

**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
May 16, 2023**

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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 May 16, 2023 at 5:00 p.m. (Prevailing time),

There were present:
Commissioner(s):

Honorable Mark S. Sauvigne, Chairman of the
Board of Fire Commissioners

Honorable, Brian J. Morris Fire District
Treasurer

Honorable, Steven Flynn Fire District
Secretary

Also present:

District Clerk Antonia Pisani

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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.

Commissioner Sauvigne offered the following resolution and moved its adoption:

RESOLUTION OF MANHASSET-LAKEVILLE FIRE DISTRICT IN THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 16, 2023, CLARIFYING THE TYPE BUILDING TO BE CONSTRUCTED AND FINANCED BY THE FIRE DISTRICT AS SET FORTH IN THE BOND RESOLUTION ADOPTED ON APRIL 10, 2023, UPDATING THE BOND PROPOSITION TO BE SUBMITTED AT THE SPECIAL ELECTION TO BE HELD ON JUNE 6, 2023 AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE MANHASSET-LAKEVILLE FIRE DISTRICT, IN THE TOWN OF NORTH HEMPSTEAD, NASSAU COUNTY, NEW YORK, AS FOLLOWS:

Section 1. The Board of Fire Commissioners of the Manhasset-Lakeville Fire District, in the Town of North Hempstead, New York (hereinafter sometimes called the “Fire District”), has determined to construct and finance an Ambulance Unit building at 70 Cumberland Avenue, Lake Success, New York. The purpose of this resolution is to clarify that the building to be constructed is an Ambulance Unit building. Based upon the foregoing, the title of the Bond Resolution adopted by the Board of Fire Commissioners on April 10, 2023 is hereby modified to read as follows:

“BOND RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT (“FIRE DISTRICT”), IN THE TOWN OF NORTH HEMPSTEAD, NASSAU COUNTY, NEW YORK, ADOPTED APRIL 10, 2023, AUTHORIZING THE CONSTRUCTION OF AN AMBULANCE UNIT BUILDING AT 70 CUMBERLAND AVENUE, LAKE SUCCESS, NEW YORK, INCLUDING DEMOLITION, GRADING AND/OR IMPROVEMENT OF THE SITE AND PURCHASE OF THE ORIGINAL FURNISHINGS, EQUIPMENT OR MACHINERY REQUIRED FOR THE PURPOSES FOR WHICH SAID BUILDING IS TO BE USED (THE “PROJECT”); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$11,700,000, INCLUDING PRELIMINARY

COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPROPRIATION OF \$1,700,000 FROM THE EXISTING “MANHASSET-LAKEVILLE FIRE DISTRICT LAND & BUILDING RESERVE FUND” HERETOFORE ESTABLISHED, WHICH IS HEREBY APPROVED; AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000, TO FINANCE THE BALANCE OF SAID APPROPRIATION; AND PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF SAID BONDS AND THE INTEREST THEREON AS THE SAME BECOME DUE AND PAYABLE,”

and Section 1 of said Bond Resolution is also modified to reflect that the building to be constructed and financed is an Ambulance Unit building for use by the Fire District.

Section 2. The Bond Proposition set forth in the resolution adopted by the Board of Fire Commissioners on April 10, 2023 calling the Special Election to be held on June 6, 2023 is hereby modified to read as follows:

PROPOSITION

YES

NO

SHALL the bond resolution of the Manhasset-Lakeville Fire District, in the Town of North Hempstead, Nassau County, New York, entitled: “BOND RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT (“FIRE DISTRICT”), IN THE TOWN OF NORTH HEMPSTEAD, NASSAU COUNTY, NEW YORK, ADOPTED APRIL 10, 2023, AUTHORIZING THE CONSTRUCTION OF AN AMBULANCE UNIT BUILDING AT 70 CUMBERLAND AVENUE, LAKE SUCCESS, NEW YORK, INCLUDING DEMOLITION, GRADING AND/OR IMPROVEMENT OF THE SITE AND PURCHASE OF THE ORIGINAL FURNISHINGS, EQUIPMENT OR MACHINERY REQUIRED FOR THE PURPOSES FOR WHICH SAID BUILDING IS TO BE USED (THE “PROJECT”); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$11,700,000, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPROPRIATION OF \$1,700,000 FROM THE EXISTING “MANHASSET-LAKEVILLE FIRE DISTRICT LAND & BUILDING RESERVE FUND” HERETOFORE ESTABLISHED, WHICH IS HEREBY APPROVED; AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000, TO FINANCE THE BALANCE OF SAID APPROPRIATION; AND PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF SAID BONDS

AND THE INTEREST THEREON AS THE SAME BECOME DUE AND PAYABLE,” be approved?

Section 3. The Fire District Secretary is hereby authorized and directed to publish the revised legal notice for said Special Election set forth below on May 25, 2023, June 1, 2023 and/or on such other dates as may be practicable prior to the date of the Special Election. The Fire District Secretary is further authorized and directed to take any and all other action required in furtherance of this resolution.

