

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

JUNE 13, 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, Treasurer MaryAnn Milton.

ABSENT: Bill Pell, Secretary Kristin White

GUESTS: 2nd Assistant Chief Christopher Brenner, David Raynor.

Mr. Price submitted the minutes from the May 9, 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 May 9, 2013. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye
Mr. White	Aye				

VW10-49

Recognition: Public Participation –

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

Chief Brenner congratulated Fire Commissioner Brian Cooke for receiving the honor of Fireman Of the Year.

The Chief asked about the water main extension on White's Lane and Millstone Rd. The contractor has contacted the Southampton Fire Department.

The District has giving their recommendations for hydrant locations to the SCWA.

A motion was made by Mr. Wines and seconded by Mr. Wines to approve the eight (8) vouchers as presented for May 2013. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye
Mr. White	Aye				

VW10-50

The Commissioners asked for clarification on an invoice from SCWA in reference to the water main extension at Hill Station Rd. They would like the contract reviewed as a contract was signed by the Board for a specific price.

Mr. Wines asked for clarification on the size of the main installed.

The Commissioners made a note to hold the SCWA payment until the contract can be reviewed.

The Treasurer’s Report was reviewed. A motion was made by Mr. Wines and seconded by Mr. Cooke 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				<u>VW10-51</u>

The Secretary correspondence was read into the minutes by Treasurer MaryAnn Milton. A list is attached herein.

There is a grant opportunity from 2005 that was not considered for it was available for the purpose of purchasing equipment and at that time no equipment was needed. The Treasurer will look into the possibility of using the grant to pay for water main extensions.

Committee Reports-

Fire District Budget - In use, no need to address at this time.

Fire Protection Contract – In Use

Long Range Planning – In effect, may require discussion with the Village Board in reference to district boundaries.

Mr. Price was invited to the council meeting at the Southampton Fire Department to report on the intent of building a new fire house on North Sea Rd. Mr. Price emphasized that nothing will be done by the District without the consent of the Village Board. The Village Mayor would like to explore ideas of the use of windmill lane, change of use or sale. The district will not build a fire house that is not needed or will not be used. This was an informal meeting between the Village and the District and nothing is set in stone, these are ideas only.

In reference to site plan approval in reference to the North Sea Rd property.

A motion was made by Mr. Wines and seconded by Mr. Pell to move forward with the proposal from Edward Armus for the storm water prevention permit. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye	
	Mr. White	Aye				<u>VW10-52</u>

The commissioners will look over the proposal from Chaleff and Rogers for the next phases of the development of North Sea Rd.

Wells, Hydrants & Water Mains – The commissioners reviewed the water main extension request from SCWA. Mr. Wines would like to see a hydrant on Tuckahoe Lane moved towards the railroad tracks. No Action Required

The commissioners reviewed the water main extension request for Wood Edge Ct. No action required.

The commissioners reviewed the water main extension request for Head of the Pond Rd. No action required.

The commissioners reviewed the water main extension request for Seven Ponds Rd. The commissioners would like to see a hydrant located approximately 800 ft. south from Edge of Woods Rd.

Old Business

The District requests that the deep well on West Neck Rd be abandoned and capped. There is a well and hydrant within 1000’.

It is Mr. Cooke’s recommendation that the swallow wells be pumped on a regular basis. The Chief reported that it has been the practice of recent years not to pump shallow wells.

A motion was made by Mr. Cooke and seconded by Mr. Wines to abandon the well on West Neck Rd. The motion was passed by the following vote.

Mr. Price Aye Mr. Wines Aye Mr. Cooke Aye
 Mr. White Aye

VW10-53

The well will be abandoned per DEC spec’s. Three quotes will be obtained for the capping of the well.

The District would like to recommend that the older pumper be maintained by the department for the purpose of pumping shallow wells.

New Business Paul Corwith Subdivision was reviewed by the Commissioners, no action is required.

Village and Department to review the vehicle specs for a new pumper. Mr. Price received two copies of the specs, Member Chris McKay is the head of the truck committee. The District is concerned that the cost be kept down and competitive bidding be entertained. All recommendation by the District should be in writing.

Items and Activities to be Approved

A motion was made by Mr. White and seconded by Mr. Wines to modify the 2012 budget by decreasing the budget line for Social Security for \$876.00 and increasing the budget line for

