

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

June 9, 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, David Price, Roy Wines, Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT: Tom White, Brian Cooke

GUESTS: Samuel Dimon

A motion was made by Mr. Wines and seconded by Mr. Price to accept the minutes of the Regular Meeting of May 12, 2011. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	
Mr. Wines	Aye			<u>VW8-46</u>

Chief's Report: The Chiefs were responding to numerous calls at the time of the June 9th meeting.

The Board reviewed the 7 vouchers presented by the Treasurer.

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

Mr. Price	Aye	Mr. Grisnik	Aye	
Mr. Wines	Aye			<u>VW8-47</u>

The Treasurer's Report was reviewed. A motion was made by Mr. Wines 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. Wines	Aye	<u>VW8-48</u>

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

The secretary further reported on the following correspondences; the bank of record for the Southampton Fire District, Hamptons State Bank, has been acquired by Bridgehampton National Bank. Information has been sent to the district and will be reviewed by the treasurer.

The secretary has been in contact with AFDSNY in reference to the commissioner training course. The payment (\$250) will be refunded to the District. The District attorney has advised that a course may be completed online.

The Southampton Planning Board has invited the district commissioners to attend a meeting to discuss fire protection needs addressed by this board.

Committee Reports-

Fire District Budget – The budget outline will be available in the next Fire District Affairs.

Fire Protection Contract – The District will approach the Village of Southampton to begin talks in reference to the new contract.

Long Range Planning – The District will contact the Village in reference to a presentation of the Vision Study after the Village Elections.

Wells, Hydrants & Water Mains – The deep wells at Jordan Drive and Bathing Beach Rd have not been operating. Mr. Wines and Mr. Price will evaluate and contact LIPA or repair as necessary.

Old Business – In reference to the water main extension at Hill Station Rd:

A motion was made by Mr. Wines and seconded by Mr. Price to accept and sign the contract to be received from SCWA in reference to the water main extension at Hill Station Rd and County Rd 39 if the contract meets all criteria outlined by the District. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	
	Mr. Wines	Aye		<u>VW8-49</u>

New Business – Center of the Hamptons TA Studio, Site Plan was reviewed by the commissioners. A change of use request for a retail space to be turned into a dance studio is approved as long as all state and local fire codes are met for public meeting space and the number of exits are appropriate for the class size.

Without further business a motion was made by Mr. Grisnik and seconded by Mr. Wines at 8:13 PM to adjourn tonight’s meeting. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Grisnik	Aye	
	Mr. Wines	Aye		<u>VW8-50</u>

Chairman Grisnik declared the meeting adjourned at 8:13 PM.

Respectfully submitted,
Kristin White, Secretary