

**BOARD OF COMMISSIONERS**  
**MANHASSET PARK DISTRICT**  
**REGULAR MEETING SEPTEMBER 5, 2024**

Meeting 24-17

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 6:40 P.M. Thursday, September 5, 2024. Present were Commissioners Mark S. Sauvigne, David Paterson and Ken Weigand. In addition, John Ryan, 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 11282-11292 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Nonresident Assessment

The Board reviewed the data from this week. As expected, this week was busy with school and the US Open. They will continue to monitor this month.

4. Coffee Truck

The owner of the coffee truck, suffered a stroke and will be out of service temporarily. He is having an employee operate the coffee truck in the meantime. In this tragic event the Board discussed doing what they can to help ease his time of recovery.

The following was proposed:

WHEREAS, the 2<sup>nd</sup> half of the rent, totaling \$1800 is due before end of 2024.

WHEREAS, in the light the tragic event, the Board would like to waive the 2<sup>nd</sup> half fee, to help the vendor while he is recovering

THEN THEREFORE, BE IT RESOLVED, the remaining \$1800 due, will be waived, and payments will restart in January 2025.

On a voice vote, this resolution was unanimously approved.

5. Football Tailgate

We received a parking lot usage request. The Board reviewed and we will close lot #3 on October 19. Insurance will be provided, the Board has agreed to waive the facility use fee.

6. Bench Materials

Ralph was able to find the requested plastic lumber boards in green to construct new benches for Park Avenue.

The following was proposed:

WHEREAS, the benches at Park Avenue need to be replaced,

WHEREAS, 3 quotes were sought, and

WHEREAS, BearBoard came in with the lowest quote,

THEN THEREFORE, it is resolved that the boards will be replaced but not to exceed \$1300.

On a voice vote, this resolution was unanimously approved.

7. Sealcoating lot #3

Amanda & Ralph are still working on obtaining quotes for lot #3 to be re sealcoated and striped.

8. Mazi Pilip

Ms. Pilip's office reached out to set up a meeting with the Board, to discuss anything pertaining to Nassau County. The dates requested are not good for the Board. Amanda will try to coordinate alternate dates.

9. Mark Ilkiw

Mark had a medical operation and has received a Dr's note to be on light duty for 10 days. The board reviewed and will allow for Mark to be inside the office until September 16.

Motion was made to enter into Executive Session by David Paterson, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 6:58 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 7:08 P.M.

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

Meeting ended at 7:10 P.M.

Subscribed in Manhasset, New York  
On the 23<sup>rd</sup> of September 2024

By: \_\_\_\_\_  
David Paterson  
Chair

Subscribed in Manhasset, New York  
On the 23<sup>rd</sup> of September 2024

By: \_\_\_\_\_  
Mark Sauvigne  
Treasurer

Subscribed in Manhasset, New York  
On the 23<sup>rd</sup> of September 2024

By: \_\_\_\_\_  
Kenneth Weigand  
Secretary