

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

August 9, 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: 2nd Assistant Chief Michael Kampf,

A motion was made by Mr. White and seconded by Mr. Wines to accept the minutes of the Regular Meeting of July 12, 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>VW9-63</u>

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

A well report was also submitted and attached herein. Jordan Drive well was run for 15 minutes and ran well. North Sea Plumbing has replaced the breaker. They have also notified that soft suction should be utilized with fire wells.

Mr. White addressed the Chief in reference to an accident that took place on County Rd 39 in July. He expressed his concern as to the traffic flow and backup due to the road closure. The Chief indicated that the scene was quickly turned over to the police and county officials and the department had no control over the scene.

A motion was made by Mr. Cooke and seconded by Mr. Wines to approve the twelve (12) 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>VW9-64</u>

Mr. Wines asked if all taxes have been received from the Town of Southampton. Treasurer reported that all taxes have been received.

The Treasurer's Report was reviewed. A motion was made by Mr. Cooke 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>VW9-65</u>

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

Mr. White spoke with Mr. Downey of the Burnett Cove homeowners Association in reference to utilizing a cistern for storm water drainage. There is no cistern at this location only a deep well no longer utilized since street water has been installed.

Committee Reports-

Fire District Budget - The operational budget for 2013 was reviewed by the Board of Commissioners. The district has been held to a 2% tax cap by the State of New York.

A motion was made by Mr. Wines and seconded by Mr. Pell to put out to bid the property and hydrant maintenance as well as snow removal for 2013. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye
Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-66</u>

Fire Protection Contract – All districts will be asked to kick in funds for a fire personnel training center. Without a department this will most likely not affect the Southampton Fire District. The Town Supervisors office will have control of the center. The Commissioners counsel may request control of the center for maintenance purposes, the fire marshal's office will oversee.

Long Range Planning –

Wells, Hydrants & Water Mains – We have had some difficulty with the response time of North Sea Plumbing and Heating to calls by the department. Mr. Price indicated that if we are not satisfied with the response received we should call another company to do repairs. Mr. White will contact North Sea Plumbing on this matter.

Old Business – A letter from the Department of State in reference to a grant has been received by the office. The treasurer will look into the matter.

New Business – In reference to Czeizler site plan, this lies within a hydranted area and no further recommendations are made.

We have received responses to the RFP for audit services, the commissioners will review in October, the treasurer will speak with the reference and our counsel.

A motion was made by Mr. Wines and seconded by Mr. White to renew the lease agreement with Peconic Reality for the District office space located at 33 Flying Point Rd. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye
Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-67</u>

Recognition: Public Participation – N/A

Without further business a motion was made by Mr. Wines and seconded by Mr. Pell to adjourn tonight's meeting at 8:54 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>VW9-68</u>

Chairman Price declared the meeting adjourned at 8:54 P.M.

Respectfully submitted,
Kristin White, Secretary