

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING SEPTEMBER 19, 2022

Meeting 22-16

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, September 19, 2022. Present were Commissioners Mark S. Sauvigne, David Paterson and Kenneth Weigand. In addition, Michael DeStefano, Raindew Employee, Robert Morici and 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 10501-10513 totaling \$13,560.70 to be reviewed, approved and signed and Payroll Amounts of \$22,829.41 for Payroll 9/22/2022 and all totaling \$36,390.11

On a voice vote, this resolution was unanimously approved.

3. Michael DeStefano

Michael DeStefano, a Raindew employee, came to the meeting because he received a ticket. He had paid for the meter, Meter #33, but did not realize his quarters did not register and received a ticket. The meter was checked afterward and was faulty. The Board reviewed. The ticket was not sent into NCTPVA yet. They asked that Mr. DeStefano obtain an employee permit, to be able to use the muni meter for the length of his shift and based on that the Board approved to VOID the ticket before being sent to NCTPVA.

4. Tickets

Two HS Students, wrote into the Board because they received a ticket. The Board reviewed. The tickets were not sent into NCTPVA yet, and this was a first offense for both constituents. The Board approved to VOID the ticket before being sent to NCTPVA.

5. Truck updates

Ralph submitted the quotes he received to purchase a new pickup truck. A lot of companies, i.e Ford, Chevy, do not have trucks available until next summer. We obtained quotes from the NYS approved vendor list. Ralph requested the Board consider purchasing two new pickups, and trade in the old ones. The 2 pickups cost more in repairs than every expected/budgeted and are in disrepair.

The following was proposed:

WHEREAS, the Manhasset Park District needs new pickup trucks, for effective and efficient use for daily operations

WHEREAS, Robert Green Auto and Truck is a state bid dealer and offers the best price for the truck needed,

THEN THEREFORE, BE IT RESOLVED, the MPD will order 2 new trucks, and trade in the 2 old ones, from Robert Green not to exceed \$130,000 delivered.

On a voice vote, this resolution was unanimously approved.

6. Cash Register

This past week the register was short \$10. Each shift the registered is counted for the responsibility of the employee on shift. It seems to have been an error in the amount of change given back to the constituent. The Board reviews these incidents on a case by case basis. On this occasion, they reviewed and approved to reimburse the \$10 to the register from a petty cash payout.

7. Next Months Meetings

The meetings for October will be October 3, 2022 and October 17, 2022.

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 6:55 P.M.

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

By: _____
Mark Sauvigne
Chair

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

By: _____
Kenneth Weigand
Treasurer

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

By: _____
David Paterson
Secretary