissioners have decided to extend the work hours of operation, while staggering and shortening each employees shift. Starting March 1, Ralph and Amanda will make a schedule splitting the shifts into 2 shifts, 6am-1230pm and 1230pm-7pm. While employees will only be working 6.5 hours, they will still get paid for 8 hrs. The rate will be regular rate for both shifts as this will be a flexible work hour's schedule. Currently this is set at temporary, for the month of March.

4. Skid Steer

Ralph notified the Commissioners that the skid steer needs 4 new tires as the current ones are bald and one of the rims is broken.

The following was proposed:

WHEREAS, the skid steer tires need to be replaced for safety reasons

WHEREAS, 3 written quotes were received,

THEN THEREFORE, BE IT RESOLVED, the skid steer tires will be purchased and installed by Elite Auto, not to exceed \$1500.

On a voice vote, this resolution was unanimously approved.

5. Salt Spreader

Ralph notified the Commissioners that the salt spreader is broken. It is 17 years old, and we tried to get it fixed. Most places do not carry parts for the brand anymore, and even when contacting the company direct, it is very expensive. We priced out a new one, for approximately \$6,000. The Board would like to requote, and to see if it would be cheaper off season.

6. Communicable Disease Policy

The following resolution was proposed:

WHEREAS, NYS has mandated for all companies to create a Communicable Disease policy by April 1, 2021.

WHEREAS, The Manhasset Park District has created a policy to cover all aspects of Communicable Diseases,

THEN THEREFORE, BE IT RESOLVED the MPD will adopt the Communicable Disease Policy and renew annually. A copy of the policy will be attached to these minutes.

On a voice vote, this resolution was unanimously approved.

7. Next Month's Meetings

The meetings for March will be March 8th at 5pm and March 22nd at 5pm.

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

Meeting ended at 7:36 P.M.

Subscribed in Manhasset, New York
On the 22nd of February 2021

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 22nd of February 2021

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 22nd of February 2021

By: _____
Kenneth Weigand
Secretary