

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

MARCH 13, 2014

The Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Commissioner David Price at 7:30 PM, on Thursday, March 13, 2014, in the Library of the Tuckahoe School, 468 Magee Street, Southampton, New York. The meeting opened with the salute to the flag.

PRESENT: Commissioners David Price, Tom White, Roy Wines, Brian Cooke, Bill Pell and Treasurer MaryAnn Milton

ABSENT: Secretary Kristin White

GUESTS:

Mr. Price submitted the minutes from the Organizational meeting held on January 9, 2014 for motion. A motion was made by Mr. Wines and seconded by Mr. Pell to accept the minutes of the Organizational Meeting of January 9, 2014. The motion was approved by the following vote:

| | | | | | |
|-----------|-----|-----------|-----|-----------|----------------|
| Mr. Price | Aye | Mr. Wines | Aye | Mr. Cooke | Aye |
| Mr. White | Aye | Mr. Pell | Aye | | <u>VW11-29</u> |

Chief's Report: N/A

A motion was made by Mr. Cooke and seconded by Mr. Wines to approve the eighteen (18) vouchers from February 2014 as presented. The motion was approved by the following vote:

| | | | | | |
|-----------|-----|-----------|-----|-----------|----------------|
| Mr. Price | Aye | Mr. Wines | Aye | Mr. Cooke | Aye |
| Mr. White | Aye | Mr. Pell | Aye | | <u>VW11-30</u> |

A motion was made by Mr. Pell and seconded by Mr. White to approve the eleven (11) vouchers from March 2014 as presented. The motion was approved by the following vote:

| | | | | | |
|-----------|-----|-----------|-----|-----------|----------------|
| Mr. Price | Aye | Mr. Wines | Aye | Mr. Cooke | Aye |
| Mr. White | Aye | Mr. Pell | Aye | | <u>VW11-31</u> |

The Treasurer's Report was reviewed including but not limited to, Fiscal year ending on March 10, 2014. A motion was made by Mr. Wines and seconded by Mr. Pell to approve the Treasurer's Report as presented. The motion was approved by the following vote:

| | | | | | |
|-----------|-----|-----------|-----|-----------|----------------|
| Mr. Price | Aye | Mr. Wines | Aye | Mr. Cooke | Aye |
| Mr. White | Aye | Mr. Pell | Aye | | <u>VW11-32</u> |

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

Committee Reports-

Fire District Budget - In use

Fire Protection Contract – In use, first payment for 2014 has been made.

Long Range Planning – The district board has requested a long range plan from the Village Board and the Village Fire Department for capital reserve and 7 year equipment purchase plan.

Wells, Hydrants & Water Mains – The District Board would like updated maps of the district with wells, hydrants and water mains shown.

Old Business – A review of the District Audit will be scheduled for April 2014.

A motion was made by Mr. Wines and seconded by Mr. Pell to authorize the treasurer to more \$300,000.00 from the checking account to a money market account. The motion was approved by the following vote:

| | | | | | | |
|-----------|-----|-----------|-----|-----------|-----|----------------|
| Mr. Price | Aye | Mr. Wines | Aye | Mr. Cooke | Aye | |
| Mr. White | Aye | Mr. Pell | Aye | | | <u>VW11-33</u> |

The Commissioners feel the cell phone tower on the District property is a great opportunity. The commissioners would like the cell tower company to return to discuss more details.

New Business – A maintenance agreement from Raynor Landscaping was reviewed. The Commissioners approved a contract for 2013 with the option to extend to 2014.

A motion was made by Mr. Wines and seconded by Mr. White to continue a maintenance agreement with Raynor Landscaping. The motion was approved by the following vote.

| | | | | | | |
|-----------|-----|-----------|-----|-----------|-----|----------------|
| Mr. Price | Aye | Mr. Wines | Aye | Mr. Cooke | Aye | |
| Mr. White | Aye | Mr. Pell | Aye | | | <u>VW11-34</u> |

The Village of Southampton has approved of the purchase two new trucks for the Southampton Fire Department. The two trucks will be going out to bid.

Recognition: Public Participation – N/A

A motion was made by Mr. Price and seconded by Mr. Wines to recess to executive session to review professional contracts at 8:40 p.m. The motion was approved by the following vote:

Mr. Price Aye Mr. Wines Aye Mr. Cooke Aye
 Mr. White Aye Mr. Pell Aye VW11-35

A motion was made by Mr. Wines and seconded by Mr. White to continue to retain William F. Glass Jr. as legal representation for 2014. The motion was approved by the following vote:

Mr. Price Aye Mr. Wines Aye Mr. Cooke Aye
 Mr. White Aye Mr. Pell Aye VW11-36

A motion was made by Mr. Price and seconded by Mr. Wines to accept the proposal from Cullen and Danowski as Audit representation for 2014. The motion was approved by the following vote:

Mr. Price Aye Mr. Wines Aye Mr. Cooke Aye
 Mr. White Aye Mr. Pell Aye VW11-37

Without further business a motion was made by Mr. Pell and seconded by Mr. Wines to adjourn tonight's meeting at 8:30. The motion was passed by the following vote.

Mr. Price Aye Mr. Wines Aye Mr. Cooke Aye
 Mr. White Aye Mr. Pell Aye VW11-38

Chairman Price declared the meeting adjourned at 8:30 P.M.

Respectfully submitted,
Kristin White, Secretary