

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING SEPTEMBER 15, 2020

The call in meeting of the Board of Commissioners of the Manhasset Park District (MPD) convened via call in, open to the public, hosted by the MPD via Ring Central 6:00 P.M. Tuesday, September 15, 2020. On Call were Commissioners Mark S. Sauvigne, David Paterson, and Kenneth Weigand. In addition, Robert Morici and Paul Pepper, MPD Legal Counsel, and Amanda Niewender, recording secretary were also on call. The dial in information to call in was listed on the website.

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. Non- Resident Parking

The following Resolution was proposed:

WHEREAS, the MPD Ordinance, Section 9.01, states *Commuter automobile parking field permits may be issued to residents of the MPD.*

WHEREAS, the MPD permits allows automobiles to park throughout the commuter lot;

WHEREAS, anyone not eligible for a resident permit, is restricted to the non-resident parking spaces, and non- resident fee;

WHEREAS, in the response to the various hardships resulting from COVID-19, the Board contemplated alternate ways to maximize the benefit of MPD parking lots to the public and its residents while generating additional revenue for the District;

WHEREAS, a temporary suspension in the enforcement of Section 9.01 of the MPD Ordinance, which would allow nonresidents to park in any available spot upon payment of the current non-resident fee of ten (\$10.00) dollars;

NOW THEREFORE BE IT RESOLVED, enforcement of Section 9.01 of the MPD Ordinance, will be temporarily suspended, thereby allowing non-resident parking in any available spot of an MPD Commuter Lot, upon payment of the current non-resident daily fee of ten (\$10.00) dollars;

BE IT FURTHER RESOLVED, the temporary suspension of enforcement described herein, will remain in effect through 2020, expiring on January 1, 2021, at which time Section 9.01 will be enforced again.

On a voice vote, this resolution was unanimously approved.

2. HS Parking

The following Resolution was proposed:

WHEREAS, the MPD Ordinance, Section 4.02b, states *No Person shall park in the commuter parking field for the sole or exclusive purpose of using the commuter parking field as a substitute for parking at the Manhasset High School*

WHEREAS, due to the emergency measures taken in response to Covid-19 pandemic, the MPD commuter parking lots have remained largely empty, as residents continue to work from home, severely reducing the number of commuters utilizing the Manhasset LIRR Station;

WHEREAS, In the response to the various hardships resulting from COVID-19, the Board contemplated alternate ways to maximize the benefit of MPD parking lots to the public and its residents, while generating additional revenue for the District;

WHEREAS, Manhasset High School's limited parking remains unable to accommodate students driving to school and the discouragement of close contact between students of differing households has limited the availability of 'carpools', exacerbating the situation;

WHEREFORE, a temporary suspension in the enforcement of Section 4.02b of the MPD Ordinance would allow those parking in MPD Lot #3, solely as a substitute for parking at Manhasset High School, to park in MPD Lot #3, as long as all other regulations of the MPD Ordinance are followed, including the daily fee for parking .

WHEREAS, a temporary suspension in the enforcement of Section 4.02b of the MPD Ordinance would maximize the use and benefit of MPD Lot #3 the public and its residents while generating additional revenue for the District;

THEREFORE BE IT RESOLVED, that enforcement of Section 4.02b of the MPD Ordinance shall be temporarily suspended, thereby allowing vehicles to use MPD Lot #3 for substitute parking for Manhasset High School, subject to all other rules and regulations of the MPD and its Ordinance, including payment of the daily parking fee.

BE IT FURTHER RESOLVED that such vehicles that wish to use MPD Lot #3 as substitute Parking for Manhasset High School, which are eligible to receive a "resident permit", will be required to obtain said permit and pay the daily \$3 parking fee. Any vehicle not eligible for a resident permit, will be required to pay the current non-resident daily parking fee of ten (\$10.00) dollars.

BE IT FURTHER RESOLVED, the temporary suspension of enforcement described herein, will remain in effect through 2020, expiring on January 1, 2021, at which time Section 4.02b will be enforced again.

On a voice vote, this resolution was unanimously approved.

Commissioner Weigand further proposed a Resolution creating a separate MPD STUDENT PARKING STICKER for the purposes of administering the above Resolution, however, after discussion, the Board of Commissioners decided against any such measure

3. Coffee Truck

Coffee Truck rent has not been received since March. The Commissioners spoke to Mr. Mee and agreed upon a 3 month COVID relief. 3 months' rent is due immediately.

4. Void Ticket

An employee of Raindeew received a ticket as he was returning to his car to feed the meter. He asked the Commissioners to void the ticket, as this is his first offense, and he always pays and was just caught up and was a few minutes late the Board discussed, and agreed.

5. Jets

Amanda updated the Board on the jets at Patriots Park. There seems to be a malfunction to the cutting mechanism after 1 year. We have already sent one back for an inspection. We had to wire transfer payment for it to be fixed. We would have to pay for each shooter to be sent and repaired. The Commissioners discussed the costs. Before sending the jets back, they would like to hire an electrician to insure the connection setup is done properly.

6. Locust Place

Ralph suggested some upgrades to the curb and first parking space in the Locust Place lot. The Commissioners discussed and agreed to make the first space a compact car space only, and to paint the curb.

7. Muni Meter Update

Amanda updated the Commissioners with the muni meter banking issue.

The mini meter company is having a problem sending the funds to the bank. It's a communication error, whether with the modem, or software. Our credit card collections are not being deposited. Any funds collected from July 3 – August 21, was not deposited to the bank. The muni meters bank, Flowbird is hosting an investigation into where the funds are. The Board discussed and will wait to see what their response is. If it is not resolved, we may take legal actions.

8. Next Meeting

The next meeting will be September 29, 2020 at 6pm

Having no other items on the agenda, Motion was made by Kenneth Weigand, Chair to adjourn the meeting. Motion seconded by Mark Sauvigne and all voted "aye".

Meeting ended at 6:55 P.M.

Subscribed in Manhasset, New York
On the ____ of September 2020

By: _____
Kenneth Weigand
Chair

Endorsed in Manhasset, New York
On the ____ of September 2020

By: _____
Mark Sauvigne
Treasurer

Endorsed in Manhasset, New York
On the ____ of September 2020

By: _____
David Paterson
Secretary