

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING DECEMBER 13, 2022

Meeting 22-21

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 13, 2022. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Andrew Schwenk, Greater Council, Cyrus Kamali, Merchant, Mona Naman, 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 10583-10605 totaling \$50,140.75 to be reviewed, approved and signed and Payroll Amounts of \$20,532.88 for Payroll 12/1/2022 Payroll Amounts of \$24,094.83 for Payroll 12/15/2022 and all totaling \$94,768.46.

On a voice vote, this resolution was unanimously approved.

3. Cyrus Kamali

Mr. Kamali came to discuss a ticket he received. He leases 4 merchant spots at the Verizon lot, and on November 28, his spots were being used by Verizon and he could not park, so he parked his vehicle in Hillside, but received a summons. The Board discussed and although the ticket was not issued in error, since Hillside is a commuter lot and a daily fee is required, they have decided to void the ticket before it is sent into court. Mr. Kamali also asked if when he has surgery in February if he can temporarily park in Hillside Avenue. The Board discussed and since the lot is filling up, they would like to review and let Mr. Kamali know when the time comes closer.

4. Resident Monthly's

The following was proposed:

WHEREAS, we have monthly's that are currently set to expire and can no longer be sold.

WHEREAS, monthly hang tags are numbers and supposed to be sold in order, so we need to VOID the expired ones from the record.

THEN THEREFORE, BE IT RESOLVED, Monthly # 62354-62399 will be null and void. They will be destroyed, and skipped from the recordkeeping.

On a voice vote, this resolution was unanimously approved.

5. Mona Naman

Mona Naman is an MPD resident. She purchased 3 monthly tags on November 22, 2022. She used one of the monthly's for December and then realized the other 2 tags would be useless to her because they are set to expire at the end of December. The Board discussed. Amanda notified them that the staff had been trying not to oversell the monthly's, and a notice was posted. The Board feels if anyone purchased a monthly June 1- December 31 and was unable to use it, it was to be brought in and validated by Amanda to be used before March 31, 2023. This includes Monthly #s . Amanda extended Ms. Namans monthly's and has recorded the information.

6. Nonresident 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 January 31, 2023.

7. LIRR

The LIRR had painted a new LIRR spot. The Board discussed and reviewed, and there seems to be more vehicles parking than allowed, and the MTA vehicles are obstructing traffic all day long. The Branch manager suggested a hangtag which would allow them to park more vehicles. The Board will draft a response.

8. Digital Code Enforcement

The Board is narrowing down their decision, and would like to see a demo and speak to the code enforcement agents before a decision is made.

9. Insurance Renewal

John Dina has advised that the Insurance Coverage is up for renewal and will be renewed for an estimated 10% increase. Because of such a high increase, the Board would like to go out for quotes.

10. PKFOD

The Accountants sent over the engagement letter. The Board would like to review before signing.

11. Snow Removal

Ralph Esposito updated the Board about any snow removal plans/ OT/ etc. The Board has agreed, and any snow that needs to be hauled should be left in lot #3, and we can utilize the IMA with MLWD for removal.

12. Incident

After the last meeting when Ms. Dil Hakimian came to the meeting to report a trip and fall, the Board has inspected the area and as it would be impossible for our men to repair without making it worse since it is one sliver of pavement, the Board would like to obtain quotes to fix approx. a 10x10 square to level the pavement in the area.

13. Employee Schedule

The staff is still working split shifts, 6am- 1230 and 1230-7pm. With the increased traffic, 2 men will be scheduled each evening and the office will close at 5, so 2 men will be on traffic control from 5pm- 7pm or 8pm. In addition, on Tuesdays, Wednesdays, and Thursdays the staff will now work 6am-1pm and 1pm- 8pm. The Board wants to reiterate to the staff that they must be moving the flow of traffic and issuing tickets to any violators in the roadway.

14. Night Pay

The following was proposed:

WHEREAS, employees are currently working different hours and different shifts, from the regular workweek

WHEREAS, employees are being paid for a 40 hour work week, but are not currently working a full 40 hours, instead they are working extended hours outside of the regular work hours

WHEREAS, the Board would like to implement a different rate for night pay

WHEREAS, night pay would include any hours worked from 6pm-6am, regardless of total amount of hours worked per week.

THEN THEREFORE, BE IT RESOLVED, any full time employee working between the hours of 6pm-6am, will receive a pay rate of 1.5 their regular rate, regardless of total number of hours worked that day or that week..

On a voice vote, this resolution was unanimously approved.

15. Commissioner Parking

The following was proposed:

WHEREAS, if an elected Commissioner has 10 years of service, the Board feels they are entitled to keep their MPD parking plaque.

WHEREAS, the MPD parking plaque allows for a vehicle to park without the required fee,

THEN THEREFORE, BE IT RESOLVED, any elected Commissioner who has at least 10 years of service, will keep their MPD parking plaque indefinitely.

On a voice vote, this resolution was unanimously approved.

16. Next Meetings

The next meetings will be January 9, 2023 and January 23, 2023 at 6:15pm

Having no other items on the agenda, Motion was made by Kenneth Weigand to adjourn the meeting. Motion seconded by Mark Sauvigne and all voted "aye". Meeting ended at 7:44 P.M.

Subscribed in Manhasset, New York
On the 9th of January 2023

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 9th of January 2023

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 9th of January 2023

By: _____
David Paterson
Secretary