

**BOARD OF COMMISSIONERS**  
**MANHASSET PARK DISTRICT**  
**REGULAR MEETING JANUARY 27, 2020**

Meeting 20-02

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, January 27, 2020. Present were Commissioners Mark S. Sauvigne, and Kenneth Weigand. In addition, Robert Morici & Paul Pepper, MPD Legal Counsel, Matthew Falcone and Bernard Rolston, MPD Residents, and Amanda Niewender, Secretary to the Board of Commissioners.

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:

13 checks numbered 9541 to 9553 totaling \$15,430.47 to be reviewed, approved and signed, Payroll Amounts of \$22,825.76 for Payroll 01/30/2020 and all Totaling \$38,256.23.

On a voice vote, this resolution was unanimously approved.

3. Matthew Falcone & Bernard Rolston

Mr. Falcone and Mr., Rolston came to the meeting to request that a war Howitzer be obtained and placed at Patriots Park. The cannon is 3000lbs and would be a memorial for Veterans. The Commissioners discussed the Park location, and how vandalism is prominent there. The Commissioners would also like to see the community response and get some more information before making a decision.

4. Lot #1- Traffic Control

This past month, there was a drug deal gone bad at the station. Teens were involved with a stabbing and brawl at the station. Our men were not scheduled that night. The Commissioners discussed and for the safety of our men, they would like to add a 3<sup>rd</sup> man on nights for Traffic Control. The MPD will now do Traffic Control twice a week with 3 men scheduled.

5. DVR

Amanda updated the Commissioners about the DVR for Lot #1 cameras. It is outdated and makes obtaining video very difficult. The IT company proposes to update the DVR and hard drive to alleviate the issues we are having.

The following was proposed:

WHEREAS, the current system for Lot #1 cameras is slow and lagging

WHEREAS, obtaining a new DVR and Hard drive would significantly improve the

functions necessary,

THEN THEREFORE, BE IT RESOLVED, MTS will supply and install a new DVR and hard drive system, not to exceed \$800.

On a voice vote, this resolution was unanimously approved.

6. Taxi Stand

Momar Taxi has come back to the MPD and said to keep their lease they are willing to pay \$500 per month. The Commissioners discussed. They have already discussed and drafted an RFP. They would be willing to contract a lease at \$600 per month. Legal Counsel will go back with the offer.

7. IMA with Munsey Park

Munsey Park passed their resolution and signed the agreement into effect. The Commissioners signed the agreement.

8. Next Month's Meetings

The meetings for next month will be February 13 at 9am and February 24 at 9am.

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 7:43 P.M.

Subscribed in Manhasset, New York  
On the 13<sup>th</sup> of February 2020

By: \_\_\_\_\_  
Kenneth Weigand  
Chair

Subscribed in Manhasset, New York  
On the 13<sup>th</sup> of February 2020

By: \_\_\_\_\_  
Mark Sauvigne  
Treasurer

Subscribed in Manhasset, New York  
On the 13<sup>th</sup> of February 2020

By: \_\_\_\_\_  
David Paterson  
Secretary