#### **BOARD OF COMMISSIONERS**

# MANHASSET PARK DISTRICT REGULAR MEETING September 7, 2023

## Meeting 23-16

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 6:25 P.M. Monday, September 7, 2023. Present were Commissioners Mark Sauvigne, Kenneth Weigand, and David Paterson. In addition, Robert Morici, MPD Legal Counsel called in, Andrew Schwenk, President for the Manhasset Greater Council, 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 10868-10888 approved and signed.

On a voice vote, this resolution was unanimously approved.

#### 3. Election 2023

The following resolution was proposed.

WHEREAS, the Manhasset Park District is required to hold an election once every year,

WHEREAS, The Board of Commissioners are elected for a three-year term,

THEN THEREFORE, the Board of Commissioners will hold an election for the position of Commissioner on December 12, 2023. Additionally, the Election Notice will be posted in the Manhasset Press.

On a voice vote, this resolution was unanimously approved.

#### 4. Ice Melt

The following resolution is proposed:

WHEREAS, ice melt is needed and must be ordered,

WHEREAS, 3 quotes were sought, and

WHEREAS, Zoro came in with the lowest quote,

THEN THEREFORE, it is resolved that the purchase of the ice melt will be made but not to exceed \$1,200.

On a voice vote, this resolution was unanimously approved.

## 5. Andrew Schwenk

Amanda updated Mr. Schwenk regarding the dead tree at Patriots Park. PSEG must come and trim the tree before it can be removed. Amanda also updated Mr. Schwenk that the Junior Coalition will be planting within the next month. Mr. Schwenk further discussed his request of the MPD to pull out the bushes there and replant to make it look better. The Board explained again, the checked the area, the bushes aren't dead, and it is not our property. The Board will look into discussing with the LIRR the maintenance of the property. Mr. Schwenk also wanted to further discuss the trees on Shelter Rock Road along 4 Acres Park. Although it is not the MPD's property. The MPD will reach out to North Hills to further discuss if we can remove the dead trees. Mr. Schwenk also mentioned dead branches along Plandome Road, which the MPD will take care of.

## 6. Nonresident Assessment

The Board reviewed the data from this week. The lot is obviously getting full. This week students begin to park, and not all are allowed on campus yet, it is still the US open, and the residents do seem to be coming back to work. We will continue to count, as next week will be a better representation of the commuters. The Board discussed in October minimizing the nonresident parking if needed, as well as increasing the fee to make up for the loss. Clarification was made that residents can park in nonresident spaces, although in the past with limited nonresident spaces, this was not allowed. Mr. Sauvigne will reach out to the American Legion, to see if we can lease some of their lot to alleviate some of the parking issues.

Motion was made to enter into Executive Session by Mark Sauvigne, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 7:25 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 7:40 P.M.

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 8:05 P.M.

Ву:	Kenneth Weigand Chair
Subsci	ribed in Manhasset, New York On the 22 <sup>nd</sup> of September 2023
Ву:	Mark Sauvigne Treasurer
Subsci	ribed in Manhasset, New York On the 22 <sup>nd</sup> of September 2023
Ву:	

David Paterson Secretary

Subscribed in Manhasset, New York On the 22<sup>nd</sup> of September 2023