

**Meeting of the Board of Fire Commissioners
Of the Manhasset-Lakeville Fire District
In the Town of North Hempstead
In the County of Nassau, New York
October 5, 2021**

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At a regular meeting of the Board of Fire Commissioners of the Manhasset-Lakeville Fire District, in the Town of North Hempstead, in the County of Nassau, New York, held at the Fire District Office, 170 East Shore Road, Great Neck, New York, on October 5, 2021 at 5:30 p.m. (Prevailing time),

There were present:

Commissioner(s):

Honorable Brian J. Morris, Chairman of the
Board of Fire Commissioners

Honorable, Mark S. Sauvigne Fire District
Treasurer

Honorable Steven Flynn, Fire District
Secretary

Also present:

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Meeting called to order by the Chairman at 5:30 p.m.

Minutes of the previous meeting to stand approved by the Board.

Incoming and outgoing communications were considered by the Board.

**RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT
RELATING TO APPROVAL OF CHECKS
ORGANIZATION NUMBER 1**

To the Treasurer:

I certify that the vouchers on the submitted check register were audited by the Board of Commissioners of the Manhasset-Lakeville Fire District on 10/05/21 and are allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount indicated on the opposite of his name.

Brian J. Morris
Commissioner
Manhasset-Lakeville Fire District

Date: 10/05/21

Commissioner Flynn proposed the following motion, seconded by Commissioner Sauvigne:

WHEREAS the purchases for goods and services identified and presented to the Board of Commissioners this date, 10/05/21, have been found to be properly acknowledged as received or due, and have been audited according to the tenets of Town Law §176 (4a) and in compliance with the Procurement Policy of the Manhasset-Lakeville Fire District and,

WHEREAS the audit of claims by the Board of Commissioners is a deliberate process to determine that the proposed payment is proper and just and satisfies the following criteria:

- The proposed payment is for a valid and legal purpose.
- The obligation was incurred by an authorized official.
- The goods or commodities for which payment is claimed were actually rendered.
- The obligation does not exceed the available appropriation.
- The claim is in proper form; it is mathematically correct; it meets legal requirements; it does not include any charges for taxes from which the organization is exempt; it includes discounts to which the organization is entitled it does not include charges previously claimed and paid; and it is in agreement with an attached invoice.

NOW, THEREFORE, it is hereby

RESOLVED to approve payment to the vendors identified on Check Number 12977 thru Check Number 13033 this date.

The adoption of the foregoing Resolution (#F133-21) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Sauvigne, Commissioner Morris, Commissioner Flynn
Nays: None

The Board of Commissioners approved the signing of the Village of Plandome IMA. Commissioner Morris, Chairman, is authorized to sign the IMA authorizing 2013 Ford van usage (District vehicle) on the Board's behalf.

The adoption of the foregoing Resolution (#F134-21) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris
Nays: None

The Board of Commissioners approved the signing of the CSEA Employee Benefit Fund Contract. Commissioner Sauvigne, Treasurer, is authorized to sign the contract on the Board's behalf.

The adoption of the foregoing Resolution (#F135-21) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris
Nays: None

NOW, THEREFORE, BE IT RESOLVED the following

RESOLVED, that the District shall provide reimbursement for certain health insurance related costs to the immediate family members of a deceased employee, subject to the following conditions:

(1) this policy extends only to the surviving spouse and dependent children ("Covered Survivors") of an employee who (a.) dies while still working for the District, and (b.) has completed at least 8 consecutive years of employment through time of death (a "Subject Employee");

(2.) the District shall reimburse Covered Survivors for health insurance premiums paid by any of them through COBRA to NYSHIP with respect to family health insurance coverage in effect for the Subject Employee at the time of death;

(3.) the amount reimbursed for any period shall not exceed the amount that MLFD then is obligated to pay for NYSHIP coverage for MLFD employees for the type of NYSHIP coverage (i.e., single or family coverage) under which the Covered Survivor(s) would then be covered had the Subject Employee not passed away;

(4.) the period during which the District shall provide such reimbursement to each Covered Survivor who is a surviving spouse shall end on the date that such surviving spouse ceases to be eligible to extend coverage under COBRA;

(5.) the period during which the District shall provide such reimbursement to each Covered Survivor who is a dependent child shall end on the earlier to occur of (a.) the date that such dependent child ceases to be eligible to extend coverage under COBRA, or (b.) the date on which such dependent child becomes eligible to be covered under an employer-provided health insurance policy available through the employer of such dependent child or the spouse of such dependent child, on the same terms and conditions as such employer provides health insurance to its other employees (a “Dependent’s Employer’s Policy”) ; and

(5.) to be eligible for reimbursement hereunder, each Covered Survivor who is a dependent child shall certify to the District that she or he is not eligible to be covered under a Dependent’s Employer’s Policy, and shall notify the District in a signed writing when he or she becomes eligible for coverage under a Dependent’s Employer’s Policy, at which time the District’s obligation hereunder to reimburse such Covered Survivor shall end .

The adoption of the foregoing Resolution (#F136-21) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris
Nays: None

The Board acknowledged receipt of and discussed the information contained in the Ameriprise and Charles Schwab statements.

Meeting adjourned at 5:45 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on October 5, 2021.

Steven Flynn, Secretary

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