#### **BOARD OF COMMISSIONERS**

# MANHASSET PARK DISTRICT REGULAR MEETING JUNE 23, 2025

#### Meeting 25-12

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, June 23, 2025. Present were Commissioners Mark Sauvigne and David Paterson. Commissioner Weigand called in. In addition, Yong Chen and Jeannemarie Hendershot, MPD residents, as well as MPD residents, Antonia Zachasia, Kristi Wede, Sharon Messina, Michael Pasquale, Kerry Pasquale, Markella Mallagros, Frank Messina, Amy Keogh, Kiko Lehoisky, Marc Lavaia, Val Laurillo, MPD Residents. In addition, Robert Morici, 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 11620-11639 approved and signed.

On a voice vote, this resolution was unanimously approved.

#### 3. Yong Chen

Mr. Chen came to the meeting to discuss a ticket he received. He has a permit on his vehicle and paid by muni meter. He forgot to display the receipt but had the proof of purchase and bank statement for the day. The Board discussed, and since he had the proof of purchase, they agreed to void the ticket.

# 4. Jeannemarie Hendershot

Ms. Hendershot came to the meeting to discuss a ticket she received. She has a permit on her vehicle, but had an accident so had a rental car. She paid the nonresident fee since she knew she didn't have the sticker, but didn't realize she couldn't park in the resident spaces. She came to the office to obtain a temporary permit for the rental car, but wanted to see if the Board could do anything since she did try to follow the regulations. The Board discussed, and since she has obtained a temporary permit for the rental car, and did provide the proof of purchase for that day, they agreed to void the ticket.

## 5. Guests for Student Parking

The parents of HS Students received notices that the temporary permission of student parking in the MPD Commuter lot would be expired before the beginning of the next school year. The parents came to discuss and get clarification. They are very mad at the

end of this and want to know what can be done. The Board explained extensively the last 5 years protocols, counting cars, students, nonresidents. Feedback and complaints we received regarding the students parking. The major problem is the demand for parking. Tuesdays, Wednesdays and Thursdays are now full, and commuters remain a priority as this is a commuter lot. The Board suggested the go to the school to discuss solutions. The parents spoke and would like to petition for the regulation to be put back into place. The Board said they would listen to everyone, and reevaluate monthly.

### 6. Nonresident Assessment

The Board reviewed the data from this month and from last summer. They voted on and approved a July & August allowance for nonresidents to park in ANY space in lot #3 since summer is quiet.

# 7. Lease Policy

The following was proposed:

WHEREAS GASB issued Statement No. 87 Leases that established a single lease accounting model for the financial reporting of certain lease assets and related liabilities for leases that were previously classified as Operating Leases.

WHEREAS according to a Memorandum issued by the Office of the New York State Comptroller in December of 2022 Districts must implement the new lease accounting and reporting standards for AFR reporting purposes for those leases the District is a party to either as a lessee or a lessor and the District deems to be material leases, Further, the determination of materiality is a managerial decision to be made by the Board of Commissioners and that the Board of Commissioners should use professional judgement and consider any factors they deem relevant to their District when determining materiality.

WHEREAS the Park District is thus establishing a materiality threshold for the required reporting of Park District leases

THEN THEREFORE BE IT RESOLVED for purposes of accounting and reporting in accordance with GASB No. 87 Leases that any lease falling within in the scope of the pronouncement that the total remaining aggregate lease payments exceed \$18,000 (1% of the current year's operating budget) shall be deemed material.

BE IT FURTHER RESOLVED that the Treasurer is directed to report in the Annual Update Document all District leases that are determined material in accordance with the materiality threshold established in this policy.

BE IT FURTHER RESOLVED that the Board of Commissioners will review this policy on an annual basis.

On a voice vote, this resolution was unanimously approved.

#### 8. Updates

Amanda updated the Board. Jamie Murphy is out on workers comp. Next week the staff will start demolition of the pond at Patriots Park.

Motion was made to enter into Executive Session by David Paterson, Motion

seconded by Mark Sauvigne and all voted "aye" Executive Session started at 7:22 P.M. to discuss employee matters

Motion was made to close Executive Session by Mark Sauvigne, motion seconded by David Paterson, all voted "aye" at 7:32 P.M.

# 9. Next month's Meetings

The next meeting will be July 14<sup>th</sup>. There is no other later date in July that we can have a quorum.

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

Meeting ended at 7:40 P.M.

# Subscribed in Manhasset, New York On the 14<sup>th</sup> of July 2025 By: \_\_\_\_\_ Mark Sauvigne Chair Subscribed in Manhasset, New York On the 14<sup>th</sup> of July 2025 By: \_\_\_\_\_ Kenneth Weigand Treasurer Subscribed in Manhasset, New York On the 14th of July 2025

Secretary