

**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
July 1, 2025**

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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 July 1, 2025 at 5:00 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 (via facetime)

Also present:

Business Manager Hilary Grossman
Fire Supervisor- Timothy Gould
Legal Counsel- Paul Pepper
Alden Group- Wayne Alden
H2M- Timothy Schultz, Eric Maisch, Mike Keffer

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Meeting called to order by the Chairman at 5:00 p.m.

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

Incoming and outgoing communications were considered by the Board.

The Manhasset Lakeville Fire District board members and guests discussed the Ambulance Building.

Supervisor Gould brought the Board up to date as follows:

<i>Apparatus</i>	
Engines	Engines Inspection trip.
	New Chiefs Truck this year, 8701
	Co#1 to start looking for 8713 Replacement. Progress
	Ladder Testing next week, done
	Hose testing to start in 2-3 weeks
<i>Buildings</i>	
Ambulance Building	Ambulance Building, H2M, weekly email updates.
	Co#2 West Wall replace, done
	Co#2 LED light project, 2 weeks out
	Co#4 windows replace
<i>Miscellaneous</i>	
	Mazi Radio replacement Grant, \$100k. Waiting on award letter
	Grillo approved C/S
	Resolutions

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

To the Treasurer:

I certify that the claims submitted for approval were audited by the Board of Commissioners of the Manhasset-Lakeville FIRE District on 7/01/2025 and are allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount indicated.

Commissioner Morris
Manhasset-Lakeville Fire District

Date: 7/01/2025

Commissioner Sauvigne proposed the following motion, seconded by Commissioner Flynn

WHEREAS the purchases for goods and services identified and presented to the Board of Commissioners this date, 7/01/2025, 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

The adoption of the foregoing Resolution (#F129-25) was duly put to a vote on roll call, which resulted as follows:

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

The District Supervisor requested approval for the following new blanket purchase order and the amendment of the following to cover anticipated costs that arise during the year

- Automotive Unlimited (Existing Blanket PO 352- 3410 473 increase allocation from \$17,000 to \$27,000)
- Automotive Unlimited (Existing Blanket PO 352- 3410 475 increase allocation from \$250 to \$500)
- Automotive Unlimited (Existing Blanket PO 352- 3410 474 decrease allocation from \$750 to \$500)
- Motive Parts Co. Inc. (Existing Blanket PO 372- 3410 473 decrease allocation from \$7500 to \$4500)

The adoption of the foregoing Resolution (#F130-25) was duly put to a vote on roll call, which resulted as follows:

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

On a motion proposed by Commissioner Sauvigne and seconded by Commissioner Morris, the board hereby RESOLVES to appoint Perry Naviasky as a Part-time Firehouse Maintainer at a rate of \$27.50 per hour pending Civil Service approval.

The adoption of the foregoing Resolution (#F131-25) was duly put to a vote on roll call, which resulted as follows:

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

WHEREAS, eligible voting residents of the Manhasset-Lakeville Fire District approved a referendum to establish a defined benefit Length of Service Award Program (a “LOSAP”) for active volunteer firefighters of the Manhasset-Lakeville Fire Department in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS, the Fire District is the LOSAP Sponsor and Program Administrator; and

WHEREAS, GML § 216 authorizes the Fire District, as LOSAP Sponsor, to amend the LOSAP; and

WHEREAS, active volunteer firefighter members earn a \$20 monthly Service Award benefit for each year of Service Credit, payable at the Entitlement Age of sixty (60); and

WHEREAS, a participating active volunteer firefighter obtains a nonforfeitable right to a service award upon earning five (5) years of Service Credit, the attainment of the Entitlement Age of, death, or total and permanent disability; and

WHEREAS, under the current LOSAP provisions, the maximum number of years of Service Credit for which an active volunteer firefighter may earn a Service Award is 40 years which represents a maximum monthly Accrued Service Award of \$800; and

WHEREAS, a year of Service Credit is earned for each calendar year during which the active volunteer firefighter earns 50 or more points. Points are awarded for such things as attending training sessions, participating in drills, responding to calls, being an officer, and other activities; and

WHEREAS, Chapter 400 of the Laws of 2021 amended GML § 219 to allow a LOSAP sponsor to extend the maximum number of years of Service Credit for which a participating active volunteer firefighter may earn a Service Award to a maximum of 50 years; and

WHEREAS, the Board of Fire Commissioners desires to amend the LOSAP to extend the maximum years of Service Credit for which a participating active volunteer can earn a Service Award from 40 to 50 years; and

