

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING DECEMBER 10, 2024

Meeting 24-23

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. Tuesday, December 10, 2024. Present were Commissioners Mark S. Sauvigne, David Paterson and Ken Weigand. In addition, Le Li, and Christina Marks nonresident commuters, Paul Pepper 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 11388-11402 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Parking Lot Use

Camp Echo has submitted dates to use a portion of lot 3 as they have done in the past. The Board reviewed and approved. Since one of the dates is during the week during peak season, the area to be used will be further discussed.

4. Le Li

Ms. Li came in regarding a ticket she received. She is a nonresident and had paid at the muni meter and displayed her fee, over the weekend. She believes the agent didn't see it because it was in the corner. She provided the fee and her proof of payment. The Board discussed and reviewed and agreed to void her ticket.

5. Christina Marks

Ms. Marks came in regarding 2 tickets she received. She is a nonresident and had paid the nonresident fee but didn't realize she typed her plate in wrong into the app received a ticket. She also didn't realize she parked in a resident only space. The Board discussed and reviewed and agreed to void her first ticket and a one-time grace.

6. Ryan Kutz

Mr. Kutz had emailed the Board as he was unable to attend the meeting. He is a resident and uses the Flowbird app every day. He received a ticket because he

purchased his fee remotely after forgetting while parking. Unfortunately he had already received a ticket. He provided his proof of payment for the day (although late) and his payment history to show his good standing. The Board discussed and reviewed and agreed to void his ticket.

7. Updates

Amanda Niewender updated the Board that the MPD credit card had been compromised. It was caught as fraudulent, closed and a new card was sent. It took over a week, so some purchases had to be made out of petty cash. She also informed the Board that there was a complaint that the meters were not covered for the free parking Saturdays in December in Lot #5. The Board discussed, and as previously decided to just post signs, they feel this is sufficient.

8. Raises

The Board agreed raises will be further discussed in the new year. They will review before the next meeting.

9. Holiday Lunch

The Board discussed dates for a staff holiday lunch.

10. Next month's meetings

The next meetings will be January 13, and January 27

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

Meeting ended at 6:49 P.M.

Subscribed in Manhasset, New York
On the 13th of January 2025

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 13th of January 2025

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 13th of January 2025

By: _____
Kenneth Weigand
Secretary