BOARD OF COMMISSIONERS

MANHASSET PARK DISTRICT REGULAR MEETING JUNE 24, 2024

Meeting 24-11

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, June 24, 2024. Present were Commissioners Mark S. Sauvigne, David Paterson and Ken Weigand. In addition, Robert Morici John Ryan, MPD Legal Counsel, and Amanda Niewender, Secretary to the Board of Commissioner were also present. Guests included Greater Council President, Andrew Schwenk.

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 11197-11212 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Nonresident Assessment

The Board reviewed the data from this month. They will continue to review. They voted on and approved a July & August extension for nonresidents to park in ANY space in lot #3 since summer is quiet.

4. Nonresident email

Milad Camisi parks as a nonresident. She usually parks after 4pm and pays the fee, but on this day she came in earlier. She did not know you had to park in a designated nonresident space. She paid the daily fee. The Board discussed and since this was her first ticket, and she did pay for the day, they have approved to pull it before it is sent into court and VOID it.

5. Epermit training

The staff will do epermit training with Flowbird on July 10.

6. Updates

Amanda updated the Board on a few items. The life insurance policy was increased. We had to companies come to quote repaving the lots (no quotes submitted yet), the electrician came to scope out the job at Patriots Park and will supply a quote. The arborist is checking the arborvitae. Mr. Schwenk noted that there is also a tree at Patriots Park that needs to be trimmed or taken down. Amanda will look into it. We obtained a quote for a hydrid Ford Escape. They are still interested in changing out the pond area, Ralph suggested a design and will contact a company to draw something up.

7. Holiday.

The Board has approved to extend the Independence Day holiday. The office will close on July 3 at 1pm and be closed July 5.

8. Next Month's Meetings

The meetings for July will be July 10th and July 22nd.

Motion was made to enter into Executive Session by David Paterson, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 6:53 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 7:05 P.M.

9. Employee Review

Stefano Esposito's probation period has ended. A satisfactory review was discussed, the paperwork will be filled out and filed.

The following was proposed:

WHEREAS, Stefano's review was satisfactory, and

WHEREAS, a salary increase can be given upon a satisfactory 6-month probationary review,

THEN THEREFORE, be it resolved, Stefano will receive a \$1 hourly increase.

On a voice vote, this resolution was unanimously approved.

The following was proposed:

WHEREAS after speaking with Supervisor, Ralph Esposito, the Commissioners feel Christopher Niewender has been working above and beyond without any outstanding problems and

WHEREAS a merit performance bonus can be issued dependent on work performance

THEN THEREFORE, the Commissioners find that Christopher Niewender has demonstrated outstanding work performance in his time with the MPD and shall be given a one-time merit raise of 5%.

On a voice vote, this resolution was unanimously approved.

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

Meeting ended at 7:18 P.M.

By: _____ Kenneth Weigand

Secretary

Subscribed in Manhasset, New York On the 10th of July 2024