

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING NOVEMBER 13, 2018

Meeting 18-20

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, November 13, 2018. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. Also present was John Ryan, MPD resident, and Randy Jonathan, MTS. In addition, Robert Morici and Paul Pepper, MPD Legal Consul, Michael Ilkiw, Secretary to the Board, and Amanda Niewender, 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 9077 to 9096 totaling \$109,611.79 to be reviewed, approved and signed. Payroll Deposits of \$19,592.83, Payroll Taxes of \$7,594.50 and ADP charges of \$164.64 for Payroll 11/8/2018 and all Totaling \$136,963.76.

On a voice vote, this resolution was unanimously approved.

3. Questionable Permits

A resident, John Ryan, came to the meeting to discuss his permit application. He has a driver's license and car registration in the MPD address, but he does not have the required proof of residency. The Commissioners discussed and will allow him to get a 3-month temporary pass while he changes the required paperwork into the Manhasset address.

Another resident submitted paperwork, Timothy Tan, he has a driver's license and car registration but does not have the proper proof of residency since he resides with his parents. The Commissioners discussed and have more questions and would like Mr. Tan to attend a meeting.

4. MTS

Randy came to the meeting to discuss the camera system. He proposed upgrading the camera to a better camera with more resolution, which would allow for the cameras to read license plates. He also suggested adding a pole to attach additional cameras to, to be able to see cars enter and exit the lot. The cost is approx. \$10,000. The Commissioners are going to discuss and decide in the future.

5. Towing

The towing company we use, Nationwide, is out of business. We received a proposed contract from Fagan's towing to use their services. The attorneys are going to review the contract.

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. The attorneys reviewed the agreement sent it back. They will wait to hear back from the LIRR. It was further discussed to hire a company to clean and replant on the property.

7. Metered Parking

The Commissioners discussed and decided on offering Free Metered Parking for Holiday Shopping in the Locust Place Shopper Parking Lot (behind Raindew) every weekend in December.

8. Budget Adjustments

The following resolution was proposed

WHEREAS, we need to make amendments to alter line item budget amounts, totaling to the same budgeted amount

THEN THEREFORE, it is resolved to amend the budget as needed.

On a voice vote, this resolution was unanimously approved.

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 7:45 P.M.

Subscribed in Manhasset, New York
On the 26th of November 2018

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 26th of November 2018

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 26th of November 2018

By: _____
Kenneth Weigand
Secretary