

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING October 24, 2019

Meeting 19-18

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 6:00 P.M. Thursday, October 24, 2019. Present were Commissioners Mark S. Sauvigne, David Paterson 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:

17 checks numbered 9443 to 9459 totaling \$35,229.07 to be reviewed, approved and signed, Payroll Amounts of \$25,472.65 for Payroll 10/24/2019 and all Totaling \$60,771.72.

On a voice vote, this resolution was unanimously approved.

3. OT/Comp

It was discussed that in the MPD work rules, employees can choose to be compensated for working Overtime, in compensatory time. Employees had inquired if this option still stands. The Commissioners discussed and the Commissioners agree that the option still stands.

4. Cameras

The Commissioners discussed a new camera system, with better quality cameras. Amanda Niewender will reach out to a company to come for a presentation for the Board.

5. Election

The upcoming election procedures were discussed and election workers will be sought.

6. Next Month's Meetings

The next meetings will be November 12 at 6pm, November 26 at 6:30pm and December 9 at 5:30pm.

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 6:31 P.M.

Subscribed in Manhasset, New York
On the 12th of November 2019

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 12th of November 2019

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 12th of November 2019

By: _____
David Paterson
Secretary