

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING April 29, 2019

Meeting 19-08

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 29, 2019. Present were Commissioners Mark S. Sauvigne, and Kenneth Weigand. In addition, Robert Morici, and Paul Pepper MPD Legal Consul, Veronica Lurvey, Town of North Hempstead Councilwoman and Romina Tehrany, Legal Aide, Joseph Ferreira and Jennifer van Gelder, AVZ Accountants, 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:

18 checks numbered 9268 to 9285 totaling \$38,135.50 to be reviewed, approved and signed, a wire transfer of \$16,992.64 , Payroll Deposits of \$17,935.12, Payroll Taxes of \$7,138.92 and ADP charges of \$164.64 for Payroll 04/25/2019 and all Totaling \$80,366.82.

On a voice vote, this resolution was unanimously approved.

3. Councilwoman Veronica Lurvey
Councilwoman Veronica Lurvey and legal aide, Romina Tehrany came to discuss parking issues throughout Manhasset. Ms. Lurvey has met with the Great Council regarding some of these issues. The Board of Commissioners explained they have met with the Greater Council, the Chamber of Commerce, the Civil Association, the NCPD, and the TONH in the past regarding these issues. The MPD and the TONH had IMA's in place to co- code enforce Plandome Road years ago to alleviate a lot of the parking problems and congestion issues. The Board explained when the TONH worked with them in the past, we were able to achieve the curb cuts IMA and recreate 16 more commuter parking spaces. The Board hopes to work with the TONH and to continue to help the community alleviate more problems, including the illegal parking lots throughout Manhasset.
4. AVZ
Joseph Ferreira and Jennifer Van Gelder came to the Commissioners Meeting to present the year-end financial statements to review and discuss. They discussed the year end audit AVZ performed and presented the Commissioners with letters to review and sign regarding the audit findings, and the recommendations from AVZ.
The following resolution was proposed

WHEREAS, AVZ 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.

5. Budget Amendments

The following resolution was proposed

WHEREAS, AVZ has proposed budgets amendments to alter line item budget amounts, totaling to the same budgeted amount

THEN THEREFORE, it is resolved to amend the budget as AVZ advises

On a voice vote, this resolution was unanimously approved.

6. Hanging Wires

There have been hanging wires by the Hillside Avenue Lot. Amanda has reported it to 311 twice, and has an open ticket, while the TONH 311 has contacted the utility companies. The MPD is worried someone can get hurt, so the attorneys will send out a letter to the utility companies as well. The Board asked that the wires be taped in caution tape.

7. Summer Help

Michael Ilkiw reported that the MPD needs to open the title for Summer Help and needs to know how many employees the Commissioners would like to hire. The Commissioners have discussed and decided at this time 2 candidates are sufficient.

8. Chamber Event

The Chamber sent an invitation for an event on June 26. The Commissioners discussed and will attend the event.

9. Next Month's Meeting

The meetings for May will be May 13th and May 28th at 9am.

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 8:00 P.M.

Subscribed in Manhasset, New York
On the 13th of May 2019

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 13th of May 2019

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 13th of May 2019

By: _____
David Paterson
Secretary