

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING JANUARY 27, 2025

Meeting 25-02

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, January 27, 2025. Present were Commissioners Mark S. Sauvigne and Kenneth Weigand, , David Paterson called in. In addition, Anil Wadhwani, MPD resident, Robert Morici MPD Legal Counsel and Amanda Niewender, Secretary to the Board of Commissioner 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:

Checks numbered 11446-11462 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Anil Wadhwani

Mr. Wadhwani came in regarding a ticket he received. For many years he had a sticker and commuted. 10 years ago he retired, and since then has a new car, without a permit. He didn't realize 9 years ago the regulations for the weekend changed. He recently parked on a Sunday and didn't pay because he believed it was still free parking for anyone. This was his first time receiving a ticket so he was asking if the Board could do anything. The Board discussed and reviewed and agreed to void his ticket, and requested he obtain an MPD permit, to utilize free parking on the weekends in the future.

4. Andrew Schwenk

Mr. Schwenk had reached out to the MPD office because he received a ticket for expired annual. He has had an annual for many years, and has since renewed the annual at full price for 2025. He was asking if the Board could excuse his ticket. The Board discussed and reviewed. Since he bought the new annual and 'technically' paid for every day, they agreed to void his ticket.

5. Double Eagle- Insurance Renewal

The following was proposed:

WHEREAS, The Manhasset Park District is satisfied with Insurance Coverage

WHEREAS, the MPD needs an Insurance Policy and a 8% increase is a fair increase in today's market

THEN THEREFORE, BE IT RESOLVED, the MPD will renew the Insurance Coverage Policy not to exceed \$59,000.

On a voice vote, this resolution was unanimously approved.

6. Sound Actuarial Consulting

The TONH has supplied an IMA to be signed for a resolution they passed, to hire Sound Actuarial Consulting to complete the GASB and OPEB standard services. The Board discussed and has used this company before without issue and agreed to sign the IMA.

7. Nonresident Assessment

The Board reviewed the data. They voted on and approved a February extension as is.

8. Next month's meetings

The meetings for next month will be February 10 and February 24.

9. Medical Reimbursement Policy

The following resolution was proposed:

WHEREAS, the Board of Commissioners would like to increase the amount eligible to employees for medical reimbursement,

THEN THEREFORE, BE IT RESOLVED the policy will be updated to increase the annual allowable amount for reimbursement to \$1500.

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 6:48 P.M.

Subscribed in Manhasset, New York
On the 10th of February 2025

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 10th of February 2025

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 10th of February 2025

By: _____
David Paterson
Secretary