

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING APRIL 21, 2025

Meeting 25-08

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, April 21, 2025. Present were Commissioners Mark Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici, 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 11543-11561 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Nonresident Assessment

The Board reviewed the data. They voted on and approved a May extension as is.

4. Vehicle Quote

The Board had previously discussed purchasing a car. The use of a smaller vehicle, in comparison to the pickups makes more sense for local needs and for ticket writing. A quote was obtained from Robert Green Trucking, on a NY State government contract pricing. The following was proposed:

WHEREAS, we are in need of a car

WHEREAS, 3 different cars were sought and the Chevy Equinox meets all the needs we were searching for

WHEREAS, Robert Green offers NYS Government Contract Pricing and we have utilized them for our trucks,

THEN THEREFORE, it is resolved that a Chevy Equinox, equipped with a lights package will be purchased, not to exceed \$33,000.

On a voice vote, this resolution was unanimously approved.

5. Records Digitization

The Board had previously discussed the importance of digitalizing records in the basement. As we begin to go digital with permits, the use of all the paper records will be

null. We also have many important documents that must be permanently retained, and can be safely stored digitally, instead of in the basement where it can deteriorate or be damaged. The following was proposed:

WHEREAS, we are looking to digitalize all important records

WHEREAS, Amanda and Ralph walked through to determine which records are pertinent and should be digitalized to preserve

WHEREAS, Seery Systems, produced a quote, and will provide services through NYSID which will allow for the lowest price,

THEN THEREFORE, it is resolved that we will digitalize and shred the records approved, not to exceed \$35,000.

On a voice vote, this resolution was unanimously approved.

6. Sprinkler Update

The Sprinkler Company will come to open the system. They had suggested after closing it last year to upgrade with a device to winterize the entire system simultaneously. It will save us money and will better winterize the system without costly closing/opening each year. The following was proposed:

WHEREAS, we are in need of a new device to better maintain the sprinkler system at Patriots Park

WHEREAS, we will utilize MVR Sprinklers since they put in the system and will open/ close the system when necessary

THEN THEREFORE, it is resolved that a new device will be installed by MVR when they open the system, not to exceed \$800.

On a voice vote, this resolution was unanimously approved.

7. Audit

CFM is done with the audit. Drafts have been prepared and they will come to present/ discuss at a meeting in May.

8. Next Month's Meetings

The meetings for May will be May 6 at 6:30pm and May 19 at 6:30pm.

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 6:50 P.M.

Subscribed in Manhasset, New York
On the 6th of May 2025

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 6th of May 2025

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 6th of May 2025

By: _____
David Paterson
Secretary