

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING November 12, 2019

Meeting 19-19

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. Tuesday, November 12, 2019. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici and Paul Pepper, MPD Legal Counsel, Rabbi Paltiel, from Chabad of Manhasset, 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:

21 checks numbered 9460 to 9480 totaling \$144,450.31 to be reviewed, approved and signed, Payroll Amounts of \$21,089.49 for Payroll 11/7/2019 and all Totaling \$165,539.80.

On a voice vote, this resolution was unanimously approved.

3. Chabad of Manhasset

Rabbi Paltiel attended the meeting to offer a menorah be placed at Patriots Park during Hanukah. The chabad would provide the menorah, install it at the park, and remove it after the Holiday. The Commissioners discussed the specifics and told the Rabbi they would be in touch with a decision after further discussion with legal counsel.

4. Snow Blower

Raffaele Esposito requested a new snow blower be bought before the winter season. The following was proposed:

WHEREAS, a new snow blower would be beneficial to the snow cleanup during the winter season

WHEREAS, three quotes were received for the new snow blower

THEN THEREFORE, BE IT RESOLVED, a new snow blower will be purchased from Liffco, not to exceed \$1300.

On a voice vote, this resolution was unanimously approved.

5. Election

The petitions were due back November 12, 2019. Only petitions for the incumbent, Mark Sauvigne were turned in. The election will run uncontested. Election workers have been contacted to work. Board of Elections will be notified of the election information.

6. Letters to Candidates

The Board will send letters of congratulations to the candidates who won the recent election, whom work within the MPD.

7. Cesspool Agreement

Schout Bay reached out to the Board regarding installing a cesspool behind his building, which would affect the MPD George Street Lot. In the past, the MPD has provided an agreement to a neighboring property allowing them to disturb the lot in a timely manner for this. The Board discussed and would be willing to provide Schout Bay with the same agreement.

8. Holiday Music/Lights

The Board discussed the Holiday music and lights can start on December 1.

9. Plandome Road

The Board discussed exploring the option of an IMA with Nassau County for joint enforcement of Plandome Road. Legal Counsel will explore.

10. PTO Limits and Buyback limits

The attorneys will draft up resolutions to be passed.

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 7:34 P.M.

Subscribed in Manhasset, New York
On the 26th of November 2019

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 26th of November 2019

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 26th of November 2019

By: _____
David Paterson
Secretary