

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING JUNE 25, 2018

Meeting 18-11

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, June 25, 2018. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici & Paul Pepper, MPD Legal Consul, 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:

28 checks numbered 8913 to 8950 totaling \$95,895.35 to be reviewed, approved and signed, Payroll Deposits of \$39,554.39, Payroll Taxes of \$15,593.27 and ADP charges of \$332.05 for Payroll 06/07/2018 & 06/21/2018 and all Totaling \$151,375.06.

On a voice vote, this resolution was unanimously approved.

3. 17 Myrtle Street
Commissioner Paterson had been in contact with the attorneys of 17 Myrtle regarding the BZA application of the property at 17 Myrtle Street. The attorneys had send over a survey of the property, which was the final paperwork required to get approval for their property. Commissioner Paterson discussed with the Board that the survey shows the parking spots, and lot is not in compliance with the TONH code. The MPD Board has tried to get the application denied in the past, implying it is an illegal lot for non resident commuters. At this point, there is not much more the MPD can do, as the BZA has approved the request. The MPD will pass the current information, codes, violations to Anna Kaplan, to insure the TONH Council Members know that the lot is not to code, yet still operating.
4. Engraving Request
The daughter of a lifelong Manhasset resident came to the MPD with a request for her father who has passed away. She was admiring Patriots Park and the current memorials, and requested her father's name to be engraved since he was a Korean War Veteran. The Commissioners discussed and the current memorial is for Gold Star Veterans, signifying they died at war. There is currently no specific memorial with names engraved for the veterans who have passed away after. The Commissioners will write a letter sending regrets denying the request.
5. Life Insurance Policy
SunLife Insurance notified the MPD of a rate increase at renewal August 1. The Commissioners discussed the rates and understand the rate has not gone up in 7 years.

They discussed going out to bid for a policy, but would like to find out from the current company if the premium is paid in full, is there a discount, to remain with the same company at a reasonable rate.

6. FOIL REQUEST

The Commissioners asked the attorneys for an update on the Foil Request. Mr Pepper stated he requested the tickets written on Plandome Road for 2017, and the first ¼ of 2018 and heard back from the TONH. The information should be available by July 15th.

7. Lot #3 Update

The Board was updated on Lot #3. Residents are continuing to learn the new layout of the lot. Verbal warnings have been issued to residents who have violated the roadway regulations. The stone to build a wall, to close off the old entrances has been ordered, and the wall will be built the week of July 9th. To complete the Permit application a survey must be done for 62 Manhasset Ave.

The following was proposed:

WHEREAS, A survey is required to complete the permit process,

WHEREAS, Farantello group has submitted an estimate

THEN THEREFORE, be it resolved, the MPD will hire Farantello group to complete a survey, not to exceed \$4000.

On a voice vote, this resolution was unanimously approved.

8. Moore Internet Services

Last week the MPD was at a standstill, with computers, phones, copiers not operating. Moore came to the office, and nothing was able to connect to the server to operate because the backup battery had failed. A new battery had to be purchased immediately to have the office back up and running.

The following was proposed:

WHEREAS, in the event of this emergency situation, a backup battery had to be purchased immediately.

THEN THEREFORE, be it resolved, the MPD needed to purchase a backup battery from B&H not to exceed \$1,000.

On a voice vote, this resolution was unanimously approved.

The Commissioners further discussed the recommendations from Moore, including new computers updating the operating systems to Windows 10, and purchasing new phones as opposed to leasing them. At this time the Commissioners would not like to make any of those purchases. They would like to further investigate other options to continue operating.

9. LIRR

The Commissioners discussed a letter they received regarding the LIRR lease. The following resolution was proposed

WHEREAS, the LIRR has requested the lease to continue as a month to month agreement, since the lease has expired

THEN THEREFORE, it is resolved to accept the terms and lease the LIRR property on a month to month basis, until further negotiations where an agreement can be reached.

On a voice vote, this resolution was unanimously approved.

10. Next Months Meetings

The meetings for July will be July 9th at 9am, and July 30th at 6:15pm

11. Employee Matters

The Commissioners discussed the employee's roles and discussed decreasing weekend overtime for the Summer.

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

Meeting ended at 7:16 P.M.

Subscribed in Manhasset, New York
On the 9th of July 2018

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 9th of July 2018

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 9th of July 2018 On the 25th of June 2018

By: _____
Kenneth Weigand
Secretary