

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING JANUARY 23, 2023

Meeting 23-02

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 23, 2023. Present were Commissioners Mark S. Sauvigne, and Kenneth Weigand. In addition, Robert Morici MPD Legal Counsel, Scott Group, Nonresident commuter, Paul Double Eagle Agency, 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 10629-10648 totaling \$57,063.59 to be reviewed, approved and signed, and Payroll Amounts of \$25,036.78 for Payroll 1/26/2023.

On a voice vote, this resolution was unanimously approved.

3. Scott Group

Mr. Group came to the meeting because he received a ticket for no fee, when he had a muni meter fee on his dashboard. He explained he is a regular nonresident commuter for the last 2 years. He showed his proof of purchase, his fee and his summons and believes it was just an error. The Board discussed, and as the ticket was written in error, and was not sent into court yet, they will VOID the ticket.

4. Double Eagle Agency

Paul Adimando was sought out to obtain insurance quotes by Commissioner Weigand, In December, when we learned our insurance renewal was proposed to increase by 10%, the Board felt it was time to scope out new services. Mr. Adimando explained the quotes he received, and the companies which declined coverage and why. He explained our agent did work to get us a reasonable price. He was able to quote us the same insurance as our current agent, but was willing to work hard on our other policies, and at renewals. The Board discussed that we have been with our current agent for many years and maybe it was time to change things up to see what other options are out there.

The following was proposed:

WHEREAS, the Board feels it is time to switch Insurance Brokers for other options, and a broader search,

WHEREAS, Double Eagle Agency was able to obtain a comparable quote to what our current Agency is able to provide.

THEN THEREFORE, BE IS RESOLVED, the MPD will sign with Double Eagle

agency to appoint them as the MPD agent for insurance policies

On a voice vote, this resolution was unanimously approved.

5. Digital Code Enforcement

The following resolution was proposed:

WHEREAS, the Board of Commissioners wish to switch to a Digital Code Enforcement Platform

WHEREAS, 4+ companies were sought, researched, demoed, compared, evaluated

WHEREAS, GTechna, provided the lowest quote, while also have all the integrated factors already in place with NCTPVA, and our current vendor FLOWBIRD,

THEN THEREFORE, BE IT RESOLVED that the Manhasset Park District will sign with GTechna for services related to digital enforcement, not to exceed \$30,000, with a 5 year plan not to exceed \$95,000 cumulatively.

On a voice vote, this resolution was unanimously approved.

6. Parking Lot Use

An email was received from Camp Echo Lake. They are requesting to use Lot # 3 on 4 dates, for baggage and camper pickup. They used to lot last year, for the same purpose, without any issues. The Board discussed and approved the dates. If the camp wishes to proceed, they must file a facility use application, with the required insurance, and a payment of \$250 per day usage fee. Staff will be assigned for the dates to cone off the area.

7. MPD Sewer Support

Commissioner Paterson wants to draft a letter of support for sewers to send to the TONH. He will draft and send to the Board for approval.

8. Ticket Issued

Commissioner Weigand was approached by a merchant who received a ticket for not paying a meter. The merchant was just running into the store and received a ticket. The Board discussed, and since the merchant does lease merchant spots and this is a first time offense, the ticket will be VOID before being sent into the court.

9. LIRR

The LIRR station manager had came to notify us that the LIRR office lost power, due to our camera system. It was installed very poorly. He has to have his union LIRR electricians fix the issue but he wanted to notify us that the camera system is down and he doesn't know what they will have to disconnect/ move to fix it. The Board discussed. The MPD will research a new camera system and see if there is another location we can put it, or seek an agreement with the LIRR to install a new system.

10. Lot #1 Exit

In November, Ania Dil Hakimian came to the meeting to report a trip and fall she had in Lot #1. The Board looked into it and obtained a quote to have the asphalt repaired. The quote is substantial since the location is over the sensors for the traffic light. The Board further discussed, and will reach out the Nassau County to see if they can repair it since it interferes with the sensors.

11. Next Month's Meetings

The meetings for February will be February 6 and February 27.

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

Meeting ended at 7:22 P.M.

Subscribed in Manhasset, New York
On the 6th of February 2023

By: _____
Kenneth Weigand
Chair

Subscribed in Manhasset, New York
On the 6th of February 2023

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 6th of February 2023

By: _____
David Paterson
Secretary