

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING APRIL 12, 2021

Meeting 21-07

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 6:15 P.M. Monday, April 12, 2021. Present were Commissioners Mark S. Sauvigne, and Kenneth Weigand. In addition, Robert Morici & Paul Pepper, MPD Legal Counsel, and Amanda Niewender, Secretary to the Board of Commissioners. Joseph Ferreira and Jennifer Clarke, PKFOD Accountants joined the meeting. Andrew Schwenk, resident, joined the meeting. 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:

12 checks numbered 9985 to 9996 totaling \$ \$36,565.91 to be reviewed, approved and signed, Payroll Amounts of \$20,571.23 for Payroll 4/8/2021 and all totaling \$57,137.14.

On a voice vote, this resolution was unanimously approved.

3. Financial Audit, Year End Review 2020

Joseph Ferreira and Jennifer Clarke came to the Commissioners Meeting to present the year-end financial statements to review and discuss. They discussed the year-end audit PKFOD performed and presented the Commissioners with letters to review and sign regarding the audit findings, and the recommendations from PKFOD.

The following resolution was proposed

WHEREAS, PKFOD has presented a financial statement to be approved

THEN THEREFORE, it is resolved to accept the financial statements with all proposed changes and recommendations.

On a voice vote, this resolution was unanimously approved.

4. 4 Acres Wall

There was a constituent complaint about the wall at the 4 acres. The constituent would like the wall power washed as it is full of moss. Amanda Niewender explained to her that in the past, residents did not like when it was cleaned and bright stark white, and prefer it natured. The Board discussed and will go check out the wall to see the condition. They

also discussed the issues with cleaning the wall, such as, breaking up the concrete joints which will lead to the deterioration of the structure, using any soap or chemicals that will soak into the aquifer, and the manpower needed to block the road and complete the task. This will be further discussed after a visual inspection.

5. COVID regulations

The Commissioners discussed the current office COVID regulations. A lot of the staff is vaccinated now but masks will still be mandated in the office and trucks. The sign in questionnaire and temperate checks can be eliminated with proof of vaccine on file.

6. Drug Policy

NYS has legalized the use of marijuana. The Board will further discuss amending the current drug policy to include new regulations regarding this.

7. Locust Place

There was a constituent complaint regarding a dumpster in Locust Place. Amanda Niewender notified the constituent to call 311 for the complaint. The Board reviewed the images and issue and as it does pertain to MPD property, they will go speak to the owner of the dumpster regarding its placement.

8. HS Parking Update

Last week there was a small incident when the HS students who park in MPD Lot #3 were tailgating in the lot. Commissioner Weigand spoke to the students, asking them to leave, and spoke with the HS Dean regarding this.

9. HS Parking Lot Request

The HS plans to do a Senior Sendoff like last year, and will be requesting to use MPD Lot #3 as they did last year. As the time comes a date is secured, this will be further discussed.

10. Miscellaneous

The Board discussed various items with Andrew Schwenk, including the MPD Lot #8 being up for sale, the budget deficits, and the plantings at the LIRR.

Motion was made to enter into Executive Session by Kenneth Weigand, Motion seconded by Mark Sauvigne and all voted "aye"

Executive Session started at 7:55 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 8:10 P.M.

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 8:15 P.M.

Subscribed in Manhasset, New York
On the 26th of April 2021

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 26th of April 2021

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 26th of April 2021

By: _____
Kenneth Weigand
Secretary