“REVISED NOTICE OF SPECIAL ELECTION

TO BE HELD ON TUESDAY, JUNE 6, 2023

IN THE

MANHASSET-LAKEVILLE FIRE DISTRICT, IN THE
TOWN OF NORTH HEMPSTEAD,
NASSAU COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN that a Special Election of the qualified voters of the Manhasset-Lakeville Fire District (hereinafter called the “Fire District”), in the Town of North Hempstead, Nassau County, New York, will be held at the Company #2 Firehouse located at 2 Community Drive East, Manhasset, New York 11030, in the Fire District, on **Tuesday, June 6, 2023**. The polls shall open at 12:00 o’clock Noon (Prevailing Time) and shall remain open until 9:00 o’clock P.M. (Prevailing Time) or as much longer as may be necessary to enable the voters then present to cast their votes.

NOTICE IS HEREBY FURTHER GIVEN that pursuant to the resolutions adopted by the Board of Fire Commissioners of the Fire District on April 10, 2023 and May 16, 2023, the following Proposition will be submitted to the qualified voters of the Fire District for approval or disapproval:

PROPOSITION

SHALL the bond resolution of Manhasset-Lakeville Fire District, in the Town of North Hempstead, Nassau County, New York, entitled: “BOND RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT (“FIRE DISTRICT”), IN THE TOWN OF NORTH HEMPSTEAD, NASSAU COUNTY, NEW YORK, ADOPTED APRIL 10, 2023, AUTHORIZING THE CONSTRUCTION OF AN AMBULANCE UNIT BUILDING AT 70 CUMBERLAND AVENUE, LAKE SUCCESS, NEW YORK, INCLUDING DEMOLITION, GRADING AND/OR IMPROVEMENT OF THE SITE AND PURCHASE OF THE ORIGINAL FURNISHINGS, EQUIPMENT OR MACHINERY REQUIRED FOR THE PURPOSES FOR WHICH SAID BUILDING IS TO BE USED (THE “PROJECT”); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$11,700,000, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPROPRIATION OF \$1,700,000 FROM THE EXISTING “MANHASSET-LAKEVILLE FIRE DISTRICT LAND & BUILDING RESERVE FUND” HERETOFORE ESTABLISHED, WHICH IS HEREBY APPROVED; AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000, TO FINANCE THE BALANCE OF SAID APPROPRIATION; AND PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF SAID BONDS AND THE INTEREST THEREON AS THE SAME BECOME DUE AND PAYABLE,” be approved?

All residents of the Fire District who were duly registered to vote with the Nassau County Board of Elections on or before Monday, May 15, 2023, shall be eligible to vote at said Special Election.

The Board of Fire Commissioners adopted a resolution on May 16, 2023 clarifying that the building to be constructed and financed as described above will be an Ambulance Unit building for use by the Fire District. Additional information may be obtained by contacting the Fire District Office at 516-466-4423.

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS

Date of revised notice: May 16, 2023

STEVEN FLYNN
FIRE DISTRICT SECRETARY

Section 4. This resolution shall take effect immediately.

The adoption of the foregoing Resolution (#F111-23) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT RELATING TO APPROVAL OF EXPENDITURES

Commissioner Flynn proposed the following motion, seconded by Commissioner Sauvigne

WHEREAS, the purchase of goods and services identified and presented to the Board of Commissioners this date, 5/16/23 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 Supervisor as follows:

Approval of Expenditures:

VENDOR	DESCRIPTION	AMOUNT	BUDGET NUMBER	PURCHASE SUPPORT
Siegel Performance	Co#2 StairMaster	\$9,960.00	3410.225.A	GC
L.I Proliner	Bucket Truck	\$122,000.00	3410.225.B	VQ
TOTAL	REQUESTED	\$131,960.00		

The adoption of the foregoing Resolution (#F112-23) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, 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 5/16/23 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: 5/16/23

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, 5/16/23, 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 15219 thru Check Number 15241 this date.

The adoption of the foregoing Resolution (#F113-23) 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 Flynn proposed the following motion, seconded by Commissioner Sauvigne

WHEREAS, the purchase of goods and services identified and presented to the Board of Commissioners this date, 5/16/23 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 Supervisor as follows:

Approval of Expenditures:

VENDOR	DESCRIPTION	AMOUNT	BUDGET NUMBER	PURCHASE SUPPORT
The Inn at New Hyde Park	Installation Dinner Invoice E27251	\$37,363.70	3410.489.A	
TOTAL	REQUESTED	\$37,363.70		

The adoption of the foregoing Resolution (#F112-23) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

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

The Board was in receipt of and acknowledged the information contained in the new member Firehouse Usage Request.

Meeting adjourned at 5:15 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on May 16, 2023.

Steven Flynn, Secretary

:ap

