

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING AUGUST 1, 2022

Meeting 22-12

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, August 1, 2022. Present were Commissioners Mark S. Sauvigne and Kenneth Weigand. Commissioner, David Paterson called in. 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 10447-10464 totaling \$8,109.27 to be reviewed, approved and signed and Payroll Amounts of \$20,446.25 for Payroll 7/28/2022 and all totaling \$28,575.52.

On a voice vote, this resolution was unanimously approved.

3. 61 Locust Update

Mr. Morici updated the Board that he has been in talks with the TONH to get the approval of the sale put on the agenda for the Board to approve before the property can be sold.

4. Water Usage

The Board discussed the water usage for the grass, and the flowers since NYS is in a drought and in a water conservation state. Ralph will be updated with the changes.

5. Parking Lot Usage

The leady the way fundraiser requested to use the MPD lot. The event will take place September 11, 2022 in Lot #3. The MPD will close the lot and supply garbage cans.

6. Budget

Amanda supplied a 1st draft budget to the Board to review. The Board discussed any major items that would need to be accounted for.

7. Temporary Tickets

The printer notified us that the special paper needed for our tickets is backordered. Amanda is working with them to print temporary use tickets so we do not run out.

The following resolution is proposed:

WHEREAS, 200 tickets are needed immediately, as in emergency order resolution,

WHEREAS, American Business Forms will print in 1 day, while we wait for the original order

THEN THEREFORE, it is resolved that the purchase of the tickets be made but not to exceed \$500.

On a voice vote, this resolution was unanimously approved.

8. Nonresident Daily Purchase

The following resolution is proposed:

WHEREAS, 2,500 nonresident daily passes are needed and must be ordered,

WHEREAS, 3 quotes were sought, and

WHEREAS, Rydin Decal came in with the lowest quote,

THEN THEREFORE, it is resolved that the purchase of the nonresident daily tags be made but not to exceed \$1,300.

On a voice vote, this resolution was unanimously approved.

9. Next Meeting

The next meeting has been rescheduled to August 16, 2022 at 6:15pm

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

Meeting ended at 6:50 P.M.

Subscribed in Manhasset, New York
On the 16th of August 2022

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 16th of August 2022

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 16th of August 2022

By: _____
David Paterson
Secretary