

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING FEBRUARY24, 2020

Meeting 20-04

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. Monday, February 24, 2020. Present were Commissioners Mark S. Sauvigne, David Paterson, 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:

8 checks numbered 9574 to 9581 totaling \$31,904.83 to be reviewed, approved and signed, Payroll Amounts of \$23,789.35 for Payroll 02/27/2020 and all Totaling \$55,694.18.

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 Association discussed at their last meeting and there were no objections. Before a final decision is made, the MPD will put a notice in the press and discuss and finalize at the next meeting.

4. "From the Source"

The Board has been asked to appear on a TV Interview held by Elizabeth Johnson. They reviewed the questions and will go to the interview on Friday.

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

Executive Session started at 9:41 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 9:50 A.M.

5. Miscellaneous

The Board discussed other items including a returned check, the investment policy and current IMAs.

6. Next Month's meetings

The meetings for March will be March 9, and March 23.

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 10:07 A.M.

Subscribed in Manhasset, New York
On the 9th of March 2020

By: _____
Kenneth Weigand
Chair

Subscribed in Manhasset, New York
On the 9th of March 2020

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 9th of March 2020

By: _____
David Paterson
Secretary