

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING November 13, 2023

Meeting 23-20

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, November 13, 2023. Present were Commissioners Mark Sauvigne, David Paterson, and Kenneth Weigand In addition, Andrew Scwhenk, Greater Council President, Robert Morici, 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 10941-10956 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Annual Hangtag Purchase

The following resolution is proposed:

WHEREAS, 400 annual hangtags 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 annual hangtags be made but not to exceed \$700.

On a voice vote, this resolution was unanimously approved.

4. Merchant Sticker Purchase

The following resolution is proposed:

WHEREAS, 1250 Merchant Stickers 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 merchant stickers be made but not to exceed \$1,400.

On a voice vote, this resolution was unanimously approved.

5. Permit sticker Purchase

The following resolution is proposed:

WHEREAS, 1500 permit stickers 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 permit stickers be made but not to exceed \$800.

On a voice vote, this resolution was unanimously approved.

6. Annuals

Annuals will go on sale for 2024 the last week of the year. The Board discussed and decided the price will remain \$700.

7. December

The Commissioners discussed and decided on offering Free Metered Parking for Holiday Shopping in the Locust Place Shopper Parking Lot (behind Raindeew) weekends (Friday- Sunday) starting Dec 1 through the end of December. The Christmas tree, nativity, and holiday music will be up and running December 1 as well.

8. Election

The petitions were due back November 13, 2023. Only petitions for the incumbent, Kenneth Weigand were turned in. The election will run uncontested. Election workers will be contacted to work. Board of Elections will be notified of the election information.

9. Nonresident Assessment.

The Board reviewed the data from this month. They voted on and approved a December extension.

10. Tickets issued and voids

The Board signed off on approved/erroneous voided tickets.

11. Next Meetings

The next meeting was scheduled for November 27, but now does not work. The Board will meet next on December 4.

12. Andrew Schwenk

Mr. Schwenk thanked Commissioner Weigand for attended the Greater Council Meeting. He recapped the meeting for the Board, and explained they met with Councilman Adahmi from the TONH. The next Greater Council meeting will be December 13.

Motion was made to enter into Executive Session by Mark Sauvigne, 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 7:04 P.M.

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 7:05 P.M.

Subscribed in Manhasset, New York
On the 13th of November 2023

By: _____
Kenneth Weigand
Chair

Subscribed in Manhasset, New York
On the 13th of November 2023

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 13th of November 2023

By: _____
David Paterson
Secretary