BOARD OF COMMISSIONERS

MANHASSET PARK DISTRICT REGULAR MEETING SEPTEMBER 9, 2021

Meeting 21-15

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 5:15 P.M. Thursday, September 9, 2021. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici and Paul Pepper, MPD Legal Counsel, and Amanda Niewender, Secretary to the Board of Commissioners 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:

10 checks numbered 10109 to 10118 totaling \$ to be reviewed, approved and signed, Payroll Amounts of \$xx for Payrolls 8/12/2021 and 8/26/2021 and all totaling \$xx.

On a voice vote, this resolution was unanimously approved.

3. Patriots Park

We had a tremendous amount of damage at Patriots Park from Hurricane Ida. The park seemed to have been under water. Our garbage can was across the road in the Green Tree property, there was debris spread all over the park, branches were all over. It appears the jets and electrical box were under water and possibly destroyed. Ralph is doing a complete overhaul to see what is working and what is damaged. The road behind the park is destroyed, including one of the drain basins. Nassau County has been on site and seem to be taking over the repair of the road.

4. LI Taxi

Heidye from LI Taxi notified Amanda Niewender that her business was closing and she would no longer be renting the taxi stand from the MPD.

5. Manhasset Collision

Krystal from Manhasset Collision called the office in regards to using/ renting spots in the Hillside lot. The Board discussed and agreed that they could park in the lot for the \$10 daily fee each day.

6. Remote Meetings

NYS is allowing municipalities to have remote meeting again due to COVID. The Board discussed and will not change back to remote meetings at this time.

7. HS Ticket

The HS reached out to the MPD regarding a ticket one of their staff received while in Lot #3 as per the IMA. Unfortunately the staff member did not have the parking pass displayed, and the ticket has been submitted and processed with the County already. Unfortunately there is nothing the MPD can do.

8. HS Students

Amanda Niewender noted that the students have been parking in the lot, but some mischief has been occurring with the MPD cones. We will monitor and if it continues, we will write a letter to the school.

9. Tower Foundation

The Board discussed the Towers request to host a drive thru trick or treating event. The Board will allow it on Oct 23 from 3pm-8pm in Lot #3. They will be told that they must keep the lot clean.

Having no other items on the agenda, Motion was made by Mark Sauvigne to adjourn the meeting. Motion seconded by Kenneth Weigand and all voted "aye".

Meeting ended at 5:35 P.M.

Subscribed in Manhasset, New York On the 9th of September 2021 By: ______ David Paterson Chair Subscribed in Manhasset, New York On the 9th of September 2021 By: _____ Mark Sauvigne Treasurer Subscribed in Manhasset, New York

On the 9th of September 2021

Kenneth Weigand

Secretary