

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING AUGUST 21, 2023

Meeting 23-15

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, August 21, 2023. Present were Commissioners Mark Sauvigne, Kenneth Weigand, and David Paterson called in. In addition, Robert Morici, MPD Legal Counsel, Andrew Schwenk, President for the Manhasset Greater Council, 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 10860-10867 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Andrew Schwenk

Mr. Schwenk came to discuss his plan as Greater Council President. He plans to focus on an overall beautification of Manhasset. He is asking the Board when they meet with the LIRR to please discuss the Breast Cancer Memorial. He wants the Park District to clean up that garden area and plant flowers seasonally. He feels it is a focal point at the train station and has been neglected. He also inquired about a dead tree at Patriots Park the Board will check the tree he is referencing, and will obtain quotes on removing it. Mr. Schwenk officially invited the Commissioners to attend the Greater Council meetings, and will send Amanda the dates.

4. Nonresident Assessment

The Board reviewed the data from this month. Wednesdays are definitely the busiest day. The Board is considering limiting nonresident. With school coming back in session, and the possibly of some workforce going back 5 days into the city, they feel the lots can start filling up again. They voted on and approved a September extension, with a limited section of nonresident spots. The section will be delineated and painted a different color. It will include, ½ of lot #3, 135 spots. The students will have to park in the correct location, whether they are resident (with MPD sticker) or Nonresident (without MPD sticker)

5. Schmitty's Family Auto

The Board has decided to continue to extend their agreement through September. A new agreement will be signed.

6. Manhasset Collision

The Board has decided to continue to extend their agreement through September. A new agreement will be signed.

Motion was made to enter into Executive Session by Mark Sauvigne, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 7:07 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 7:15 P.M.

7. Emergency Repair

Truck #2 had an emergency repair due to the failure of brakes.

The following was proposed:

WHEREAS, truck #2 needed brakes immediately and could not be driven

WHEREAS, A & E Auto is next to 61 Locust and was able to repair the brakes immediately,

THEN THEREFORE, BE IT RESOLVED, the brakes were repaired in an emergency situation by A&E Auto, not to exceed \$850.

On a voice vote, this resolution was unanimously approved.

8. Dump Truck Update

The following was proposed:

WHEREAS, the Manhasset Park District needs a new dump trucks, for effective and efficient use for daily operations

WHEREAS, Robert Green Auto and Truck is a state bid dealer and offers the best price for the truck needed,

THEN THEREFORE, BE IT RESOLVED, the MPD will order a new truck, and trade in the old one, from Robert Green not to exceed \$80,500 delivered.

On a voice vote, this resolution was unanimously approved.

9. Line Sprayer

The following resolution is proposed:

WHEREAS, a new line sprayer is needed and must be ordered,

WHEREAS, 3 quotes were sought, and

WHEREAS, Sherwin Williams in Port Washington came in with the lowest quote,

THEN THEREFORE, it is resolved that the purchase of line sprayer be made but not to exceed \$8,600.

On a voice vote, this resolution was unanimously approved.

10. Backyard Roof

Amanda reported the roof in the backyard, covering the containers is deteriorating and leaking heavily. We have repaired it before, but it needs to be replaced. Ralph will obtain quotes.

11. Coin Report

We are having an issue with the AutoIssue Handheld device that supplies the report for the coin collection. The device is old and the company no longer maintains or offers support. The Board has agreed to continue collections without an official report. The process of collection includes 3 employees, each with a separate handling. If Amanda or Ralph notice any significant difference from the average collection, it should be reported immediately.

Motion was made to enter into Executive Session by Mark Sauvigne, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 7:47 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 7:50 P.M.

12. Employment

We received an application for part time employment from Stefano Esposito. The Board discussed and will hire Stefano, part time, to start August 28th.

13. September Meetings

The meetings for September are September 7th and September 19th.

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 8:05 P.M.

Subscribed in Manhasset, New York
On the of August 2023

By: _____
Kenneth Weigand
Chair

Subscribed in Manhasset, New York
On the of August 2023

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the of August 2023

By: _____
David Paterson
Secretary