

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING FEBRUARY 5, 2024

Meeting 24-03

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 6:15 P.M. Monday, February 5, 2024. Present were Commissioners Mark S. Sauvigne and David Paterson. In addition, Robert Morici, and Joseph Ryan, MPD Legal Counsel, 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 11036-11058 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Double Eagle- Insurance Renewal

The following was proposed:

WHEREAS, The Manhasset Park District is satisfied with Insurance Coverage

WHEREAS, the MPD needs an Insurance Policy and a 6% increase is a fair increase in today's market

THEN THEREFORE, BE IT RESOLVED, the MPD will renew the Insurance Coverage Policy not to exceed \$57,000.

On a voice vote, this resolution was unanimously approved.

4. AFLAC

Aflac will be sending a representative on Wednesday February 7, 2024 to review everyone's policies/claims.

5. Coupon Book Order

The following resolution is proposed:

WHEREAS, we are in need of coupon books

WHEREAS, 3 quotes were sought, and

WHEREAS, Rydin Decal came in with the lowest quote,

THEN THEREFORE, it is resolved that the purchase of the coupon books be made but not to exceed \$14,000+ shipping.

On a voice vote, this resolution was unanimously approved.

6. 2023 Audit

CFM will be here to audit on February 8th and 14th.

7. TONH

Mr. Morici said he is in the works to set up a meeting with the TONH attorney and Supervisor to discuss the sale of 61 Locust Street.

8. 4 Acres

Ralph had asked Commissioner Paterson if he could do a wildflower project at the 4 acres. The Board discussed and agreed. There was further discussion of the park, and the Commissioners would like signs be put up that pets must be leashed on premises.

9. Accident

There was an auto accident in the Locust Place lot. 2 Meters were destroyed, they have since be replaced. A claim was made with the auto insurance company.

10. MTA Vehicles

Code Enforcement has been issuing warnings to MTA vehicles parked along the curb, as they are blocking sightlines for traffic. There has been some arguments with MTA, verbally. The Board would like to continue issuing warnings.

11. Vehicle Update

The new dump truck has arrived and is registered and insured..

12. Next Meeting

The next meeting is February 26th.

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 6:42 P.M.

Subscribed in Manhasset, New York
On the 26th of February 2024

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 26th of February 2024

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 26th of February 2024

By: _____
Kenneth Weigand
Secretary