

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING FEBRUARY 27, 2023

Meeting 23-04

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, February 27, 2023. Present were Commissioners Mark S. Sauvigne, David Paterson, and Kenneth Weigand. In addition, Robert Morici & Paul Pepper, MPD Legal Counsel, Lisa Hannan, resident commuter, 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 10679-10685 totaling \$3,367.83 to be reviewed, approved and signed, and Payroll Amounts of \$22,635.73 for Payroll 2/23/2023.

On a voice vote, this resolution was unanimously approved.

3. Lisa Hannan

Ms. Hannan came to the meeting because she received a ticket for no fee, when she had a fee for the day. She explained maybe it moved on her dashboard. The Board discussed, and as the ticket appears to be written in error, and was not sent into court yet, they will VOID the ticket.

4. Nonresident Assessment

The Board reviewed the data from this month. We completely filled one day. This is the first day since March 2020. Wednesdays are definitely the busiest day, and the Board is considering limiting nonresidents on Wednesdays. The will continue to review.

5. Maple Place Roadway

Commissioner Weigand and the MPD attorneys met with the TONH Deputy Supervisor and TONH Attorney. They discussed our request for the Town to transfer ownership of Maple Place. The Town has requested more documents, which we had given year prior, but they did not recognize this, and we will supply the documents again. The Town is also inquiring about the actual property lines.

6. Letter for Merchant

A merchant had received a ticket in their leased spot, because they had a rental car for one day. The ticket was already sent in, but the Board will write a letter to the court advising a dismissal of the ticket.

7. Parking Lot Use

Commissioner Weigand was approached about parking lot usage for a tailgate event for the MHS on April 1. The Board discussed, and if they will out the application and supply the insurance, they are okay with waiving the fee. Commissioner Weigand will supply them with the application.

Motion was made to enter into Executive Session by Mark Sauvigne, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 6:42 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 6:55 P.M.

8. Next Month's Meetings

The meetings for March will be March 13 and March 27.

Having no other items on the agenda, Motion was made by Kenneth Weigand, 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 13th of March 2023

By: _____
Kenneth Weigand
Chair

Subscribed in Manhasset, New York
On the 13th of March 2023

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 13th of March 2023

By: _____
David Paterson
Secretary