

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

June 14, 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, Tom White, Roy Wines, Brian Cooke, Bill Pell, Secretary Kristin White and Treasurer MaryAnn Milton

ABSENT: N/A

GUESTS: 2nd Assistant Chief Michael Kampf, Samuel Dimon

A motion was made by Mr. White and seconded by Mr. Pell to accept the minutes of the Regular Meeting of May 10, 2012. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye
Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-48</u>

Chief's Report: N/A

A motion was made by Mr. Cooke and seconded by Mr. Pell to approve the nine (9) vouchers as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye
Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-49</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. Wines	Aye	Mr. Pell	Aye
Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-50</u>

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

Committee Reports-

Fire District Budget - Budget planning to begin after the Southampton Village Elections occurring in June.

Fire Protection Contract – N/A

Long Range Planning – A meeting is set with Chaleff and Rogers for early July to discuss moving forward with site plan project at the District property on North Sea Rd.

Wells, Hydrants & Water Mains – The SCWA has requested a hydrant authorization for Halsey Lane in Water Mill, NY. The Commissioners have reviewed the site map and request a hydrant to be placed in front of lot indicated by 5+00, the old Kisler residence, which will be in the best location to provide water for all lots.

Mr. Wines reported on the update from SCWA on the water main extension in the District. The SCWA has decided to improve where there is interest from homeowners; with a minimum of 40% participation from homeowners along routes the SCWA will install mains at their cost. The first project for consideration is Sandy Hollow Rd; letters will be going out to homeowners in mid June. The seconded project will be Water Mill Towd Rd; a letter will go out to homeowners in August. The SCWA will consider the remaining installations based on the success of the project and money available in the budget.

Mr. Cooke reported repairs have been made by North Sea Plumbing on Deerfield Rd. They will begin repairs on Jordan Drive started with the breaker.

Old Business – Bruce Anderson presented to the Board on behalf of Nemec subdivision. We have been working with Mr. Nemec for several years on this project. The Board originally requested the developer extend the water main south from County Rd 39 onto Hill Station Rd. Since the original request this Board has contracted with SCWA and completed construction of a water main extension under County Rd 39 and south on Hill Station Rd. This extension was completed by the District and done with the best interest of the homeowners in the immediate area as well as throughout the District in mind. It has been necessary in the past to shut down County Rd 39 in the event of any fire emergency south of the Highway along this stretch. The new hydrant installed in this area is within the 1000 recommended feet to the Nemec property.

A motion was made by Mr. Wines and seconded by Mr. Cooke to relieve Nemec of any prior recommendations. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye
	Mr. Cooke	Aye	Mr. White	Aye	<u>VW9-51</u>

New Business – Long Island Resource Corp.-Pier 1, Site Plan was reviewed by the Board. The application is looking to installing cross access to adjacent property. The Board recommends that wording be including to require the owner to maintain and clear the access to provide for emergency vehicles, a minimum of 20’ wide by 14’ high. Sport Southampton Retail, Site Plan has been reviewed. The building must be sprinkled to code.

Henry Kraszewski, Site Plan has been reviewed by the Board. This Board recommends a fire lane of a minimum of 20 ft with an apparatus turnaround ability and stabilized surface.

A motion was made by Mr. Wines and seconded by Mr. Pell to move forward with the RFP for professional audit services for three years with a five year option. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye	
	Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-52</u>

A motion was made by Mr. White and seconded by Mr. Wines to approve the purchase of two computers from Dell for the District office and treasurer. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye	
	Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-53</u>

Recognition: Public Participation –

A motion was made by Mr. and seconded by Mr. to recess to executive session for the purpose of personnel discussion. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye	
	Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-54</u>

Without further business a motion was made by Mr. Pell and seconded by Mr. White to adjourn tonight's meeting at 9:47 P.M. The motion was approved by the following vote.

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye	
	Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-55</u>

Chairman Price declared the meeting adjourned at 9:47 P.M.

Respectfully submitted,
Kristin White, Secretary