

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

AUGUST 12, 2004

A Regular Meeting of the Board of 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 7:30 PM with the salute to the flag followed by a moment of silence.

PRESENT: Commissioners Robert Grisnik, Tom Martinez, W. Mark Press, David Price, Tom White, Secretary Bette-jeanne H. Schreier, Treasurer Mike Hadix

GUEST: Attorney William F. Glass, Jr.

Public Participation: None

Chief's Report: None

A motion was made by Mr. White and seconded by Mr. Martinez to accept the minutes of the Regular Meeting of July 8, 2004 as presented. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Martinez	Aye	Mr. White	Aye
Mr. Press	Aye		

VS1-108

The Board reviewed the 8 vouchers presented by the Treasurer.

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

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Martinez	Aye	Mr. White	Aye
Mr. Press	Aye		

VS1-109

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

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Martinez	Aye	Mr. White	Aye
Mr. Press	Aye		

VS1-110

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

Committee Reports

A. Budget

Negotiations have begun and a copy of proposed contract was reviewed with the Fire District attorney. Discussion of various scenarios followed. Several suggestions were made. Holding reserve fund money is crucial. Mr. Glass will send a "proposed contractual language" for Mr. White and Mr. Price to use at their next negotiating meeting with the Village of Southampton. Another item to be included in the contract is an ISO survey to be requested by the Village of Southampton which will include the Southampton Fire District. This survey will be paid for by the Village of Southampton and should be completed by June 30, 2005.

Other subjects discussed were: 3-5 year plan for the future
possible unification of the district which could not be
completed until the Southampton Fire Department is incorporated
the state of New York has no record of fire reports from
the Southampton Fire Department (NYS Office of Fire Prevention and Control)
a reserve fund should be created annually by resolution at
our organizational meeting in January (Mr. Glass will draft a resolution)
possibility of state funds to cover fire protection on the

Shinnecock Indian Reservation

still trying to identify land for a future fire house

- B. Long Range Planning – discussed above
- C. Wells and Hydrants – no report
- D. Government Liaison Committee – no report
- E. Liaison to Department – no report

Old Business

Discussed election procedures

Use of Nomination by notice rather than petition.

Election of Commissioners and Treasurer (3 year term).

Timetable for Election

Need an Election Board made up of registered voters of the Southampton Fire District – need a chairman, two tellers and two clerks – a set compensation rate

Election hours mandatory 6PM-9PM but you can open for longer hours as long as done consecutively

Does not recommend absentee ballots or registration day.

Mr. Glass will send a packet of information outlining Election Procedures and a policy paper regarding Fire District election laws.

Mr. Glass will be participating in a panel discussion regarding elections at a Fire District Workshop in Neversly, NY on 5-6 November 2004.

The District Secretary opened the hearing on the proposed 2005 Fire District Budget by reading the hearing notice (a copy herein attached) and further confirmed that copies of this notice were duly posted at the following locations.

- Pole ID#NYT 18-5 Montauk Highway in Water Mill near the Water Mill
Community House
- Pole ID#LILCO 46 Sebonac Road and Magee Street, Tuckahoe
- Pole ID#LIL 47 Montauk Highway and Little Neck Road, Shinnecock Hills

This notice was published twice in the Southampton Press.

The budget was discussed at length and several changes were proposed. The estimated Utility cost was reduced and the Fire Well & Hydrant maintenance was increased with an overall reduction to the budget. The motion to accept the 2005 Fire District Budget was tabled until the September 9, 2004 meeting.

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. White to adjourn the meeting. The motion was unanimously approved as follows:

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Martinez	Aye	Mr. White	Aye
Mr. Press	Aye		

VS1-111

Chairman Press declared the meeting adjourned at 10:25 PM.

Respectfully submitted,

Bette-jeanne H. Schreier
Secretary