

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

July 14, 2011

A Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Chairman Grisnik 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 Robert Grisnik, David Price, Roy Wines, Brian Cooke, Tom White, Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT: N/A

GUESTS: Chief Rodney Pierson, Samuel Dimon

A motion was made by Mr. Wines and seconded by Mr. White to accept the minutes of the Regular Meeting of June 9, 2011. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye	
Mr. Wines	Aye	Mr. Cooke	Aye			<u>VW8-51</u>

Chief's Report: The Chief's report was submitted by Chief Pierson. It has been a busy month for the fire department, with structure fires, grass fires and accidents. There have been two working structure fires. The construction on the Hampton Road fire house is coming along, they expect to be in building by October 31, 2011. There will be a dedication at the Hampton Rd Fire house to commemorate the 10th anniversary of 9/11. This dedication will be in coordination with the Town and Village as well as the 7th division. The Department is asking for any donations towards this ceremony.

District will check with council as to possibility of donations.

The Board reviewed the 14 vouchers presented by the Treasurer.

A motion was made by Mr. Price and seconded by Mr. Cooke to approve the vouchers as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye	
Mr. Wines	Aye	Mr. Cooke	Aye			<u>VW8-52</u>

The Treasurer's Report was reviewed. A motion was made by Mr. Wines and seconded by Mr. Price to approve the Treasurer's Report as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye	
Mr. Wines	Aye	Mr. Cooke	Aye			<u>VW8-53</u>

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

Committee Reports-

Fire District Budget – The budget outline will was submitted by the Treasurer, the commissioners will review and be prepared for discussion at next months meeting.

Secretary will contact SCWA for an estimate of water main extension at Greenfield Rd and County Rd 39 for the 2012 budget.

Fire Protection Contract – The District will approach the Village of Southampton to begin talks in reference to the new contract. The current contract has 1 year and 5 months remaining. There is a new Fire Commissioner on the Village Board, Mr. Richard Yastremzski.

Long Range Planning – The District will contact the Village in reference to a presentation of the Vision Study.

Wells, Hydrants & Water Mains – The deep wells at Jordan Drive and Bathing Beach Rd will be checked by North Sea Well Drilling

The Commissioners would like to review the SCWA maps for future water main extension throughout the fire district.

Old Business – Secretary to contact SCWA in reference to start date for water main extension at Hill Station Rd.

New Business – Commissioners reviewed the final application for Janette Seraile II subdivision. Commissioner asked to ear-mark past recommendations. It is the feeling of the Board that the subdivision is not accessible to emergency vehicles.

Commissioner reviewed the pre-application of the Eloise Angiola subdivision. The recommendation is for water to be brought to the nearest corner of the property.

Commissioners reviewed the application for the Ponds at Southampton. The board has grave concerns pertaining to this application. Some of which include, bridge capacity, water main size, roads width and evacuation needs. This will be further reviewed with the Fire Marshal.

Without further business a motion was made by Mr. Wines and seconded by Mr. Price at 8:53 PM to adjourn tonight's meeting. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-54</u>

Chairman Grisnik declared the meeting adjourned at 8:53 PM.

Respectfully submitted,
Kristin White, Secretary