BOARD OF COMMISSIONERS

MANHASSET PARK DISTRICT REGULAR MEETING MARCH 11, 2024

Meeting 24-05

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, March 11, 2024. Present were Commissioners Mark S. Sauvigne, David Paterson and Ken Weigand. In addition, Robert Morici & John Ryan, MPD Legal Counsel, James Sullivan, MPD Resident, Zhen & William Wu, MPD Resident, 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 11087-11100 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. James Sullivan

James Sullivan came to the meeting because he is currently trying to obtain a permit for his son. He owns 2 houses, one in Manhasset and one in Florida. He has the required proofs, and the vehicle is registered in Manhasset, but because everything is in his name and not the sons, his license is in Florida. He can provide his sons license in Manhasset, but then everything is not in the same name/ same address. The Board discussed and will allow him to obtain a permit with both licenses, and all of the other required proofs.

4. Zhen & William Wu

The Wu's came to meeting regarding a ticket they got. They are new residents and parked on a Sunday without paying, thinking the sign stating if you are a resident it is free. They didn't realize they had to obtain a resident permit. They have sign obtained a permit for their vehicle but are asking forgiveness for the mistake of their first time parking. The Board discussed and since they are new residents, and they have no obtained a permit and this was their first ticket, they have approved to pull it before it is sent into court and VOID it.

5. Incident in the Lot

On March 5 and employee had an altercation with a HS student, resident. The student moved the barricades in the lot, and when he was told by our employee that they cannot move the barricades, the student yelled, cursed and berated our employee. The attorneys tried to reach out to the vehicle owner to attend the meeting but were unsuccessful. A certified letter will go out requesting them to attend the next meeting, to

further discuss the incident and possible suspension of the permit.

6. Merchant Update

Merchant Sales for this year and now completed. We have very limited open availability. The Board discussed and will not further lease empty spots to Family Auto.

7. FOIL Request

We received a FOIL request regarding the sale of 61 Locust. Amanda will work with the attorneys to put together the information requested.

8. 61 Locust

The sale of the property is up for approval by the TONH Board. The public hearing will be on April 9th.

9. Truck #6 Front Bumper Repair

The following resolution is proposed:

WHEREAS, truck #6 front bumper needs to be repaired

WHEREAS, 3 quotes were sought, and 2 companies came back with quotes

WHEREAS, Manhasset Collision came in with the lowest quote,

THEN THEREFORE, it is resolved that the repair be made by Manhasset Collision but not to exceed \$2,000.

On a voice vote, this resolution was unanimously approved.

10. 4 Acres Property

The staff is working on the beautification project at the 4 Acres. This is costing little to no money as we are utilizing materials we already have.

11. Parking Lot Use

Commissioner Weigand was approached regarding using the lot for certain dates, Amanda will supply the application as requested.

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 7:08 P.M.

Subscribed in Manhasset, New York On the 26th of March 2024

Ву:	David Paterson Chair
Subscr	ibed in Manhasset, New York On the 26 th of March 2024
Ву:	Mark Sauvigne Treasurer
Subscr	ibed in Manhasset, New York On the 26 th of March 2024
Ву:	Kenneth Weigand Secretary