

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING FEBRUARY 26, 2024

Meeting 24-04

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 26, 2024. Present were Commissioners Mark S. Sauvigne and David Paterson. Commissioner Ken Weigand called in. In addition, Robert Morici, MPD Legal Counsel, Glenn Ramon, MPD Resident, Elisabeth Shim, MPD Resident, Kendall Grennan, Nonresident, and Amanda Niewender, Secretary to the Board of Commissioner 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:

Checks numbered 11059-11086 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Glenn Ramos

Glenn Ramos came to the meeting because he is currently living in Manhasset at his uncle's house. He changed his license to Manhasset, and has the required proofs, but the registration is in his mother's name in upstate NY. She is not deceased and he is having a hard time changing the registration to his name. He explained to the Board that he will only be here a few months. The Board discussed and allowed him to park as a resident until September 1. At that point if he needs to continue parking, he must have the registration changed or park as a nonresident.

4. Elizabeh Shim

Elizabeh Shim came to meeting regarding a ticket she got. She is a resident and she has just begun parking. She didn't realize she couldn't use a daily coupon for more than one day. The Board discussed and since she was still learning, and this was her first ticket, they have approved to pull it before it is sent into court and VOID it.

5. Kendall Grennan

Kendall Grennan came to the meeting regarding a ticket she got. She is a nonresident and parked in a nonresident space, but could not get the muni meter to work. She had been using it without a problem for months, and since the day of her ticket learned of the app and has been paying by app. She showed the Board her receipts from all other days. The Board discussed that the muni meter was not out of service, but further discussed she has paid every other day and this was her first ticket. The approved to pull it before it is sent into court and VOID it.

6. Sound Actuarial Consulting

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. Aflac

The following resolution was proposed:

WHEREAS, Supplemental insurance policies are available to the employees and commissioners of the Manhasset Park District;

WHEREAS, The Manhasset Park District pays a portion of the premium for the employees' and commissioners' supplemental insurance policies;

WHEREAS, this benefit, in the amount of seven hundred (\$700.00) dollars per annum, is offered to all employees and commissioners that have a supplemental insurance policy;

WHEREAS, Manhasset Park District employees and commissioners pay the remaining cost of the supplemental insurance premiums through a paycheck deduction;

WHEREAS, based upon the increase in the cost of the supplemental insurance policy, the interests of retaining the quality of employees currently in the employ of the District, as well as attracting and retaining quality employees and commissioners in the future, the Board of Commissioners discussed raising the contribution to the supplemental insurance policy on the part of the District, for those employees and commissioners that secure such a policy through the District, from seven hundred (\$700.00) dollars to nine hundred and fifty (\$950.00) dollars per annum;

WHEREAS, the increase in this benefit is consistent with public policy and the laws of the State of New York;

THEN THEREFORE, BE IT RESOLVED, the contribution to the supplemental insurance policy on the part of the District, for those employees and commissioners that secure such a policy through the District, shall be raised from \$700.00 to \$950.00 per annum

On a voice vote, this resolution was unanimously approved.

8. Nonresident Assessment

The Board reviewed the data from this month. Wednesdays are definitely the busiest day. There were 3 days the lot filled up. They will extend the nonresidents through March, but minimizing the space by one row (15 spots).

9. MLFD

The MLFD has reached out to use the lot on April 14. Amanda will send them the required application to use the lot. Based on the time of the event, we will close off the lot, and not issue tickets until after it is over.

10. Truck Exteriors

Commissioner Paterson noticed damage to truck #6. Although the damage has been there for some time, the Board would like to obtain quotes to fix it.

11. Red Wing

When 2 employees went to purchase boots, they bought accessories that were not "foot accessories" The Board discussed and as this was an error, we will pay for it but make sure it does not happen again.

12. Next Month's Meetings

The meetings for March will be March 11 and March 26.

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

Meeting ended at 7:05 P.M.

Subscribed in Manhasset, New York
On the 11th of March 2024

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 11th of March 2024

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 11th of March 2024

By: _____
Kenneth Weigand
Secretary