

Mr. White Aye

VW10-82

A motion was made by Mr. Price and second by Mr. Wines to recommend the District Treasurer at this maturity date of 10/16/13 to close the Certificate of Deposit (General Fund #2) Account # XXXXX00012 and transfer the opening balance of \$500,000.00 plus accrued interest to General Fund Public Funds Account # XXXXX7412. The motion was approved by the following vote:

Mr. Price Aye Mr. Wines Aye
 Mr. White Aye

VW10-83

A motion was made by Mr. Price and second by Mr. Wines to recommend the District Treasurer on renewal dates of each certificate of deposit listed below, to transfer the two approved budget transfers for the reserve accounts.

a. On 10/31/13 - Please transfer from General Fund Public Funds Account # XXXXX7412 to Building Reserve Certificate of Deposit Account # XXXXXX0024 the amount of \$450,000.00

b. On 12/11/13 - Please 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. Wines Aye
 Mr. White Aye

VW10-84

The Secretary correspondence was read into the minutes by Secretary Kristin White. A list is attached herein.

Committee Reports-

Fire District Budget – The budget was reviewed by the Commissioners for the fiscal year 2014. A budget hearing will be held on Oct 15th, 2014 in the Tuckahoe School Library.

Fire Protection Contract – In Use

Long Range Planning – Working with Village and Fire Department

Wells, Hydrants & Water Mains – The Commissioners reviewed the request from SCWA referencing a hydrant placement on Newberry Lane in Southampton. The Commissioner will accept this hydrant.

Old Business – The Commissioners would like to contact council in reference to the shift in the boundaries between Southampton Village and Southampton Town in the vicinity of Bishop’s Lane. The Board of Fire Commissioners was not contacted in reference to this change and therefore the Village and Outlying District Fire District Boundaries remain unchanged.

New Business- The Commissioners reviewed a subdivision map for 93 Water Mill Towd Rd. The property lines and property access point have been shifted since the last review of the site map. The Hydrant shall be placed at the North East corner of Lot #4 at the end of the common

drive. There shall also be an area for turnaround suitable for fire department apparatus at entrance to Lot # 1

Items and Activities to be Approved:

Without further business a motion was made by Mr. Wines and seconded by Mr. White to adjourn tonight's meeting at 8:50 PM. The motion was passed by the following vote.

Mr. Price Aye Mr. Wines Aye
Mr. White Aye

VW10-85

Chairman Price declared the meeting adjourned at 8:50 P.M.

Respectfully submitted,
Kristin White, Secretary