

**BOARD OF COMMISSIONERS  
MANHASSET PARK DISTRICT  
REGULAR MEETING MAY 24, 2022**

Meeting 22-09

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 6:30 P.M. Tuesday, May 24, 2022. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici,, MPD Legal Counsel 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 10379-10395 totaling \$51,513.99 to be reviewed, approved and signed and Payroll Amounts of \$22,032.86 for Payroll 5/19/2022 and all totaling \$73,546.85.

On a voice vote, this resolution was unanimously approved.

3. Resident Monthly Hang Tag Purchase

The following resolution is proposed:

WHEREAS, 2,500 resident monthly tags are needed and must be ordered,

WHEREAS, 3 quotes were sought, and

WHEREAS, Rydin Decal came in with the lowest quote,

THEN THEREFORE, it is resolved that the purchase of the resident monthly tags be made but not to exceed \$1,300.

On a voice vote, this resolution was unanimously approved.

4. Non Resident Monthly Hang Tag

The Commissioners have discussed the requests, and need for a nonresident monthly hang tag. As nonresidents are temporarily permitted to park in the lot, and the Board does not foresee ever revoking this permission back to only 13 spots, they see fit to order a monthly form of payment. In the event, resident demand increases, nonresidents can be restricted to one section, still allowing a sufficient number of nonresidents to utilize a monthly hang tag. The tags will be valid for up to 5 years, so 1000 are sought to be purchased.

The following resolution is proposed:

WHEREAS, 1,000 nonresident monthly tags are needed and must be ordered,

WHEREAS, 3 quotes were sought, and

WHEREAS, Rydin Decal came in with the lowest quote,

THEN THEREFORE, it is resolved that the purchase of the nonresident monthly tags be made but not to exceed \$1,300.

On a voice vote, this resolution was unanimously approved.

5. Meter Update

Devo is still working on the issue of the lagging machine. They came this week to update the software. It does seem to be better and we will continue to evaluate if this fixed the issue.

6. Parking Regulation Extension

On September 15, 2020, the Board passed a resolution allowing Non Resident unrestricted parking, by way of suspending section 9.01. The Board had decided to extend those current resolutions to June 30, 2022. They discussed and will further extend the resolution until September 30, 2022.

Motion was made to enter into Executive Session by Mark Sauvigne, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 7:03 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 7:10 P.M.

7. Employee Salary

The following resolution was proposed

WHEREAS, the MPD Commissioners had decided to reevaluate raises at the half year point after reviewing 2022 finances, and

WHEREAS, the financial audit was completed and the current year 2022 income seems to be stabilized,

THEN THEREFORE, the Commissioners will raise each employees pay rate \$1500.

On a voice vote, this resolution was unanimously.

8. LIRR

Commissioner Paterson discussed a drainage issue at the LIRR Section A. He will meet with Ralph to discuss solutions

9. Next Month's Meetings

The next meeting will be June 16, 2022 at 6:15pm

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 7:20 P.M.

Subscribed in Manhasset, New York  
On the 16<sup>th</sup> of June 2022

By: \_\_\_\_\_  
Mark Sauvigne  
Chair

Subscribed in Manhasset, New York  
On the 16<sup>th</sup> of June 2022

By: \_\_\_\_\_  
Kenneth Weigand  
Treasurer

Subscribed in Manhasset, New York  
On the 16<sup>th</sup> of June 2022

By: \_\_\_\_\_  
David Paterson  
Secretary