

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

FEBRUARY 17, 2011

A Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Chairman Grisnik in the Library of the Tuckahoe School, 468 Magee Street, Southampton, New York, in accordance with the notice provided to the news media. The meeting opened at 7:30 PM with the salute to the flag followed by a moment of silence.

PRESENT: Commissioners Robert Grisnik, Brian Cooke, David Price, Tom White, Roy Wines, Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT:

GUESTS: 2nd Assistant Chief Michael Kampf, Dr. Charles Jennings, Craig Raynor, Amy Raynor

A motion was made by Mr. White and seconded by Mr. Price to accept the minutes of the Organizational Meeting of January 6, 2010. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-26</u>

Chief's Report: Chief's report submitted by Chief Kampf with corrections. Apparatus report: The tanker is nearing completion, chief traveled to Pennsylvania on Tuesday to check progress. Boat is complete, awaiting paint, lettering, electronics etc. The Boat will be taken to Fire Show at Nassau Coliseum Sat Feb 26th.

Mr. White asked for the approximate cost of the boat, Chief Kampf did not have the numbers with him. Ex-Chief/Commissioner Wines estimated the costs to be approximately \$47,000.00 for the boat and an additional \$16,000.00 for the motor.

The Board reviewed the 13 vouchers presented by the Treasurer.

A motion was made by Mr. Wines and seconded by Mr. Cooke to approve the vouchers as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-27</u>

The Treasurer's Report was reviewed. A motion was made by Mr. White and seconded by Mr. Wines to approve the Treasurer's Report as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-28</u>

The Secretary reviewed the correspondence sent and received over the last month. A list is attached herein.

Committee Reports-

Fire District Budget – The Board will begin to review the 2011 budget and plan for the 2012 budget beginning in June or July of this year. Commissioners Brian Cooke and Robert Grisnik will be the budget committee.

The Treasurer reported that the information for the Fire District Audit has been sent to Hulse and Co.

Fire Protection Contract – The 1st payment of 2011 has been made to the Village of Southampton.

Long Range Planning – See Manitou report.

Wells, Hydrants & Water Mains – A local landscape contractor has been hired to dig out the fire hydrants hidden by snow within the fire district. The contractor had two crews working and at meeting time 80% of the hydrants had been cleared.

The deep well at Highland drive has been repaired by North Sea Plumbing and Heating. A new pump was installed as well as a new drop pipe, the old pipe was stolen from the site. The Commissioners have asked for a invoice with breakdown of all costs from North Sea Plumbing and Heating.

Old Business – Dr. Charles Jennings from Manitou Inc. has made a presentation as to the recommendation for future fire protection in the Southampton Fire District. A copy of the presentation is attached to these minutes.

A contract has been sent to the Board of Fire Commissioners from SCWA in reference to the extension of water mains south under County Rd 39 at Hill Station Rd. The Commissioners reviewed the contract, some of the dates need to be changed and an updated contract is to be requested from the SCWA. The board holds some reservations, i.e. how monies from property owners (Nemec) would come into play, how monies would be transferred from the Town to the District etc. According to NYS Code 176 the District cannot hold a reserve fund for water main extension. Monies may be able to be “gifted” to the District General Fund. As this project is in the best interest and safety of the District residents all legality issues will be pursued with the District Attorney. It is the recommendation of this board that the Southampton Planning Board allow all districts to hold funds for water main extension to provide fire protection to its residents. Mr. Glass (district’s attorney) will be asked to follow up on this matter with the Town Attorney.

A motion was made by Mr. Wines and seconded by Mr. White to give permission to Chairman Grisnik to sign an updated copy of the contract with SCWA in reference to water main extension at County Rd 39 and Hill Station Rd. in Southampton NY. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-29</u>

The secretary will contact the SCWA as to this matter and ask that a representative be present at the March monthly meeting of this board.

A letter was received in reference to a 3 lot subdivision on White's Lane in Southampton. The original letter from this board recommended that water be brought to the subdivision from North Magee Street. The recommendation of this board still stands and a letter shall be drafted to that effect.

New Business – The Board reviewed the ballot for officers of Region 9 of the Association of Fire Districts of the State of New York. Letters of candidacy were received from the three incumbent officers.

A motion was made by Mr. Grisnik and seconded by Mr. White to cast votes for the three individuals listed:

Joseph Destefano (Medford Fire District)
Joseph Gadzinski (Riverhead Fire District)
Eugene Petricevich (Brookhaven Fire District)

The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-30</u>

Activities for Approval: N/A

Without further business a motion was made by Mr. White and seconded by Mr. Wines at 9:06 PM to adjourn tonight's meeting. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-31</u>

Chairman Grisnik declared the meeting adjourned at 9:06 PM.

Respectfully submitted,
Kristin White, Secretary