

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING AUGUST 16, 2022

Meeting 22-13

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, August 16, 2022. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Andrew Schwenk, Manhasset resident, Robert Morici, MPD Legal Counsel 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 10465-10482 totaling \$42,309.17 to be reviewed, approved and signed and Payroll Amounts of \$23,042.66 for Payroll 8/11/2022 and all totaling \$65.351.83.

On a voice vote, this resolution was unanimously approved.

3. Budget

Amanda supplied a 2nd draft budget to the Board to review. Amanda had spoken to the accountants and the only suggestion they made was to increase the amount budgeted towards salaries. With the highest CPI in a decade, the Board should consider a higher increase for employees. The Board discussed and agreed. The changes will be made and the budget will be sent to the Town.

4. Election 2022

The following resolution was proposed.

WHEREAS, the Manhasset Park District is required to hold an election once every year,

WHEREAS, The Board of Commissioners are elected for a three-year term,

THEN THEREFORE, the Board of Commissioners will hold an election for the position of Commissioner on December 13, 2022. Additionally, the Election Notice will be posted in the Manhasset Press.

On a voice vote, this resolution was unanimously approved.

5. Non Resident Parking Extension

On September 15, 2020, the Board passed 2 resolutions allowing High School Parking, and Non Resident unrestricted parking, by way of suspending section 9.01 and section 4.02b. The Board had decided to extend those current resolutions to December 31, 2022.

6. 4 Acres Path

The Board decided at this time to table any work to be done at the 4 Acres Path. It will be further discussed in the fall

7. Next Month's Meetings

Our next meetings will be our budget hearing, Thursday September 8 at 6pm, and September 19 at 6:15pm.

8. Mr. Schwenk

Mr. Schwenk came to discuss some community updates. He also requested the Board look into the trees that are in much disrepair at the 4 Acres right of way. The Board discussed and they will look into it, and will contact Nassau County as they would be in charge of maintaining those trees.

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 6:54 P.M.

Subscribed in Manhasset, New York
On the 8th of September 2022

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 8th of September 2022

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 8th of September 2022

By: _____
David Paterson
Secretary