

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

APRIL 19, 2012

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, Roy Wines, Brian Cooke, Bill Pell, Secretary Kristin White and Treasurer MaryAnn Milton

ABSENT: Commissioner Wines

GUESTS: 2<sup>nd</sup> Assistant Chief Michael A. Kampf, William Anderson, Alfred Hulse

A motion was made by Mr. White and seconded by Mr. Pell to accept the minutes of the Regular Meeting of March 8, 2012 with amendments. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Pell	Aye	
Mr. Cooke	Aye	Mr. White	Aye	<u>VW9-38</u>

Chief's Report: The Chief's Report was submitted by 2<sup>nd</sup> Assistant Chief Michael A. Kampf of the Southampton Village Fire Department, a copy is attached herein. A total of 37 calls were reported for the period between March 8<sup>th</sup> and today. The Fire Department sent men and apparatus to the two Brush fires occurring west of here. The dept and men faired well only suffering small damage to brush truck that was able to be repaired within a day. Com. White asked which column represented out of district responses. The out of District calls are reported under Mutual Aid, Chief Kampf said they are working on consistency in reporting. Chief Kampf presented the deep well report; Jordan Drive has been tested, after 5 minutes of running the breaker pops. The Edge of woods Rd well was never on a list, discovered night of Jordan drive fire. Com Price asked if that was North Sea's well, Chief reported it has a Southampton lock and sign on it. The well is located on the south side of Edge of Woods between Water Mill Towd and Deerfield Rd. There was a report of inadequate flow on Highland Drive; Chief would like to retest before make a final report. Jordan Drive was damaged last summer by lightening and was repaired by North Sea Well Drilling. Jordan Drive is a new well and should not be having problems. May have to pull and replace pump. Pull pump at corner of Blank lane and Farmstead which has been abandoned and move to Jordan or Highland. The well on Deerfield at Zaluski needs attention, the electric box has been damaged.

A motion was made by Mr. White and seconded by Mr. Pell to approve the fourteen (10) vouchers as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Pell	Aye	
Mr. Cooke	Aye	Mr. White	Aye	<u>VW9-39</u>

The Treasurer's Report was reviewed. A motion was made by Mr. White 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. Pell	Aye	
Mr. Cooke	Aye	Mr. White	Aye	<u>VW9-40</u>

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

Commissioner Wines contacted the SCWA and the hydrant on North Magee has been repaired.

#### Committee Reports-

Fire District Budget - Waiting on numbers from the Village of Southampton

Fire Protection Contract – Com. White reported that preliminary numbers have been discussed, the Department request from 2011 \$778,355.00, the Chiefs are requesting \$788,320.00 for 2012, the Village has not voted on this request, just received. Com. White said some numbers are a given, will look over and meet with Village again. The committee discussed the replacement schedule, and agreed to speak together with the Dept Chiefs. They are looking into what dates will be used for the replacement schedule and are interested in seeing the replacement costs per year. Waiting for reports from Kenny Zeh as to which replacements could be postponed. The Village is considering dept with new Village fire house, and interested in seeing plans for our fire house as they are now having issues with ambulance housing. Com Cooke asked if there are any plans to meet Board on Board. It is important to have numbers solidified first, also look for time for Dr. Jennings to come. Board on Board would be an open meeting.

Long Range Planning – Contract, Board on Board mtg. to see the direction of North Sea Rd.

Wells, Hydrants & Water Mains – Hydrant in front of Tuckahoe School has been taken care of. A priority letter for SCWA will be submitted by Com Wines.

Request from Duane Arnister who is interested in the abandoned deep well on Blank Lane. The Secretary will look into the minutes and see how the Well on Deerfield Rd was transferred to the Halsey Family.

Com Cooke has been contacted by Com Washabaugh from North Sea. North Sea has asked if we would request the installation of a hydrant on the southwest corner of the West Neck intersection preventing the need to shut down the intersection in case of a fire.

A motion was made by Com White and seconded by Com Price to request the SCWA to install a hydrant on the corner between Millstone Brook and North Magee Street. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Pell	Aye	
Mr. Cooke	Aye	Mr. White	Aye	<u>VW9-41</u>

Old Business – William Anderson, attorney from Farrell Fritz addressed the Board on behalf of White’s Lane subdivision, a minor subdivision. The Board had previously requested that the developer extend the water main or contribute money to a hydrant extension fund. The Fund does not exist, legality issues. There is currently and excessive distance to the existing water main. The Client would be amendable to water main extension as a condition of development. There is a deep well directly across the street. The Board reviewed the plans and has recommended that a swallow well be utilized if the minimum flow requirement can be achieved. Com Price asked to request from LIPA to have power lines looked at as they droop down to about 8 feet of the ground.

National Golf Links has proposed a new maintenance facility and dormitory style living quarters. Currently public water only goes as far North as the Superintendents gate. The buildings must be sprinklered and alarmed as per town code. The Board would like to have the water main extended and a hydrant installed on the North side of the proposed drive. Com Cooke will check with the Fire Marshal’s office as to the requirement of a dedicated fire service main.

New Business – N/A

Recognition: Public Participation –

A motion was made by Mr. White and seconded by Mr. Pell at 8:44 P.M. to adjourn to executive session for the discussion on audit issues. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Pell	Aye	
Mr. Cooke	Aye	Mr. White	Aye	<u>VW9-42</u>

Open session was reconvened for the purpose of adjournment at 9:30 P.M.

Without further business a motion was made by Mr. Pell and seconded by Mr. White to adjourn tonight’s meeting at 9:31 P.M. The motion was approved by the following vote.

Mr. Price	Aye	Mr. Pell	Aye	
Mr. Cooke	Aye	Mr. White	Aye	<u>VW9-43</u>

Chairman Price declared the meeting adjourned at 9:31 P.M.

Respectfully submitted,  
Kristin White, Secretary