

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

SEPTEMBER 9, 2004

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

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

ABSENT: Commissioner Tom Martinez

Public Participation: None

Chief's Report: None

A motion was made by Mr. White and seconded by Mr. Grisnik to accept the minutes of the Regular Meeting of August 12, 2004 as presented. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS1-112</u>

The Board reviewed the 6 vouchers presented by the Treasurer.

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

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS1-113</u>

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

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS1-114</u>

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

Committee Reports

A. Budget

The proposed budget for 2005 was reviewed line by line and revised. Negotiations are still continuing with the Village of Southampton for a contract for fire protection.

A motion was made by Mr. Price and seconded by Mr. White to adopt the Estimate of Budget Tax Levy for 2005 for a total sum of \$1,495,381.00 (a copy of budge attached herein). The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS1-115</u>

B. Long Range Planning

There was continued discussion regarding the building of a new main fire house for the Southampton Fire District. Several locations were mentioned.

An ISO review of the Southampton Village Fire Department will be requested in the contract with the Village of Southampton. Chairman Press spoke with Portia Stewart for the ISO office. She stated that there is a 75 day turn around from a request for review. It is imperative that the Village and Fire Department be ready with papers in order prior to the survey.

C. Wells and Hydrants

A motion was made by Mr. White and seconded by Mr. Price to authorize the Secretary to write a letter to Karin Guidera, attorney for Mr. Henry Hildreth, regarding his minor subdivision. The letter would include our policy to recommend public water where feasible. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS1-116</u>

A motion was made by Mr. Grisnik and seconded by Mr. White to accept the fire well at Edge of Woods Road (Deerfield Meadows) and notify LIPA. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS1-117</u>

The DiMenna Horse Farm was discussed and on a motion made by Mr. Grisnik and seconded Mr. Price, the Secretary was authorized to write to the Town of Southampton Planning Board and recommend a 12" water main extension from Head of Pond Road/Water Mill Towd Road to this property and continuing 1000' onto the property where a fire hydrant should be placed. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS1-118</u>

There was a discussion regarding the clean up of wells and hydrants throughout the district. Numerous hydrants are buried in the town, county and state right of ways and are not accessible for emergencies. Suggestions included hiring someone to clean areas or have members of the Southampton Fire Department clean up the areas for retirement points.

A motion was made by Mr. Grisnik and seconded by Mr. White to authorize the Secretary to write to the Town, County and State highway departments requesting them to clear hydrants and wells located in their respective right of ways. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Press	Aye	Mr. White	Aye	<u>VS1-119</u>

Mr. Price suggested that the following be added to the contract with the Village of Southampton. The deep wells and shallow wells in the Southampton Fire District should be pumped twice a year by members of the Southampton Fire Department. Written results of these actions should be submitted to the Board of Fire Commissioners for their files.

- D. Government Liaison Committee – no report
- E. Liaison to Department – no report

Old Business – none

New Business – No election information has been received to date.

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. Press	Aye	Mr. White	Aye	<u>VS1-120</u>

Chairman Press declared the meeting adjourned at 9:13 PM.

Respectfully submitted,

Bette-jeanne H. Schreier
Secretary