

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING SEPTEMBER 18, 2018

Meeting 18-17

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 9:00 A.M. Tuesday, September 18, 2018. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici and Paul Pepper, MPD Legal Consul, Michael Ilkiw, Secretary to the Board and Amanda Russo, 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:

20 checks numbered 9021 to 9040 totaling \$56,290.45 to be reviewed, approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Questionable Permit

A resident came in to obtain a permit for a new vehicle. Each time the resident needs a new sticker, she is under the same conditions which need Board approval. Her provided paperwork does not match her license, regarding to privacy reasons. In the past, the Board has approved her paper works with extensive research and support. As this is a renewal and her license is still valid at the Manhasset address, they decided to allow the permit be issued with any and all supporting documents.

4. Truck Repairs

Truck #5 has been making a loud noise and was taken in for diagnostic. The exhaust manifold bolts need to be replaced. Michael Ilkiw got 3 prices for the work to be done. The following resolution as proposed:

WHEREAS, Truck #5 needs the exhaust manifold bolts replaced immediately, and

WHEREAS, 3 quotes were obtained for the work to be done,

THEN THEREFORD, the truck will be repairs at Elite Automotive, not to exceed \$950.

On a voice vote, this resolution was unanimously approved.

5. Roof Repair

The flashing around the chimney is deteriorating and water is leaking into the building. The following resolution was proposed:

WHEREAS, the flashing needs to be replaced immediately to deter larger problems with

the ceiling leaking, and

WHEREAS, this needs to be done immediately as an emergency repair due to the weather/ leaking already occurring,

THEN THEREFORE, the flashing will be replaced immediately, by the roofing company used to replace the roof, not to exceed \$900.

On a voice vote, this resolution was unanimously approved.

6. Lot #5

In the shoppers parking lot, the trees are in despair. A lot of them need to be removed and replaced. In the spring, the Commissioners will make a determination as to what needs to be replaced. For now, the trees should be pruned and kept as lively as possible.

7. FOIL Request

The request submitted to the TONH has been completed. The data shows from January 2017- June 2018, 30 tickets were written on Plandome Road, none of which were for overtime parking. The Commissioners feel the MPD should reach out to the TONH again, to see if an IMA for joint enforcement would be possible.

8. Survey

The survey for the property, to include the new curb cuts has been received. The survey will be submitted to the TONH Building Department to close out the permit.

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

Executive Session started at 10:00 A.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 10:28 A.M.

9. Next Month's Meetings

The meetings for October will be October 15, and October 25.

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 10:35 P.M.

Subscribed in Manhasset, New York
On the 15th of October 2018

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 15th of October 2018

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 15th of October 2018

By: _____
Kenneth Weigand
Secretary