

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

April 8, 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: Past-Chief Joe Corr.

A motion was made by Mr. White and seconded by Mr. Price to accept the minutes of the Regular Meeting of March 11, 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>VW7-35</u>

Chief's Report: N/A

The Board reviewed the 12 vouchers presented by the Treasurer.

Mr. White asked why there were two voided checks this month. The first was damaged in printer and the second was written for the wrong amount.

A motion was made by Mr. White and seconded by Mr. Hadix 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>VW7-36</u>

The Treasurer's Report was reviewed, a copy is attached herein.

There was a question as to the ability to recover funds paid in property taxes on a municipal piece of property. Mr. White has spoken to the tax receiver. The district will not be refunded but the property will be re-categorized for the next tax year. There was also a discrepancy in the amount of property being taxed. Mr. White will make sure this has been corrected in the tax records.

The Secretary asked the board permission in pricing a new file cabinet for the district office. Permission was granted.

A motion was made by Mr. Steudte and seconded by Mr. Price 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>VW7-37</u>

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

Committee Reports-

Fire District Budget – N/A

Fire Protection Contract – A letter is to be drafted to the Chief of the Southampton Village Fire Department and the Southampton Village Mayor requesting the information exchange outlined in the Fire Protection Contract. This information requested is as follows. Fire Department membership roster, updated vehicle list, 5 year equipment purchase outlook, monthly reports and end of year (2009) report.

Long Range Planning – Mr. Stuedte reported he had spoken with Steve Romano from the SCWA, there is some confusion on the part of the SCWA as too the water supply on County Rd 39. The Secretary was asked to draft a letter to the SCWA inviting them to attend the next District meeting to discuss the fire protection needs of the district in regards to water source on County road 39 and possible extension south in the western portion of the district, i.e. Hill Station Rd and Greenfield.

Wells, Hydrants & Water Mains – A letter was received from the SCWA requesting hydrant locations for a proposed water main extension on David's Lane in Water Mill. Mr. Price stated that there was already a water main in existence and that the SCWA map seemed to be off. He will contact the SCWA and request a site visit.

Old Business – Mr. Steudte asked if the Consultant, Manitou Inc, has received the requested information from the Village of Southampton or the Village Fire Department. They have not received the information at this time. Mr. Steudte asked if the information should be FOILED. Mr. Price said he did not think that would be necessary, as per a conversation with the Department Chief they seem willing to cooperate.

Mr. Steudte was asked to contact the North Sea Board of Fire Commissioners in reference to having an informal meeting to discuss the future fire protection needs of our communities.

Mr. Steudte also asked about the agreement between the District and Chaleff and Rogers in reference to the site plan for the North Sea Rd. property. The Treasurer will look into

the contract and progress report in reference to where we are and what the next step will be.

Mr. Steudte spoke in reference to the decline in community service personnel; he spoke with the court and learned that offenders are now given the option to perform their community service up the island.

Public Participation: Mr. Corr shared with the board information as to hydrant locations on County Rd 39. Hydrants were installed prior to the Shinnecock Hills Golf Club hosting the U.S. Open. The hydrants were placed on Shinnecock property. Mr. Corr also suggested that the outgoing message at the District office be changed to indicate that the number is a business office and emergency calls should be redirected to 911.

Activities for Approval: N/A

It was brought up that in the future the commissioners shall go the East End Commissioner meetings with an agenda per discussion. It was asked what legal standing the district has when making requests to the Planning Board. We will ask council and speak with other district as to there procedures.

Mr. Grisnik brought to the attention of the Board the options for signage at the North Sea property. The markups were reviewed and an option selected.

Without further business a motion was made by Mr. Grisnik and seconded by Mr. Steudte at 8:28 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>VW7-38</u>

Chairman Grisnik declared the meeting adjourned at 8:28 PM.

Respectfully submitted,
Kristin White, Secretary