

**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  
June 27, 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 June 27, 2023 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:

Business Manager Hilary Grossman  
Fire Supervisor Timothy Gould  
Paul Pepper- Legal Counsel  
Robert Morici- Legal Counsel  
District Residents- Pamela Oliphant, Deborah Keys,  
Joseph Keys, Carol Myrie, Betty Hsu, Simon Arrata,  
Graham John, Young Choa, Rachael Chen, Eric Chen  
MLFD Member- Konata Ragin

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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.

Supervisor Gould brought the Board up to date as follows:

<b><i>Apparatus</i></b>	
Department Van	Soon
Co#1 Truck	Waiting on Body pics. Sent update to Co#1.
8735	OOS, P/S box leaking.
8769	OOS, electric issues.
	Engines, on order
	Ambulances
<b><i>Buildings</i></b>	
Ambulance Building	H2M
<b><i>Miscellaneous</i></b>	Resolutions
	Contract done?

**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 6/27/23 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: 6/27/23

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, 6/27/23, 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 15340 thru Check Number 15384 this date.

The adoption of the foregoing Resolution (#F135-23) 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, 6/27/23 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
Otis Elevator Co	Service Agreement pmt 2 of 4	\$6,471.87	3410.493.0	PS
<b>TOTAL</b>	<b>REQUESTED</b>	<b>\$6,471.87</b>		

The adoption of the foregoing Resolution (#F136-23) 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, 6/27/23 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
Syntax	Communication services for Board Campaign	\$6,500.00	3410.404.C	PS
<b>TOTAL</b>	<b>REQUESTED</b>	<b>\$6,500.00</b>		

The adoption of the foregoing Resolution (#F137-23) 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, 6/27/23 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
Hi-Tech Fire	Red, white helmets	\$6,438.80	3410.475.F	GC
<b>TOTAL</b>	<b>REQUESTED</b>	<b>\$6,438.80</b>		

The adoption of the foregoing Resolution (#F138-23) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Sauvigne welcomed the guests to the meeting. He updated those in attendance that the commissioners heard the residents' concerns at the public hearing. In response to those concerns, the Commissioners decided to postpone the bond vote to allow time to engage a traffic engineer (Cameron Engineering) to conduct a traffic study, which should be completed by mid-summer. Commissioner Sauvigne also explained that the district had previously explored at least fourteen other properties over the course of more than a decade before deciding on Cumberland Avenue as the site of the new ambulance building. Commissioner Sauvigne further advised the attendees that the District will be posting the full traffic study on its website and also intends to send out a mailing containing key information.

The following residents spoke:

Rachael Chen  
Simon Arrata  
Joseph Keys  
Konata Ragin  
Young Cho  
Sheila Bush

The Commissioners responded to the residents' inquiries regarding:

- How the traffic study would be conducted, and if it was capturing school bus traffic;
- Resident's concerns about the road including the lack of sidewalks, speed bumps, parking on Allan Drive, etc.;
- How siren use would be handled;
- What type (if any) events would be held at the building;
- If there would be another public meeting held;
- Is there any way to do a quality-of-life study;
- What other building locations and alternate plans were considered including why Company #2 couldn't be expanded;
- What is the bid process and what would happen if actual quotes came in higher than the estimated cost;

In addition, residents discussed how the traffic study could benefit the community, how residents should reach out to the police to try to get tickets issued to speeders, and how the MLFD quick response time has saved family member's lives.

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

Meeting adjourned at 6:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on June 27, 2023.

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Steven Flynn, Secretary

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