

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING MARCH 27, 2023

Meeting 23-06

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 27, 2023. Present were Commissioners Mark S. Sauvigne, David Paterson, and Kenneth Weigand. In addition, Robert Morici MPD Legal Counsel, Andrew Schwenk, resident commuter, Christina George, resident commuter, 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 10705-10717 totaling \$129,628.31 to be reviewed, approved and signed, and Payroll Amounts of \$23,120.04 for Payroll 3/23/2023.

On a voice vote, this resolution was unanimously approved.

3. Christina George

Ms. George came to the meeting about obtaining a permit. She has the required driver's license and car registration in her name and Manhasset address. The bills for the house are in her mother's name, since she is living with her mom. Ms. George was able to provide a voters registration card and a w2 in the Manhasset address. The Board reviewed all documents, and approved for her to obtain a permit with those documents.

4. Andrew Schwenk

Mr. Schwenk came to discuss 2 issues. He requested the MPD remove the newspaper boxes at the LIRR. They are not used, full of garbage and an eyesore. The Board explained that is LIRR property, and we do not have authority to do so, but as we are meeting with the LIRR within the next 2 weeks, we would ask if they would remove them or allow for us to remove them. Mr. Schwenk also requested the MPD do something about the condition of the Breast Cancer Garden. The Board explained again that is LIRR and was gifted to the Woman's Coalition. The Board will reach out to see if we can get permission to remove the dead bushes and clean up the area. They further discussed with Mr. Schwenk that they met with the TONH regarding Maple Street, and they are supplying the TONH with the documents they requested.

5. Tickets

Mr. David Chan emailed the Board because he received a ticket for parking in lot #1 as a nonresident with a nonresident fee. He had realized at the time of parking, his new

vehicle did not have a resident permit even though he is a resident, so he paid the nonresident fee not realizing he could not park in lot #1. He has since obtained a permit. The Board reviewed the proof, and since this was his first ticket, and the ticket was not sent into court yet, the Board agreed to VOID the ticket. Mr. Keith DeVito reached out to the Board because he paid the resident fee to park but forgot he did not obtain a new permit for his car. He has since obtained a permit. The Board reviewed the proof, and since this was his first ticket, and the ticket was not sent into court yet, the Board agreed to VOID the ticket. Mr. Rick Sais reached out to the Board because he had paid the nonresident \$10 fee to park, but parked in lot #1 not realizing it was residents only. The Board reviewed the proof, and since this was his first ticket, and the ticket was not sent into court yet, the Board agreed to VOID the ticket.

6. Nonresident Assessment.

The Board reviewed the data from this month. Wednesdays are definitely the busiest day, and the Board is considering limiting nonresidents in the coming months. They will continue to review. They voted on an April extension. Commissioner Sauvigne and Paterson feel even on the busiest days, there are at least 10 spots. Commissioner Weigand voted against an extension as he feels it should be more limited as we are getting busier.

7. Merchant Parking

The merchant renewals are completed for this year. We have 16 empty spaces for lease. Douglas Elliman requested 2 more spots. In the past, we implemented a 5 spot max in George Street due to an extensive waitlist. Currently, George Street has 6 available spots. The Board discussed and will allow Douglas Elliman to lease 2 additional spaces.

8. Life Insurance Renewal

Rob Smith has advised that the Life Insurance Coverage is up for renewal and will be renewed for only a \$20 per month increase.

The following was proposed:

WHEREAS, The Manhasset Park District is satisfied with the Life Insurance Coverage

WHEREAS, the MPD needs a Life Insurance Policy and the increase is a fair increase

THEN THEREFORE, BE IT RESOLVED, the MPD will renew the Life Insurance Coverage Policy not to exceed \$215 per month.

On a voice vote, this resolution was unanimously approved.

9. Digital Update

Amanda updated the Board that her and Ralph are meeting weekly with Gtechna to set up the digital enforcement. This week they will go buy 2 tablets to be used for enforcement.

Motion was made to enter into Executive Session by Mark Sauvigne, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 6:16 P.M. Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 6:30 P.M.

10. Employee Hours

The Board discussed the current split shifts the staff is working. This was implemented during COVID, March 2021, to separate the staff, and extend the hours of operation. As the federal regulations for COVID are set to expire in May, the Board feels it is time to go back to a "normal" 8 hr. work day. At the same time, they would like to reduce the 1 hr. unpaid lunch hour to a ½ hr. unpaid lunch.

The following was proposed:

WHEREAS, the Board would like to end the temporary split shifts and return to an 8 hr. workday

WHEREAS, the Board would like to implement a ½ hr. unpaid lunch

THEN THEREFORE, BE IT RESOLVED, On May 1, 2023, the staff hours will change to 6:30-3 with a ½ hr. unpaid lunch break.

On a voice vote, this resolution was unanimously approved.

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

Meeting ended at 7:46 P.M.

Subscribed in Manhasset, New York
On the 10th of April 2023

By: _____
Kenneth Weigand
Chair

Subscribed in Manhasset, New York
On the 10th of April 2023

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 10th of April 2023

By: _____
David Paterson
Secretary