

**BOARD OF COMMISSIONERS**  
**MANHASSET PARK DISTRICT**  
REGULAR MEETING October 7, 2019

Meeting 19-17

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, October 7, 2019. Present were Commissioners Mark S. Sauvigne and Kenneth Weigand. In addition, Paul Pepper and Robert Morici, MPD Legal Consul, 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:

18 checks numbered 94259 to 9442 totaling \$12,322.71 to be reviewed, approved and signed, Payroll Amounts of \$22,975.78 for Payroll 10/10/2019 and all Totaling \$35,298.49.

On a voice vote, this resolution was unanimously approved.

3. Leases

The taxicab lease and coffee truck lease are both set to expire December 31, 2019. The Commissioners discussed with Counsel and decided the renewal rates would stay the same as the current rates. Counsel will draft new leases.

4. Payroll Processing

The Commissioners discussed the new proposal from Heartland, at this time no decision has been made.

5. Ice Melt

The following resolution was proposed:

WHEREAS, The Manhasset Park District needs to order ice melt for the winter,

WHEREAS, multiple prices were found for the product we need,

THEN THEREFORE, BE IT RESOLVED the MPD will purchase a pallet of the ice melt, not to exceed \$900.

On a voice vote, this resolution was unanimously approved.

6. Cherry Picker

Raffaele Esposito reported to the Commissioners that we will be renting a cherry picker at a daily rate to trim the hazardous tree limbs in Field #5.

7. Miscellaneous

The Commissioners discussed other issues, including a vulgar voicemail, cars parking in lot #3 on the weekend, and the muni meter being down and repaired.

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 6:50 P.M.

Subscribed in Manhasset, New York  
On the 24<sup>th</sup> of October 2019

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

Subscribed in Manhasset, New York  
On the 24<sup>th</sup> of October 2019

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

Subscribed in Manhasset, New York  
On the 24<sup>th</sup> of October 2019

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