

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING April 15, 2019

Meeting 19-07

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 9:00 A.M. Monday, March 25, 2019. Present were Commissioners Mark S. Sauvigne, Kenneth Weigand and David Paterson. In addition, Robert Morici MPD Legal Consul, Elizabeth Johnson & Stephanie Solomon, Manhasset Chamber of Commerce, P.O. Joseph Oginski & P.O. Payami Sherman, NCPD, Michael Ilkiw, Secretary to the Board of Commissioners and Amanda Niewender, Recording Secretary 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:

15 checks numbered 9253 to 9267 totaling \$11,304.43 to be reviewed, approved and signed, Payroll Deposits of \$19,980.12, Payroll Taxes of \$7,592.61 and ADP charges of \$164.64 for Payroll 04/11/2019 and all Totaling \$39,041.80.

On a voice vote, this resolution was unanimously approved.

3. Chamber of Commerce/ NCPD
Stephanie Solomon and Liz Johnson attended on behalf of the Chamber. They invited NCPD Police Officers Oginski and Sherman. They came to discuss the parking issues in town, and how the NCPD has been issuing tickets for overtime parking which is creating an issue for the employees. The Chamber has already met with Judi Bosworth and the Town of North Hempstead, who suggested they should speak to the MPD. Ms. Solomon wanted to discuss some of the Chamber's ideas to alleviate parking issues. She spoke about the postal workers, which the NCPD explained they spoke to and have found a solution for the postal workers employees' personal vehicles for during the day. She spoke about the 3 pm issue of the postal trucks parked on Orchard Street. She also inquired about 30 minute parking on Hillside Avenue. The Board explained that the streets and time limits were created, passed and enforced by the TONH. She inquired about the TONH lots to be used in after hours, which the Board also explained would have to be discussed with the TONH. Ms. Solomon wanted to discuss the safety zones on Plandome, possibly allowing 15 minutes in those spots for shoppers to run into stores. The NCPD and Board explained the hazardous conditions that would create, as those safety zones are made for a reason. The Board of Commissioners discussed the history of the parking issues and past proposed IMA's with the TONH. The Board is on board to take part of co- code enforcement of Plandome Road with the TONH. The Chamber asked if the Board would be willing to meet with them and the TONH at a future meeting to resolve these issues together. The Board agreed.

4. GASB Resolution

The TONH issued the resolution to be passed to cover the GASB reporting, for the Commissioners to agree and sign to.

5. Misplaced Sticker

During the process of issuing Merchant stickers, one sticker has been misplaced. The employees have looked for the sticker but are unable to find them.

The following resolution was proposed:

WHEREAS, Sticker 1A has been deemed lost,

WHEREAS, the MPD staff has been put on notice to report if sticker 1A is seen on a vehicle,

WHEREAS, the Merchant vehicle in spot 1 was issued sticker 1B in replacement,

THEN THEREFORE, it is resolved that the MPD will void sticker 1A and if a vehicle is found with one of these stickers, they will be prosecuted under law.

On a voice vote, this resolution was unanimously approved.

6. Lot #2 Roadway

The Commissioners decided to hold further discussion regarding the roadway.

7. Muni Meter Refund

A resident requested a \$3 refund. He supplied the evidence that he paid double, due to the muni meter machine lagging. The Commissioners agreed to issue him a refund.

8. Emergency Truck Repair

The following was proposed:

WHEREAS, truck #4 broke down in lot #3 during regular use

WHEREAS, Elite Automotive was able to push the truck to the repair shop and repair it immediately

WHEREAS, this is an emergency, and needed to be repaired immediately,

THEN THEREFORE, be is resolved, Elite Automotive will repair the truck, not to exceed \$900.

On a voice vote, this resolution was unanimously approved.

9. Next Meeting

The next meeting will be April 29 at 6:15 pm.

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

Meeting ended at 10:48 A.M.

Subscribed in Manhasset, New York
On the 29th of April 2019

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 29th of April 2019

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 29th of April 2019

By: _____
David Paterson
Secretary