

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING APRIL 10, 2023

Meeting 23-07

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 6:00 P.M. Monday, April 10, 2023. Present were Commissioners Mark S. Sauvigne, David Paterson, and Kenneth Weigand. In addition, Robert Morici MPD Legal Counsel, Andrew Schwenk, resident commuter, Fay Donahue, resident, 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 10718-10731 totaling \$31,851.99 to be reviewed, approved and signed, and Payroll Amounts of \$23,019.68 for Payroll 4/6/2023.

On a voice vote, this resolution was unanimously approved.

3. Andrew Schwenk

Mr. Schwenk came to discuss a couple of topics. Mr. Schwenk had requested the MPD do something about the condition of the Breast Cancer Garden. The Board agreed to clean up the area. Mr. Schwenk inquired about a comment made by the TONH regarding EV chargers the TONH is installing. In doing do, they are expelling 2 merchants, whom were advised to obtain merchant parking from the MPD. Amanda clarified the whole situation to Mr. Schwenk. Mr. Schwenk inquired about Maple Street, and the Board explained it is still being worked on.

4. Fay Donahue

Ms. Donahue came to the meeting to discuss an accident she was involved in, in lot #3. The Board discussed with her, and she has already reached out to the other resident involved.

5. Digital Update

Amanda updated the Board that her and Ralph are meeting weekly with Gtechna to set up the digital enforcement. This week they will go buy 2 tablets to be used for enforcement, and a ticket draft will be sent to NCTPVA for approval

6. Nonresident Daily Purchase

The following resolution is proposed:

WHEREAS, 2,500 nonresident daily passes are needed and must be ordered,

WHEREAS, 3 quotes were sought, and

WHEREAS, Rydin Decal came in with the lowest quote,

THEN THEREFORE, it is resolved that the purchase of the nonresident daily tags be made but not to exceed \$1,300.

On a voice vote, this resolution was unanimously approved.

7. IMA for Signs

Amanda had contacted the TONH Sign Shop for decals for the 2 new trucks. The current IMA is expired and will have to be renewed at the next TONH Meeting. Commissioner Weigand suggested reaching out to another company for pricing.

8. LIRR

The Board met with the LIRR via Zoom to discuss the camera installation as well as a parking issue. There will be another onsite meeting to further discuss.

9. Amendment to Hours

At the last meeting, the Board resolved to change the workday hours. They have decided to amend that to: *On May 1, 2023, the staff hours will change to 6:00am-2:30pm with a ½ hr. unpaid lunch break.*

10. Tickets

David Geismar emailed the Board because he received a ticket for parking without a fee. He is a HS student and hung his fee in the morning, after going out to lunch, he forgot to hang his fee again. He provided the fee as evidence to the Board. The Board reviewed the proof, and since this was his first ticket, and the ticket was not sent into court yet, the Board agreed to VOID the ticket. Toulia Reynolds emailed the Board because she received a ticket for parking in lot #1 as a nonresident with a nonresident fee. The Board reviewed, and since this was her first ticket, and she did pay the fee to park, and the ticket was not sent into court yet, the Board agreed to VOID the ticket. Another resident reached out to the Board because he forgot to hang the \$4 fee to park, The Board reviewed the proof, and since this was his first ticket, and the ticket was not sent into court yet, the Board agreed to VOID the ticket.

Motion was made to enter into Executive Session by Mark Sauvigne, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 6:45 P.M. Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 7:15 P.M.

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 7:20 P.M.

Subscribed in Manhasset, New York
On the 24th of April 2023

By: _____
Kenneth Weigand
Chair

Subscribed in Manhasset, New York
On the 24th of April 2023

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 24th of April 2023

By: _____
David Paterson
Secretary