

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

MARCH 14, 2013

A Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Chairman Price 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 David Price, Tom White, Roy Wines, Brian Cooke, Bill Pell, Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT: N/A

GUESTS: Ben Chaleff, Paul Rogers

Mr. Price submitted the minutes from the February 14, 2013 meeting for motion. A motion was made by Mr. White and seconded by Mr. Wines to accept the minutes of the Regular Meeting of February 14, 2013. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye	
Mr. White	Aye	Mr. Pell	Aye			<u>VW10-38</u>

Chief's Report: The Chief's Report was submitted and read into minutes by Commissioner Brain Cooke. A copy is attached herein.

A motion was made by Mr. White and seconded by Mr. Wines to approve the nine (9) vouchers as presented for February 2013. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye	
Mr. White	Aye	Mr. Pell	Aye			<u>VW10-39</u>

The Treasurer's Report was reviewed. A motion was made by Mr. Wines and seconded by Mr. Cooke 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>VW10-40</u>

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

Committee Reports-
Fire District Budget - In use

Fire Protection Contract – A Contract for Fire Protection from the Village of Southampton has been signed and filed.

Long Range Planning – Com White spoke with the Village Mayor in regards to the District Plans for the property on North Sea Rd. The Village would like to be apprised of the plans as they arise. The board of Commissioners discussed the appropriateness of bringing information directly to the Fire Department membership and have decided it would be the most appropriate for initial information to come through the Village Board and the Village Commissioner. The District Board would like to push for quarterly meetings between the Village Board and the District Board with the Chief’s in attendance. A Board on Board or at the very least 2 members from each entity should be meeting as the District progresses with the project on North Sea Rd, and to discuss future fire protection needs of the Village and District residents.

Wells, Hydrants & Water Mains – The Board would like to see proposals for the repair of a cracked well at West Neck Rd and the abandonment of a well at an undisclosed location.

Old Business – Mr. Chaleff and Mr. Rogers were present to inform the Board of the progression of the property on North Sea Rd. A meeting was held with the planning board with the purpose of determining if the application was complete. The Town has asked if the District would be amendable to providing an access way through the North Sea Rd property to Country Rd 39. The Commissioners are not interest in providing an access way. The Architect recommended that the District retain lead agency status on the property so as to remain in control of the progression. If lead agency status was given to the Planning Board they would have the power to make decisions where other agencies are involved.

New Business – Commissioner Pell reported that the letter to the Zoning Board for waiving of fees has been delivered to the Town Board.

Recognition: Public Participation – N/A

A motion was made by Mr. Wines and seconded by Mr. Pell for the Architecture firm of Chaleff and Rogers to begin preliminary drawing of a building for North Sea Rd. The motion was accepted by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye	
		Mr. White	Aye	Mr. Pell	Aye	<u>VW10-41</u>

Without further business a motion was made by Mr. Wines and seconded by Mr. White to adjourn tonight’s meeting at 8:51PM. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye	
		Mr. White	Aye	Mr. Pell	Aye	<u>VW10-42</u>

Chairman Price declared the meeting adjourned at 8:51 P.M.

Respectfully submitted,
Kristin White, Secretary