

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING MAY 9, 2022

Meeting 22-08

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, May 9, 2022. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Paul Pepper, MPD Legal Counsel, Jim Reitzig, Non-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. 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 10366-10378 totaling \$20,161.74 to be reviewed, approved and signed and Payroll Amounts of \$18,213.74 for Payroll 5/5/2022.

On a voice vote, this resolution was unanimously approved.

3. Jim Reitzig

Mr. Reitzig is a nonresident. He has been parking since the MPD lifted the regulation due to COVID (Section 9.01). He came to the meeting to request the MPD have a monthly form of payment for nonresidents. As he commutes every day, he is looking for a greater convenience than daily scratch offs. The Board discussed and explained this is all still temporary, but will venture into finding a cost of a monthly option.

4. Worker's Comp Renewal

John Dina has advised that the Workers Comp Insurance Coverage is up for renewal and if the MPD agrees to auto renewal early, it would be renewed at a discount. Perma is also offering a larger discount if renewed for a 3 year term.

The following was proposed:

WHEREAS, The Manhasset Park District is satisfied with Workers Insurance Coverage

WHEREAS, the MPD needs a Workers Comp Insurance Policy and a discounted premium is a valid reason to auto renew for 3 years

THEN THEREFORE, BE IT RESOLVED, the MPD will renew the Workers Comp Insurance Coverage Policy not to exceed \$17, 500.00, for the 2022 year, and a discounted rate for year 2023, and 2024.

On a voice vote, this resolution was unanimously approved.

5. Manhasset Collision Agreement

The agreement has been signed and will be effective June 1. Ralph will have the lines painted for reserved parking at Hillside, as per the agreement.

6. Returned Check

The District received a check for payment of 2 coupons books, the check bounced back and over a phone call, the resident refused to pay the additional fee stating there is no reason his check should have been returned. The Board previously discussed and the resident reissued the payment for \$80, and stated it was our banks error. The Board decided to waive the \$50 and accept the \$80 repayment.

7. Parking Lot Use

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.

8. HS Request

The HS has requested to allow parents to park in Lot #3 for graduation. As in the past, the Board will allow this on June 24th at 5pm. They also requested on June 13, if we would all for seniors to park for breakfast without being ticketing before 12pm. The Board will suspend ticket writing until 12pm on June 13.

9. Meter Update

Devo is still working on the issue of the lagging machine. This week they will update the software to fix the issue.

10. Financial Update

Amanda updated the Board with Q1 financials. As we proceed through the year, we can begin to spend money where needed, as income has stabilized post-pandemic. When raises were given for 2022, it was decided to reevaluate in June. The Board will start discussions on a raise for the 2nd half of 2022.

11. Next Month's Meetings

The next meeting has been rescheduled for May 24, 2022 at 6:30pm

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 24th of May 2022

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 24th of May 2022

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 24th of May 2022

By: _____
David Paterson
Secretary