WHEREAS, this amendment will not increase the current cost of the LOSAP, but will extend the current cost longer into the future; therefore, the amendment will not require the Fire District to increase its annual LOSAP budget; and

WHEREAS, this amendment is consistent with the intent of the LOSAP to recruit, retain and reward volunteer firefighters; and

WHEREAS, pursuant to the requirement of § 216(5) of the GML, the members of the Board who are also members of the Manhasset-Lakeville Fire Department, have disclosed in writing their status as members of the Fire Department and therefore are eligible to vote on this resolution; NOW, THEREFORE BE IT

RESOLVED, that the Board of Fire Commissioners of the Manhasset-Lakeville Fire District of the Town of North Hempstead, County of Nassau, State of New York, as authorized by Article 11-A of the GML, approves an amendment to the LOSAP pursuant to Chapter 400 of the Laws of 2021 to extend the maximum years of Service Credit that may be earned under its LOSAP from 40 to 50 years, and therefore the maximum Accrued Monthly Service Award from \$800 to \$1,000, effective January 1, 2026. The current expected funding contribution for the LOSAP is about \$350,000. Of this total contribution, the component attributable to each participating volunteer firefighter that earns Service Credit averages about \$1,900. The total annual contribution made by the Fire District and the average cost per volunteer firefighter that earns Service Credit will not increase as a result of this amendment and is therefore estimated to remain at \$350,000 and \$1,900 respectively. The Fire District pays an additional \$14,500 annually in actuarial and administrative expenses, which will not change as a result of this amendment.

BE IT FURTHER RESOLVED that this resolution is subject to a mandatory referendum of qualified voters of the Manhasset-Lakeville Fire District and said referendum shall be held on December 9, 2025, between the hours of 12:00 PM and 9:00 PM (prevailing time) at will be held at the Company #1 Firehouse located at 35 Bayview Avenue, Manhasset New York 11030, the Company #3 Firehouse located at 25 Prospect Street, Great Neck, New York 11020, the Company #4 Firehouse located at 97 Jayson Avenue, Great Neck, New York 11021 and the Company #5 Firehouse located at 21 78th Avenue, New Hyde Park, New York 11040.

BE IT FURTHER RESOLVED that the proposition placed before the qualified voters read as follows:

THE BOARD OF FIRE COMMISSIONERS OF THE MANHASSET-LAKEVILLE FIRE DISTRICT, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, IN A RESOLUTION ADOPTED JULY 1, 2025, APPROVED AN AMENDMENT OF THE DEFINED BENEFIT LENGTH OF SERVICE AWARD PROGRAM, ADMINISTERED BY THE FIRE DISTRICT AND ESTABLISHED FOR ACTIVE VOLUNTEER FIREFIGHTERS OF THE MANHASSET-LAKEVILLE FIRE DEPARTMENT, TO EXTEND THE MAXIMUM YEARS OF SERVICE CREDIT FOR WHICH A PARTICIPATING ACTIVE VOLUNTEER FIREFIGHTER MAY EARN A SERVICE AWARD FROM 40 TO 50 YEARS, AND THEREFORE THE

MAXIMUM PROJECTED ACCRUED MONTHLY SERVICE AWARD
FROM \$800 TO \$1,000, EFFECTIVE JANUARY 1, 2026.

THE CURRENT EXPECTED FUNDING CONTRIBUTION IS \$350,000, WHICH INCLUDES AN AVERAGE CONTRIBUTION FOR EACH PARTICIPATING VOLUNTEER FIREFIGHTER THAT EARNS SERVICE CREDIT OF APPROXIMATELY \$1,900. THE ANNUAL CONTRIBUTION FOR THE AMENDED PROGRAM WILL NOT INCREASE AS A RESULT OF THIS AMENDMENT AND IS THEREFORE ESTIMATED TO REMAIN AT \$350,000. THE AVERAGE CONTRIBUTION PER PARTICIPATING VOLUNTEER FIREFIGHTER THAT EARNS SERVICE CREDIT WILL ALSO REMAIN AT APPROXIMATELY \$1,900. THE DISTRICT PAYS ADDITIONAL ANNUAL ADMINISTRATIVE COSTS OF ABOUT \$14,500 WHICH WILL NOT CHANGE AS A RESULT OF THIS AMENDMENT.

SHALL THE STATED RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS BE APPROVED?

BE IT FURTHER RESOLVED that the LOSAP shall continue to be administered by the Fire District and that all other provisions of the LOSAP shall remain the same.

The adoption of the foregoing Resolution (#F132-25) 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 Charles Schwab and Ameriprise statement.

Meeting adjourned at 6:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on July 1, 2025.

Brian J. Morris, Secretary

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