

**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  
September 13, 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 September 13, 2022 at 4:45 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

Tim Gould – Fire Supervisor

Paul Pepper – District Counsel

Robert Morici- District Counsel

Fire Chiefs: Weisburd, Porras, Antonelli, Farrone

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Meeting called to order by the Chairman at 4:45 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	Pre con meeting
Co#1 Truck	Dec/Jan for Chassis
Suburban's	
8744 Accident	Waiting on parts
<b><i>Buildings</i></b>	
Co#4	Basement,
Co#4	Parking lot, raise stairwell wall (BOCES)
Co#4	Pointing, ASAP, Water leaking into basement...
Co#4	Water Barricades
Co#2	Washer/Dryer Install
Co#2	Upstairs kitchen overhaul
Ambulance Building	
<b><i>Miscellaneous</i></b>	
	Union Contract?
	Waiting on C/S for Sullivan
	Resolutions

**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 09/13/22 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: 09/13/22

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, 09/13/22, 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 14321 thru Check Number 14336 this date.

The adoption of the foregoing Resolution (#F153-22) 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 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, 9/13/22 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
Culinary Technicians	Price increase to kitchen range for Co. 4 as part of Hurricane Ida recovery amendment to amt approved w/ Res# F87-22 Approved: \$1,968.00, actual amt due \$2,420.64	\$452.64		

	Range approved amt \$13,120.00 Price Increase \$2,240.64 Total Price for Range- \$15,540.64			
<b>TOTAL</b>	<b>REQUESTED</b>	\$452.64		

The adoption of the foregoing Resolution (#F154-22) 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 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, 9/13/22 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
Island Tech	August Invoice. PC's, Laptop, Mount	\$7,032.00	3410.493.0, 475.1	VQ
CRH Fabrications	Drill Team Repairs (2 Invoices)	\$7,911.00	3410.475.C	VQ
LI Proliner	8725,8756 Engines	\$1,796,000.00	3410.300.1 (Fire App)	PB
	TOT. AMT. REQ.	\$1,810,943.00		

The adoption of the foregoing Resolution (#F155-22) was duly put to a vote on roll call, which resulted as follows:

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

The Board of Commissioners approved Business Manager Hilary Grossman to be an authorized official for PECOS Medicare System on behalf of the Manhasset Lakeville Fire District.

The adoption of the foregoing Resolution (#F156-22) was duly put to a vote on roll call, which resulted as follows:

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

The Fire Chiefs discussed the following with the Board: Fire Budget.

The Board was in receipt of and acknowledged the information contained in the Fire House Usage Request.

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

Meeting adjourned 6:30 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on September 13, 2022.

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Brian Morris, Secretary

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