

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

May 12, 2011

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, Brian Cooke, David Price, Tom White, Roy Wines, Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT:

GUESTS: Samuel Dimon

A motion was made by Mr. Wines and seconded by Mr. Cooke to accept the minutes of the Regular Meeting of April 14, 2011. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-41</u>

Chief's Report: Chief's are not able to attend tonight's meeting as the Fire Department Counsel meeting was rescheduled for tonight.

The Board reviewed the 12 vouchers presented by the Treasurer.

A motion was made by Mr. Cooke and seconded by Mr. Grisnik to approve the vouchers as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-42</u>

The Treasurer's Report was reviewed. A motion was made by Mr. White and seconded by Mr. Wines to approve the Treasurer's Report as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-43</u>

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

Committee Reports-

Fire District Budget – The Board will begin to review the 2011 budget and plan for the 2012 budget beginning in June or July of this year.

Fire Protection Contract – The District is currently in the middle of the second year of the Contract with Southampton Village. Planning for future contract will begin in July.

Long Range Planning – A letter has been drafted for the District Board of Commissioners to make a presentation to the members and Officers of the Southampton Village Fire Department of the findings of the Manitou Study.

Mr. Wines gave a list of dates to the Fire Department. A request was made to have a meeting the week of June 20th. Mr. Wines will call Dr. Jennings and ask his availability. The Mayor has asked about attendance of boards at a small meeting being closed doors small session. We will check with council in reference to Executive session requirements.

Wells, Hydrants & Water Mains – Fire hydrant markers are in. Ask the juniors to install markers and a donation can be made to their organization. Mr. White will call Bob Price and make arrangements.

Old Business – Auditors report was submitted and reviewed by Al Hulse from Hulse and Co, LLC.

As of December 2011 new proclamations have been submitted by the State of NY, a copy has been given to the treasurer. New guidelines were submitted to make it easier for the general public to understand municipality's balance sheet.

There have been new guidelines from the State as to how much cash can be on hand. Monies should be transferred to reserves, it is to be noted that once monies are transferred to reserve accounts it is very difficult to get back.

The auditor recommends that future budgeting include details for future use of funds. A projected budget with a capital plan for a period of 3-5 years should be outlined for use of funds and reviewed annually. This would satisfy any inquiry by the public and support to reasoning for having cash on hand.

A copy of this report is attached herein.

The Fire District is pursuing the extension of a water main south of County Rd 39 to Hill Station Rd. Letters have been sent to Thiele, Schneiderman, and Bishop asking if county, state or federal funds are available for this project. Mr. Schniederman is interested in this project and will look into his ability to assist in any way. It has been decided by this Board of Fire Commissioners to go ahead with the extension at Hill Station Rd and hope for funds to reimburse the Fire District.

Mr. Wines would like to go on record of strongly recommending the extension of water mains south from County Rd. 39 to Greenfield Rd.

The Board feels, as recommended by the Auditor, to keep the financial records clean. The extension at Hill Station Rd has been budgeted and therefore approved. Greenfield can be added to the budget for 2012.

A motion was made by Mr. White and seconded by Mr. Price to contract with the SCWA to extend a water main south from County Rd 39 to a distance of 315 feet on Hill Station Rd. The motion was passed by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-44</u>

New Business – 93 Water Mill Towd Rd in Water Mill was submitted for review. The commissioners have concerns in reference to the turning radius on driveway of lot 1 and 2. There must be access for emergency vehicles. The commissioners recommend water main extension to the Northeast corner of the development or the developer contributes \$7,000.00 per lot to a water main extension fund.

Activities for Approval: The Board will ask Chairman Dennis Finnerty and Council Liz Vail of the Southampton Planning Board to attend the monthly meeting scheduled for June 9, 2011

Without further business a motion was made by Mr. Grisnik and seconded by Mr. Wines at 9:00 PM to adjourn tonight's meeting. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-45</u>

Chairman Grisnik declared the meeting adjourned at 9:00 PM.

Respectfully submitted,
Kristin White, Secretary