

**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
February 3, 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 February 3, 2026 at 5:00 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:

Supervisor Tim Gould
Business Manager Hilary Grossman
District Counsel Paul Pepper

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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:

<i>Apparatus</i>	
	Engines: 8752 here, 8725 soon.
	New Chiefs Truck 8701 in service, old one ready to go.
	New 8704 ordered. (will swap with 8700)
	Co#1 to start looking at 8713 replacement, progress, quote \$1.5mil
	Replacing 8728, with Tiller \$2.6 mil
	Going with 4" hose instead of 5" starting this year.
<i>Buildings</i>	
	Ambulance Building, getting ready for concrete on retaining wall
	Co#2 HVAC repairs, springtime project
	Replace Co#3 retaining wall in Spring
	Co#5 2 nd floor kitchen overhaul.
<i>Miscellaneous</i>	
	Mazi Radio replacement Grant, \$100k. Waiting on paperwork
	EMT scheduling. Driver started 1st week
	Meeting with paramedics..
	Perma Grant Dryer Paperwork
	Grillo

**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, 2/3/2026 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
Altech	2026 Console Maintenance Contract	\$29,810.00	3410 493	AC
TOTAL	REQUESTED	\$29,810.00		

The adoption of the foregoing Resolution (#F52-26) 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, 2/3/2026 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
Grainger	2 Water Fountains	\$5,515.44	3410 475	GC
TOTAL	REQUESTED	\$5,515.44		

The adoption of the foregoing Resolution (#F53-26) was duly put to a vote on roll call, which resulted as follows:

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

The District Supervisor requested approval for the following new blanket purchase order amendment of the following to cover anticipated costs that arise during the year

- W.B Mason (Existing Blanket PO 722 add new line for 3410 475 (Road Salt) allocation to \$5,000.00)

The adoption of the foregoing Resolution (#F54-26) 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 CLAIMS
ORGANIZATION NUMBER 1**

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 2/3/2026 and are allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount indicated.

Commissioner Morris
Manhasset-Lakeville Fire District

Date: 2/3/2026

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, 2/3/2026, 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 (#F55-26) was duly put to a vote on roll call, which resulted as follows:

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

MANHASSET-LAKEVILLE FIRE DISTRICT
LEGAL NOTICE: ADOPTION OF RESOLUTION
AUTHORIZING SALE OF SURPLUS ASSETS
SUBJECT TO PERMISSIVE REFERENDUM

PLEASE TAKE NOTICE that the following resolution was duly adopted by the Board of Fire Commissioners of the Manhasset-Lakeville Fire District, at a meeting held on February 3, 2026

WHEREAS in the judgment of the Board of Fire Commissioners Engine 8756 is determined to be obsolete; and

WHEREAS it is in the interest of the residents and taxpayers of the District for such engine to be sold for the best price obtainable and the most beneficial terms to such residents and taxpayers; and

WHEREAS, it is the consensus of the Board of Fire Commissioners that such vehicle is valued at more than \$20,000.00, but less than \$100,000.00, and as such its sale is subject to permissive referendum in accordance with New York Town Law Section 176 (23).

NOW THEREFORE IT IS RESOLVED THAT the District's Engine 8756 is hereby declared to be surplus equipment of the District and is determined to be obsolete, and therefore no longer necessary for the purposes of the Fire District, and

IT IS FURTHER RESOLVED, that such vehicle shall be sold upon the best price obtainable and most beneficial terms in the public interest as determined by the Board of Fire Commissioners. THIS RESOLUTION for sale of such vehicle is adopted subject to a permissive referendum pursuant to General Municipal Law Article 2, Section 6-g.

The adoption of the foregoing Resolution (#F56-26) was duly put to a vote on roll call, which resulted as follows:

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

It is hereby RESOLVED that the Board of Commissioners Brian Morris, as Secretary of the Board of Commissioners of the Manhasset-Lakeville Fire District, is authorized to sign the EFT authorization for PERMA Grant on behalf of the Board.

The adoption of the foregoing Resolution (#F57-25) was duly put to a vote on roll call, which resulted as follows:

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

It is hereby RESOLVED that Timothy Gould, as Supervisor of the Manhasset-Lakeville Fire District, is authorized to sign the PERMA Grant disbursement agreement on behalf of the Board.

The adoption of the foregoing Resolution (#F58-25) was duly put to a vote on roll call, which resulted as follows:

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

It is hereby RESOLVED that the Board of Commissioners authorizes acceptance and payment of H2M proposal for the additional professional services related to the subsurface soil investigation work and related design modifications.

The adoption of the foregoing Resolution (#F59-25) 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 Charles Schwab and Ameriprise statement.

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 February 3, 2026.

Brian J. Morris, Secretary

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