

**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
June 23, 2020**

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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 June 23, 2020 at 5:00 pm (Prevailing time),

There were present:

Commissioner(s): Honorable Mark S. Sauvigne
 Chairman of the Board of Water Commissioners

Honorable Water District Steven L. Flynn
Treasurer

Honorable Brian J. Morris Water District
Secretary

Other Attendees: Timothy Gould – Supervisor

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Meeting called to order at 5:00 pm.

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:

<i>Apparatus</i>	
8734	Final inspection July 8
8769	Maybe September?
New 8704	In Service
8758	Pre-con meeting soon.
8728	Inspection trip, July 8
Ladder Inspections	done
<i>Buildings</i>	
Co #3 Exhaust system	Finished this week
Ambulance Building	
Co #2	Hill, Landscape
Co #4	LED sign replace. Co #2 next year.
<i>Miscellaneous</i>	
DASNY Grant, \$150K	progress
Resolution for POs	

**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 6/23/20 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: 6/23/20

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, 6/23/20, 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 10377 thru Check Number 10394 this date.

The adoption of the foregoing Resolution (#F134-20) was duly put to a vote on roll call, which resulted as follows:

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

Board of Commissioners of the
Manhasset-Lakeville Fire District
Resolutions Adopted June 23, 2020:

Resolution recognizing June 19, 2020 as Juneteenth, a paid holiday for District employees

WHEREAS, Andrew M. Cuomo, Governor of the State of New York, by Executive Order, has recognized June 19, 2020 as Juneteenth, a holiday for state employees, to commemorate the official announcement made in the State of Texas regarding the abolition of slavery and the freeing of some quarter-million African Americans; and

WHEREAS, the observance of Juneteenth honors the history, perseverance, and achievements of African Americans, and celebrates America's progress and continuing commitment to realizing the principles of liberty and equality upon which our nation was founded; and

WHEREAS, the Board of Commissioners finds that it is appropriate for local governments to join the State of New York in commemorating such an important day in our nation's history, and this opportunity to reflect upon and recognize the freedom and civil rights that we all share as Americans;

WHEREAS, the Board informally communicated its intent to the District Superintendent and staff on June 18, following the Governor's action on July 17, and now desires to ratify and confirm its recognition of the foregoing;

NOW, THEREFORE, it is hereby RESOLVED, that the Board of Commissioners for the reasons set forth above, hereby ratifies and confirms its recognition and designation of June 19, 2020 as a day on which District offices shall be closed other than for emergency business, and a paid holiday for District employees.

The vote on the foregoing Resolution W135-20 was as follows:

M. Sauvigne, Chairman:	Aye
S. Flynn, Treasurer:	Aye
B. Morris, Secretary:	Aye

The board was in receipt of and discussed the information contained in the Ameriprise Statements.

The board was in receipt of and approved a letter from James Dempsey donating 29 sick days to Mary Jayne Dreyer, to be used as needed.

The meeting adjourned at 5:30 pm.

I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on June 23, 2020.

Brian J. Morris, Secretary

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