

**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
April 19, 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 April 19, 2022 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.

**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, 4/19/22 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:

Approval of Expenditures:

VENDOR	DESCRIPTION	AMOUNT	BUDGET NUMBER	PURCHASE SUPPORT
All American Awards	2022 Class A Uniforms	\$10,083.62	3410.486.0	VQ
TOTAL	REQUESTED	\$10,083.62		

The adoption of the foregoing Resolution (#F81-22) was duly put to a vote on roll call, which resulted as follows:

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

WHEREAS, the Fire District is the sponsor of a Length of Service Award Program (a “LOSAP”) on behalf of the Manhasset - Lakeville Fire Department in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS, participant Brian Jaffe has submitted an application to be paid a total and permanent disability benefit from the LOSAP; and

WHEREAS, the application has been reviewed by the District’s third-party administrator, Firefly Admin Inc., and in a letter from Firefly Admin Inc. dated April 11, 2022, they have advised the Board that Mr. Jaffe meets the eligibility requirements to be paid a total and permanent disability benefit; and

WHEREAS, the Board of Fire Commissioners have reviewed Mr. Jaffe’s application and the letter from Firefly Admin Inc., and agree with the assessment of Firefly Admin Inc. that Mr. Jaffe’s meets the requirements to be paid a total and permanent disability; NOW, THEREFORE BE IT

RESOLVED, that the Board of Fire Commissioners approves a total and permanent disability benefit to be paid to Brian Jaffe.

RESOLVED, that, a copy of this resolution shall be provided to Firefly Admin Inc. so they may process the benefit payable in accordance with the Plan Document as soon as administratively possible.

The adoption of the foregoing Resolution (#F82-22) 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 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 04/19/22 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: 04/19/22

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, 04/19/22, 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 13741 thru Check Number 13770 this date.

The adoption of the foregoing Resolution (#F83-22) was duly put to a vote on roll call, which resulted as follows:

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

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

The Board was in receipt of and acknowledged the information contained in the new Fire Department Application form.

Meeting adjourned at 5:15 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on April 19, 2022.

Brian Morris, Secretary

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