

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING OCTOBER 17, 2022

Meeting 22-18

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, October 17, 2022. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Andrew Schwenk, Catherine Dillan, Irene Nebel, Manhasset Residents, Frank Tsouros, nonresident, Joe Renaghan, nonresident, 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 10525-10544 totaling \$42,665.10 to be reviewed, approved and signed and Payroll Amounts of \$24,315.61 for Payroll 10/20/2022 and all totaling \$66,980.71.

On a voice vote, this resolution was unanimously approved.

3. Frank Tsouros

Mr., Tsouros came to the meeting to ask for a refund. He had purchased a resident monthly by mistake. He is a nonresident and came back to purchase a nonresident monthly. He is looking for a refund for the resident monthly which he is not eligible to use. The Board discussed and will take back the monthly and issue a refund.

The following was proposed:

WHEREAS, Resident monthly # 62444 was sold to a nonresident,

WHEREAS, the nonresident cannot use it, and purchased a nonresident monthly instead

WHEREAS, the nonresident is looking for a refund, which will void the resident monthly,

THEN THEREFORE, it is resolved that the refund will be issued and the resident monthly # 6244 will be void and destroyed.

On a voice vote, this resolution was unanimously approved.

4. Joe Renaghan

Mr. Renaghan came to a meeting to discuss and parking ticket he received. He parked on Sunday October 16 in lot #1 as a nonresident. He had a nonresident scratch off displayed and believes the code enforcement agent did not see it when issuing the

ticket. The Board discussed. This is Mr. Renghans first offense, and he had picture proof. The ticket was not sent into the NCTPVA yet and the Board agreed to void this ticket before it is submitted.

5. Catherine Dillon and Irene Nebel

Ms. Dillan & Ms. Nebel came to the Board meeting to request that we lift the fee to park on the weekends for everyone. They feel since it was implemented, people choose to park on their street rather than to park in the lot. The Board discussed the issue with them. Ms. Dillon had previously attended a meeting and made this request... Without significantly raising taxes to the MPD residents, the supplemental income from the weekend fees helps to keep the MPD budget on track. They understand that street parking is an issue and discussed with them how the MPD has been trying to obtain an IMA with the TONH for many years to provide more enforcement. They suggested the reach out to Veronica Lurvey regarding enforcement of their block.

6. Nonresident assessment

The Board reviewed the car count from this week. They will continue to monitor nonresident vehicles parking in the lot before an extension in January.

7. Ticket Issued

Amanda notified the Board of a ticket which was issued in error and needs to be void. There was human error and ticket has not been sent into NCTPVA yet. The Board discussed and agreed to void this ticket.

8. Truck #5

We are still having a starter issue with truck #5. The truck went back to Dodge and now they are stating another issue occurred and needs an expensive repair. We will bring the truck to Elite to get a quote for the repair.

9. American Rescue Plan

The Board discussed the TONH resolution that was passed at their last Board meeting that granted the Port Washington Parking District more COVID funds. The MPD had requested funds last year and was denied as the TONH was not issuing funds to commissioner operated districts. The Board would like to FOIL where the funds were allocated, and specifically how much money the PWRPD received.

10. Next Month's Meetings

The meetings for next month will be November 3 at 6pm and November 14 at 6:15pm.

Motion was made to enter into Executive Session by Mark Sauvigne, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 7:37 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 7:40 P.M.

Having no other items on the agenda, Motion was made by Kenneth Weigand to adjourn the meeting. Motion seconded by David Paterson and all voted "aye". Meeting ended at 7:45 P.M.

Subscribed in Manhasset, New York
On the 3rd of November 2022

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 3rd of November 2022

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 3rd of November 2022

By: _____
David Paterson
Secretary