

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

Notes:

A FOIL request was received from the Law offices of Joseph J. Perrini, III referencing an accident between Kelly A. Gang and Leonardo D. Ulloa. The Secretary responded that the district office has no information pertaining to the above accident and further more the District is not the governing body of the Southampton Village Fire Department.

The Secretary contacted the SCWA in reference to an estimate for water main extension at Greenfield Rd. The SCWA expects an 18-20% increase in costs of construction for 2012.

Committee Reports-

Fire District Budget – The budget outline for 2012 was submitted by the Treasurer, and reviewed by the commissioners. The budget will maintain the current per household tax rate.

A motion was made by Mr. Price and seconded by Mr. White to modify the current budget (2011) to reflect the following budget line transfers:

Professional fees – Legal Fees	decrease	\$ 5,000.00
Professional Fees – Consultant	decrease	\$ 5,000.00
Professional Fees – Other	decrease	\$ 5,000.00
Newsletter/Community Relations	decrease	\$25,000.00
District Mapping	decrease	\$10,000.00

Fire Well and Hydrant Maintenance	increase	\$50,000.00
-----------------------------------	----------	-------------

The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
-----------	-----	-------------	-----	-----------	-----

VW8-58

A motion was made by Mr. White and seconded by Mr. Price to request a contract from SCWA for a water main extension from the north side of County Rd 39 south to Greenfield Rd. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
-----------	-----	-------------	-----	-----------	-----

VW8-59

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

Old Business – Commissioners had discussion with Southampton Village Fire Marshal Dean MacNamara in reference to the Ponds at Southampton. The Fire Marshal offered the updated plans to the District. Many of the original concerns have been addressed. The site plan is still in the preliminary stage. Marshal MacNamara will continue to review the plan and address any concerns for fire safety.

New Business –

Without further business a motion was made by Mr. White and seconded by Mr. Price at 8:50 PM to adjourn tonight's meeting. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Grisnik	Aye
Mr. Wines	Aye		

VW8-60

Chairman Grisnik declared the meeting adjourned at 8:50 PM.

Respectfully submitted,
Kristin White, Secretary