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 3, 2025

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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 3, 2025 at 4:45 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

* * *

Meeting called to order by the Chairman at 4:45 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 CLAIMS
ORGANIZATION NUMBER <u>1</u>

To the Treasurer:

I certify that the claims submitted for approval were audited by the Board of Commissioners of the Manhasset-Lakeville FIRE District on 6/03/2025 and are allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount indicated.

<u>Commissioner Morris</u>   Date: 6/03/2025
Manhasset-Lakeville Fire District

Commissioner Sauvigne proposed the following motion, seconded by Commissioner Flynn

WHEREAS the purchases for goods and services identified and presented to the Board of Commissioners this date, 6/03/2025, 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

The adoption of the foregoing Resolution (#F111-25) was duly put to a vote on roll call, which resulted as follows:

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

The Board approved a resolution authorizing the Manhasset Lakeville Fire District to reimburse the Manhasset Lakeville Fire Department for transportation to attend the Lords Valley Golf Outing on August 4, 2025. Reimbursement not to exceed $4,000.00.

The adoption of the foregoing Resolution (#F112-25) was duly put to a vote on roll call, which resulted as follows:

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

The Board approved a resolution authorizing Commissioner Flynn and Commissioner Sauvigne to sign Wire Transfer request to pay DTC $142,667.78 for the first Debt Service interest payment on behalf of the board.

The adoption of the foregoing Resolution (#F113-25) 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 Fire House usage request form.

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

Meeting adjourned at 5:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on June 3, 2025.

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Brian J. Morris, Secretary

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