

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
CALL IN MEETING MARCH 24, 2020

Meeting 20-07

The regular 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 at 10:15 A.M., Tuesday, March 24, 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. FEMA

Amanda has signed up for a FEMA webinar to obtain a login and information regarding loss/damages from Coronavirus.

2. PERMA Auto Renewal

John Dina has advised that the Workers Comp Insurance Coverage is up for renewal and if the MPD agrees to auto renewal early, it would be renewed at a discount.

The following was proposed:

WHEREAS, The Manhasset Park District is satisfied with Workers Insurance Coverage

WHEREAS, the MPD needs a Workers Comp Insurance Policy and a decrease in premium is a valid reason to auto renew

THEN THEREFORE, BE IT RESOLVED, the MPD will renew the Workers Comp Insurance Coverage Policy not to exceed \$20, 240.00

On a voice vote, this resolution was unanimously approved.

3. Medicare

It was brought the MPD attention that Medicare Part D premiums were not reimbursed to retirees this year. The Board discussed and asked the attorneys to look into if we are obligated to or not.

4. Updates

The staff was been working on a rotation, and everything so far is status quo.

PSEG has put in an order to change the lights that are not functioning to LED lights.

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 11:00A.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