

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

OCTOBER 9, 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, October 9, 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: David Raynor

Mr. Price submitted the minutes from the regular meeting held on September 11, 2014 for motion. A motion was made by Mr. Wines and seconded by Mr. Pell to accept the minutes of the regular meeting of September 11, 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>VW11-73</u>

Chief's Report: N/A

A motion was made by Mr. Wines and seconded by Mr. Cooke to approve the eight (8) 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>VW11-74</u>

The Treasurer's Report was reviewed including but not limited to, Fiscal year ending on October 6, 2014. A motion was made by Mr. White 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. White	Aye	Mr. Pell	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW11-75</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 for the final time the proposed budget for the 2015 fiscal year.

The budget was approved by the Board on September 11, 2014. A public hearing will take place on October 21, 2014.

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 – The District Attorney has informed Elite Towers that Fire District is not interested in going ahead with any plans or deals for a cell phone tower at this time.

There is a need within the Town/District for improved communications. Discussion was opened that the Town and Village of Southampton may be interested in using the District property to fulfill a need for better communications.

A motion was made by Mr. White and seconded by Mr. Pell to have Commissioner Wines speak to the Town and Village of Southampton on behalf of the Fire District referencing the communications need and the property availability. The motion was approved by the following vote:

Mr. Price	Aye	Mr. White	Aye	Mr. Pell	Aye
	Mr. Wines	Aye	Mr. Cooke	Aye	<u>VW11-76</u>

New Business – The board reviewed a pre-application for Rosko Farm between Tuckahoe Lane and Magee Street in Southampton. Commissioner Wines disclosed his company is involved in the project. The Commissioners recommend a 12” loop water main be installed and 5 hydrants be placed on the south side of the proposed road at the entrances to the flag lots.

Recognition: Public Participation – N/A

Without further business a motion was made by Mr. Pell and seconded by Mr. Wines to adjourn tonight’s meeting at 8:05pm. The motion was passed by the following vote.

Mr. Price	Aye	Mr. White	Aye	Mr. Pell	Aye
	Mr. Wines	Aye	Mr. Cooke	Aye	<u>VW11-77</u>

Chairman Price declared the meeting adjourned at 8:05 P.M.

Respectfully submitted,
Kristin White, Secretary