

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

APRIL 13, 2006

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

PRESENT: Commissioners Robert Grisnik, W. Mark Press, David Price, Tom White, Secretary Bette-jeanne H. Schreier, Treasurer Mike Hadix

GUEST: Rodney Pierson, William Corwith and Maurice Corrigan (all members of the Southampton Fire Department)

Former Commissioner Pierson noted that it was sad that only two people out of the entire district (later three) come to the meeting when they know things are happening. The people choose to hash things out over cocktails or at the fire house but cannot make it to the district meetings.

Chief's Report – There is no report tonight because all chiefs are away with other duties. The written report on fire calls had an error so it was not submitted.

A motion was made by Mr. Grisnik and seconded by Mr. White to accept the minutes of the Regular Meeting of March 9, 2006 and the Work Session held on March 23, 2006 as presented. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS3-53</u>

A motion was made by Mr. White and seconded by Mr. Price to approve the 13 vouchers as presented for payment. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS3-54</u>

The reconciliation reports were reviewed and signed by Commissioners Grisnik and Price.

Mr. Grisnik asked if we had ever passed a code of ethics. Bill Glass was supposed to provide a sample for us to adopt.

The Treasurer's Report was reviewed (a copy attached herein). A motion was made by Mr. Grisnik and seconded by Mr. White to accept the Treasurer's report as presented. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS3-55</u>

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

At 7:45 PM the bids for the removal of four (4) shallow wells were opened by the Secretary. Commissioner Grisnik read the bids. They were as follows:

Delta Well & Pump Co., Inc	\$ 4,294.00
A.C. Schultes, Inc.	7,400.00
Fenley & Nicol Environmental, Inc.	3,800.00

On motion made by Mr. White and seconded by Mr. Price, the bid for the removal of four (4) shallow wells was awarded to Fenley & Nicol Environmental, Inc. for \$3,800.00. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS3-56</u>

Chairman Press will contact Fenley & Nicol Environmental, Inc. regarding clarification of some of the language in the contract and the secretary was authorized to notify all bidders of the result of the bid. The award notice to Fenley & Nicol Environmental, Inc. will include the location of the four wells to be abandoned.

Committee Reports

Fire District Budget – On agenda for next month

Fire Protection Contract – proposal from the Village of Southampton will be discussed in Executive Session tonight

Long Range Planning

Wells, Hydrants & Water Mains – Chairman Press reported the TCI Industrial Supply, Ltd. sent in a quote of \$21.75 per delineator post and Liberty Signs sent in a quote for the same item at \$22.95 per post.

On a motion made by Mr. White and seconded by Mr. Grisnik, Chairman Press was authorized to purchase 200 delineator posts from TCI Industrial Supply, Ltd. at the rate of \$21.75 a post. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS3-57</u>

Old Business

Chairman Press has provided maps to Councilwoman Kabot regarding the request from Adam Halsey. The town attorney has not answered the request to date.

The draft of the 2004 was distributed last month for review. Mr. Hadix if this was acceptable so that the accountants can forward the audit report to the State.

Our attorney has suggested that the following be adopted.

On motion made by Mr. Price and seconded by Mr. White, the

**Southampton Fire District
Proposed Acquisition and Subdivision of Land**

**RESOLUTION TO DESIGNATE THE BOARD OF FIRE COMMISSIONERS
LEAD AGENCY FOR THE PROPOSED ACTION**

WHEREAS, the Board of Fire Commissioners of the Southampton Fire District is proposing the acquisition of a certain parcel of real property (the "subject parcel"), being part and parcel of that property located at 449 North Sea Road, Southampton, New York and the subdivision of said subject parcel from the above-described property (hereinafter the "proposed action"); and

WHEREAS, the subject parcel comprises 1.967 ± acres and is designated as Lot No. 2 on a proposed subdivision map prepared by Squires, Holden, Weisbacher & Smith for the Southampton Fire District, dated 11/4/2005; and

WHEREAS, the Board of Fire Commissioners of the Southampton Fire District has reviewed the Environmental Assessment Form, which was prepared by its environmental consultant, Nelson, Pope & Voorhis, LLC; and

WHEREAS, the Board of Fire Commissioners of the Southampton Fire District has reviewed 6 NYCRR §617, and has classified the proposed action as "Unlisted"; and

WHEREAS, the proposed action was reviewed by the Board of Fire Commissioners of the Southampton Fire District as an uncoordinated review of an Unlisted Action involving more than one agency; and

THEREFORE, BE IT RESOLVED, that, the Board of Fire Commissioners of the Southampton Fire District hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(3), with respect to the above-described proposed action.

The resolution was adopted by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS3-58</u>

A motion was made by Mr. White and seconded by Mr. Grisnik to adopt the Notice of Determination of Significance dated April 13, 2006, which determination is to issue a negative declaration as to the proposed action under SEQRA. (A copy of the entire text of this motion is attached to these minutes). The motion was adopted by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS3-59</u>

The notice indicates that a copy has been sent to several agencies. Chairman Press will check with Bill Glass to see if they have been sent.

A bond issue will be proposed in the May meeting.

Discussion followed regarding the proposal on information to go out to the constituents. This sample will be reviewed and Mr. White will send corrections on to Syntax.

New Business

Review pending legislation dealing with fire districts that was distributed from the Suffolk County Fire Districts' Association.

A motion was made by Mr. Grisnik and seconded by Mr. Price to accept the Investment Policy for the Southampton Fire District that was presented by Mr. Hadix. A copy of the entire policy is attached to these minutes. The motion was carried by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS3-60</u>

On motion made by Mr. Grisnik and seconded by Mr. Price to go into Executive Session at 8:51 PM to discuss contractual items. The motion was passed by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS3-61</u>

Corrections were made on the proposed information that will be mailed to the constituents regarding the bond vote for land acquisition.

A letter was received by Chairman Press regarding a request for payment from the Southampton Fire District capital reserve to pay toward the purchase of an Emergency Vehicle by the Village of Southampton. This letter will be referred to Mr. Glass for comment prior to sending our reply.

The proposed contract received on 11 April 2006 was discussed. Even though our concerns have still not been cleared up, the board will vote on the contract tonight.

The executive session was adjourned at 9:20 PM and the Board of Fire Commissioners returned to the regular meeting.

On motion made by Mr. Price and seconded by Mr. White, the Board of Fire Commissioners accepted the Village of Southampton's proposal for the 2006 Fire Protection Contract. The motion was carried by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS3-62</u>

Chairman Press and Secretary Schreier signed the contracts. The Secretary will hand deliver the signed contracts to the Village Administrator, James Van Nostrand, tomorrow, April 14, 2006. The Treasurer is authorized to make the first payment to the Village of Southampton and the payment to the Southampton Fire Department when he is notified that an executed copy of the contract is returned to the Southampton Fire District.

There being no further business to be brought before the Regular Meeting of the Board of Fire Commissioners, a motion was made by Mr. White and seconded by Mr. Grisnik to adjourn the meeting. The motion was unanimously approved as follows:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS3-63</u>

Chairman Press declared the meeting adjourned at 9:25 PM.

Respectfully submitted,

Bette-jeanne H. Schreier