

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING MAY 15, 2024

Meeting 24-09

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. Wednesday, May 15, 2024. Present were Commissioners Mark S. Sauvigne, David Paterson and Ken Weigand. In addition, Paul Pepper, & John Ryan, MPD Legal Counsel, 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 11156-11171 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. 61 Locust closing

The closing for 61 Locust will be May 31. The following was proposed:

WHEREAS, a Commissioner needs to be present to sign at the closing

THEN THEREFORE, BE IT RESOLVED, any one commissioner can attend and can act on the full authority of the Board for the purpose of closing on the 61 Locust property including any adjournment dates.

On a voice vote, this resolution was unanimously approved.

4. Commercial Plates

The following was proposed:

WHEREAS, the Board would like to clarify the ordinance pertaining to commercial vehicles;

WHEREAS, an amendment will need to be made to MPD Ordinance section 1-4.01(a) sub section (i)

THEN THEREFORE, BE IT RESOLVED, MPD Ordinance section 1-4.01(a) sub section (i) will now read (i) COMMUTER PARKING FIELD. No automobile shall park in the railroad station plaza and the Manhasset Avenue North (Field #1) and South (Field #3) between the hours of 6:00

A.M. and 6:00 P.M. on any Monday through Friday, excluding national holidays unless a MPD resident automobile parking permit is affixed to the left rear bumper and a valid receipt must be displayed on the left dashboard or shelf forward of the steering wheel positioned so that the printed time and date is clearly legible from the exterior of the automobile. No automobile shall park in any automobile parking space beyond the time printed on the receipt. *No "Commercial" class vehicles, either designated by "Commercial" plates or fitting the definition of "Commercial Vehicle" as defined by the New York State Department of Motor Vehicles, shall park in a Commuter Parking Field.*

On a voice vote, this resolution was unanimously approved.

It was further discussed the resident with a temporary permit with commercial plates can park through the end of May so he has time to find alternate parking.

5. Camp Echo

An email was received from Camp Echo Lake. They are requesting to use the lots on 4 dates, for baggage and camper pickup. The Board discussed and approved the dates. If the camp wishes to proceed, they must file a facility use application, with the required insurance, and a payment of \$250 per day usage fee. Staff will be assigned for the dates to cone off the area.

6. IT Upgrades

The following was proposed:

WHEREAS, the server equipment and camera system need to be upgraded,

WHEREAS, our IT company has supplied a quote,

WHEREAS, the Board has researched the equipment and comparable prices

THEN THEREFORE, BE IT RESOLVED, the equipment will be purchased and the upgrades will be made, not to exceed \$18,000.

On a voice vote, this resolution was unanimously approved.

7. Paving

The TONH accepted a bid for milling and paving. The MPD will piggyback off of their bid. We will obtain a quote for Hillside Avenue.

8. Maura Canna Dick

Ms. Dick emailed the Board regarding a ticket she got. She regularly parks as a nonresident during the week and parks in the nonresident section and pays the \$10 fee. She had parked on Sunday, Mother's Day and did not realize it was not free parking on Sundays. She had submitted receipts from all the times she had paid, and pleaded that she would have paid the \$10 had she known, or if it wasn't pouring rain and she saw the signs. The Board discussed and since she this was her first ticket, they have approved

to pull it before it is sent into court and VOID it.

9. Audit Reports

CFM has completed their audit. The Board received draft copies of the financial statements and recommendations. CFM will schedule to come to a June meeting and present.

Motion was made to enter into Executive Session by David Paterson, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 6:49 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 6:58 P.M.

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 6:59 P.M.

Subscribed in Manhasset, New York
On the 29th of May 2024

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 29th of May 2024

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 29th of May 2024

By: _____
Kenneth Weigand
Secretary