

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING JUNE 10, 2024

Meeting 24-11

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, June 10, 2024. Present were Commissioners Mark S. Sauvigne, David Paterson and Ken Weigand. In addition, Robert Morici & Paul Pepper, MPD Legal Counsel, Harry Meyer, MPD Auditor, and Amanda Niewender, Secretary to the Board of Commissioner were also present. Guests included Manhasset resident Jessica McGivney

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 11182-11196 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Jessica McGivney

Ms. McGivney is looking to obtain a permit. She has a driver's license, car registration and a voter's registration card in the MPD address. She is missing a 2nd form of residency proof. She lives with her parents. She provided their tax bill and utility bills, as well as her w2 and insurances. The Board reviewed all the documents and will allow her to obtain a permit with what she provided.

4. Financial Audit, Year End Review 2023

Harry Meyer came to the Commissioners Meeting to present the year-end financial statements to review and discuss. They discussed the year-end audit CFM performed and presented the Commissioners with letters to review and sign regarding the audit findings, and the recommendations from CFM.

The following resolution was proposed

WHEREAS, CFM has presented a financial statement to be approved

THEN THEREFORE, it is resolved to accept the financial statements with all proposed recommendations.

On a voice vote, this resolution was unanimously approved.

5. Life Insurance

Amanda had noticed Commissioners Sauvigne's life insurance coverage decreased. At age 70+, the life insurance coverage is 50% of the policy. Upon reaching out to Mutual of Omaha regarding options, they suggested at the same rates we could increase the

coverage of the policy to \$100,000, leaving any 70+ at 50,000.
The following was proposed:

WHEREAS, The Manhasset Park District is satisfied with the Life Insurance Coverage

WHEREAS, the MPD needs a Life Insurance Policy and would like to increase the coverage of the policy,

WHEREAS, we can do so with our life insurance policy at the same rate of coverage,

THEN THEREFORE, BE IT RESOLVED, the MPD will increase the Life Insurance Coverage Policy not to exceed \$500 per month.

On a voice vote, this resolution was unanimously approved.

6. Void Policy

Amanda instructed any staff or Board member who is approached regarding a ticket, whether written in error, or looking for some grace should instruct the ticketholder to either email the district directly to Amanda's attention, or to attend a Board of Commissioners meeting.

7. Accident Update

A district employee hit a parked vehicle last week. The constituent was notified, and a claim was made through our insurance.

8. Manhasset HS Request

The HS has requested to allow parents to park in Lot #3 for graduation. As in the past, the Board will allow this on June 21st after 3pm. They also requested on June 12, if we would allow for seniors to park for breakfast without being ticketed before 12pm. The Board will suspend ticket writing until 12pm on June 12.

9. Patriots Park

The Board would like to hire an electrician to repair the work done at Patriots Park. They would also like to have an arborist come to check the arborvitae. They are still interested in changing out the pond area.

Motion was made to enter into Executive Session by David Paterson, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 6:57 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 7:20 P.M.

10. Ralph Esposito

The Board discussed Ralph and his recent health issue. He is now back to work but

cannot stay the whole day. The Board would like to offer his the ability to choose to work from home for the 2nd portion of the day through the end of the month.

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 7:25 P.M.

Subscribed in Manhasset, New York
On the 24th of June 2024

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 24th of June 2024

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 24th of June 2024

By: _____
Kenneth Weigand
Secretary