

**BOARD OF COMMISSIONERS**  
**MANHASSET PARK DISTRICT**  
**REGULAR MEETING JANUARY 28, 2019**

Meeting 19-02

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 28, 2019. Present were Commissioners Mark S. Sauvigne, Kenneth Weigand and David Paterson. In addition, Robert Morici & Paul Pepper, MPD Legal Consul, Michael Ilkiw, Secretary to the Board of Commissioners and Amanda Niewender, Recording Secretary 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:

8 checks numbered 9174 to 9813 totaling \$4,217.39 to be reviewed, approved and signed, Payroll Deposits of \$19,486.56, Payroll Taxes of \$7,621.87 and ADP charges of \$156.32 for Payroll 01/31/2019 and all Totaling \$31,482.14.

On a voice vote, this resolution was unanimously approved.

3. Merchant Parking

The Commissioners previously discussed the amount of empty Merchant Parking spots in the Colonial Lot. They further discussed moving the merchants from Locust Lot #8 to Colonial, allowing Locust Lot to be used as a commuter lot.

The following was proposed:

WHEREAS, In accordance with the MPD Ordinances Section # 14.02(a)iii, Lot #8 is currently designated as a Merchant Parking Lot, and  
WHEREAS, Lot #8 Merchants can be moved to Lot #4, leaving lot #8 open

THEN THEREFORE, BE IT RESOLVED, Lot #8 will be changed to a Commuter Parking Field.

On a voice vote, this resolution was unanimously approved.

4. Meter Update

The following resolution was proposed:

WHEREAS, the MPD needs to remove 4 meters because they do not work anymore

WHEREAS, shoppers can use the muni meter in the lot instead,

THEN THEREFORE, it is resolved that the MPD will remove the meters, leaving a total of 110 meters.

On a voice note, this resolution was unanimously approved.

5. ID Badges

The MPD purchased an ID maker and will create and issue new ID tags to all the employees.

6. Deposition

The MPD has been asked to send a representative for deposition regarding a current lawsuit. The Commissioners discussed and have asked Michael Ilkiw to go as representation.

7. Patriots Park Fountain

The Commissioners discussed the fountain, and its many issues. The MPD reached out to another company to replace to current system. A price quote of \$45,000 was received. The Commissioners discussed and are going to continue to try and repair the current system and research alternative ideas.

8. Truck Repairs

The following resolution is proposed:

WHEREAS Truck #4 needs front brakes, and a transmission line,

WHEREAS, 2 quotes were received, and Plandome Service Center came in at the lowest,

THEN THEREFORE, it is resolved that the muffler be repaired but not to exceed \$800.

On a voice vote, this resolution was unanimously approved.

Truck #5 needs a new muffler, one quote was received. The Commissioners discussed and will obtain more quotes.

9. Next Month's Meetings

The meetings for next month will be February 11, 2019 and February 25, 2019.

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

Meeting ended at 7:20 P.M.

Subscribed in Manhasset, New York  
On the 11<sup>th</sup> of February 2019

By: \_\_\_\_\_  
Mark Sauvigne  
Chair

Subscribed in Manhasset, New York  
On the 11<sup>th</sup> of February 2019

By: \_\_\_\_\_  
Kenneth Weigand  
Treasurer

Subscribed in Manhasset, New York  
On the 11<sup>th</sup> of February 2019

By: \_\_\_\_\_  
David Paterson  
Secretary