BOARD OF COMMISSIONERS

MANHASSET PARK DISTRICT REGULAR MEETING JANUARY 22, 2024

Meeting 24-02

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, January 22, 2024. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici MPD Legal Counsel, Andrew Schwenk, Jerry Nodaros, Tyler Giucobe, Manhasset residents, 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 11011-11036 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Jerry Nodaros

Mr. Nodaros came to discuss a ticket he received. He is a resident, but the vehicle he drives does not have a permit. He parked on a Saturday and paid the \$10 nonresident fee at the muni meter. He didn't realize when he left his car, the fee had blown off his dashboard, so he received a ticket. After stopping in the office, he found out he could register his vehicle for a permit (which he thought he couldn't because it was a corporate vehicle). He obtained a permit so the weekends would now be free for him. The Board reviewed the ticket, and the fee that he purchased. As this was a first time offense, he did actually pay for the day, and the ticket has not been sent into court, the Board agreed to void the ticket.

4. Tyler Giucobe

Mr. Giucobe came to discuss a ticket he received. He is a resident, HS Student. He scratched off a daily on Wednesday but he didn't realize when he left his car, the fee had blown off his dashboard, so he received a ticket. The Board reviewed the ticket, and the scratch off that he used for that day. As this was a first time offense, he did actually pay for the day, and the ticket has not been sent into court, the Board agreed to void the ticket.

5. Andrew Schwenk

Mr. Schwenk came to get an update on the Snow Issue that occurred with the LIRR. The Board explained what happened. Mr. Schwenk commented that the MPD Staff did a great job clearing the lots. He had one suggestion for the next snowfall. After Lot #1 is plowed, if it is still snowing, it would be beneficial to have an MPD Staff member on site to keep clearing the lines, or ensure that people are parking within the lines.

6. Snow Update

This week when it snowed, there was a dispute over who is supposed to clear the walkway ramp to the LIRR station, from Manhasset Avenue. The LIRR claimed it was MPD responsibility. Nowhere in the MPD lease does it state that, and the walkway is not even adjacent to the lot we lease. After many complaints, the TONH cleared it, but they will not take ownership of the maintenance. This is an ongoing issue. Mr. Morici will send a letter to the LIRR to try and resolve for future instances.

7. Insurance Renewal

Double Eagle Insurance Agency advised that the Insurance Coverage was up for renewal and will be renewed for an estimated 6% increase.

The Board reviewed, and they would like to up the coverage for liabilities. They will wait for a new quote before agreeing.

8. Nonresident Assessment

The Board reviewed the data from this month. Wednesdays are definitely the busiest day, but every day there were available resident spots. The will extend the nonresidents through February.

9. Schmitty's Family Auto

The Board has decided to continue to extend their agreement through February. A new agreement will be signed. This will be the last month, as Merchant demand has been on the rise and the spaces in that lot are now needed for Merchants.

10. Manhasset Collision

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

11. Vehicle Update

The new dump truck is supposed to arrive this week. Ralph is looking now to trade in the final dump truck of our old fleet. The Board would like to obtain quotes for a dump, a pickup, and a small SUV to compare prices.

12. Next Month's Meetings

The meetings for February will be February 5th and February 26th.

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 7:42 P.M.

On the 5th of February 2024

By: _____ Kenneth Weigand

Secretary

Subscribed in Manhasset, New York On the 5th of February 2024