

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

AUGUST 8, 2013

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, Treasurer MaryAnn Milton, Secretary Kristin White

ABSENT: N/A

GUESTS: N/A

Mr. Price submitted the minutes from the July 11, 2013 meeting for motion. A motion was made by Mr. Pell and seconded by Mr. Cooke to accept the minutes of the Regular Meeting of July 11, 2013. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Cooke	Aye	Mr. Pell	Aye	
Mr. White	Aye	Mr. Wines	Aye			<u>VW10-65</u>

Recognition: Public Participation –

Chief’s Report:

A motion was made by Mr. Wines and seconded by Mr. Pell to approve the eleven (11) vouchers as presented for July 2013. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Pell	Aye	Mr. Cooke	Aye	
Mr. White	Aye	Mr. Wines	Aye			<u>VW10-66</u>

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

Mr. Price	Aye	Mr. Pell	Aye	Mr. Cooke	Aye	
Mr. White	Aye	Mr. Wines	Aye			<u>VW10-67</u>

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

VW10-68

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

VW10-69

Committee Reports-

Fire District Budget – The budget was reviewed by the Treasurer MaryAnn Milton. The Commissioners made a preliminary approval of the budget. The Treasurer will check with the SCWA for rate increases for 2014

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. Attempts to contact the Village Board by the Board of Fire Commissioners has been unsuccessful.

Wells, Hydrants & Water Mains – A letter will be sent to Chief Roy of the Southampton Village Fire Department to pump the two shallow wells located on west neck rd. The letter will quote the paragraph pertaining to maintenance of shallow wells in the fire protection contract; the letter will further request that a member of the board of fire commissioners be present at the time of pumping.

A list of shallow wells in the Southampton Fire District will be requested from the Southampton Village Fire Department.

Bill Clair would like to pump the damaged well on West Neck Rd.

Old Business – The proposal from Chaleff and Rogers was read into the mins by Mr. Price. The Commissioners discussed the needs of the fire district and the phases involved with a project of this size. The Board will ask the architects to do a rendering of a smaller building.

A motion was made by Mr. Price and seconded by Mr. Wines to table architectural proposal for 30 days. The motion was approved by the following vote:

Mr. Price Aye Mr. Pell Aye Mr. Cooke Aye
 Mr. White Aye Mr. Wines Aye

VW10-70

New Business- The Board of Fire Commissioners reviewed an application for Southampton Golf Driving Range. The building will be a pre-fab, the commissioners have no further recommendations as long as proper fire protection has been utilized.

A resolution from The Town Board in reference to Sandy Hollow Cove has been read into mins. The Commissioners would like to express their disapproval of increasing the units from 16 to 34 units citing the high potential for life loss.

Items and Activities to be Approved

Without further business a motion was made by Mr. Cooke and seconded by Mr. White to adjourn tonight's meeting at 9:03 PM. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Pell	Aye	Mr. Cooke	Aye
Mr. White	Aye	Mr. Wines	Aye		

VW10-71

Chairman Price declared the meeting adjourned at 9:03 P.M.

Respectfully submitted,
Kristin White, Secretary