



The Secretary correspondence was read into the minutes by Secretary Kristin White. A list is attached herein.

A motion was made by Mr. Price and seconded by Mr. Pell to authorize the secretary to write a letter of complaint to the Southampton Post Master. The motion was approved by the following vote:

Mr. Price      Aye              Mr. Pell   Aye              Mr. Cooke      Aye

VW10-62

A motion was made by Mr. Price and seconded by Mr. Cooke to release a payment to SCWA for the water main extension on Hill Station Rd. The motion was approved by the following vote:

Mr. Price      Aye              Mr. Pell   Aye              Mr. Cooke      Aye

VW10-63

### **Committee Reports-**

**Fire District Budget** – A 50,000.00 contract increase to be built into the 2014 budget.

**Fire Protection Contract** – In Use

**Long Range Planning** – A meeting between the Fire District, the Southampton Village Board and the Southampton Fire Department is needed to discuss future needs and concerns.

**Wells, Hydrants & Water Mains** – The commissioners would like a review of all shallow and deep wells in the district. Some of the wells are out of date and may need to be repaired or capped. With the extension of water mains throughout our district there are places where original wells are paralleled by fire hydrants. It is the commissioners understanding that the shallow wells are not being tested by the fire department. This action is outlined in the fire protection contract between the Fire District and the Village of Southampton.

The damaged shallow well located in the vicinity of West Neck Rd was determined by the Commissioners to be abandoned. Bill Clair will test the well again to determine usefulness.

**Old Business** – The proposal from Chaleff and Rogers will be tabled until next month when the entire board is in attendance.

An additional request from the SCWA has been reviewed for the area of Millstone Brook Rd. The Commissioners have recommended the installation of three additional hydrants along the extension route. As this rd borders the neighboring district of the North Sea Fire District the Commissioners from North Sea will be contacted before recommendations are filed with the SCWA.

### **New Business**

### **Items and Activities to be Approved**

Without further business a motion was made by Mr. Pell and seconded by Mr. Cooke to adjourn tonight's meeting at 8:35 PM. The motion was passed by the following vote.

Mr. Price      Aye    Mr. Pell      Aye    Mr. Cooke    Aye

VW10-64

Chairman Price declared the meeting adjourned at 8:35 P.M.

Respectfully submitted,  
Kristin White, Secretary