

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING December 18, 2023

Meeting 23-22

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 12:00 P.M. Monday, December 18, 2023. Present were Commissioners Mark Sauvigne, David Paterson, and Kenneth Weigand In addition, Susan Savistan, & Garssen Wong MPD Residents, 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 10983-10996 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Garssen Wong

Mr. Wong is a resident, He has one car with an MPD permit. One day he took his other vehicle, without a permit, so he paid the \$10 nonresident fee. He did not realize nonresidents had to park in a designated area, so he received a ticket. The Board reviewed and Mr. Wong agreed he would be getting a permit on this vehicle. As this was a first time offence, and the ticket wasn't submitted to court yet, the ticket was VOID.

4. Susan Sabiston

Ms. Sabiston was attending the meeting on behalf of her brother who received a ticket, but could not make it to the meeting. He is a nonresident, who purchased a daily scratch off at the office, and parked in a nonresident space. He forgot to scratch off the fee, but had the receipt and the unscratched fee still. The Board reviewed, and as this was a first offence, and the ticket wasn't submitted to the court yet, the ticket was VOID.

5. Nonresident Assessment.

The Board reviewed the data from this month. They voted on and approved a January extension.

6. Schmitt's Family Auto

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

7. Manhasset Collision

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

8. Tickets issued and voids/ App Roll out

The Board signed off on approved/erroneous voided tickets.

9. Mets email

We received an email from a Mets transportation coordinator looking to collaborate for parking for Mets games. A commissioner will call him to discuss what we allow.

10. Trucks

Mr. Paterson asked that the trucks be checked and any rust or dents be buffed out and painted. He will meet with Ralph to further discuss.

11. Drain behind Raindew

Mr. Sauvigne noticed a drain in lot #5 is full of leaves. After discussing with Ralph, it was stated that it is a dead cesspool and not a functioning drain. The Board decided to have it covered.

12. Full Time Employee

It was decided Stefano Esposito will continue employment as a full time employee as of January 1.

Motion was made to enter into Executive Session by Mark Sauvigne, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 1:00 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 1:25 P.M.

13. Amendment to Longevity Resolution

The following resolution was proposed.

WHEREAS, the Commissioners discussed an increase in salary for full time hourly Employees based upon longevity which passed in 2016

WHEREAS, the increases accounted for up to 20 years

WHEREAS, the Board extended the resolution for 25 years of service in October 2023,

WHEREAS, the Board discussed and feel 25 years should be increased, retroactively,

THEN THEREFORE, it is resolved that the longevity policy will be updated to the following:

After 5 years of working, an employee's annual salary will increase \$500.

After 10 years of working, an employee's annual salary will increase \$1000.

After 15 years of working, an employee's annual salary will increase \$1000.

After 20 years of working, an employee's annual salary will increase \$1000.

After 25 years of working, an employee's annual salary will increase \$2500.

On a voice vote, this resolution was unanimously approved

14. Employee Salary

The following resolution was proposed

WHEREAS, the MPD Commissioners have discussed an annual raise based on years previous and with what the current financial standing of the MPD

THEN THEREFORE, the Commissioners will raise each employees pay rate \$3000 for 2024.

On a voice vote, this resolution was unanimously.

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 1:40 P.M.

Subscribed in Manhasset, New York
On the 4th of January 2024

By: _____
Kenneth Weigand
Chair

Subscribed in Manhasset, New York
On the 4th of January 2024

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 4th of January 2024

By: _____
David Paterson
Secretary