

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING NOVEMBER 15, 2021

Meeting 21-19

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 5:00 P.M. Monday, November 15, 2021. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Robert Morici and Paul Pepper MPD Legal Counsel, William Ortiz, Port Washington Collision, and Amanda Niewender, Secretary to the Board of Commissioners 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:

24 checks numbered 10176 to 10199 totaling \$120,224.25 to be reviewed, approved and signed, Payroll Amounts of \$ for Payroll 11/4/2021 and 11/18/2021 to be reviewed, approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Port Washing Collision

William Ortiz came to discuss the 61 Locust property. He is interested in buying the property for his 2 businesses, one of which is up the street at 55 Bayview. The Commissioners discussed his questions and have advised to reach out to the TONH to research the permissible use of the lot before he puts in an offer for the property. Mr. Ortiz will do more research and be in touch.

4. DEVO

Daryl from DEVO notified the MPD that the modems in all 3 muni meters are outdated and will stop working in 2022. They will need to be replaced before the end of the year. The following was proposed:

WHEREAS, modems in all 3 muni meters need to be replaced

WHEREAS, DEVO & Associates is the sole provider for the equipment

THEN THEREFORE, BE IT RESOLVED, the modems will be purchased and installed by DEVO, not to exceed \$3000.

On a voice vote, this resolution was unanimously approved.

5. Trucks

The Commissioners discussed the appearance of the MPD Trucks. They have requested that Ralph do aesthetic repairs, paint, and any damage repair that he can. The trucks will also have MPD decals placed on the doors. The Commissioners would like to implement an incident report for any damage to the trucks at the time. There would be no consequence, but damages do have to be reported each time.

Motion was made to enter into Executive Session by David Paterson, Motion seconded by Mark Sauvigne and all voted "aye"

Executive Session started at 5:20 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 6:05 P.M

6. Insurance Renewal

John Dina has advised that the Insurance Coverage is up for renewal and will be renewed for an estimated 5% increase.

The following was proposed:

WHEREAS, The Manhasset Park District is satisfied with Insurance Coverage

WHEREAS, the MPD needs an Insurance Policy and a 5% increase is a fair increase

THEN THEREFORE, BE IT RESOLVED, the MPD will renew the Insurance Coverage Policy not to exceed \$46,000.

On a voice vote, this resolution was unanimously approved.

7. Election

The petitions were due back November 15, 2021. Only petitions for the incumbent, David Paterson 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.

8. Resident Parking Regulations

The Board discussed officially amending the ordinance to allow residents with a permit to park for free weekdays after 4pm. Paul Pepper will draft the ordinance amendment to be proposed at the next meeting.

9. Holidays

This year Christmas Day and New Year's Day land on Saturdays. The holidays will be observed on the preceding Fridays. The office will be closed.

Meeting ended at 6:25 P.M.

Subscribed in Manhasset, New York
On the 29th of November 2021

By: _____
David Paterson
Chair

Subscribed in Manhasset, New York
On the 29th of November 2021

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 29th of November 2021

By: _____
Kenneth Weigand
Secretary