BOARD OF COMMISSIONERS

MANHASSET PARK DISTRICT REGULAR MEETING May 28, 2019

Meeting 19-10

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 9:15 A.M. Tuesday, May 28, 2019. Present were Commissioners Mark S. Sauvigne, David Paterson, and Kenneth Weigand. In addition, Robert Morici, and Paul Pepper MPD Legal Consul, Michael Ilkiw, Secretary to the Board of Commissioners and Amanda Niewender, Recording Secretary 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:

9 checks numbered 9305 to 9313 totaling \$43,177.69 to be reviewed, approved and signed, Payroll Deposits of \$17,082.04, Payroll Taxes of \$6,657.93 and ADP charges of \$197.64 for Payroll 05/23/2019 and all Totaling \$67,115.30.

On a voice vote, this resolution was unanimously approved.

3. Seasonal/ Part Time

A woman has applied for seasonal part time office help. The Commissioners discussed. With Michael Ilkiw retiring in July, they would like to possibly see what help is needed in the office and will interview her. The Commissioners would like the positioned opened through Civil Service, and the base salary would be \$15.00 per hour.

4. Foil Response

The Commissioners discussed the foil response regarding tickets written on Plandome Road. Although the number of tickets has increased in the past 2 years, it still appears that the tickets are written in blitzes, and the TONH is not patrolling/enforcing daily as the MPD would like to do. They would like to follow up with Councilwoman Lurvey regarding and IMA for co-code enforcement of Plandome Road.

5. <u>55 Bayview Avenue</u>

55 Bayview Avenue is up for lease/sale. The MPD has been inquired if they are interested. The Commissioners discussed and without enforcement of Plandome Road, there is currently no need for additional parking. If Plandome Road was enforced, and merchants could no longer park for free, that would be an ideal location for Merchant Parking. The Commissioners discussed whether that property was eve given variances for parking, since it is being advertised as a parking facility.

6. Bat Boxes

The Commissioners are interested in putting up bat houses at the 4 Acres and Park Avenue Parks. Michael Ilkiw will research and purchase.

7. LIRR

The Commissioners discussed the Landscaping Plan proposed to the LIRR. They had heard back that the MPD would not be allowed to do the project, without a current lease, and the lease is now month to month. The Commissioners would also like to look into possibly purchasing the plants and having the LIRR plant them.

8. Next Month's Meetings

The meetings for June will be June 18, 2019 at 9am.

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

Meeting ended at 10:40 A.M.

On the 18th of June 2019 By: _____ Mark Sauvigne Chair Subscribed in Manhasset, New York On the 18th of June 2019 Kenneth Weigand Treasurer Subscribed in Manhasset, New York On the 18th of June 2019

By: ______
David Paterson

Secretary

Subscribed in Manhasset, New York