

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

August 20, 2009

A Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Commissioner 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 Robert Grisnik, Fred Andrews, David Price, Harald Steudte, Tom White, Treasurer Mike Hadix and Secretary Kristin White

ABSENT: N/A

GUESTS: Paul Roger and Ben Chaleff of Chaleff and Rogers Architecture.

A motion was made by Mr. Price and seconded by Mr. White to accept the minutes of the Regular Meeting of July 9, 2009. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Andrews	Aye	Mr. Price	Aye	
Mr. Steudte	Aye	Mr. White	Aye			<u>VW6-64</u>

Chief's Report: N/A

The Board reviewed the 14 vouchers presented by the Treasurer.

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

Mr. Grisnik	Aye	Mr. Andrews	Aye	Mr. Price	Aye	
Mr. Steudte	Aye	Mr. White	Aye			<u>VW6-65</u>

Mr. White asked if the amount paid by a voucher to Hulse and Co. was the final payment owed to them, the answer is YES.

The Treasurer's Report was reviewed. A motion was made by Mr. Price and seconded by Mr. Stuedte to approve the Treasurer's Report as presented. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Andrews	Aye	Mr. Price	Aye	
Mr. Steudte	Aye	Mr. White	Aye			<u>VW6-66</u>

Mr. Grisnik asked if the General Fund was in a CD, the treasurer answered that it was currently in a non interest checking account. The money can and will be moved into an interest earning account.

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

Committee Reports-

Fire District Budget – The Treasurer submitted a calendar for the planning and adoption of the District Budget for 2010. The Budget was looked over and discussed line by line by the Commissioners and the Treasurer taking into consideration the amounts of the new contract between the Village and the District. Operating Budget will remain unchanged from 2009 with the following exceptions; Website hosting increased from \$500 to \$600 to accommodate increase in cost of service. Interest income will also be significantly lower when the purchase of the Chiarani property happens.

Fire Protection Contract – The commissioner looked over the proposed contract from the Village of Southampton for fire protection of the Southampton Fire District which the Commissioners over see. After careful review the following motion was made;

A motion was made by Mr. Stuedte and seconded by Mr. Price to have the Southampton Fire District Chairman sign the proposed contract for Fire Protection. The motion was passed by the following vote:

Mr. Grisnik	Aye	Mr. Andrews	Aye	Mr. Price	Aye
Mr. Stuedte	Aye	Mr. White	Aye		<u>VW-67</u>

Long Range Planning – Ben Chaleff and Paul Rogers attended this evenings meeting to discuss the recent developments in the proposed site plan for the Chiarani property on North Sea Rd. Mr. Rogers reported that the Town of Southampton has been very supportive and they liked the building ideas. It is important to get County support and that has been achieved through the use of Dunn Engineering. The driveway has been modified since the original presentation to accommodate the Counties desire to have the South exit directly across from Major’s Path. The turning radius’ of all trucks were considered and are able to make the new turn. The new plan was favorable to the Southampton Planning Board. The next step is to present to the County Planning Board. The number of parking spaces is influenced by County recommendations, with the inclusion of mountable curbs, additional parking is possible without sacrificing green space.

A motion was made by Mr. Stuedte and seconded by Mr. White to accept the revised site plan presented by Chaleff and Rogers Architecture. The motion was passed by the following vote:

Mr. Grisnik	Aye	Mr. Andrews	Aye	Mr. Price	Aye
Mr. Stuedte	Aye	Mr. White	Aye		<u>VW-68</u>

Wells, Hydrants & Water Mains – N/A

Old Business – The Treasurer presented the Audit of the 2008 fiscal year by Hulse and Co.

A motion was made by Mr. Price and seconded Mr. White to accept the 2008 fiscal year audit performed by Hulse and Co. as presented. The motion was passed by the following vote:

Mr. Grisnik	Aye	Mr. Andrews	Aye	Mr. Price	Aye
Mr. Stuedte	Aye	Mr. White	Aye		<u>VW-69</u>

New Business – A site plan was presented to the Board for a renovation to Warrens’s Nursery office on Montauk Hwy. Recommendations are to have an alarm system and Knox Box installed.

A site plan was presented to the Board for a renovation of Blackman Plumbing on County Rd 39A. It is a pre-existing building with adequate fire protection.

A motion was made by Mr. Stuedte and seconded by Mr. Price to adjourn tonight’s meeting. The motion was passed by the following vote:

Mr. Grisnik	Aye	Mr. Andrews	Aye	Mr. Price	Aye
Mr. Stuedte	Aye	Mr. White	Aye		<u>VW6-70</u>

Commissioner Grisnik declared the meeting adjourned at 8:40 PM.

Respectfully submitted,  
Kristin White, Secretary