

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

SEPTEMBER 11, 2014

The Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Commissioner David Price at 7:30 PM, on Thursday, September 11, 2014, in the Library of the Tuckahoe School, 468 Magee Street, Southampton, New York. The meeting opened with the salute to the flag.

PRESENT: Commissioners David Price, Tom White, Roy Wines, Brian Cooke, Bill Pell, Secretary Kristin White and Treasurer MaryAnn Milton

ABSENT: N/A

GUESTS:

Mr. Price submitted the minutes from the regular meeting held on August 14, 2014 for motion. A motion was made by Mr. Wines and seconded by Mr. Pell to accept the minutes of the regular meeting of August 14, 2014. The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	Aye	Mr. Pell	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW11-65</u>

Chief's Report: N/A

A motion was made by Mr. Wines and seconded by Mr. Cooke to approve the seven (7) vouchers from as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	Aye	Mr. Pell	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW11-66</u>

The Treasurer's Report was reviewed including but not limited to, Fiscal year ending on September 9, 2014. A motion was made by Mr. Wines and seconded by Mr. White to approve the Treasurer's Report as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	Aye	Mr. Pell	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW11-67</u>

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

Committee Reports-

Fire District Budget - The Board and Treasurer reviewed the proposed budget for the 2015 fiscal year.

A motion was made by Mr. White and seconded by Mr. Wines to accept the proposed budget for the fiscal year beginning January 1, 2015. The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	Aye	Mr. Pell	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW11-68</u>

Fire Protection Contract – Discussion will begin around the first of the year.

Long Range Planning – N/A

Wells, Hydrants & Water Mains – N/A

Old Business – N/A

New Business – The board reviewed a final site plan for River Circle Farm on Edge of Woods Rd in Southampton. The Commissioners recommend hydrants be placed on the common drive (easement) at Lot # 5 and Lot # 8. Hydrants should also be placed at the proposed entrance to Lot #13 and #14, and at Lot #18. To allow the access and mobility of emergency vehicles the entrance to Edge of Woods where the edge of Lot #5 meets the common drives for Lot #s 1-4 should remain open or a turnaround be placed at the end of that easement. They would also request that the SCWA install a 12” main and not the proposed 8” main.

Recognition: Public Participation – N/A

A motion was made by Mr. Price and seconded by Mr. Pell to recess to executive session for the purpose of discussing contractual obligations. At 8:00 p.m. the motion was approved by the following vote:

Mr. Price	Aye	Mr. White	Aye	Mr. Pell	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW11-69</u>

A motion to reconvene open session for the purpose of approval and adjournment was made at 8:20 p.m.

A motion was made by Mr. Wines and seconded by Mr. Pell to allow our attorney, William F. Glass, to speak to representatives from Elite Towers in reference to contracts. The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	Aye	Mr. Pell	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW11-70</u>

A motion was made by Mr. White and seconded by Mr. Cooke to recommend and authorize the district treasurer on renewal dates of each of the deposits listed below, to transfer the two budget transfers for the reserve accounts:

1. On 10/26/14 transfer from General Fund Public Funds Money Market Account #XXXXXXX0024 the amount of \$450,000.00.
2. On 12/06/14 transfer from General Fund Public Funds Account # XXXXX7412 to Apparatus and Equipment Reserve Certificate of Deposit Account # XXXXXX0013 the amount of \$50,000.00.

The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	Aye	Mr. Pell	Aye	
	Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW11-71</u>

Without further business a motion was made by Mr. Price and seconded by Mr. Cooke to adjourn tonight's meeting at 8:27pm. The motion was passed by the following vote.

Mr. Price	Aye	Mr. White	Aye	Mr. Pell	Aye	
	Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW11-72</u>

Chairman Price declared the meeting adjourned at 8:27 P.M.

Respectfully submitted,
Kristin White, Secretary