

**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
December 9, 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 December 9, 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

Also present:

Business Manager Hilary Grossman

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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.

MEMORANDUM OF AGREEMENT

Memorandum of Agreement dated as of the 09 day of December, 2025, by and between the Board of Commissioners of the Manhasset-Lakeville Fire District, with its principal place of business at 170 East Shore Road, Great Neck, New York 11023 (hereinafter, the "District" or "Employer"), and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Manhasset-Lakeville Fire Unit of Nassau Municipal Local 882, with its principal place of business at 143 Washington Ave., Albany, New York 12210 (hereinafter, "CSEA" or "Association").

WITNESSETH

WHEREAS, the District and the CSEA are parties to a collective bargaining agreement dated as of January 1, 2023 (the "CBA"); and

WHEREAS, the District, through third party provider US Bencor MidAmerica ("Bencor"), sponsors a 401(a) plan under Internal Revenue Code Section 401-a, providing certain District employees an additional program to save for retirement (the "MLFD 401-a Plan"); and

WHEREAS, currently, the MLFD 401-a Plan is available for the District's employees who are not covered employees under the CBA; and

WHEREAS, according to Bencor, the plan creates a significant tax savings to a retiring employee who has accrued sick and vacation time, which is conditioned upon direct deposit by the District into the employee's account in the MLFD 401-a Plan of the amount of accrued but unused and unpaid paid time off ("PTO at Retirement"), otherwise payable directly to the retiring employee;

WHEREAS, Bencor advises that the MLFD 401-a Plan enables the retiring employee to avoid having to pay the Federal Insurance Contributions Act (FICA) tax that ordinarily would apply with respect to the employee's direct receipt of the PTO at Retirement, and to avoid having to pay federal and state income tax on the PTO at Retirement until the employee withdraws his funds from the MLFD 401-a Plan, all of which FICA and income taxes otherwise would be payable by the employee at retirement if the District paid the accrued PTO directly to the employee; and

WHEREAS, Bencor also advises that the employee can leave the funds invested with the plan provider indefinitely, or withdraw the funds in whole or in part immediately after the employee's account is established (assuming the employee has reached retirement age under the NYS&LRS); and

WHEREAS, the District, in order to maximize the benefits available to its employees under the MLFD 401-a Plan, is presently working with Bencor to amend the MLFD 401-a Plan to extend

the employee's obligation to make direct deposit at retirement to include any payments payable to a retiring employee under any early retirement incentive program offered from time to time by the District; and

WHEREAS, the District and the CSEA desire to extend the MLFD 401-a Plan to its employees who are covered by the CBA (the "Union Employees"); and

NOW, THEREFORE, it is mutually agreed by and between the representatives of the undersigned parties as follows:

1. Notwithstanding any contrary provision contained in the CBA, all Union Employees who qualify for participation in the MLFD 401-a Plan shall be participants therein, entitled to all rights of and subject to all obligations of participants therein, as the MLFD 401-a Plan may be amended or replaced from time to time consistent with applicable provisions of law, including, without limitation, any amendment to extend the obligation of a retiring employee to deposit directly into the MLFD 401-a Plan at retirement any payments to which he is entitled under any early retirement incentive program that may be offered by the District from time to time.
2. Section "B." of Article XXXIX, "Sick Leave," of the CBA is hereby amended to read in its entirety as follows:

"B. The District shall pay to an employee, at retirement or voluntary resignation (not termination for cause), 75% of the cash value of all unused accumulated sick days at the employee's current rate of pay. Notwithstanding the foregoing, if the aggregate amount payable to such employee hereunder exceeds the maximum amount permitted under applicable laws, rules and regulations to be deposited into the MLWD 401-a Plan at the time of retirement or resignation (the "Maximum 401-a Contribution") then the amount of the payment at retirement or resignation shall equal the Maximum 401-a Contribution and the portion of the aggregate amount in excess thereof shall be payable on the first anniversary of the date of retirement or resignation."

3. This Agreement may be executed in counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument. Signatures transmitted by PDF or other electronic means shall be deemed original signatures.

The adoption of the foregoing Resolution (#F223-25) 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 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 12/09/2025 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: 12/09/2025

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, 12/09/2025, 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 (#F224-25) was duly put to a vote on roll call, which resulted as follows:

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

It is hereby RESOLVED that the Board of Commissioner Brian Morris, as secretary of the Board of the Manhasset-Lakeville Fire District, is authorized to sign the wire transfer forms for the 12/15 Bond interest and principal payment on behalf of the Board.

The adoption of the foregoing Resolution (#F225-25) was duly put to a vote on roll call, which resulted as follows:

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

It is hereby RESOLVED that the Board of Commissioners Steven Flynn, as Chairman of the Board of Commissioners of the Manhasset-Lakeville Fire District, is authorized to sign the agreement with the Manhasset Lakeville Fire Department for EMS billing on behalf of the Board.

The adoption of the foregoing Resolution (#F226-25) 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 Flynn proposed the following motion, seconded by Commissioner Sauvigne

WHEREAS, the purchase of goods and services identified and presented to the Board of Commissioners this date, 12/09/2025 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 Supervisor as follows:

Approval of Expenditures:

VENDOR	DESCRIPTION	AMOUNT	BUDGET NUMBER	PURCHASE SUPPORT
Boulder Blimp Company	Fire Prevention Blow Up	\$9260.00	3410 481	WQ
TOTAL	REQUESTED	\$9260.00		

The adoption of the foregoing Resolution (#F227-25) was duly put to a vote on roll call, which resulted as follows:

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

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

Meeting adjourned at 5:45 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on December 9, 2025.

Brian J. Morris, Secretary

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