

**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
September 5, 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 September 5, 2023 5:30 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

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Meeting called to order by the Chairman at 5:30 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:

<i>Apparatus</i>	
Department Van	Two weeks out (Co#2)
Co#1 Truck	Waiting on Body pics. Sent update to Co#1. (Inspection Trip 19 th -20th September, just me, 2 days)
8769	OOS, electric issues.
	Engines, expected 2025
	Ambulances. Pre-Con meeting 8/31. Looking at June/July '24
<i>Buildings</i>	
Ambulance Building	H2M
	Two buildings. ESR, Co#2
	Replace Sump Pump Co#1
	Parking Lot at Co#5
	District Walk Through
<i>Miscellaneous</i>	
	Resolutions
	Bail Out Kits.....

**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 9/05/23 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: 9/05/23

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, 9/05/23, 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 15587 thru Check Number 15606 this date.

The adoption of the foregoing Resolution (#F176-23) 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 of the Manhasset-Lakeville Fire District is considering the construction of a new building to house the Ambulance Unit of the Manhasset-Lakeville Fire Department at a property located at 70 Cumberland Avenue, Great Neck, NY 11020.

WHEREAS, the Board of Commissioners of the Manhasset-Lakeville Fire District has declared itself Lead Agency for SEQRA purposes for the Proposed Action and determined the Proposed Action to be a Type 2 Action; and

WHEREAS, Board, as lead agency, has reviewed the Environmental Assessment Form (EAF) completed by H2M Engineers and Architects and all other relevant data for the purpose of identifying potential adverse environmental impacts and thoroughly evaluating the identified impacts as required by SEQRA; and

WHEREAS, the Board of Commissioners of the Manhasset-Lakeville Fire has applied the criteria listed in Section 617.7 of Part 617 of the N.Y.C.R.R. to this Project and considered all the relevant documentation and information submitted and has determined that this activity will not have a significant impact on the environment and therefore a negative declaration should be issued in connection with this unlisted activity;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Fire District, as lead agency, for the SEQRA review of the Project, hereby issues a negative declaration in connection therewith, and

BE IT FURTHER RESOLVED, that the Board of Commissioners is authorized to execute any necessary documents relating to an issuance of a negative declaration of significance.

The adoption of the foregoing Resolution (#F177-23) 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 of the Manhasset-Lakeville Fire District is considering the construction of a new building to house the Ambulance Unit of the Manhasset-Lakeville Fire Department at a property located at 70 Cumberland Avenue, Great Neck, NY 11020.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Fire District, have accepted an easement for 70 Cumberland Ave from the Manhasset Lakeville Water District, and

The adoption of the foregoing Resolution (#F178-23) 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, 9/05/23 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
Firefighters Equip.	Department Gear Repair	\$8,992.61	3410.475.F	VQ
JIS Construction	Co#2 Concrete Pad	\$31,500.00	3410.225.1	WQ
JIS Construction	ESR Concrete Pad	\$32,800.00	3410.225.1	WQ
TOTAL	REQUESTED	\$73,292.61		

The adoption of the foregoing Resolution (#F179-23) 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.

Meeting adjourned at 6:05 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on September 05, 2023.

Steven Flynn, Secretary

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