

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING APRIL 17, 2024

Meeting 24-07

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. Tuesday, April 16, 2024. Present were Commissioners Mark S. Sauvigne and David Paterson. Ken Weigand called in. In addition, Paul Pepper and John Ryan, MPD Legal Counsel, Yikun Shao and Marianna Bruno, MPD Residents, 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 11119-11141 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Yikun Shao

Mr. Shao came to meeting regarding a ticket he got. He had scratched a coupon to park and put it on his dashboard. He didn't realize when he left the car it blew off. He provided the scratched coupon to the Board, The Board discussed and since he did have the fee and this was his first ticket, they have approved to pull it before it is sent into court and VOID it.

4. Marianna Bruno

Ms. Bruno came to discuss the resident parking situation. It is increasingly more difficult to find parking. She suggested cutting the students out, since the HS has available parking that the students are not utilizing. The Board discussed everything the MPD has been doing, counting cars, counting students, and decreasing monthly the nonresident parking. She suggested we reach out the school to come to an agreement since the school has empty spots, while the students are parking here. She will look forward to see what other changes the Board makes.

5. Nonresident Assessment

The Board reviewed the data from this month. Wednesdays are definitely the busiest day. There were 3 days the lot filled up. They will extend the nonresidents through May, but minimizing the space by one row, again. (15 spots). In the meantime, they will speak to the school regarding empty spaces there.

6. Traffic Control Protocol

The MPD received a complaint regarding the staff during traffic control. It was stated they were not moving the traffic, or ticketing the vehicles that are standing in the roadway. Amanda explained we had paused ticketing as it was very confrontational. The Board would still like the men to have the ticketing machine with them. They would also like to reiterate all of the regulations that already exist. They decided to meet with the staff on Thursday morning.

7. Damaged Coupon Book

There is a damaged coupon book in the closet that cannot be used/sold. The following was proposed

WHEREAS, Coupon Book # 546601 is damaged and cannot be sold,

WHEREAS, this book was skipped in the order of sales.

THEN THEREFORE, BE IT RESOLVED, Book #546601 will be void and destroyed.

On a voice vote, this resolution was unanimously approved.

8. IT Updates

MTS has provided an estimate for updated equipment. A server and SonicWALL are necessary to keep the data secure. Computers and camera system are optional, but the current equipment is old, and should be updated. The Board will review the estimate.

9. 61 Locust

The sale of the property is was approved by the TONH Board. The sale will continue. Expected closing date is May 28.

10. ROA Resolution

The following resolution is proposed:

WHEREAS, the Commissioners standard work day is 6.00

WHEREAS, the Commissioners completed ROA forms for Jan-March

THEN THEREFORE, BE IT RESOLVED, the MPD hereby establishes the following as its elected officials reported days to the NYSLRS based on their record of activities:

Election Official	ROA Results
David Paterson	11 Days
Mark Sauvigne	6 Days
Kenneth Weigand	6 Days

On a voice vote, this resolution was unanimously approved.

11. Truck # 1 Update

Truck #1 died while on the road. It is costly to repair, and since we were going to trade in the vehicle (max 2k value) the Board has decided to not fix it. When Ralph gets back from vacation, it will be decided upon what to do with the truck (sale/bid/donate/junk).

12. Repaving

Amanda updated the Board regarding the dates when the lots were last repaved. Lot #1 is in the most need of repaving, followed by Hillside Avenue. The TONH has an RFP for this. Amanda will wait for the results, and then obtain a quote from the winner of the TONH bid.

13. Maple Place Roadway update

Mr. Pepper updated the Board that he has been in touch with the TONH attorney's office. They have requested affidavits from the surrounding land owners. We will continue to work on what is needed.

14. Commercial Vehicle

A resident with all the required proofs submitted an application for his commercial van. He was issued a temporary. The Board will further discuss whether commercial vehicles are allowed to park in the commuter lot, as well if the commercial van technically fits into the parking spaces.

15. Next Month's Meetings

The next meeting is April 30. Amanda reported she will be unable to attend. Paul Pepper will take minutes.

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

Meeting ended at 7:48 P.M.

Subscribed in Manhasset, New York
On the 1st of May 2024

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 1st of May 2024

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 1st of May 2024

By: _____
Kenneth Weigand
Secretary