

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING DECEMBER 14, 2021

Meeting 21-20

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, December 14, 2021. 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, and Amanda Niewender, Secretary to the Board of Commissioners 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:

24 checks numbered 10176 to 10199 to be reviewed, approved and signed,
Payroll Amounts for Payroll 12/2/2021 to be reviewed, approved and signed.

On a voice vote, this resolution was unanimously approved.

Motion was made to enter into Executive Session by David Paterson, Motion seconded by Mark Sauvigne and all voted "aye"

Executive Session started at 6:16 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 6:20 P.M.

3. Resident Parking Regulations

The following was proposed:

WHEREAS, there has been previous discussion to shorten the resident required hours to pay to park, and the Board has discussed and agreed that resident parking fee will be required 6am-4pm.

BE IT RESOLVED, that the Section 1-4.02 (A)(i) of the Manhasset Park District Second Revised Ordinance, entitled "COMMUTER PARKING FIELD", shall be amended to read as follows:

(ii) COMMUTER PARKING FIELD. No automobile shall park in the railroad station plaza and the Manhasset Avenue North Field (Field #1) and South (Field #3) between the hours of 6:00 a.m. and 4:00 p.m. on any Monday through Friday, excluding national holidays unless a MPD Resident Automobile Parking Permit is affixed to the left rear bumper and a valid receipt must be displayed on the left dashboard or shelf, forward of the steering wheel, positioned so that the printed time and date is clearly legible from the exterior of the automobile. No automobile shall park in any automobile parking space beyond the time printed on the receipt.

On a voice vote, this resolution was unanimously approved.

4. High School Parking/ Non Resident Parking

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, 2021. They discussed and will further extend the resolutions until March 31, 2022.

5. Annuals

Annuals will go on sale for 2022. The Board discussed and decided the price will remain \$700.

6. Trucks

Ralph had notified the Commissioners that we need new tires on 2 trucks
The following was proposed:

WHEREAS, the 2 front tires on Truck # 4 and Truck #5 need to be replaced,

WHEREAS, 3 written quotes were received,

THEN THEREFORE, BE IT RESOLVED, the tires will be purchased and installed by Port Tire, not to exceed \$900.

On a voice vote, this resolution was unanimously approved

7. Coffee Truck Lease

Mr. Mee had requested if the Board would be willing to offer a reduced rent if he agreed to pay every 6 months upfront for 2022. He had hoped business would pick up, but due to the low Manhasset LIRR utilization he is trying to save money if he can. The Board discussed and agreed, a new lease agreement will be drafted for review.

8. Taxi Company

A new taxi company called inquiring about renting a space at the taxi stand. They will be invited to the next meeting to further discuss.

9. Requesting PTO Policy

Amanda drafted a policy regarding the process of requesting PTO. The Board will review and approve. The policy will be effective January 2022.

10. Miscellaneous

The Board discussed miscellaneous items, including the TONH drafted revision of Park Avenue and Nassau Avenue. Mr. Schwenk asked a few questions regarding the previously discussed policies.

Motion was made to enter into Executive Session by David Paterson, Motion seconded by Mark Sauvigne and all voted "aye"

Executive Session started at 7:00 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 7:12 P.M.

11. Next Month's Meetings

The next meetings will be January 10, 2022 and January 24, 2022.

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

Meeting ended at 7:15 P.M.

Subscribed in Manhasset, New York
On the 10th of January 2022

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 10th of January 2022

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 10th of January 2022

By: _____
Kenneth Weigand
Secretary