

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING MAY 29, 2024

Meeting 24-10

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. Wednesday, May 29, 2024. Present were Commissioners Mark S. Sauvigne, David Paterson and Ken Weigand called in. In addition, Paul Pepper, & John Ryan, MPD Legal Counsel, and Amanda Niewender, Secretary to the Board of Commissioner were also present. Guests included Andrew Schwenk, President of the Manhasset Greater Council, Janet Douglas, non-resident commuter, Karen & Dan Baumbach, Manhasset residents, Ryan Melkorian, Manhasset resident and Carley Idelman, non-resident commuter.

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 11172-11181 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Janet Douglas

Ms. Douglas regularly commutes as a nonresident. On May 22 she parked and was running for the train. When she got on the train, she attempted to pay by Flowbird app. By the time she got service, it was about 20 minutes later, but she did pay. When she returned, she had a ticket, from the 1st 20 minutes she was parked and her payment didn't go through. The Board discussed and since this was her first ticket, and she did pay for the day, they have approved to pull it before it is sent into court and VOID it.

4. Karen & Dan Baumbach

Mr. Baumbach parked in the lot today. He received notification from his vehicle that it was hit. He notified our office, who also had a witness come forward regarding the hit and run accident. A police report was filed. The Baumbach's are not looking to press charges for a hit and run, so the NCPD does not get involved further unless charges are to be pressed. They are asking if the MPD can contact the other resident who hit their vehicle, to see if they will come forward and contact them regarding the accident. The Board discussed, and Paul Pepper will call them.

5. Ryan Melkorian

Mr. Melkorian came to obtain a permit, but was unable to complete because his driver's license is not in the Manhasset address. His license and registration is in a Plandome address, because he owns 2 houses. He has proof of residency at the MPD address.

The Board discussed and the vehicle registration must be changed into the MPD address. They will allow for the driver's license to remain in the Plandome address. Mr. Melkorian claimed he changed the registration thru DMV but never received a new document. The Board advised he contact DMV, we will require the actual document be present to obtain a permit.

6. Carley Idelman

Ms. Idelman regularly commutes as a nonresident. On May 22 she parked and paid by Flowbird app. She didn't realize when she paid, she selected the wrong vehicle. She had paid for a vehicle that was not present. The Board discussed and since this was her first ticket, and she did pay for the day, they have approved to pull it before it is sent into court and VOID it.

7. Andrew Schwenk

Mr. Schwenk came to update the Board on any on goings in Town. It is relatively quiet. Some updates regarding the sewers, the HS mascot, and the Shell property.

8. Maple Place

Mr. Pepper updated the Board regarding Maple Place. The TONH attorney's office is requesting affidavits from the surrounding property owners.

9. Nonresident Parking

The Board reviewed the data from this month. Nonresident parking will remain the same for the month of June.

10. 61 Locust

The undersigned, being the commissioners of MANHASSET PARK DISTRICT, hereby takes the following actions and adopts the following resolutions:

RESOLVED, that it is advisable and in the best interests of the Company to sell the property located at 61 LOCUST STREET, MANHASSET, NY 11030 (the "Property") for the sales price in the amount of \$700,000.00 and perform any necessary or desirable acts in connection with the forgoing acts such acts which are in all respects approved.

RESOLVED, that KEN WEIGAND, as authorized signatory (an "Authorized Person") be and hereby is duly authorized, empowered and directed, on behalf of the Company, to execute and deliver all agreements, instruments and other documents necessary or desirable in connection with the financing of the Property (collectively, the "Documents"), including, without limitation, a mortgage, security agreement, and all modification documentation, and the Documents hereby are approved, and that each Authorized Person be, and hereby is, authorized and directed, in the name and on behalf of the Company, to execute and deliver the Documents in substantially the form presented to the undersigned, with such changes therein, additions thereto and deletions therefrom as such Authorized Person shall approve, such approval to be conclusively evidenced by the execution of the Documents.

RESOLVED, that in order to fully carry out the intent and effectuate the purposes of the foregoing resolution KEN WEIGAND, as authorized person (the "Authorized Signatory"), is hereby authorized to take all such further actions, and to execute and deliver any and all documentation and modifications thereto as in their judgment be deemed necessary or as required, which shall in their judgment be necessary, proper, or advisable and to perform all of the obligations of the Company; and

RESOLVED, that the Authorized Person be, and hereby is, authorized, empowered and directed, in the name and on behalf of the Company, to take such other actions and to execute, deliver and file all such further documents, certificates, notices or instruments as may be required or as the undersigned may deem necessary or appropriate in furtherance of or in connection with each of the foregoing resolutions, such approval to be conclusively evidenced by the execution of such documents, and to effectuate fully the purposes and intent thereof, and further, that it be, and it is hereby, confirmed that all such actions taken by each Authorized Person are taken by such Authorized Person as a representative of the Company and not in his or her personal capacity.

RESOLVED, that any of the foregoing actions taken by the Authorized Person prior to the date hereof be and hereby are approved and ratified in all respects. This consent may be executed by the parties individually in several separate counterparts, each of which shall be deemed an original, and all of the said counterparts taken together shall be deemed to constitute one and the same instrument. Facsimile and PDF copies of the executed counterparts shall be legally binding and be deemed to be originals.

On a voice vote, these resolutions was unanimously approved.

11. Water Tank

The following was proposed:

WHEREAS, the current watering tank is very old, and the actual tank is cracked

WHEREAS, a new watering tank system was sought and 4 prices were obtained

THEN THEREFORE, BE IT RESOLVED, a new watering tank system will be purchased from TractorSeats, not to exceed \$5,000.

On a voice vote, this resolution was unanimously approved.

12. Dump Truck Update

The following was proposed:

WHEREAS, the Manhasset Park dump truck # 1, has now died and is no longer usable

WHEREAS, in the last 20 years, dynamics have changed, and instead of another

dump truck, the MPD would better utilize another pickup truck,
WHEREAS, Robert Green Auto and Truck is a state bid dealer and offers the
best price for the truck needed,

THEN THEREFORE, BE IT RESOLVED, the MPD will order a new pickup truck,
from Robert Green not to exceed \$72,000 delivered.

On a voice vote, this resolution was unanimously approved.

13. Next Month's Meetings

The meetings for June will be June 10th and June 24th.

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 7:20 P.M.

Subscribed in Manhasset, New York
On the 29th of May 2024

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 29th of May 2024

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 29th of May 2024

By: _____
Kenneth Weigand
Secretary