

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

July 15, 2010

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, Harald Steudte, Tom White, Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT: Commissioner Michael Hadix

GUESTS: N/A

A motion was made by Mr. Price and seconded by Mr. Steudte to accept the minutes of the Regular Meeting of June 10, 2010. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	Mr. Steudte	Aye
Mr. White	Aye				<u>VW7-49</u>

Chief's Report: Read by Kristin White, District Secretary. A copy is attached herein. Electric Deep Well report read by Kristin White, District Secretary. A copy is attached herein.

Mr. Price requested that the Electric Deep Well list be reviewed and updated. Some wells in operation are missing and some wells listed are no longer used.

Mr. Price contacted North Sea Plumbing and Heating in regards to the Deep Wells that have been reported as non-functioning. NSP&H has checked the wells in question. They insist that the Deep Well located on White Oak Lane is functioning properly; the Well located on Highland Drive must have the pump pulled and serviced or replaced.

Mr. Steudte has ordered 20 programmable locks for the District Deep Wells on request by the Southampton Village Fire Department. Those locks are expected to be delivered on Tuesday, July 20th.

The Board reviewed the 9 vouchers presented by the Treasurer. A report of vouchers is attached herein.

The 2% payment to the Fire Department will be withheld until requested information has been received.

The Treasurer reviewed the Tax Levy receipts for the year, all have been received, a copy is attached herein.

The Treasurer's Report was reviewed, a copy is attached herein.

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

Mr. Grisnik	Aye	Mr. Price	Aye	Mr. Steudte	Aye	
Mr. White	Aye					<u>VW7-50</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 has begun for the 2011 fiscal year.

Fire Protection Contract – 2 ½ years remaining on existing contract.

Long Range Planning – The Commissioners requested an update on the information outlined in the contract between the District and the Village. None of the requested information has been received at this time. Two separate letters requesting this information have been drafted and delivered to the Village Mayor and the Village Administrator.

A motion was made by Mr. Steudte and seconded by Mr. White to draft a FOIL request to the Village of Southampton for the information exchange outlined by the contract between the District and the Village and not yet received. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	Mr. Steudte	Aye	
Mr. White	Aye					<u>VW7-51</u>

Mr. Grisnik requested that an updated status report be submitted to the District by Chaleff and Rogers Architects, P.C.

Mr. Steudte requested that the SCWA come to a meeting to discuss long range planning. The SCWA has been contacted by the Secretary. They are willing to come discuss long range planning in the District but not in a public meeting forum.

Wells, Hydrants & Water Mains – Mr. Price suggested that if the pump in the Deep Well on Highland Drive needs to be replaced, the pump from Blank Lane/Farmstead should be pulled and used at that location.

Old Business – Mr. Steudte has contacted the Town of Southampton in reference to the purchase of garbage bags used to pick up litter. The District spends a portion of the

budget on these bags every year. Alex Gregor, Superintendent of Highways, has given permission to use Southampton Town bags for this purpose.

New Business – In reference to the Pre-application for the Subdivision at the Villa Maria the Commissioners have concern as to the access of emergency vehicles to Lot #3. The access follows the property line making a sharp 90 degree turn. The site map indicates a right of way along a portion of Lot #2, is this a guaranteed use?

Public Participation: N/A

Activities for Approval: N/A

Without further business a motion was made by Mr. Steudte and seconded by Mr. White at 8:12 PM to adjourn tonight's meeting. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. Steudte	Aye
Mr. White	Aye				<u>VW7-52</u>

Chairman Grisnik declared the meeting adjourned at 8:12 PM.

Respectfully submitted,
Kristin White, Secretary