

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

MAY 9, 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, Bill Chaleff, Michael Loguercio, Noah Nadelson, William Jackson, 2nd Assistant Chief Chris Brenner.

Mr. Price submitted the minutes from the March 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 March 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>VW10-43</u>

Recognition: Public Participation –

William Jackson from Hawkins Delafield and Wood LLP spoke to the Board about the requirements and timeline for Serial Bond Authorization. Mr. Jackson shared the timeline as set forth for NYS Fire Districts including type of bond and information for voters. The commissioners will review the information.

Michael Loguercio of Munistat spoke to the Board about Bond financing. They spoke of bond amounts and how rates and term would be decided. The commissioners will review the information provided.

Chief’s Report: The Chief’s Report was submitted and read into minutes by 2nd Assistant Chief Chris Brenner. A copy is attached herein.

Com. Price requested that he be able to attend the Council Meeting on May 15th.

A motion was made by Mr. Wines and seconded by Mr. Pell to approve the eleven (11) vouchers as presented for March 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>VW10-44</u>

A motion was made by Mr. Cooke and seconded by Mr. Wines to approve the thirteen (13) vouchers as presented for April 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>VW10-45</u>

The Treasurer's Report was reviewed. 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>VW10-46</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 – In Use

Long Range Planning – After Village Elections

Wells, Hydrants & Water Mains – The Board received a proposals from Wm Clair for the repair of a cracked well at West Neck Rd. The Board expects to receive an additional proposal from Hampton Well Drilling.

A motion was made by Mr. Wines and seconded by Mr. Pell to accept the lower bid for the repair of a cracked Deep well located at West Neck Rd. Southampton. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye	
Mr. White	Aye	Mr. Pell	Aye			<u>VW10-47</u>

Old Business – Mr. Chaleff and Mr. Rogers were present to inform the Board of the progression of the property on North Sea Rd. Mr. (Bill) Chaleff presented the Board with an alternative drawing with some changes to the exterior of the building. The Board would like to go forward with the original design. To proceed with the plans the architect would like clarification as to the use of the space on the second level.

New Business N/A

Without further business a motion was made by Mr. Wines and seconded by Mr. Cooke to adjourn tonight's meeting at 10:05 PM. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye	
Mr. White	Aye	Mr. Pell	Aye			<u>VW10-48</u>

Chairman Price declared the meeting adjourned at 10:05 P.M.

Respectfully submitted,
Kristin White, Secretary