BOARD OF COMMISSIONERS MANHASSET PARK DISTRICT REGULAR MEETING MARCH 7, 2022

Meeting 22-04

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 7, 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. <u>Payment and Receipts</u> The following resolution was proposed:

BE IT RESOLVED, that the Board of Commissioners for the Manhasset Park District approved payments as follows:

Checks numbered 10292-10319 totaling \$ to be reviewed, approved and signed and Payroll Amounts of \$for Payroll 2/24/2022.

On a voice vote, this resolution was unanimously approved.

3. <u>4 Acres</u>

A resident called to comment on the disrepair of the pathway in the 4 Acres Park. The Board discussed and will go onsite to see what can be repaired at this time.

4. Commuter Parking

A resident emailed the District regarding commuter parking. Lot #1 is regularly filling up. The resident requested nonresidents not be permitted to park in Lot#1 and feels residents should have priority parking. The Board discussed in depth the financial help the nonresident parking has amassed to. They discussed the feasibility of asking nonresidents to park in Lot #3 instead. The location of the muni meters would be a tremendous issue if we did that, causing traffic and chaos during the morning peak hours. The commuter lots have been monitored daily, and at least 100 empty spots remain. Nonresident parking continues to contribute 40% of the total commuters. The Board agreed that at this time, no change would be made, as this is all temporary and to make confusion, and more chaos would not be beneficial.

5. Non Resident Parking Extension

On September 15, 2020, the Board passed 2 resolutions allowing High School Parking, and Non Resident unrestricted parking, by way of suspending section 9.01 and section 4.02b. The Board had decided to extend those current resolutions to March 31, 2022. They discussed and will further extend the resolutions until June 30, 2022.

6. <u>NCTPVA</u>

The District received the annual revenue from tickets written from Nassau County. The amount received does not align with the expected amount to be received based on the number of tickets written. The District will reach out to the County to discuss the formula used to reach the amount distributed.

7. Andrew Schwenk

The Board discussed several in Town topics with Mr. Schwenk including the new proposed development, retail stores on Plandome Road, etc.

Motion was made to enter into Executive Session by Mark Sauvigne, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 7:00 P.M. Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 7:25 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 7th of March 2022

By: _____ Mark Sauvigne Chair

Subscribed in Manhasset, New York On the 7th of March 2022

By: _____ Kenneth Weigand Treasurer

Subscribed in Manhasset, New York On the 7th of March 2022

By: ___

David Paterson Secretary