

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING JUNE 15, 2021

Meeting 21-10

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 2:00 P.M. Tuesday, June 15, 2021. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici, MPD Legal Counsel, Ben and Krystle Romano, Manhasset Collision, and Amanda Niewender, Secretary to the Board of Commissioners. The dial in information to call in was listed on the website.

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:

36 checks numbered 10020 to 10055 totaling \$83,091.02 to be reviewed, approved and signed, Payroll Amounts of \$23,304.771 and 18,336.34 for Payrolls 5/24/2021 and 6/3/2021 and all totaling \$124,732.07.

On a voice vote, this resolution was unanimously approved.

3. Manhasset Collision

Ben and Krystle Romano came to the meeting to discuss the Locust Street lot for sale. They put in an offer, but have extreme interest in buying the Hillside Lot. The Board discussed that the Hillside lot is not for sale, and the Board will discuss any offers submitted for Locust Street. The MPD is not looking to sell Locust Street Lot at a loss.

4. 100th Tree Dedication

The following was proposed:

WHEREAS, the MPD is turning 100 and the Board has decided to have a tree planted and dedicated to 100 years of service,

WHEREAS, the MPD has received quotes for the tree and the dedication plaque

THEN THEREFORE, BE IN RESOLVED, the MPD will purchase and plant the tree, and purchase a dedication plaque not to exceed \$1,600.

On a voice vote, this resolution was unanimously approved.

5. MPD- Anniversary

The Commissioners discussed its 100th Anniversary. They will invite the past Commissioners to attend for a photo at the tree at Park Avenue which we are dedicating to the MPD 100 ^{years} of service, which will take place on June 28th at 5:30 pm.

6. Permit Stickers

The following resolution is proposed:

WHEREAS, permit stickers are needed and must be ordered,

WHEREAS, 3 quotes were sought out,

WHEREAS, Rydin Decal came in with the lowest quote,

THEN THEREFORE, it is resolved that the purchase of the permit stickers be made but not to exceed \$800

On a voice vote, this resolution was unanimously approved.

7. Non- Resident Scratch Offs

The following resolution is proposed:

WHEREAS, nonresident scratch offs are needed and must be ordered,

WHEREAS, 3 quotes were sought out,

WHEREAS, Rydin Decal came in with the lowest quote,

THEN THEREFORE, it is resolved that the purchase of the scratch offs be made but not to exceed \$1200.

On a voice vote, this resolution was unanimously approved.

8. HS Request

The HS has requested to allow parents to park in Lot #3 for graduation. As in the past, the Board will allow this on June 25th at 5pm.

9. Miscellaneous

The Board discussed various items including email requests (a memorial tree, planting native plants, a ticket issued) the MPD staff schedule, various items that need to be maintained, and other miscellaneous open items.

10. High School Parking/ Non Resident Parking

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 had decided to extend those current resolutions to June 30, 2021. The discussed and will further extend the resolutions until December 31, 2021.

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 3:20 P.M.

Subscribed in Manhasset, New York
On the 29th of June 2021

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 29th of June 2021

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 29th of June 2021

By: _____
Kenneth Weigand
Secretary