

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

September 13, 2012

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

ABSENT: N/A

GUESTS: 2<sup>nd</sup> Assistant Chief Michael Kampf, David Raynor

A motion was made by Mr. Pell and seconded by Mr. Wines to accept the minutes of the Regular Meeting of August 9, 2012. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye
Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-69</u>

Chief's Report: Submitted by 2<sup>nd</sup> Assistant Chief Kampf. A copy is attached herein. A well report was also submitted and attached herein. The tabs on the lock box at Deer Run are bent and the members are unable to attach a lock. The well on Deerfield Rd is extremely overgrown. The well at White Oak Rd is making a humming noise, Com Cooke has contacted North Sea Plumbing and they are aware of the issue. All wells ran well including Jordan Drive which there has been problems with in the past.

Com. Wines asked about the new truck, a set of plans is in possession of the Dept. The company does not want the truck and does not agree with the plans set forth. The Chiefs will discuss with the Village Commissioner as to whether they will move forward with the current plans.

The Well on west neck will be pulled as there are hydrants installed in the area.

The Parrish Art museum needs a walk through; a meeting was set and missed by the dept. head. A meeting will be hopefully set up for the next week.

A motion was made by Mr. Wines and seconded by Mr. White to approve the eight (8) vouchers as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye
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Mr. Cooke    Aye                      Mr. White    Aye                      VW9-70

The Treasurer’s Report was reviewed. A motion was made by Mr. Wines and seconded by Mr. Pell to approve the Treasurer’s Report as presented. The motion was approved by the following vote:

Mr. Price    Aye                      Mr. Wines    Aye                      Mr. Pell        Aye  
Mr. Cooke    Aye                      Mr. White    Aye                      VW9-71

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

The Board of Commissioners has reached out to the governing board of the Shinnecock Reservation. We are waiting to hear from them as to hydrant maintenance on their property.

Committee Reports-

Fire District Budget - The operational budget for 2013 was presented by Treasurer Milton and reviewed by the Board of Commissioners. The district has been held to a 2% tax cap by the State of New York.

A motion was made by Mr. Wines and seconded by Mr. White to accept the proposed budget as presented by the treasurer. The motion was approved by the following vote:

Mr. Price    Aye                      Mr. Wines    Aye                      Mr. Pell        Aye  
Mr. Cooke    Aye                      Mr. White    Aye                      VW9-72

Fire Protection Contract – Waiting to hear from Village of Southampton

Long Range Planning – N/A

Wells, Hydrants & Water Mains – A hydrant request will be made to the SCWA to remove the hydrant on the northwest corner of County Rd. 39 at Wiltshire and installed on the southwest corner of County Rd. 39.

The SCWA is connecting a loop in the district.

Old Business – Mr. Rogers presented where we are on our site plan with the Town of Southampton in reference to the North Sea Rd property. In June Mr. Glass presented to the Town board the idea of the balance of interest test. As this Board is in the business of bringing what is best for the taxpayers it seems this test is brought into play. By the end of the meeting the decision had been made that this board would submit plans to the Town Board and not the Planning Board. A discussion within town hall concluded that the Southampton Fire District will file an application with the Zoning Board of Appeals asking for an audience not a variance. The pyramid law does not apply to this building plan.

Mr. Rogers will submit 2 dimension drawings in black and white. Commissioner Pell will look into height requirements. The next step is to go before Planning Board.

The Application is ready, final number for height need to be reviewed by the commissioners. There is no purpose for the tower height at this time, but in the future could allow for antenna for dispatch, radio tower, cell tower, etc.

New Business – Last month we received a letter from the State Comptroller’s office in regards to grant money available. Lots of paperwork will be involved but we will move forward with the intention of reimbursing District for water main extensions in the district. We will attach the articles from local papers as to the road closures due to accidents on County Rd 39.

A motion was made by Mr. Price and seconded by Mr. Pell to apply for the State Grant Money. The motion was approved by the following vote.

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye	
	Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-73</u>

Recognition: Public Participation – Mr. Raynor of the Southampton Fire Department announced the passing of Mark Raynor of the West Hampton Fire Dept. The firematic services will be held Saturday at 7 P.M.

A motion was made at 8:41 p.m. by Mr. Price and seconded by Mr. Wines to recess to executive session for the purpose of addressing contractual matters. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye	
	Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-74</u>

A motion was made by Mr. Pell and seconded by Mr. Wines to award the preparation of quarterly payroll tax returns and forms W-2 year end wage and tax statements for the district secretary and district treasurer for January 1, 2012 through December 31, 2012, to Hulse and Company of Huntington Station. Firm’s annual fee for Fiscal year covers contractual obligations. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye	
	Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-75</u>

A motion was made by Mr. Wines and seconded by Mr. Cooke to award the request for proposal for Professional Auditing Services to Cullen & Danowski, LLP, CPAs of Port Jefferson., as submitted. The Professional Services contract shall be in effect for three years, beginning with the audit of December 31, 2012 ending with the audit of December 31, 2014, with the option to renew for two (2) additional one year periods (December 31, 2015 and December 31, 2015), at the discretion of the District. The auditor is also responsible for preparation of quarterly payroll tax returns and forms W-2 year end wage and tax statements for the district secretary and district treasurer (Annual fee included in Dollar Cost Summary for 2013, 2014, 2015, 2016, 2017).

Dollar Cost Bid as submitted to be all inclusive:

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2012    \$7,200  
2013    \$7,300  
2014    \$7,400  
2015    \$7,500  
2016    \$7,600

The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye	
	Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-76</u>

A motion was made by Mr. Wines and seconded by Mr. Pell to publish an RFP for legal services for the Southampton Fire District. The motion was approved by the following vote:

Mr. Price	Nay	Mr. Wines	Aye	Mr. Pell	Aye	
	Mr. Cooke	Aye	Mr. White	Nay		<u>VW9-77</u>

Without further business a motion was made by Mr. Wines and seconded by Mr. Pell to adjourn tonight's meeting at 8:54 P.M. The motion was approved by the following vote.

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye	
	Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-78</u>

Chairman Price declared the meeting adjourned at 8:54 P.M.

Respectfully submitted,  
Kristin White, Secretary