

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING FEBRUARY 25, 2019

Meeting 19-04

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 6:15 P.M. Monday, February 25, 2019. Present were Commissioners Mark S. Sauvigne, Kenneth Weigand and David Paterson. In addition, Robert Morici and Paul Pepper, 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:

15 checks numbered 9199 to 9213 totaling \$35,225.01 to be reviewed, approved and signed, Payroll Deposits of \$17,314.92, Payroll Taxes of \$6,973.25 and ADP charges of \$156.99 for Payroll 02/28/2019 and all Totaling \$59,670.17.

On a voice vote, this resolution was unanimously approved.

3. Aflac

The MPD Aflac Representative had come to the office to explain policy changes/ new plans. The Commissioners discussed that most employees are upgrading their policies. The Commissioners will further discuss increasing the MPD's portion of premium coverage.

4. FOIL

Paul Pepper stated he is still waiting to hear from the TONH regarding the FOIL request for tickets written on Plandome Road.

5. Other Commuter Lots

The Commissioners discussed the various 'commuter' lots in Town, and would like more information on the rules and regulations granted to these lots from the TONH BZA, etc. The MPD will FOIL the information regarding several lots in town.

6. 61 Locust

61 Locust Street will be evicted of Merchants as of February 28. The MPD will place an article in the press notifying the resident commuters that this lot will now be open to commuters.

7. Retirement Provision

As requested from the Actuarial Analyst who prepares the MPD GASB75 report, the

MPD will provide an updated, current resolution of the MPD's retirement provisions.

8. Ticket Issued

Code Enforcement wrote two tickets in error. The Agent will provide a statement to void the tickets.

9. Truck Repair

The following was proposed:

WHEREAS, Truck # 1 needs repairs and new tires,

WHEREAS, quotes were received for the work to be done,

THEN THEREFORE, the truck will be repair at Port Tire, who came in the lowest quote, not to exceed \$2500.

On a voice vote, this resolution was unanimously approved.

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 7:20 P.M.

Subscribed in Manhasset, New York
On the 11th of March 2019

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 11th of March 2019

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 11th of March 2019

By: _____
David Paterson
Secretary