BOARD OF COMMISSIONERS

MANHASSET PARK DISTRICT REGULAR MEETING NOVEMBER 12, 2024

Meeting 24-21

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. Tuesday, November 12, 2024. Present were Commissioners Mark S. Sauvigne, David Paterson and Ken Weigand. In addition, Spencer Fanuka and Lisa Coffeey Leadbetter, MPD residents, 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 11352-11369 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Spencer Fanuka

Mr. Fanuka came in regarding a ticket he received. He is a resident and uses the app to pay. He paid on the app but put in the wrong plate number (by one digit) This was his first time receiving a ticket so he was asking if the Board could do anything. The Board discussed and reviewed and agreed to void his ticket.

4. Lisa Coffey Leadbetter

Ms. Coffey came in regarding a ticket she received. She is a resident and had a temporary permit for her vehicle. She didn't realize that day the temporary expired. This was her first time receiving a ticket so she was asking if the Board could do anything. The Board discussed and reviewed and agreed to void her ticket.

5. Equipment Resolutions

We are currently in the process of inventorying the equipment. We are trying to remove the old/ broken equipment and replace it as necessary.

The following was proposed

WHEREAS, the MPD needs a new backpack blower, and

WHEREAS, 3 quotes were obtained and Home Depot came in with the lowest price,

THEN THEREFORE, BE IT RESOLVED, we will purchase the backpack blower from Home Depot, not to exceed \$550.

On a voice vote, this resolution was unanimously approved.

WHEREAS, the MPD needs a new hedge trimmed, and

WHEREAS, 3 quotes were obtained and Home Depot came in with the lowest price,

THEN THEREFORE, BE IT RESOLVED, we will purchase the hedge trimmer from Home Depot, not to exceed \$600

On a voice vote, this resolution was unanimously approved.

WHEREAS, the MPD needs a new weed whacker, and

WHEREAS, 3 quotes were obtained and Home Depot came in with the lowest price,

THEN THEREFORE, BE IT RESOLVED, we will purchase the weed whacker from Home Depot, not to exceed \$500.

On a voice vote, this resolution was unanimously approved.

6. Annuals

Annuals will go on sale for 2025 the last week of the year. The Board discussed and decided the price will remain \$700.

7. <u>December</u>

The Commissioners discussed and decided on offering Free Metered Parking for Holiday Shopping in the Locust Place Shopper Parking Lot (behind Raindew) weekends (Friday- Sunday) starting Dec 1 through the end of December. The Christmas tree, nativity, and holiday music will be up and running December 1 as well.

8. Election

The petitions were due back November 12, 2024. Only petitions for the incumbent, David Paterson were turned in. The election will run uncontested. Election workers will be contacted to work. Board of Elections will be notified of the election information.

9. Electrical Updates

Ralph was able to obtain 2 quotes for the electrical work needed to be done. We are still waiting for other quotes.

10. Trees at 4 Acres

They have begun the work cutting the trees. One more tree is very hazardous. They will add it onto the work to be done, not to exceed another \$1,000.

11. Reserved Parking

Amanda notified the Board we will reserve 4 parking spots next to the office to be used for the MPD trucks.

12. <u>Updates/ Miscellaneous</u>

The Board discussed the leaf collecting, obtaining quotes for a car, and reserving funds for specific uses, to be further discussed. Also a request was made by the American Legion regarding parking.

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 7:15 P.M.

Subscribed in Manhasset, New York On the 25th of November 2024

Ву: _	David Paterson
	Chair
Subs	cribed in Manhasset, New York On the 25 th of November 2024
Ву: _	Mark Sauvigne Treasurer
Subs	cribed in Manhasset, New York On the 25 th of November 2024
Ву: _	Kenneth Weigand Secretary