

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
REGULAR MEETING September 5, 2019

Meeting 19-15

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. Thursday, September 5, 2019. Present were Commissioners Mark S. Sauvigne, David Paterson, and Kenneth Weigand. In addition, Robert Morici & Paul Pepper, MPD Legal Consul, Deirdre Ryan, Manhasset Resident, James Wong, Manhasset Resident, Karen Blihar, non-resident and Amanda Niewender, Recording Secretary 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:

28 checks numbered 9381 to 9408 totaling \$43,451.57 to be reviewed, approved and signed, Payroll Amounts of \$27,521.14, \$24,614.68, & \$20,942.15 for Payrolls 08/15/2019, 8/29/2019, 9/12/2019 and all Totaling \$116,529.54.

On a voice vote, this resolution was unanimously approved.

3. Deirdre Ryan
Ms. Ryan came to the MPD office to obtain a permit. She was told by the staff that she would be unable to get a permit with her driver's license in a P.O. Box. She explained her reasons to the Commissioners and supplied an abundance of verified proofs of residence. The Board discussed and approved for her to obtain a permit with her license in a P.O.Box.
4. James Wong
James Wong is a MPD resident with a permit. He parked that day and his fee was improperly displayed. He received a ticket for no fee. He asked the Commissioners consideration in waiving his ticket since this was his first ticket in many years. The Commissioners reviewed his permit and ticket history and decided to void his ticket this one time.
5. Karen Blihar
Ms. Blihar was parking at the MPD lot. She used the muni meter to park and the machine timed out on her before she could finish her transaction, resulting in her having a \$5 insufficient funds receipt. She then proceeded to purchase a \$10 daily fee. She overpaid by \$5 and was looking to be refunded. The Board discussed and explained there is a no refund policy from the muni meter machines, but this one time, they will refund her the \$5 via check in the mail.

6. Ticket Issued

Jamie Dowd, an MPD resident received a ticket and reached out to the Board, hoping to have the ticket waived. The Commissioners discussed and reviewed and decided to void this ticket.

7. Drywells

There are 3 drywells that need to be emptied. The MPD signed an IMA with the TONH to hire them to do the work. The TONH came to give an estimate. One other estimate was received. Three other companies were called, but were no shows for estimates.

The following was proposed:

WHEREAS, 3 dry wells need to be emptied,

WHEREAS, quotes were received for the work to be done and TONH came in with the lowest price,

THEN THEREFORE, BE IT RESOLVED, the MPD will hire the TONH to complete the work to be done, not to exceed \$2,000.

On a voice vote, the resolution was unanimously approved.

8. VOIP

The IT Company proposed the MPD switch VOIP companies, to save money each year. The Commissioners reviewed the plan and have decided to switch for savings.

9. Miscellaneous items

Paul Pepper updated the Commissioners that he is expecting to hear from the LIRR regarding the Beautification Agreement this week.

Motion was made to enter into Executive Session by David Paterson, Motion seconded by Mark Sauvigne and all voted "aye"

Executive Session started at 6:44 P.M.

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 6:49 P.M.

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

Meeting ended at 6:50 P.M.

Subscribed in Manhasset, New York
On the 23rd of September 2019

By: _____
Mark Sauvigne
Chair

Subscribed in Manhasset, New York
On the 23rd of September 2019

By: _____
Kenneth Weigand
Treasurer

Subscribed in Manhasset, New York
On the 23rd of September 2019

By: _____
David Paterson
Secretary