

**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  
April 5, 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 April 5, 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:

Fire Supervisor Timothy Gould  
Business Manager Hilary Grossman

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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:

<b><i>Apparatus</i></b>	
8725, 8756	Go out to bid, need to do Permissive Ref. first \$1.6 mil
	Co#1 Truck, still waiting for Chassis
8751	In service
	New Chiefs Truck
	No Vehicles available for 2022
<b><i>Buildings</i></b>	
CO#4	Basement
Co#4	Parking lot, sink hole
Ambulance Building	EMT
<b><i>Miscellaneous</i></b>	
	Resolutions for PO's
	Union Contract?

**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 04/05/22 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: 04/05/22

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, 04/05/22, 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 13659 thru Check Number 13715 this date.

The adoption of the foregoing Resolution (#F73-22) was duly put to a vote on roll call, which resulted as follows:

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

**LEGAL NOTICE OF ADOPTION OF RESOLUTION OF BOARD OF COMMISSIONERS OF  
MANHASSET-LAKEVILLE FIRE DISTRICT AUTHORIZING EXPENDITURE FROM FIRE  
APPARATUS FUND SUBJECT TO PERMISSIVE REFERENDUM**

PLEASE TAKE NOTICE that the Board of Commissioners of Manhasset-Lakeville Fire District, at a regular meeting held on April 5, 2022 duly adopted the following resolution:

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Fire District, pursuant to Section 6-c of the General Municipal Law, hereby determines to appropriate the sum of up to \$1,000,000 from the District's Fire Capital Reserve Fund for Acquisition of Emergency and Fire Apparatus, to finance the cost of (1) High Water Truck for the use of the Manhasset Lakeville Fire District, and it is hereby further

RESOLVED, that such authorization is subject to permissive referendum, pursuant to Section 6-c of General Municipal Law.

The adoption of the foregoing Resolution (#F74-22) was duly put to a vote on roll call, which resulted as follows:

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

**RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT RELATING TO APPROVAL OF EXPENDITURES**

Commissioner Sauvigne proposed the following motion, seconded by Commissioner Morris

WHEREAS, the purchase of goods and services identified and presented to the Board of Commissioners this date, 4/05/22 have been found to be properly acknowledged as requested expenditures, according to the Procurement Policy of the Manhasset-Lakeville Fire District,

NOW, THEREFORE, it is hereby

RESOLVED to approve purchase to the vendors identified on Board of Commissioners Expenditure Request form submitted to the Board by the Superintendent as follows:

Approval of Expenditures:

VENDOR	DESCRIPTION	AMOUNT	BUDGET NUMBER	PURCHASE SUPPORT
MSC Supply	March Invoices	\$6,015.35	Assorted	GC
Long Island Foreign	March Invoices	\$5,431.75	Assorted	VQ
TOTAL	REQUESTED	\$11,447.10		

The adoption of the foregoing Resolution (#F75-22) was duly put to a vote on roll call, which resulted as follows:

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

The Board 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 House Usage Request.

The Board was in receipt of and acknowledged the information contained in the new Fire Department Application form.

Meeting adjourned at 6:15 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on April 5, 2022.

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 Brian Morris, Secretary

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