

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

Meeting 18-19

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 5:30 P.M. Thursday, October 25, 2018. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. Also present was Nicole & Phil Lapsatis, MPD resident, Jim Owens, Shelter Rock Church Pastor, and Evan Psyllos, Schout Bay owner. In addition, Robert Morici and Paul Pepper, MPD Legal Consul, and Michael Ilkiw, Secretary to the Board 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:

11 checks numbered 9066 to 9076 totaling \$39,492.86 to be reviewed, approved and signed. Payroll Deposits of \$16,175.35, Payroll Taxes of \$6,481.08 and ADP charges of \$164.64 for Payroll 10/25/2018 and all Totaling \$59,313.93.

On a voice vote, this resolution was unanimously approved.

3. Nicole & Phil Lapsatis

The residents came to the meeting to discuss their permit application. They have a vehicle registered in Douglaston and cannot change the registration. It is a leased vehicle and they have tried but cannot have it changed. The Commissioners had previously denied her request and discussed further. They will allow a 6-month temporary pass to see if she can contact the leasing company again to try and change it.

4. Pastor Jim Owens

Pastor Owens attended the meeting to discuss a parking request. The Shelter Rock church is having a conference on November 3, 2018 all day. He is requesting the use of a parking lot for the people to park and attend the conference. He assumes about 100 vehicles will need a place to park. The Commissioners do not want to have an issue filling the streets and Lot #4 & #5, so we will allow the church to use parking lot #3, as it is normally empty on a Saturday. The parking will be available for free that one day only. If people cannot walk the 3 blocks, they would be allowed to park in lot #4 with the fees paid for the whole time of parking.

5. Evan Psyllos

Evan Psyllos came to the meeting to request 3 additional spaces in the George Street parking lot. The Commissioners discussed this and at this time the whole lot is leased. Mr. Psyllos will be added to a waiting list, and if any space does become available he will be notified.

6. Beautification Agreement with LIRR

The Commissioners were in contact with the LIRR to discuss permission to landscape the area around the Manhasset train station. The LIRR has sent over an agreement to do so. Mr. Morici will review the agreement and will amend it and send it back. The MPD will provide a map of the area in the agreement to attach to the contract.

7. Sexual Harassment Policy

The following was proposed:

WHEREAS, NYS has updated the minimum standard for a workplace Sexual Harassment Policy

THEN THEREFORE, a new policy was drafted to be compliant with the NYS minimum standards, and will take effect immediately

On a voice vote, this resolution was unanimously approved.

8. Coin meters

It was previously discussed that the company that provides us the coin meters will stop providing tech support to the coin meter. If the Commissioners wanted to change the rate of parking fees, it would have to be done by the end of this year. The Commissioners further discussed and decided they will not increase the rate at this time. If in the future they find a need for a rate increase, muni meters would be looked into to replace the coin meters.

9. Refund Request

A constituent requested a \$10 refund. She supplied the evidence that she paid twice, due to the muni meter machine lagging. The Commissioners agreed to issue her a refund.

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

Executive Session started at 6:34 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 6:41 P.M.

10. Next Month's Meetings

The meetings for November will be November 13 and November 26.

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 6:42 P.M.

Subscribed in Manhasset, New York
On the 13th of November 2018

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 13th of November 2018

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 13th of November 2018

By: _____
Kenneth Weigand
Secretary