#### **BOARD OF COMMISSIONERS**

# MANHASSET PARK DISTRICT REGULAR MEETING October 24, 2023

# Meeting 23-19

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, October 24, 2023. Present were Commissioners Mark Sauvigne, and Kenneth Weigand. Commissioner David Paterson called in. In addition, Anant Khemlal & James McGowan, MPD residents, Paul Pepper, 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 10927-10940 approved and signed.

On a voice vote, this resolution was unanimously approved.

#### 3. Anant Khemlal

Mr. Khemlal came in to discuss a ticket he received. He was parking so infrequently, that he was parking as a nonresident. The nonresident regulations had just changed and he didn't realize. He had parked where nonresidents were previously permitted. He is a resident, and came into to obtain a resident permit earlier this week so he can now park anywhere. This was his first ticket received by the MPD. The Board discussed and since the ticket had not been sent into court yet, and it was his first time offense, and he did already obtain a resident permit, they were able to VOID the ticket.

### 4. James McGowan

Mr. McGowan came in to discuss a ticket he received. He had a temporary permit but it was expired. He had his monthly pass displayed, but received a ticket for no permit. The Board asked if he has since obtained a permanent permit, but he explained he was still working on it since the car is registered to his mom. The Board agreed if he comes in to obtain a permit before the ticket is sent into court, they will VOID this ticket.

### 5. Nonresident Assessment.

The Board reviewed the data from this month. There has only been 1 day in October that the lot filled, otherwise daily there are 10-30 available spots for residents all day long. They voted on and approved a November extension.

### 6. Tickets issued and voids/ App Roll out

The Board signed off on approved/erroneous voided tickets. Amanda notified the Board we will roll out the app mid-November. All the signage will be posted.

### 7. Schmitty's Family Auto

The Board has decided to continue to extend their agreement through October. A new agreement will be signed.

## 8. Manhasset Collision

The Board has decided to continue to extend their agreement through October. A new agreement will be signed.

### 9. Breast Cancer Garden

The junior coalition plan to plant this coming weekend. The Board will try to be there.

# 10. Staffing Schedule

Amanda discussed daily scheduling with the Board. The Board would like to continue to have the staff in the lots each morning to help with traffic.

#### 11. Spot in Lot #1

The Board discussed a hazardous spot in lot #1 that seems to back up traffic and creates a blind spot. Ralph will paint over the spot and make it a safety zone.

# 12. Next Month's Meetings

The next meetings will be scheduled for November 13, and November 27. The Board will attend the TONH Budget Hearing on November 2.

#### 13. Part time Employee

Stefano Esposito is working part time. The Board discussed bringing him on board full time. Once his probation is over in December, it will be approved to hire Stefano full time January 1.

Motion was made to enter into Executive Session by Mark Sauvigne, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 6:50 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by Mark Sauvigne, all voted "aye" at 6:54 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 7:00 P.M.

By:	
Бу	Kenneth Weigand Chair
Subscr	ribed in Manhasset, New York On the 13 <sup>th</sup> of November 2023
Ву:	Mark Sauvigne Treasurer
Subscr	ibed in Manhasset, New York On the 13 <sup>th</sup> of November 2023
Ву:	David Paterson
	Secretary

Subscribed in Manhasset, New York On the 13<sup>th</sup> of November 2023