

**BOARD OF COMMISSIONERS**  
**MANHASSET PARK DISTRICT**  
**REGULAR MEETING May 13, 2019**

Meeting 19-09

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, May 13, 2019. Present were Commissioners Mark S. Sauvigne, and Kenneth Weigand. In addition, Robert Morici, and Paul Pepper MPD Legal Consul, Ken Krumenacker, constituent, 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:

19 checks numbered 9286 to 9304 totaling \$17,663.32 to be reviewed, approved and signed, Payroll Deposits of \$47,598.55, Payroll Taxes of \$18,506.56 and ADP charges of \$197.64 for Payroll 05/13/2019 and all Totaling \$83,966.07.

On a voice vote, this resolution 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 6:15 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 6:35 P.M.

3. Ken Krumenacker

Mr. Krumenacker parked in Lot #1 on Sunday, May 12, 2019. He had a \$10 muni meter fee displayed, but received a ticket. He claimed maybe the down pouring rain made it impossible to see the fee on the window. The Commissioners reviewed his fee and the ticket and discussed. They told Mr. Krumenacker they would dismiss his ticket based on the evidence.

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

Executive Session started at 6:40 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 7:00 P.M.

4. Life Insurance

Our life insurance agent, Robert Smith proposed the MPD switch to Omaha Life Insurance, with a better rate.

The following resolution was proposed

WHEREAS, Omaha Life Insurance would give us the same coverage as we currently have

WHEREAS, Omaha Life would decrease the annual premium by approximately \$700 per year

THEN THEREFORE, it is resolved to switch to Omaha Life Insurance.

On a voice vote, this resolution was unanimously approved.

5. Bank Account

The following resolution was proposed

WHEREAS, AVZ had recommended reserving funds to specific accounts

WHEREAS, the Commissioners decided to open an account and set aside money for Pavement Projects

THEN THEREFORE, it is resolved to open a Savings account and transfer \$25,000 into the account for this year.

On a voice vote, this resolution was unanimously approved.

6. Macys

The Commissioners discussed the development being discussed for the Macys property. The property is to include 3 apartment buildings. The Commissioners discussed how this property would be within the district. They discussed the demand for parking currently, and issues we could run into with allowing more and more permits be issued. They would like to further discuss possibly limiting permits to one per household for any new developments.

7. Car Wash

Shelter Rock Church requested to use the MPD lot to host a car wash. The Commissioners discussed and will allow them to use Lot #3 with the proper insurance in place. The MPD will provide the water and 3 hoses. They will allow them to operate between the hours of 10am and 4pm.

8. Worker's Comp Insurance

The following was proposed:

WHEREAS, the Authorized Representative of the Manhasset Park District desires to secure the Manhasset Park District's obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits, as applicable, through participation in a group self-insurance program of which the Manhasset Park District will be a member,

THEN THEREFORE, The Authorized Representative of the Manhasset Park District, duly convened in regular session, does hereby resolve, pursuant to, and in accordance with the provisions of Section 50 of the New York State Workers Compensation Law and other applicable provisions of law and regulations thereunder, as follows:

Section 1. The Authorized Representative (hereinafter "Representative") of the Manhasset Park District does hereby resolve to secure the Manhasset Park District's obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits, as applicable, through participation in a group self-insurance plan of which the Manhasset Park District will be a member;

Section 2. The Representative of the Manhasset Park District does hereby resolve to become a member of Public Employer Risk Management Association, Inc., a workers' compensation group self-insurance program for local governments and other public employers and instrumentalities of the State of New York;

Section 3. In order to effect the Manhasset Park District's membership in said group self insurance program, the authorized officer of the Manhasset Park District is hereby authorized to execute and enter into the Public Employer Risk Management Association Workers' Compensation Program Agreement, on behalf of the Manhasset Park District.

Section 4. This Resolution shall take effect immediately

On a voice vote, this resolution was unanimously approved.

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 7:42 P.M.

Subscribed in Manhasset, New York  
On the 28<sup>th</sup> of May 2019

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

Subscribed in Manhasset, New York  
On the 28<sup>th</sup> of May 2019

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

Subscribed in Manhasset, New York  
On the 28<sup>th</sup> of May 2019

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