

BOARD OF COMMISSIONERS  
MANHASSET PARK DISTRICT  
REGULAR MEETING SEPTEMBER 29, 2020

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 6:00 P.M. Tuesday, September 29, 2020. On Call were Commissioners Mark S. Sauvigne, David Paterson, and Kenneth Weigand. In addition, Paul Pepper, MPD Legal Counsel, and Amanda Niewender, Secretary to the Board 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. Election

The Board discussed safety protocols we would have to implement this year at the election site due to COVID. Amanda will work on ordering the specific items we need to have. The Board also discussed offering Absentee Ballots. Although not normally used for MPD elections, due to COVID, the Board discussed allowing them for the election this year. The following was proposed:

WHEREAS, the Board of Commissioners on September 29, 2020, addressed the matter of absentee ballots for the upcoming Commissioner's Election to be held on December 8, 2020.

BE IT RESOLVED, that the Board of Commissioners of the Manhasset Park District ("MPD") authorizes the use of mail-in and absentee ballots for the upcoming Commissioner's Election to be held on December 8, 2020.

BE IT FURTHER RESOLVED, the following deadlines for the Commissioner's election will be imposed in accordance with the applicable sections of the New York State Election Law:

Applications for an Absentee Ballot requested by mail must be postmarked no later than December 1, 2020 [NY Election Law § 8-400(2) (c)];

Applications for an Absentee Ballot requested in person must be made no later than December 7, 2020 [NY Election Law § 8-400(2) (c)];

Absentee Ballots submitted by mail must be postmarked no later than December 7, 2020 and received by the District no later than December 8, 2020 [NY Election Law § 8-412(1)].

Absentee Ballots submitted in person must be delivered to the District no later than December 8, 2020 [NY Election Law § 8-412(1)].

Absentee ballots by members of the Armed Forces shall be governed by Article 10 of the New York State Election Law.

Mark Sauvigne and David Paterson voted aye. Ken Weigand abstained as he is he incumbent running for reelection.

2. Muni Meter Update

Amanda updated the Commissioners with the muni meter banking issue. Flowbird did an investigation into where the funds are. They did not receive any funds, although people did receive receipts. They have offered the MPD a credit for the amount “missing” to be used on equipment upgrades. The Board discussed and want Mark Ilkiw, MPD Meter tech, to look into what equipment it would cover and the costs.

3. Ridgeline Request

The following resolution was proposed:

WHEREAS, Ridgeline Ski Shop is downsizing it staff due to COVID, and has requested a prorated refund to forfeit 1/3 merchant spots to the Park District prior to expiration date of merchant permits.

THEN THEREFORE, the Board will decide whether to refund at a prorated rate ( as of Oct 1) of the original cost for a total of \$333 after confirming there will still demand to offer this spot to another merchant on the waiting list.

On a voice vote, this resolution was unanimously approved.

4. OT

Ralph requested to continue the minimum OT which has been used to water on the weekend, to be used for striping the lots on the weekends. This major project is does annually, and normally on the weekend for less congestion, traffic. The Board discussed and before allowing more OT to be given would like to meet with Ralph to discuss.

5. Drivers Safety

The following resolution was proposed.

WHEREAS, The MPD has always covered the cost for employees to take the safety driving class,

WHEREAS, this year due to COVID, there are no in person group classes,

THEN THEREFORE, The Board resolved to allow the staff to take the course online individually and to cover the cost for the Safety Driving class for the employees but not to exceed \$300.

On a voice vote, this resolution was unanimously approved.

6. PERMA Update

Sara O'Brien from PERMA came to do an onsite risk assessment. Everything is in order, and she is happy with the safety policies we have implemented. She made a few notes in her report. Fire extinguisher and eyes wash need to be regularly checked and a log needs to be kept. Ralph will complete these inspections. Also, she stated the backyard needs to be decluttered to avoid unnecessary tripping or hazards.

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

Executive Session started at 6:57 P.M. to discuss Employee Matters

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 7:18 P.M.

7. Boot Policy

The Board discussed the current boot purchasing policy.

The following was proposed:

WHEREAS, currently each employee is permitted up to \$400 to purchase boots annually,

WHEREAS, currently employees can purchase boots from anywhere and provide a receipt, or they can purchase boots at the designated MPD purchasing location, Redwing Shoes

WHEREAS, Red Wing does offer other podiatric accessories, which may be necessary for optimal comfort of the work boots.

THEN, THEREFORE, BE IT RESOLVED, the MPD policy will be amended to allow Inclusive of the \$400 annual allowance, \$100 of that allowance be permitted for use of podiatric accessories specifically purchased at Red Wing shoes.

On a voice vote, this resolution was unanimously approved.

8. Tower Events

The Board discussed the Towers request to host a drive thru trick or treating event. The Board will allow it on Oct 24 from 3pm-7pm in Lot #3. They will be told that they must keep the lot clean.

9. Manhasset Middle School

The MS contacted Commissioner Weigand to request to use Lot #3 for a Movie Night. The Board discussed and will allow it with a 'use of facilities' agreement signed. The event will be October 30 7pm-9pm.

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 7:25 P.M.

Subscribed in Manhasset, New York  
On the \_\_\_\_ of October 2020

By: \_\_\_\_\_  
Kenneth Weigand  
Chair

Endorsed in Manhasset, New York  
On the \_\_\_\_ of October 2020

By: \_\_\_\_\_  
Mark Sauvigne  
Treasurer

Endorsed in Manhasset, New York  
On the \_\_\_\_ of October 2020

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