#### **BOARD OF COMMISSIONERS**

## MANHASSET PARK DISTRICT REGULAR MEETING APRIL 7, 2025

#### Meeting 25-07

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, April 7, 2025. Present were Commissioners Mark Sauvigne, David Paterson and Kenneth Weigand. In addition Dom Chieco, MPD Resident, Maria Baribosu, Nonresident, 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 11523-11542 approved and signed.

On a voice vote, this resolution was unanimously approved.

#### 3. Dom Chieco

Mr. Chieco came in regarding parking at the lot. He is a resident for 27 years and has 2 vehicles with permits for him and his wife. In the Spring and Fall he likes to use his Vespa, and utilize the motorcycle spots. Since he has 2 vehicles already, he cannot obtain a permit for his Vespa and is forced to pay the nonresident fee to be able to park. He typically only uses it in April and May, because then he brings it out to the Hamptons, and then possibly again in September and October. He is asking the Board if there is any sort of temporary permit he could get to use for those months. The Board explained he can obtain a temp, and extend it up to 60 days. He could do that now through May. If he wants to use it again in the fall, he would have to come to another meeting to get further approval to continue to extend his temporary permit for the Vespa.

#### 4. Maria Baribosa

Ms. Baribosa came to Manhasset last Sunday to pick up a package from a friend on Memorial Place. She parked her car in the first spot in lot #3 and ran to her friend's house for 5 minutes. When she returned, code enforcement was just finishing ticketing her, and she explained she didn't know she had to pay and was only there for 5 minutes. She thought on Sundays, most parking was free so she didn't realize. The Board discussed and agreed to void her permit since it was an honest mistake and she was only there for 5 minutes. They explained the regulations to her, in the event she does ever come back to use the lot.

#### 5. TONH Stop Program

The Board discussed utilizing the Program. Amanda explained we do sometimes drop off paint, etc. Over the summer, the Board would like to review any electronics or other items we can get rid of through the program.

#### 6. Patriots Park

Amanda updated the Board that the electrical has all been upgraded. We would like to have a fountain company come in and give us options whether the shooter can be repaired after being burnt out or if we would have to replace them entirely. Ripping out the Pond is on the agenda, and Amanda & Ralph are working on having a replication of the World Map made.

## 7. Nativity

The Board discussed the need for a new nativity. The current one is in severe disrepair and it was discussed to price it out in the off season to get a better deal. The following was proposed:

WHEREAS, we are in need of a new nativity

WHEREAS, 3 quotes were sought, and

WHEREAS, Holy Art came in with the lowest quote,

THEN THEREFORE, it is resolved that a new nativity will be purchased, not to exceed \$4000.

On a voice vote, this resolution was unanimously approved

It was further discussed of the placement of the Nativity. For years we have been placing it at TONH MJD Park. The Board would like to write to the TONH, requesting the placement be moved to Town Hall where the Menorah is displayed.

Motion was made to enter into Executive Session by David Paterson, Motion seconded by Ken Weigand and all voted "aye" Executive Session started at 6:48 P.M. to discuss employee matters

Motion was made to close Executive Session by Kenneth Weigand, motion seconded by David Paterson, all voted "aye" at 7:07 P.M.

#### 8. Traffic Control

The board decided to change the OT hours of Traffic Control to end at 6pm. This will be effective immediately. The staff will be notified.

#### 9. Register Mistake

Jamie made an error at the register. A monthly pass was missing and he paid for the mistake himself. Shortly after, the monthly was found and it would resolved itself. The Board will reimburse him for his payment, and VOID the monthly in question.

## 10. PERMA Convention

Amanda notified the Board that she and Ralph will be attending the PERMA Convention May 13-16.

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

Meeting ended at 7:15 P.M.

# Subscribed in Manhasset, New York On the 21<sup>st</sup> of April 2025

| Ву:    |  |
|--------|--|
|        | Mark Sauvigne<br>Chair   |
| Subscr | ibed in Manhasset, New York<br>On the 21 <sup>st</sup> of April 2025 |
| Ву:    |  |
|        | Kenneth Weigand<br>Treasurer   |
| Subscr | ibed in Manhasset, New York<br>On the 21 <sup>st</sup> of April 2025 |
| Ву:    |  |
|        | David Paterson<br>Secretary  |