

**BOARD OF COMMISSIONERS**  
**MANHASSET PARK DISTRICT**  
**REGULAR MEETING FEBRUARY 7, 2022**

Meeting 22-03

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 5:00 P.M. Monday, February 7, 2022. 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 Commissioner.

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 10278-10291 totaling \$55,654.04 to be reviewed, approved and signed and Payroll Amounts of \$23,141.53 for Payroll 2/10/2022.

On a voice vote, this resolution was unanimously approved.

3. Sound Acturial Consulting

The TONH has supplied an IMA to be signed for a resolution they passed, to hire Sound Acturial 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.

4. Letter to Supervisor DeSena

The Board discussed writing a letter to Supervisor DeSena regarding past proposed IMA's with the prior administration that never were completed.

Motion was made to enter into Executive Session by Mark Sauvigne, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 5:18 P.M.  
Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 5:25 P.M.

5. 61 Locust Street

The Commissioners discussed the offer Mr. Ortiz put in to purchase the property. The Board will get back to him.

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

Meeting ended at 5:35 P.M.

Subscribed in Manhasset, New York  
On the 7<sup>th</sup> of March 2022

By: \_\_\_\_\_  
Mark Sauvigne  
Chair

Subscribed in Manhasset, New York  
On the 7<sup>th</sup> of March 2022

By: \_\_\_\_\_  
Kenneth Weigand  
Treasurer

Subscribed in Manhasset, New York  
On the 7<sup>th</sup> of March 2022

By: \_\_\_\_\_  
David Paterson  
Secretary