

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING MARCH 11, 2019

Meeting 19-05

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, March 11, 2019. Present were Commissioners Mark S. Sauvigne, Kenneth Weigand and David Paterson. In addition, Robert Morici, MPD Legal Consul, Andrew Schwenk, Manhasset Greater Council, Michael Ilkiw, Secretary to the Board of Commissioners and Amanda Niewender, Recording Secretary 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:

21 checks numbered 9214 to 9234 totaling \$63,533.46 to be reviewed, approved and signed, Payroll Deposits of \$20,012.92, Payroll Taxes of \$7,741.42 and ADP charges of \$164.64 for Payroll 03/14/2019 and all Totaling \$91,452.44.

On a voice vote, this resolution was unanimously approved.

3. Workers Comp Renewal

John Dina notified the Commissioners that the renewal for Worker's Comp is coming up in July. He inquired if the Commissioners wanted to seek alternative companies for renewal. The Commissioners discussed, and would like John Dina to obtain prices from other companies.

4. Andrew Schwenk

Andrew Schwenk came to discuss many parking issues in town. He discussed with the Commissioners, parking at Mary Jane Davies, Merchant Parking, and illegal parking lots in town.

5. 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 five hundred (\$500.00) 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 five hundred (\$500.00) dollars to seven hundred (\$700.00) 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 five hundred (\$500.00) dollars to seven hundred (\$700.00) dollars per annum;

The forgoing resolution was moved by David Paterson, and seconded by Kenneth Weigand.

On a voice vote, this resolution was unanimously approved.

6. Retirement Provision

The following was proposed:

WHEREAS, the Board of Commissioners on March 11, 2019, addressed the matter of the retirement/postemployment benefit eligibility for Manhasset Park District Commissioners;

WHEREAS, pursuant to a Resolution of the Board of Commissioners, unanimously approved on February 28, 2011, a ten (10) service requirement was instituted for Commissioners and employees to be eligible to receive retirement/postemployment benefits;

WHEREAS, pursuant to a Resolution of the Board of Commissioners, unanimously approved on February 22, 2016, the Board of Commissioners clarified the meaning of the 'ten year service requirement' for Commissioners to be eligible to receive retirement/postemployment benefits; in that the ten (10) year service requirement for Commissioners, shall mean the number of years actually served as a Commissioner with the Manhasset Park District and not otherwise calculated by any other means, including service hours or time engaged in actual service on behalf of the Park District;

WHEREAS, the Board of Commissioners on addressed the matter of amending the eligibility requirement for retirement/postemployment benefits of Manhasset Park District Commissioners from ten (10) years to nine (9) years;

WHEREAS, the nine (9) year service requirement to receive retirement/postemployment

benefits for Commissioners is consistent with public policy and the laws of the State of New York;

THEN THEREFORE, BE IT RESOLVED, that the eligibility requirement for retirement/postemployment benefits for Manhasset Park District Commissioners is hereby reduced from ten (10) years to nine (9) years.

On a voice vote, this was unanimously approved.

Motion was made to enter into Executive Session by David Paterson, Motion seconded by Mark Sauvigne and all voted "aye"

Executive Session started at 7:05 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 7:10 P.M.

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

Meeting ended at 7:15 P.M.

Subscribed in Manhasset, New York
On the 25th of March 2019

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 25th of March 2019

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 25th of March 2019

By: _____
David Paterson
Secretary