

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

September 8, 2011

A Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Chairman Grisnik 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, David Price, Roy Wines, Brian Cooke, Tom White, Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT: N/A

GUESTS: 2nd Assistant Chief Michael Kampf, Samuel Dimon

A motion was made by Mr. Cooke and seconded by Mr. Price to accept the minutes of the Regular Meeting of August 11, 2011. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-61</u>

Chief's Report: The Chief's report was submitted by Chief Kampf. A copy is attached herein.

Number 35 the new tanker arrived for final inspection on this day at the Shinnecock Hills Fire Station. The tanker has a capacity of 2500 gallons and will be assigned to the Agawam Hose company. Old 35 will be moved from the Ladder Company to the Hose Company. The new truck will be housed at the Shinnecock Hills location.

The Board reviewed the 8 vouchers presented by the Treasurer.

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

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-62</u>

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

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-63</u>

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

Notes:

As pertaining to the claim regarding the Kelly Gang accident. Our counsel Wm Glass advised me to forward the claim to our insurance agent. The agency will submit the claim to our claims adjustor and I will follow up with the adjustor.

Committee Reports-

Fire District Budget – Mr. Grisnik asked about contact with Al Hulse as pertaining to budget line changes and transfers for the 2011 budget. Mr. Hulse advised the secretary that the board of commissioners was correct in their wording of a motion to make necessary budget line transfers to support the water main extension at Greenfield Rd.

Mr. Wines and Mr. Cooke asked for clarification of the decision to go forward with the water main extension at Greenfield Rd as they were responding to a fire call during last months meeting. The Secretary reviewed the correspondence with SCWA supporting this decision from last month.

A motion was made by Mr. Wines and seconded by Mr. White to allow Mr. Grisnik to sign and accept the contract with SCWA for the water main extension at Greenfield Rd upon approval of Counsel. A check for the amount \$42,266.03 shall accompany the contract. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-64</u>

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.

As per the contract with the village the fire protection payment made to the Village of Southampton will increase by \$45,255.00. In order to keep the household tax rate current budget line adjustments must be made as follows:

- Professional Fees – Legal will increase by \$5,000.00
- Professional Fees – Consultants will decrease by \$5,000.00
- Newsletter/Community Relations will decrease by \$15,000.00
- Insurance will decrease by \$1,500.00
- Fire Well and Hydrant Maintenance will decrease to \$39,745.00
- District Mapping will decrease by \$5,000.00

The Commissioners discussed the 2% tax cap set by the State of New York. Commissioners will contact Wm. Glass as to which prevails; the contract or the law, and consider re-negotiating the 2012 payment.

Mr. Wines would like to see the property on North Sea Rd maintained better. The property is not being maintained, brush is growing over the 10” town code and the fence is in need of repair. The commissioners would like to see a line item added to the budget for property maintenance at \$1,500.00

