

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING FEBRUARY 10, 2025

Meeting 25-03

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, February 10, 2025. Present were Commissioners David Paterson and Kenneth Weigand. In addition, Richard Bazzado and Sining Wang, MPD residents, 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 11463-11474 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Richard Bozzado

Mr. Bozzado came in regarding a ticket he received. The ticket is for parking out of space boundary. He explained due to the snow piled up, if he parked straight, he would have been sticking out so he parked over the line into the safety zone. The Board discussed and reviewed and agreed to void his ticket, and requested he park within lines in the future, and if snow is an issue to find another spot to park in.

4. Andrew Schwenk

Mr. Schwenk came to request lot #1 snow removal be done earlier, as sometimes the line are hard to see and people park improperly. He also discussed the potential plans for Starbucks on the corner. The Board further discussed the illegal parking lots in town filling up again.

5. Nonresident Dailies

The following resolution is proposed:

WHEREAS, we are in need of nonresident dailies

WHEREAS, 3 quotes were sought, and

WHEREAS, Rydin Decal came in with the lowest quote,

THEN THEREFORE, it is resolved that the purchase of the dailies be made but

not to exceed \$1700 + shipping.

On a voice vote, this resolution was unanimously approved.

6. Monthlys

The following resolution is proposed:

WHEREAS, we are in need of resident monthlys

WHEREAS, 3 quotes were sought, and

WHEREAS, Rydin Decal came in with the lowest quote,

THEN THEREFORE, it is resolved that the purchase of the monthlies be made but not to exceed \$1500 + shipping.

On a voice vote, this resolution was unanimously approved.

7. Coin Cart

Amanda updated that Board that the key to the coin cart broke and we were unable to collect coin. Although the parts and service for the meters/cart are obsolete, the company was able to do an emergency order and create the key for us. We are still waiting for it to come and hope to have it this week.

8. Audit

Amanda updated the Board that the auditors will be here the week of February 18.

9. Employee Update

Amanda notified the Board that Jamie will be having a hip surgery and be out until further notice. A light duty/ office work will be discussed when the Dr approves a back to work note.

10. Updates

Amanda updated the Board about staffing, and a sign that was knocked down and repaired. We are still working on electrical quotes, vehicle quotes, and the permit app.

11. Sining Wang

Mr. Wang came in regarding a ticket he received. The ticket is for not paying the fee. The morning he received the ticket he was trying to use the muni meter and was having a lot of trouble with the transaction being cancelled multiple times. The Board explained to him the office is open and there is an app to pay. The Board discussed and reviewed and agreed to void his ticket, and requested in a pinch he could use the app to pay in the future.

Motion was made to enter into Executive Session by David Paterson, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 6:50 P.M. to discuss employee matters

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 6:59 P.M.

Having no other items on the agenda, Motion was made by David Paterson to adjourn the meeting. Motion seconded by Kenneth Weigand and all voted "aye".

Meeting ended at 7:05 P.M.

Subscribed in Manhasset, New York
On the 24th of February 2025

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 24th of February 2025

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 24th of February 2025

By: _____
David Paterson
Secretary