

**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
February 18, 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 February 18, 2020 at 5:20 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: Antonia Pisani – District Clerk

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Meeting called to order at 5:20 pm.

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

Incoming and outgoing communications were considered 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 2/18/20 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: 2/18/20

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, 2/18/20, 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 10000 thru Check Number 10017 this date.

The adoption of the foregoing Resolution (#F57-20) was duly put to a vote on roll call, which resulted as follows:

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

On a motion proposed by Commissioner Flynn and seconded by Commissioner Morris, the board hereby RESOLVES to authorize Commissioner Sauvigne to sign on its behalf the surrender request for the American Equity of NY annuity in the estimated amount of \$728,861.92

The adoption of the foregoing Resolution (#F58-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Flynn
Abs: Commissioner Sauvigne

WHEREAS the Manhasset Lakeville Fire Department's 2021 annual Installation dinner is scheduled for April 17, 2021 at the Sand Castle, and a contract and deposit are required from the venue, it is hereby

RESOLVED that Commissioners Flynn and Sauvigne are authorized to sign the contract on the Board's behalf, with a deposit of \$1000.

The adoption of the foregoing Resolution (#F59-20) was duly put to a vote on roll call, which resulted as follows:

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

On a motion proposed by Commissioner Flynn and seconded by Commissioner Morris, the board hereby RESOLVES to authorize Commissioner Sauvigne to sign on its behalf the Telephone Answering and Dispatching Agreement with the Village of Kensington, service to begin March 1, 2020

The adoption of the foregoing Resolution (#F60-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Flynn
Abs: Commissioner Sauvigne

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

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 February 18, 2020.

Brian J. Morris, Secretary

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