

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING JANUARY 24, 2022

Meeting 22-02

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 5:00 P.M. Monday, January 24, 2022. Present were Commissioners Mark S. Sauvigne, and Kenneth Weigand. In addition, Robert Morici and Paul Pepper MPD Legal Counsel, William Ortiz, Port Collision, and Amanda Niewender, Secretary to the Board of Commissioner. Commissioner David Paterson was present via call in.

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 10259-10277 totaling \$23,099.83 to be reviewed, approved and signed and Payroll Amounts of \$19,576.68 for Payroll 1/27/2022.

On a voice vote, this resolution was unanimously approved.

3. 61 Locust

William Ortiz came to discuss the 61 Locust property. He is interested in buying the property for his 2 businesses, one of which is up the street at 55 Bayview. The Commissioners discussed. Mr. Ortiz put in an official offer to purchase the property. The Board will discuss and get back to him.

4. Taxi Lease

Amanda Niewender reported she received the signed Taxi Lease, but is still waiting for the required documentation and payment.

Motion was made to enter into Executive Session by Mark Sauvigne, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 5:20 P.M.
Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 5:50 P.M.

5. Next Month's Meetings

The next meeting will be February 7 at 5pm.

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 6:10 P.M.

Subscribed in Manhasset, New York
On the 7th of February 2022

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 7th of February 2022

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 7th of February 2022

By: _____
David Paterson
Secretary