

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING September 22, 2023

Meeting 23-17

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 7:30 A.M. Friday, September 22, 2023. Present were Commissioners Mark Sauvigne, David Paterson, and Kenneth Weigand called in. In addition, Robert Morici, MPD Legal Counsel called in, Ralph Esposito, Labor supervisor, 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 10889-10899 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Nonresident Assessment

The Board reviewed the data from this month. Wednesdays are definitely the busiest day. The Board is considering limiting nonresident. The lots are starting to fill up again. They voted on and approved an October extension, with a more limited section of nonresident spots. The section will be delineated and painted a different color. It will include, 92 spots lot #3. The students will have to park in the correct location, whether they are resident (with MPD sticker) or Nonresident (without MPD sticker).

4. Maple Place proposal

We had requested Maple Place from the Town on North Hempstead, on multiple attempts, and are still getting the runaround. Since we are not getting a straight answer regarding the Town giving us the roadway, Commissioner Weigand suggested we ask if we could do a 99 year lease. Mr. Morici will inquire.

5. 61 Locust Street

Since the sale did not go through with the buyers- New buyers have been sought.

BE IT RESOLVED, that the Commissioners of the Manhasset Park District, on behalf of the District, with offices located at 62 Manhasset Avenue, Manhasset, New York 11030, hereby approve the execution of the Contract for Sale of the property commonly known as 61 Locust Street, Manhasset, New York, for the price of seven hundred thousand (\$700,000.00) dollars, Manhasset Collision, Inc., with offices located at 44 Hillside Avenue, Manhasset, New York 11030, in accordance with the further terms as detailed in the contract of sale.

On a voice vote, this was unanimously approved.

6. Schmitt's Family Auto

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

7. Manhasset Collision

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

8. Banks

HSBC has officially closed our account and sent a check for the remainder left. Amanda will deposit it into First National. A comparison chart will be made of High Yield Interest accounts before we transfer money into a new savings account.

9. 4 Acres Trees

The attorneys had sent a letter to North Hills asking permission to take down any dead trees in the right of way at the 4 Acres. The Village had no objections but did state they would not be replanting any trees there. The Board discussed and will remove any dead trees, but also have no plans to replant.

10. Next Month's Meetings

The meetings for next month will be October 11 and October 23.

11. Breast Cancer Garden

The Board discussed the request to revamp the Breast Cancer Garden. After seeking permission, the MPD will remove the current bushes and plant new, hardier plants to beautify the area. The Junior Coalition is still scheduled for October to do the actual ribbon plantings. Ralph made suggestions on plantings.

Motion was made to enter into Executive Session by Mark Sauvigne, Motion seconded by David Paterson and all voted "aye" Executive Session started at 8:40 A.M.

Motion was made to close Executive Session by David Paterson, motion seconded by Mark Sauvigne, all voted "aye" at 8:55 A.M.

12. Full Time Employee

It was decided Brian Barrett will continue employment as a full time employee as of Oct 1.

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 9:25 A.M.

Subscribed in Manhasset, New York
On the 22nd of September 2023

By: _____
Kenneth Weigand
Chair

Subscribed in Manhasset, New York
On the 22nd of September 2023

By: _____
Mark Sauvigne
Treasurer

Subscribed in Manhasset, New York
On the 22nd of September 2023

By: _____
David Paterson
Secretary