

**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
March 1, 2022**

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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 March 1, 2022 at 5:15 p.m. (Prevailing time),

There were present:

Commissioner(s):

Honorable Steven Flynn, Chairman of the
Board of Fire Commissioners

Honorable, Mark S. Sauvigne Fire District
Treasurer

Honorable Brian J. Morris, Fire District
Secretary

Also present:

Business Manager Hilary Grossman
Fire Supervisor Tim Gould

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Meeting called to order by the Chairman at 5:15 p.m.

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

Incoming and outgoing communications were considered by the Board.

Supervisor Gould brought the Board up to date as follows:

Apparatus	
8725	Bid engine, possibly do two identical Trucks
	Co#1 Truck, still waiting for Chassis
8751	To be in service next week
	New Chiefs Truck
	No Vehicles available for 2022
Buildings	
CO#4	Flood
Co#2, #3	LED signs installed
Ambulance Building	EMT
Miscellaneous	
	Resolutions for PO's
	New Application
	Part Timer

**RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT
RELATING TO APPROVAL OF CHECKS
ORGANIZATION NUMBER 3**

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 03/01/22 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: 03/01/22

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, 03/01/22, 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 1520 thru Check Number 1520 this date.

The adoption of the foregoing Resolution (#F52-22) was duly put to a vote on roll call, which resulted as follows:

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

**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 03/01/22 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: 03/01/22

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, 03/01/22, 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 13532 thru Check Number 13563 this date.

The adoption of the foregoing Resolution (#F53-22) was duly put to a vote on roll call, which resulted as follows:

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

The Board was informed that Francisco Montalvo's application for firehouse cleaner was approved by Nassau County Civil Service. It is resolved that the Board approves hiring Francisco Montalvo as a full time firehouse cleaner with a beginning salary of \$44,000 as per the 1/1/2020 Collective Bargaining Agreement.

The adoption of the foregoing Resolution (#F54-22) was duly put to a vote on roll call, which resulted as follows:

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

**MANHASSET-LAKEVILLE FIRE DISTRICT
ADOPTION OF RESOLUTION AUTHORIZING SALE OF SURPLUS ASSETS SUBJECT TO
PERMISSIVE REFERENDUM**

Please take notice that the Board of Commissioners of the Manhasset-Lakeville Fire District, at a regular meeting held on March 1, 2022, duly adopted the following resolution:

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Fire District, pursuant to Section 176(23) of the NYS Town Law, hereby authorizes the District during fiscal year 2022 to sell five (5) used District vehicles no longer needed for District purposes, with an estimated aggregate value of approximately fifty thousand dollars (\$50,000.00); said authorization resolution is subject to permissive referendum, in accordance with Section 6(g) of the General Municipal Law.

The adoption of the foregoing Resolution (#F55-22) was duly put to a vote on roll call, which resulted as follows:

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

WHEREAS the board approves a trip to the FDIC convention located in Indianapolis from April 25, 2022 to April 30, 2022, the Board hereby

RESOLVES and approves the following people to attend the conference: Alex Taffet, Francisco Flores and Andrew Grossman. All travel must adhere to the travel guidelines.

The adoption of the foregoing Resolution (#F56-22) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

Resolution to Establish “District’s Self-Insured Dental Policy for Non-Union Employees”

IT IS HEREBY RESOLVED AS FOLLOWS:

WHEREAS, the Board of Commissioners desires to establish a self-insurance dental policy, effective April 1, 2022, to reimburse full-time non-union employees, and their dependents, who are eligible for coverage in the District’s non-union dental plan, but opt to waive dental insurance coverage.

NOW, THEREFORE:

1. The Board of Commissioners hereby establishes the “Manhasset-Lakeville Fire District Self-Insured Dental Policy for Non-Union Employees” (herein, the “Self-Insured Dental Policy”).
2. The following employees are deemed eligible to participate in the Self-Insured Dental Policy: (a) All full-time District employees not members of any collective bargaining unit representing District employees; and (b) any other District employee not a member of any collective bargaining unit representing District employees who (i) is employed by one or both Districts for not less than 5 consecutive years; (ii) is ordinarily assigned a work schedule of not fewer than 19.5 hours per week by the Fire District, and not fewer than 15 hours per week by the Fire District; and (iii) actually works not fewer than 1,600 hours combined for the Fire District and/or the Fire District in the calendar year most recently ended at the time of calculation; (iv) an employee who isn’t a member of the District’s traditional dental insurance plan or any other dental insurance plan.
3. Each covered employee and their qualified family members (herein referred to as participants - spouse, domestic partner, children under the age of 26 years old shall be entitled to reimbursement of up to \$2,000 per year, per participant or a maximum of \$5000 per family for dental care related expenditures.
4. All amounts reimbursable hereunder shall be reimbursed only after the employee seeking reimbursement has provided to the District documentation satisfactory in all respects to the District establishing the incurring and payment of such expenditure by such employee.

5. Any amounts reimbursable hereunder, shall expire upon termination of employment for any reason.
6. At the beginning of each subsequent calendar year eligible employees with have the opportunity to annually elect to participate in “Self-Insured Dental Policy”.

The adoption of the foregoing Resolution (#F57-22) 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.

The Board was in receipt of and acknowledged the information contained in the Fire Department new member application request.

Meeting adjourned at 5:30 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on March 1, 2022.

Brian Morris, Secretary

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