

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

AUGUST 10, 2006

A Regular Meeting of the Board of Fire Commissioners of the Southampton Fire District was called to order by Chairman Press in the Library of the Tuckahoe School, 468 Magee Street, Southampton, New York, in accordance with the notice provided to the news media, copy of which is attached hereto. The meeting opened at 7:34 PM with the salute to the flag followed by a moment of silence.

PRESENT: Commissioners Robert Grisnik, W. Mark Press, Harald Steudte (late arrival), Thomas B. White, Treasurer Mike Hadix and Secretary Bette-jeanne H. Schreier

EXCUSED: Commissioner David Price

Chief's Report – No report

A motion was made by Mr. Grisnik and seconded by Mr. White to accept the minutes of the Regular Meeting of July 13, 2006 with one correction. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. White	Aye	
Mr. Press	Aye			<u>VS3-83</u>

A motion was made by Mr. White and seconded by Mr. Grisnik to approve the 19 vouchers presented by Treasurer Hadix for payment. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. White	Aye	
Mr. Press	Aye			<u>VS3-84</u>

The Treasurer's Report was reviewed (a copy attached herein). A motion was made by Mr. Grisnik and seconded by Mr. White to accept the Treasurer's report as presented. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. White	Aye	
Mr. Press	Aye			<u>VS3-85</u>

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

Committee Reports

Fire District Budget – to be discussed in Executive Session

Fire Protection Contract – to be discussed in Executive Session

Long Range Planning – to be discussed in Executive Session

Wells, Hydrants & Water Mains – review request from Southampton Town Planning Board for OTB located at 801 County Road 39, Southampton, NY

For this renovation, a Knox box should be installed as well as a sprinkler system for the building.

Old Business

New Business

The Special Election of qualified voters of the Southampton Fire District was held on Tuesday, July 18, 2006 in the Library of the Tuckahoe School, 468 Magee Street, Southampton, New York from 5:00 PM to 9:00 PM. A copy of the official ballot is attached to these minutes.

The total number of names on the Poll List and ballots cast was 290. The proposition was defeated by a vote of 182 to 108.

The Secretary will complete a request for use of a room in the Southampton Town Hall for the Annual Election to be held on Tuesday, December 12, 2006.

A motion was made by Mr. Grisnik and seconded by Mr. White at 7:58 PM to recess to executive session to discuss budget and contractual matters. The motion was passed by the following vote:

Mr. Grisnik	Aye	Mr. Steudte	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS3-86</u>

Discussed response to correct misconceptions of mailing sent out prior to proposition vote. Attorney William F. Glass recommended that we respond in kind and clarify issues.

Future mailings should include a broader base than just eligible voters in the Southampton Fire District.

There was a discussion regarding the July 18, 2006 vote and whether we should consider another vote.

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Need to put a whole new package of information out to the people.

The proposed contract of the Village of Southampton did not include any numbers to be discussed. At the last meeting held on Tuesday, August 1, 2006, the percentages were supposed to be adjusted but the packet delivered today did not have any changes from last year.

It was suggested that representatives from the Board meet with Chiarani to discuss available options.

Commissioner Grisnik will talk with Mrs. Pobat at the Southampton Town Hall to see if we can get several maps of the district made up for our use.

The budget for 2007 was discussed by reviewing last year's budget. Several adjustments were made and the proposed budget will be presented for approval at the September meeting. Taxable assessment for the 2007 year is \$5,431,000. This year the total budget is estimated between \$1,650,000 and \$1,700,000.

Prior to the approval of our budget, we need the figures for the contract. A letter will be sent to Mayor Epley tomorrow requesting the figures for review and also setting up a meeting for August 22, 2006.

The executive session was adjourned at 9:30 PM and the Board of Fire Commissioners returned to the regular meeting.

On motion made by Mr. White and seconded by Mr. Steudte, two representatives of the Board of Fire Commissioners are authorized to meet with Mr. Chiarani to discuss the options available. The motion was passed by the following vote:

Mr. Grisnik	Aye	Mr. Steudte	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS3-87</u>

There being no further business to be brought before the Regular Meeting of the Board of Fire Commissioners, a motion was made by Mr. Grisnik and seconded by Mr. Steudte to adjourn the meeting. The motion was passed by the following vote:

Mr. Grisnik	Aye	Mr. Steudte	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS3-88</u>

Chairman Press declared the meeting adjourned at 9:40 PM.

Respectfully submitted,

Bette-jeanne H. Schreier  
Secretary