

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING APRIL 25, 2022

Meeting 22-07

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 25, 2022. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici and Paul Pepper, MPD Legal Counsel, Andrew Schwenk, Manhasset resident, Meredith Randall, Manhasset resident, Susan Symmons, Manhasset resident, Andrea Costello, Manhasset resident, Joe Ferreira and Jennifer Clarke, PKFOD Accountants, and Amanda Niewender, Secretary to the Board of Commissioner.

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 10347-10365 totaling \$43,363.72 to be reviewed, approved and signed and Payroll Amounts of \$26,241.35 for Payroll 4/21/2022.

On a voice vote, this resolution was unanimously approved.

3. Financial Audit, Year End Review 2021

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 recommendations.

On a voice vote, this resolution was unanimously approved.

4. Meredith Randall

Meredith Randall came to inquire about a ticket her daughter received on April 5. The Board discussed and explained to her she can go to court to fight the ticket.

5. Susan Symmons

Susan Symmons came to a meeting to discuss a ticket she received. She didn't realize on Saturday she needed a permit to park for free. The Board discussed and Ms. Symmons will obtain a permit. The Board approved to void the ticket she was issued.

6. Andrea Costello

A resident came in to obtain a permit. She has a driver's license, and Utility bills, but the car registration is at her address but in her mother's name. She does have a check with both of their names and the address on it. The Board discussed and will allow the check to be an additional document to tie them together.

7. Returned Check

The District received a check for payment of 2 coupons books, the check bounced back and over a phone call, the resident refused to pay the additional fee stating there is no reason his check should have been returned. The Board discussed and decided without immediate payment, his permit will be revoked. A letter will be sent.

8. Non Resident request

A nonresident wrote into the MPD to discuss the extension of nonresident parking, and the possible option of buying nonresident fees in a monthly/annual form of payment. The Board will further discuss these options when we possibly transition over to pay by app options.

9. Meter Update

The muni meter is still lagging. Devo came in and changed 1 modem to Verizon, from AT&T to see if this will help the issue.

10. 4 Acres Path

The Board continues to discuss the disrepair of the path at 4 Acres. It was discussed and decided to remove the path, and plant grass seed. This will be scheduled for September.

11. Camera Email

There was an email request that cameras provide a live feed of the lot so commuters can see if there is parking availability. The Board discussed and do not see any demand or need for this.

12. George Street Fence

Ralph updated the Board that the fence at George Street needs to be replaced. He will schedule to do so on a Saturday so there are less cars in the lot.

13. Landscaping

Mr. Paterson made some suggestions for new plants to be planted at the LIRR. He wants to plant more perennials and pollinators so future planting will become less and less.

The Board also discussed the bamboo at Patriots Park. Ralph will try to remove it.

14. Andrew Schwenk.

Mr. Schwenk stated that at the Civic Meeting he discussed how the MPD is trying to obtain Maple Place from the TONH. It is the roadway that leads into the train station parking lot. He told the Board there was a resolution passed in full support of the MPD obtaining the road. He also discussed and inquired about the MPD requesting joint

enforcement of Plandome Road via IMA with the TONH.

15. Next Month's Meetings

The meetings for next month will be May 9, 2022 and May 23, 2022.

Motion was made to enter into Executive Session by Mark Sauvigne, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 7:35 P.M.
Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 7:42 P.M.

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

Meeting ended at 7:46 P.M.

Subscribed in Manhasset, New York
On the 9th of May 2022

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 9th of May 2022

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 9th of May 2022

By: _____
David Paterson
Secretary