

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

MARCH 11, 2010

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, Michael Hadix, David Price, Harald Steudte, Tom White Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT: N/A

GUESTS: 2nd Assistant Chief Dennis Roy, Teri Kandula, Past-Chief Joe Corr.

A motion was made by Mr. Steudte and seconded by Mr. Hadix to accept the minutes of the Regular Meeting of February 4, 2010. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. Steudte	Aye
Mr. White	Aye	Mr. Hadix	Aye		<u>VW7-30</u>

Chief's Report: 2nd Assistant Roy gave the Chief's report. The reason the Chief were not at the December meeting was that they had an important meeting with the Village Board. In January and February the meetings were rescheduled to accommodate the majority of the Board and the Chief's were not able to attend. One structure fire to date (2010), textbook fire, it was knocked out within minutes of arrival on scene. The Chiefs inquired as to the poor snow removal around fire hydrants over the course of major snow falls this winter. The district had little to no clearing in comparison to the Village and other districts. Mr. Price reported that this is an issue we are concerned about. The District resources are limited but have looked into what we can do and hope it will be better managed in the future. Mr. Price did not see a hydrant that couldn't be found. Chief Roy also reported that the Department Chief was not happy in regards to the District holding back contract payment. The Chiefs are not in contract to attend the District meeting. Mr. Price said he had discussed with the Chief and that the payment was held for lack of report and not attendance. Payment has been made at this time. Chief Roy shared an update on the fire house construction. All professionals have been hired and are scheduled to break ground first week in June of 2010. The management company hired was SCMS Management, the same firm that handled the renovations at the Elementary School and the Intermediate School coming ahead of schedule and under budget on both previous projects. The Chief will e-mail list of professionals and end of year report.

The Board reviewed the 11 vouchers presented by the Treasurer.

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

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. Steudte	Aye
Mr. White	Aye	Mr. Hadix	Aye		<u>VW7-31</u>

There were questions on the tax bill for the district. It appears the district is being taxed on more property than they own; the tax bill is for 3.46 acres and the property is 2 acres. Also the Commissioner asked why we are paying taxes on the property at all. The treasurer visited Town Hall and there is an application the district must submit for future tax bills.

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

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. Steudte	Aye
Mr. White	Aye	Mr. Hadix	Aye		<u>VW7-32</u>

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

Mr. Grisnik read a report from Mr. Glass in reference to a fraud that has been affecting Long Island Fire Districts. He outlined ways to perform security checks.

Committee Reports-

Fire District Budget – N/A

Fire Protection Contract – N/A

Long Range Planning – Continue working with Dr. Jennings of Manitou Inc. Mr. Price shared the first progress report (attached to this report).

Wells, Hydrants & Water Mains – Mr. Price will go to Mill Farm Rd and inspect the damaged hydrant.

As per our contract the district shall be provided with an updated vehicle list, fire department roster, and five year outlook for equipment needs.

Old Business – The Final Subdivision map for Nemic was presented to the Board. The Town Planning Board contacted the District Office and asked that the Commissioners use strong language in recommendation of Water Main extension. The water main would need to be extended under Country Rd 39. The Commissioners commented that these recommendations have been made on ever application for the area in question, it is not fair to ask two lots (the size of this development) to bare the complete financial brunt of

this extension. The commissioners suggesting asking the developers to bank money to put towards the project of water main extension. Mr. Steudte will invite the SCWA to attend the April Board meeting.

Frankenbach Development is a development proposed for Deerfield Rd. There is an existing water main to the area.

Sandy Hollow Cove development will be extending the water main South from North Sea Rd to Sandy Hollow Rd.

Robert Romeo amended subdivision to be filed.

Michael Polacco all requests have been met.

Fairfield at Southampton located in the lot west of driving range, a 50 condominium complex proposed on 7.2 acres of property.

The secretary submitted the information she had gathered in reference to registering for scan-tron frequencies. The registration should be completed in order to begin the process with the FCC. It was advised that the next step should not be taken until the district is ready to build a radio room for you must use the frequencies within 18 months of application.

A motion was made by Mr. Grisnik and seconded by Mr. Steudte to work with T.L.P. Technologies to acquire a registration number for the FCC. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. Steudte	Aye
Mr. White	Aye	Mr. Hadix	Aye		<u>VW7-33</u>

The efficiency grants were shared with the Commissioners. They will look into and see if they would be of benefit to the district.

Mr. Steudte requested that we install a sign at the location of the North Sea Rd property. It was decided that Mr. Steudte would contact Column Signs and have a sign made on the occasion that the cost was under \$1000.00.

2nd Assistant Chief Roy outlined an incident that occurred between members of the Fire Department and employees of the SCWA. The employees were extremely uncooperative to requests made by the Department Members to assure their safety during the call, and used vulgarities when speaking with the members. The Board has asked for more details on the incident. Mr. Corr was also present at the call and backed up everything the Chief had said.

Activities for Approval: N/A

MaryAnn asked that the Board help with completion with the application for tax exemption of the North Sea Rd. property. Based on the original filing status the property is a subdivision. The status would have to be changed to vacant lot.

Without further business a motion was made by Mr. Grisnik and seconded by Mr. White at 8:42 PM to adjourn tonight's meeting. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. Steudte	Aye
Mr. White	Aye	Mr. Hadix	Aye		<u>VW7-34</u>

Chairman Grisnik declared the meeting adjourned at 8:42 PM.

Respectfully submitted,
Kristin White, Secretary