

**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
January 14, 2026**

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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 January 14, 2026 at 3:30 p.m. (Prevailing time),

There were present:

Commissioner(s):

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

Honorable Steven Flynn, Fire District
Treasurer

Honorable Brian J. Morris, Fire District
Secretary

Also present:

Scott DiPino- Commissioner Dix Hills Fire Dept

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Meeting called to order by the Chairman at 3:30 p.m.

Minutes of the previous meeting to stand approved by the Board.

Incoming and outgoing communications were considered by the Board.

Commissioner Sauvigne made a motion, seconded by Commissioner Flynn to go into an Executive Session at 3:30 pm. All in favor.

The adoption of the foregoing Resolution (#F41-26) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Sauvigne made motion, seconded by Commissioner Flynn that the Board terminate the Executive Session and return to regular session at 5:15 pm. Employee Matters. No action taken.

The adoption of the foregoing Resolution (#F42-26) was duly put to a vote on roll call, which resulted as follows:

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

Supervisor Tim Gould advised the Board that the District's 2017 Chevrolet Suburban is surplus equipment, not needed for Fire District purposes (the "Surplus Vehicle"), and that the District has the opportunity to sell it to another governmental agency for a price consistent with its Kelley Blue book value of \$11,817-\$15,526.

The Board understands that formal competitive bidding is not required when the District seeks to sell what it has determined to be surplus equipment not needed for District purposes. The obligation of the Board in such a case is to take reasonable steps to obtain terms of sale that are in the best interests of the District.

The Village of Plandome is a governmental agency with which the District can contract under the intermunicipal agreement authority created under the NYS General Municipal Law, authority which allows transfers of equipment at below market prices if both governmental entities determine doing so to be in their respective best interests. However, the Village has offered to pay to the District \$ 12,500 for the Surplus Vehicle.

Pursuant to NYS Town Law § 176(23), which provides authority for the Board to sell the Surplus Vehicle that is independent of the GML Article 15 authority, the Board may sell the Surplus Vehicle pursuant to mere Board resolution because the value of same is not more than \$20,000. The Board notes that a sale in excess of \$20,000 would be subject to permissive referendum, and that the Board has no authority to subject a transaction to permissive referendum absent express statutory authority.

After discussion, upon motion duly made, seconded and unanimously carried, the Board:

RESOLVED, that the Surplus Vehicle is surplus equipment, not needed for Fire District purposes, and that Fire District be, and it hereby is, authorized pursuant to NYS Town Law § 176(23), to sell the Surplus Vehicle to the Village of Plandome, for a price of \$12,500, and that such sale be made on an "as-is," no representation or warranty basis; and it is hereby further

RESOLVED, that Supervisor Gould be, and he hereby is, authorized and directed to execute and deliver such documents and instruments, and to take such further actions, as he deems necessary or appropriate in order to more fully effectuate the purposes and intent of the foregoing resolution, including, without limitation, execution and delivery of a bill of sale with respect to the Surplus Vehicle.

The adoption of the foregoing Resolution (#F43-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Sauvigne, Commissioner Morris
Recuse: Commissioner Flynn,

Meeting adjourned at 5:30 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on January 14, 2026.

Brian J. Morris, Secretary

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