

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING FEBRUARY 6, 2023

Meeting 23-03

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 6, 2023. Present were Commissioners Mark S. Sauvigne, David Paterson, and Kenneth Weigand. In addition, Robert Morici MPD Legal Counsel, Richard Cea, 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 10649-10665 totaling \$56,967.98 to be reviewed, approved and signed, and Payroll Amounts of \$28,900.07 for Payroll 2/9/2023.

On a voice vote, this resolution was unanimously approved.

3. Richard Cea

Mr. Cea came to the meeting because his car was hit in the lot in a hit and run. There was a witness and Mr. Cea was able to file a police report and determine who hit his car. It is another resident and he feels there should be more consequence for a resident with a permit who commits a hit and run crime. He is asking the Board to investigate and to revoke the residents permit for driving recklessly within the MPD lot. The Board discussed, asked Mr. Cea to send over all police reports and documentation, and they will further review.

4. Manhasset Collision

Ben Romano is looking to renew his spaces at 61 Locust for as long as the Board will allow. The Board will extend for another 3 months.

5. Insurance Renewal

After agreeing to use Double Eagle Insurance Agency, they were unable to sign for a policy because it was past a 10 day minimum for change of coverage.

John Dina has advised that the Insurance Coverage was up for renewal and will be renewed for an estimated 1% increase.

The following was proposed:

WHEREAS, The Manhasset Park District is satisfied with Insurance Coverage

WHEREAS, the MPD needs an Insurance Policy and a 1% increase is a fair

increase

THEN THEREFORE, BE IT RESOLVED, the MPD will renew the Insurance Coverage Policy not to exceed \$47,000.

On a voice vote, this resolution was unanimously approved.

6. Nonresident Parking Extension

On September 15, 2020, the Board passed 2 resolutions allowing High School Parking, and Non Resident unrestricted parking, by way of suspending section 9.01 and section 4.02b. The Board has decided to extend those current resolutions to March 31, 2023.

7. Camera System

Since the camera system has been down, we have been researching a new camera system. IT has sent over some ideas. First we will need an agreement with the LIRR to be able to install a new system. Amanda will find out who is best to contact.

8. Ticket Issued

Commissioner Weigand was approached by a merchant who received a ticket. The sticker had been paid for, but must have feel off the car. The Board discussed and the ticket will be VOID before being sent into the court.

9. Lot #1 Exit

In November, Ania Dil Hakimian came to the meeting to report a trip and fall she had in Lot #1. The Board looked into it and obtained a quote to have the asphalt repaired. The quote is substantial since the location is over the sensors for the traffic light. We spoke to Nassau County who explained the quote was substantial because the asphalt contractors know they can only use certain approved electricians when dealing with the sensors. The Board discussed and they are going to try and repair in house, without disrupting the sensors instead of spending an exuberant amount of funds for a very small repair.

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 27th of February 2023

By: _____
Kenneth Weigand
Chair

Subscribed in Manhasset, New York
On the 27th of February 2023

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 27th of February 2023

By: _____
David Paterson
Secretary