

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING APRIL 4, 2022

Meeting 22-06

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 4, 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, Ben Romano, Manhasset Collision 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 10338-10343 totaling \$ to be reviewed, approved and signed and Payroll Amounts of \$\$20,512.21 for Payroll 4/7/2022.

On a voice vote, this resolution was unanimously approved.

3. Manhasset Collision

Ben Romano came from Manhasset Collision interested in leasing the first row of spots at Hillside Avenue. The Board agreed they would lease the spots and will get back to him with a price and an agreement.

4. Coupon Books

The following resolution is proposed:

WHEREAS, 50,000 coupons are needed and must be ordered,

WHEREAS, 3 quotes were requested, and 2 companies came back with a quote

WHEREAS, Rydin Decal came in with the lowest quote,

THEN THEREFORE, it is resolved that the purchase of the coupon books be made but not to exceed \$12,000.

On a voice vote, this resolution was unanimously approved.

5. Muni Meter Update

Since we updated the modems in the muni meters they have been very slow. Each transaction can take up to 1 minute. We have been calling Devo and Flowbird every day for troubleshooting but nothing seems to help. We have scheduled a call with them to conference with AT&T regarding the signal.

6. Mr. Schwenk

Mr. Schwenk came to discuss MPD updates and issues. As previously discussed, the Town is not enforcing the timed parking regulation on Plandome Road, so employees and commuters are parking all day every day without consequence. This leads to congestion in the town, constituents searching for parking and double parking to run into a store, and the MPD has always been willing to enforce this regulation to better the community. A letter will be drafted and sent. Also previously discussed, the MPD is trying to obtain the roadway from the town that is within MPD Lot#2. The Town had previously denied, but the MPD is going to send another letter of request.

7. Truck Updates

The Board discussed the continuous need of repair on the trucks. They would like to get a chart of all the truck info/ issues. With the uptick of funds, they believe it is feasible to buy a new truck this year instead of continuously repairing the same trucks.

Motion was made to enter into Executive Session by Mark Sauvigne, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 7:06 P.M.
Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 7:14 P.M.

8. Traffic Control

The Commissioners have requested the staff do a run of traffic control in the AM (7-8am) as drop offs in the morning are causing traffic.

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 7:24 P.M.

Subscribed in Manhasset, New York
On the 25th of April 2022

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 25th of April 2022

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 25th of April 2022

By: _____
David Paterson
Secretary