

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

JULY 10, 2014

The Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Commissioner David Price at 7:30 PM, on Thursday, July 10, 2014, in the Library of the Tuckahoe School, 468 Magee Street, Southampton, New York. The meeting opened with the salute to the flag.

PRESENT: Commissioners David Price, Tom White, Brian Cooke, Secretary Kristin White and Treasurer MaryAnn Milton

ABSENT: Commissioners Roy Wines, Bill Pell,

GUESTS: David Raynor, John Thulin

Mr. Price submitted the minutes from the regular meeting held on June 10, 2014 for motion. A motion was made by Mr. White and seconded by Mr. Cooke to accept the minutes of the regular meeting of June 10, 2014. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Cooke	Aye	
Mr. White	Aye			<u>VW11-55</u>

Chief's Report: N/A

A motion was made by Mr. White and seconded by Mr. Cooke to approve the twelve (12) vouchers from as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Cooke	Aye	
Mr. White	Aye			<u>VW11-56</u>

The Treasurer's Report was reviewed including but not limited to, Fiscal year ending on July 7, 2014. A motion was made by Mr. Cooke and seconded by Mr. White to approve the Treasurer's Report as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Cooke	Aye	
Mr. White	Aye			<u>VW11-57</u>

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

Committee Reports-

Fire District Budget - The committee will begin putting together preliminary numbers for August.

The treasurer addressed the Board, as it stands now the 2015 budget will be over the 2% tax cap with the current contractual obligations.

Fire Protection Contract – N/A

Long Range Planning – N/A

Wells, Hydrants & Water Mains – The board reviewed the water main extension and hydrant authorization submitted by the SCWA for Seven Ponds Rd.

The board recommends the water mains be extended North to North Sea Mecox to connect the loop. In the very least a hydrant shall be placed at the end of the proposed extension on David White’s Lane and at the end of the extension on Seven Ponds Rd.

Old Business – N/A

New Business – A review of the Water Mill Building Supply, Site Plan – Application. The recommendation of the board is that all state and local codes be met as well as sprinklers installed a knox box be installed and that a hydrant be located on the property at the southwest corner at the existing entrance to the property.

Recognition: Public Participation – David Raynor reported that 65 hydrants have been checked and serviced as per the maintenance contract. 24 new markers have been installed on deep wells and that new rails have been installed at the North Sea Rd property. Com White reported that a hydrant on Fowler Lane needs attention.

A motion was made by Mr. White and seconded by Mr. Cooke to order another case of hydrant markers. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Cooke	Aye	
Mr. White	Aye			<u>VW11-58</u>

Mr. John Thulin was introduced to the board, he will submit a proposal to clean and repaint the Electric Deep Wells in the Fire District.

A motion was made at 8:11 p.m. by Mr. Price and seconded by Mr. White to adjourn to executive session to discuss contractual matters. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Cooke	Aye	
Mr. White	Aye			<u>VW11-59</u>

Without further business a motion was made by Mr. White and seconded by Mr. Price to adjourn tonight’s meeting at 8:25pm. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Cooke	Aye	
Mr. White	Aye			<u>VW11-60</u>

Chairman Price declared the meeting adjourned at 8:25 P.M.

Respectfully submitted,  
Kristin White, Secretary