

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING JULY 14, 2022

Meeting 22-11

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. Thursday, July 14, 2022. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Peter Pantelides, Manhasset Resident, Frank Villano, Manhasset Resident, 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 10418-10446 totaling \$48,417.53 to be reviewed, approved and signed and Payroll Amounts of \$19,632.34 for Payroll 6/30/2022 and Payroll Amounts of \$22,686.01 for Payroll 7/14/2022 and all totaling \$90,735.88.

On a voice vote, this resolution was unanimously approved.

3. Ticket Books

The following resolution is proposed:

WHEREAS, 100 ticket books are needed and must be ordered,

WHEREAS, 3 quotes were sought, and

WHEREAS, American Business Forms came in with the lowest quote,

THEN THEREFORE, it is resolved that the purchase of the ticket books be made but not to exceed \$1,800.

On a voice vote, this resolution was unanimously approved.

4. Updates

Amanda updated the Board on several items, including truck repairs, a tree that needs to be removed, a ticket written in error, and staff updates.

Motion was made to enter into Executive Session by Mark Sauvigne, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 6:25 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 6:30 P.M.

5. Peter Pantelides

Mr. Pantelides came to the meeting to request a vehicle be removed from his account in our database. His ex-wife no longer lives at his address and he would like it removed. The Board will look in to running the plate through DMV before voiding the permit.

6. Frank Villano

Mr. Villano came to the meeting because he needs a permit but does not have all of the required qualifying proofs. The Board reviewed everything he does have, and will allow for him to obtain a permit.

7. Next Month's Meetings

The next meetings will be August 1, 2022 and August 15, 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 6:46 P.M.

Subscribed in Manhasset, New York
On the 14th of July 2022

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 14th of July 2022

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 14th of July 2022

By: _____
David Paterson
Secretary