

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

October 8, 2009

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

ABSENT: N/A

GUESTS: Joe Corr.

A motion was made by Mr. White and seconded by Mr. Price to accept the minutes of the Regular Meeting of September 10, 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>VW6-76</u>

Chief's Report: N/A

The Board reviewed the 9 plus 1 vouchers presented by the Treasurer.

A motion was made by Mr. Steudte and seconded by Mr. White 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>VW6-77</u>

The Treasurer reported the change in Revenue for this period is a result of interest income. The change in expenses is reported by the voucher report.

The Treasurer's Report was reviewed. A motion was made by Mr. White and seconded by Mr. Steudte 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>VW6-78</u>

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

Committee Reports-

Fire District Budget – The Treasurer reported the proposed budget for 2010 has been finalized, there will be a budget hearing on the third Tuesday of October, (Oct 20th). After the hearing the budget will be up for formal approval.

Fire Protection Contract – Contract has been finalized, Commissioner Grisnik thanked the committee for their work on the Contract.

Long Range Planning –

Wells, Hydrants & Water Mains –

Old Business – The final map for the Chirani property has been completed. Water Mill Abstract has been working on the deed.

A resolution was made by Mr. Grisnik to appoint a board member in addition to the Chairman to represent the Board at the real estate closing.

Mr. Price has been appointed to this position.

In regards to the RPF, one proposal has been submitted to the Board of Fire Commissioners. Mr. Price is to contact the Manitou Company and inform them we have been delayed in awarding the job.

New Business – Mr. Andrews addressed the Board of Fire Commissioner reading his letter of resignation from the Board. Mr. Andrews has decided to move out of the area. In light of recent actions, signing a contract with the Village of Southampton, he views this to be the right time to step down. His resignation is made official as of October 9, 2009.

Mr. Grisnik stated he regrets Mr. Andrews resignation and personally and on behalf of the residents of the Fire District thanked Mr. Andrews for his contributions to the Board of Fire Commissioners.

Mr. Steudte appreciated the outlook Mr. Andrews has brought to the board acknowledged his direct involvement in the achievements made.

Mr. Grisnik read from the New York Fire District Officers Guide section 1:30 Vacancies on the Board; outlining the procedure for resignation as well as filling a vacant position.

In regards to the application by Corwith Tower Lot, no structures are yet proposed.

In regards to the application by the Parrish Art Museum the Board recommends the installation of sprinkler, and Knox Boxes. We would also ask that the Museum keep the department updated on their security procedures.

Public Participation – Mr. Corr thanked Fred Andrews for his time on the board of fire commissioners and extended good wishes Mr. Andrews and his family on their new adventure.

A motion to recess to executive session for the purpose of discussing personnel matters was made at 8:08 p.m.

The Board reconvened to regular session at 8:40 PM for the purpose of presenting the following motion.

A motion was made by Mr. Stuedte and seconded by Mr. White to accept the bid made by Maintous Inc. in reference to the RFP proposal dated September 14th. The motion was passed by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Stuedte	Aye	Mr. White	Aye	<u>VW6-79</u>

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

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Stuedte	Aye	Mr. White	Aye	<u>VW6-80</u>

Commissioner Price declared the meeting adjourned at 8:44 PM.

Respectfully submitted,
Kristin White, Secretary