

**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 30, 2023**

\* \* \*

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 30, 2023 5:15 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:

Business Manager Hilary Grossman  
Fire Asst Supervisor Kyle Dugger  
Joseph D'Andrea -Blank Slate Media

\* \* \*

Meeting called to order by the Chairman at 5:15 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 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 5/30/23 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: 5/30/23

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, 5/30/23, 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 15269 thru Check Number 15275 this date.

The adoption of the foregoing Resolution (#F118-23) was duly put to a vote on roll call, which resulted as follows:

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

The Bond Resolution relating to the construction and financing of the new Ambulance Unit building and the Resolution Calling the Special Election for June 6, 2023, each adopted by the Board of Fire Commissioners of the Manhasset-Lakeville Fire District, in the Town of North Hempstead, New York on April 10, 2023, are hereby rescinded. The Board reserves the right to call a Special Election in the future for the purposes of submitting a bond proposition to the voters.

The Fire District Secretary is hereby ordered to take other necessary and appropriate measures consistent with the intent of this resolution.

This resolution shall take effect immediately.

The adoption of the foregoing Resolution (#F119-23) was duly put to a vote on roll call, which resulted as follows:

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

WHEREAS, The Board of Commissioners, in an effort to meet the changing needs of the community and in response to feedback from the members of the Department, has proposed construction of a new ambulance unit building, to be located at 70 Cumberland Ave, Lake Success, NY 11020; and WHEREAS, the cost of the proposed construction would be partially financed by Bond with an aggregate principal amount not to exceed \$10,000,000.00; and

WHEREAS, a Public Hearing was held on 5/23/23 to discuss the proposed construction and receive feedback from the community and constituents and

NOW THEREFORE: The Board hereby RESOLVES and approves the following motion offered to engage a traffic engineering firm to conduct a traffic study related to the proposed site of the new ambulance unit building.

The adoption of the foregoing Resolution (#F120-23) was duly put to a vote on roll call, which resulted as follows:

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

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

Meeting adjourned at 5:35 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on May 30, 2023.

\_\_\_\_\_  
Steven Flynn, Secretary

:ap

