

**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  
October 27, 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 October 27, 2020 at 5:30 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

  Honorable Brian J. Morris Water District  
  Secretary

Other Attendees:

\* \* \*

Meeting called to order at 5:30 pm.

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

**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 10/27/20 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 10/27/20

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, 10/27/20, 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 10784 thru Check Number 10818 this date.

The adoption of the foregoing Resolution (#F192-20) was duly put to a vote on roll call, which resulted as follows:

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

The Board held its annual Public Hearing on its 2021 Fire Budget on October 20, 2020. No challenges were received and the Board independently adopted the Budget. Motion to adopt the 2021 Manhasset-Lakeville Fire District Budget was made by Commissioner Sauvigne and seconded by Commissioner Morris.

In attendance were:

Steven Flynn, Mark Sauvigne, Brian Morris – Commissioners, Manhasset Lakeville Fire District  
Timothy Gould - Supervisor, Manhasset Lakeville Fire District  
Clare Panarese - Treasurer, Manhasset Lakeville Water District  
Steve Parsloe- Asst Supervisor, Manhasset Lakeville Fire District  
Susanne Catalano, Stenographer

The Board will present this budget, elected upon this evening, to the Town of North Hempstead at their annual budget hearing.

The adoption of the foregoing Resolution (#F193-20) was duly put to a vote on roll call, which resulted as follows:

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

The Board was in receipt of and acknowledged the information contained in an Ameriprise Statement.

The BOC approved request from Fire fighter David Opinsky from the Great Neck Alerts to do his Paramedic Ride Along time with the Manhasset Lakeville Ambulance Unit.

The meeting adjourned at 6:00 pm.

I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on October 27, 2020.

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Brian J. Morris, Secretary

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