BOARD OF COMMISSIONERS

MANHASSET PARK DISTRICT REGULAR MEETING MAY 1, 2024

Meeting 24-08

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 3:00 P.M. Wednesday, May 1, 2024. Present were Commissioners Mark S. Sauvigne, David Paterson and Ken Weigand. In addition, Robert Morici, MPD Legal Counsel, Dev Chugh, MPD Resident, 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 11142-11155 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Dev Chugh

Mr. Chugh came to meeting regarding a ticket he got. He had bought the fee for the day via app He didn't realize when he purchased it, he has selected the wrong vehicle. He provided the proof of purchase to the Board. The Board discussed and since he did have the fee and this was his first ticket, they have approved to pull it before it is sent into court and VOID it.

4. Maple Place

Mr. Morici updated the Board that he has been in touch with the TONH attorney's office. They have requested affidavits from the surrounding land owners. We will continue to work on what is needed.

5. Refund Request

A nonresident came in (Richard Salditt from Sea Cliff). Somehow on April 16 he came into the office and Jamie sold him 4 coupon books (resident only, \$160.35). Somehow Jamie didn't ask resident or nonresident, and the guy didn't realize he purchased the wrong item at the time. He has been using the regular nonresident dailies for over a year. He is looking to return and get refunded for the 4 books, since he cannot use them and it was a mistake at the time of sale. The Board approved the refund.

6. Deposition

Ralph will go to be deposed on May 7th for the trip and fall in lot #1.

Motion was made to enter into Executive Session by David Paterson, Motion seconded

by Ken Weigand and all voted "aye" Executive Session started at 3:06 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 3:08 P.M.

7. Commercial Vehicle

The Board discussed whether commercial vehicles are allowed to park in the commuter lot. The following was proposed:

WHEREAS, vehicles parking in the lot must be for commuter usage

WHEREAS, the parking lot is suitable for passenger vehicles

THEN THEREFORE, BE IT RESOLVED, it will be added to the MPD Ordinance, that commercial plated vehicles will not be eligible to obtain a resident parking permit.

On a voice vote, this resolution was unanimously approved.

8. Comp Time in lieu of Overtime

It was discussed whether this was still a standard in the MPD regulations. The Board agreed that $1 \frac{1}{2}$ hrs. of comp time can be issued in lieu of $1 \frac{1}{2}$ hrs. overtime pay.

9. <u>61 Locust</u>

The sale of the property is was approved by the TONH Board. The sale will continue. Expected closing date is May 28.

10. Benches

Commissioner Paterson suggested when we repair the benches at Park Avenue, to use recycled plastic, composite slats instead of the wood.

11. Next Month's Meetings

The meetings for May will be May 15th and May 29th.

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 3:49 P.M.

Subscribed in Manhasset, New York On the 15th of May 2024

Ву:	
- y- <u> </u>	David Paterson Chair
Subsc	cribed in Manhasset, New York On the 15 th of May 2024
Ву:	Mark Sauvigne Treasurer
Subsc	cribed in Manhasset, New York On the 15 th of May 2024
Ву:	Kenneth Weigand Secretary