

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
CALL IN MEETING June 2, 2020

Meeting 20-11

The call in meeting of the Board of Commissioners of the Manhasset Park District (MPD) convened via call in, open to the public, hosted by the MPD via Ring Central 6:00P.M. Tuesday, June 2, 2020. On Call were Commissioners Mark S. Sauvigne, David Paterson, and Kenneth Weigand. In addition, Robert Morici, and Paul Pepper, MPD Legal Counsel, and Amanda Niewender, Secretary to the Board of Commissioners were also on call. The dial in information to call in was listed on the website.

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. MTA Agreement

The agreement has been executed. Work at the Train Station has started. A plan and sequence have been written up to be followed and for work to be completed in a timely manner.

2. Refunds

Refunds for annuals will be discussed further once the office reopens. It was also discussed to speak to the Coffee Truck Operator regarding rent for these Covid months.

3. Medicare Reimbursements

At this time, the Commissioners decided to reimburse any claimed Medicare funds, but will look into further, what is required and what is optional, to further decide on going forward.

4. Accident

One of our men dinged a vehicle at the George Street Lot. The owner of the vehicle has been notified; he received a quote for the repairs. The Board decided to have him sign a release and to pay for the minimal damages.

5. Updates

The staff is all back to work full time. The Commissioners are under satisfied with the plexi glass setup in the office and would like it redone.

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

Meeting ended at 6:40 P.M.

Subscribed in Manhasset, New York
On the ____ of August 2020

By: _____
Kenneth Weigand
Chair

Subscribed in Manhasset, New York
On the ____ of August 2020

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the ____ of August 2020

By: _____
David Paterson
Secretary