

**BOARD OF COMMISSIONERS**  
**MANHASSET PARK DISTRICT**  
**CALL IN MEETING** May 8, 2020

Meeting 20-10

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 at 10:30A.M. Friday, May 8, 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. Tree Resolution

The following was proposed:

WHEREAS, there is a tree at the 4 acres that needs to be removed immediately as it is hanging on the wires and creates a dangerous risk of falling

WHEREAS, 3 quotes were received from local companies

THEN THEREFORE, the tree will be removed by Old Village Tree Service, not to exceed \$500.

2. LIRR Agreement

The final draft of the agreement is prepared and ready to be executed, effective immediately. Once signed, the staff will begin work at the designated areas.

3. Medicare Reimbursements

There is a call into NYSHIP regarding what NYS requires to be reimbursed to retirees.

4. Refunds

Refunds for annuals will be discussed further once the office reopens.

5. Updates

The staff is working on a rotation and everything is status quo. The staff will begin to make changes to the office in preparation of opening to the public, i.e., plexiglass at the counter, order masks, disinfectants, etc. The staff will return to work on a regular basis on June 1, 2020.

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 11:00 A.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