BOARD OF COMMISSIONERS

MANHASSET PARK DISTRICT REGULAR MEETING AUGUST 11, 2025

Meeting 25-14

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, August 11, 2025. Present were Commissioners Mark Sauvigne David Paterson, and Kenneth Weigand. In addition, Andrew Schwenk, Greater Council President, Dimitri Dellil, MPD Resident, Yijun Wang, MPD Resident, Joseph Sanford, MPD Resident, 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 11663-11693 approved and signed.

On a voice vote, this resolution was unanimously approved.

3. Dimitri Delli

Mr. Delli came to the meeting to discuss a ticket he received. He has a permit on his vehicle and has an annual. When he parked he forget he was not displaying his annual so he received a ticket for not paying. The Board discussed, and since he had the valid annual pass for 2025, they agreed to void the ticket. Mr. Delli also then explained his agreement with the ending of student parking. He saw it getting progressively harder to find parking and agreed it was time to eliminate student parking.

4. Yijun Wang

Ms. Wang came to the meeting to discuss a ticket she received. She has a permit on her vehicle and had a fee but put up a sun blocker on her dashboard and didn't realize it blocked her fee. The Board discussed, and since she had proof of purchase, they agreed to void the ticket.

5. Joseph Sanford

Mr. Sanford came in regarding a permit issue. His registration is in a PO Box, and he does not have the required residency documents. He explained his reasons, and provided the Board with the proofs he could provide. The Board reviewed all the items he submitted, and approved the permit with the 4 approved documents by the Board.

6. Andrew Schwenk

Mr. Schwenk spoke about projects in the Town including the sewer project. He asked if the MPD/MTA would be connected to the sewer at the train station. The Board explained it would be up to MTA to decide as they are the MTA cesspools.

7. Budget 2026

Amanda submitted to the Board a draft of the Budget for 2026. The Board discussed and made a few edits, the budget will be submitted to the Town.

8. Digitalizing Files

Amanda updated the Board that Seery came in and took all the files to digitalize. They provided an additional quote for software which would help maintain/organize the files for future use. The following was proposed:

WHEREAS, we are in need of software to organize the digitalized files

WHEREAS, the company that digitalized the files offers a package to include the software, with training

THEN THEREFORE, it is resolved we will purchase the software at an annual price of and opt in to the recommended training, not to exceed \$6,000.

On a voice vote, this resolution was unanimously approved

9. Election 2025

The following resolution was proposed.

WHEREAS, the Manhasset Park District is required to hold an election once every year,

WHEREAS, The Board of Commissioners are elected for a three-year term,

THEN THEREFORE, the Board of Commissioners will hold an election for the position of Commissioner on December 9, 2025. Additionally, the Election Notice will be posted in the Manhasset Press.

On a voice vote, this resolution was unanimously approved.

10. September Parking

The Board reviewed, and decided to keep the no student parking starting September 1. Nonresidents will be allowed to park in the white lined spaces. After reviewing data in September, October changes will be further discussed. The staff will monitor and give students warnings for 1 week before ticketing. Commissioner Weigand told the Board he met with the school to make recommendations regarding parking.

11. EV Agreement

Paul Pepper discussed with the Board the proposed agreement and the amendments they suggested. The Board discussed and Paul Pepper will counter the agreement with our proposed changes.

12. Coffee Truck

The Board discussed the coffee truck rent. It is consistently late. The Board will warn the coffee truck that if they don't pay rent on time, we will terminate/ not renew the lease.

13. Updates

Several updates were discussed, including an application submitted for work. The Board will review and discuss.

14. Next month's Meetings

The next meeting will be our budget hearing. It will be September 4th at 6pm, the regular Board meeting will follow at 6:15pm. The 2nd meeting will be September 15th

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 7:30 P.M.

Subscribed in Manhasset, New York On the 11th of August 2025

By: _	Mark Sauvigne Chair
Subs	scribed in Manhasset, New York On the 11 th of August 2025
By: _	Kenneth Weigand Treasurer
Subs	scribed in Manhasset, New York On the 11 th of August 2025
By: _	David Paterson Secretary