

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING MARCH 21, 2022

Meeting 22-05

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 21, 2022. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici and Paul Pepper, MPD Legal Counsel, Andrew Schwenk, Manhasset resident, and Amanda Niewender, Secretary to the Board of Commissioner.

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 10319-10337 totaling \$63,223.69 to be reviewed, approved and signed and Payroll Amounts of \$\$20,512.21 for Payroll 3/24/2022.

On a voice vote, this resolution was unanimously approved.

3. Emergency Truck Repair

Truck #4 would not start this week. Without being able to drive the truck, it needed to be fixed immediately, as an emergency repair at the nearest mechanic. The following was proposed;

WHEREAS, Truck #4 would not start and is needed for everyday operations

WHEREAS, Elite Auto was able to come immediately to repair the starter

THEN THEREFORE, BE IT RESOLVED, Truck #4 starter was to be fixed by Elite Auto as an emergency repair, not to exceed \$1000.

On a voice vote, this resolution was unanimously approved.

4. Electrical Panel

The electricity to the containers would not work this week. It needed to be fixed immediately, as an emergency repair with a local electrician. The following was proposed;

WHEREAS, the electricity to the containers would not work and is needed for everyday operations

WHEREAS, Melichar Electric was able to come immediately to repair

THEN THEREFORE, BE IT RESOLVED, the electricity/ circuit breaker was to be fixed by Melichar Electric as an emergency repair, not to exceed \$1000.

On a voice vote, this resolution was unanimously approved.

5. Coupon Books

Amanda informed the Board she was getting quotes for coupon books, and the quotes were coming in very high. She will get more quotes to see if we can get them at a reasonable cost, but it may be time to discuss other means of daily parking payments.

6. NCTPVA

The District received the annual revenue from tickets written from Nassau County. The amount received did not align with the expected amount to be received based on the number of tickets written. Amanda reached out to the County to discuss the formula used to reach the amount distributed. We were informed that with the pandemic, many tickets were still being processed, and unanswered. We should expect to see the difference in next year's disbursement.

7. 61 Locust

BE IT RESOLVED, that the Commissioners of the Manhasset Park District, on behalf of the District, with offices located at 62 Manhasset Avenue, Manhasset, New York 11030, hereby approve the execution of the Contract for Sale of the property commonly known as 61 Locust Street, Manhasset, New York, for the price of six-hundred eighty-five thousand (\$685,000.00) dollars, to Family Auto Body Shop, Inc., with offices located at 73 Locust Street, Manhasset, New York 11030, in accordance with the further terms as detailed in the contract of sale.

On a voice vote, this was unanimously approved.

8. Food Truck Request

A request was made to see if the Board would be willing to rent space in Lot #1 or Lot # 7 for a lunchtime food truck. The Board discussed and will get more information.

9. FOIL

We received the FOIL regarding the amount of tickets written on Plandome Road for 2021. Only 3 tickets were written for overtime parking, on 1 day. The Commissioners discussed and are going to reach out to the Town again to discuss co-code enforcement of Plandome Road. As previously discussed, the Town is not enforcing the timed parking regulation, so employees and commuters are parking all day every day without consequence. This leads to congestion in the town, constituents searching for parking and double parking to run into a store, and the MPD has always been willing to enforce this regulation to better the community. A letter will be drafted and sent.

10. Next Month's Meetings

The meetings for next month will be April 4 and April 25.

Motion was made to enter into Executive Session by Mark Sauvigne, Motion seconded

by Ken Weigand and all voted "aye" Executive Session started at 7:15 P.M.
Motion was made to close Executive Session by Kenneth Weigand, motion seconded by
Mark Sauvigne, all voted "aye" at 7:27 P.M.

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 7:30 P.M.

Subscribed in Manhasset, New York
On the 4th of April 2022

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 4th of April 2022

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 4th of April 2022

By: _____
David Paterson
Secretary