

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

July 12, 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: 2<sup>nd</sup> Assistant Chief Michael Kampf, Samuel Dimon

A motion was made by Mr. Wines and seconded by Mr. Pell to accept the minutes of the Regular Meeting of June 14, 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>VW9-56</u>

Chief's Report: Submitted by 2<sup>nd</sup> Assistant Chief Kampf. A copy is attached herein.

A motion was made by Mr. Cooke and seconded by Mr. Wines to approve the fourteen(14) 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>VW9-57</u>

The Treasurer's Report was reviewed. A motion was made by Mr. Wines 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>VW9-58</u>

A motion was made by Mr. White and seconded by Mr. Wines to make a budget line transfer of \$2,000.00 from Newsletter/Community Relations to Property Maintenance to adjust for actual expenditures. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye
Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-59</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 calendar was reviewed by the Board. A draft of the existing budget was submitted to commissioners for review. Budget will be addressed in detail next month.

Fire Protection Contract – N/A

Long Range Planning – Mr. Price met with Paul Rogers of Chaleff and Rogers, Mr. Glass and members of the Town of Southampton hierarchy. Mr. Rogers hopes that the involvement of two government entities will expedite the site plan process for the District property on North Sea Rd, this is known as the Monroe Plan.

Wells, Hydrants & Water Mains – The well in front of Zaluski’s farm on Deerfield Road appears to have been struck by a mower. There may be a need to install crash pipes around the well.

There has been a hydrant installed on the west side of the north end of North Magee Street, it is operational.

Old Business – N/A

New Business – A pre-application for the Corwith North Lot was reviewed by the Board. The commissioners recommend a water main extension south on Schwenks Rd from Edge of the Woods Rd to the property.

A site plan for Emil Norsic and Son was reviewed by the Board. The Commissioners have no recommendations at this time.

A site plan for Southampton Masonry was reviewed by the Board. The Commissioners recommend widening the current curb cut to accommodate access of emergency vehicle. The cut should be maintained to a minimum of 20 feet.

A motion was made by MR. and seconded by MR. to approve the landscape changes submitted for the Parrish Art Museum. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye
Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-60</u>

A motion was made by Mr. Cooke and seconded by Mr. White to hire Fluid Imagry at a rate of \$100 per hour to setup the District computers and provide data transfer. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye
Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-61</u>

Recognition: Public Participation –

Without further business a motion was made by Mr. Wines and seconded by Mr. White to adjourn tonight's meeting at 8:39 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>VW9-62</u>

Chairman Price declared the meeting adjourned at 8:39 P.M.

Respectfully submitted,  
Kristin White, Secretary