

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

OCTOBER 11, 2007

A Regular Meeting of the Board of Fire Commissioners of the Southampton Fire District was called to order by Chairman Grisnik in the Library of the Tuckahoe School, 468 Magee Street, Southampton, New York, in accordance with the notice provided to the news media, copy of which is attached hereto. The meeting opened at 7:31 PM with the salute to the flag followed by a moment of silence.

PRESENT: Commissioners Robert Grisnik, W. Mark Press, David Price, Tom White, Treasurer Michael Hadix and Secretary Nicole Hadix

ABSENT: Commissioner Harald Steudte

GUESTS: Southampton Fire Department Chief Joe Corr, 1st Assistant Chief Roy L Wines IV, 2nd Assistant Chief Rodney C. Pierson. Also in attendance were Samuel Dimon, Teri Westerhoff, Bill Mulvey and Dean McNamara.

Public Participation –

Mr. Dimon questioned why the public didn't have a copy of the September minutes. Commissioner Grisnik stated they haven't been approved yet. We can only hand out approved minutes.

A motion was made by Mr. Press and seconded by Mr. Price to accept the minutes of the Regular Meeting of September 13, 2007. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Press	Aye	Mr. White	Aye

VH4-94

A motion was made by Mr. White and seconded by Mr. Price to approve the twelve vouchers presented by Treasurer Hadix for payment. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Press	Aye	Mr. White	Aye

VH4-95

The Treasurer's Report was reviewed. A motion was made by Mr. White and seconded by Mr. Price to accept the Treasurer's Report as presented. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Press	Aye	Mr. White	Aye

VH4-96

The Secretary reviewed the correspondence sent and received over the last month. A list is attached herein. The Secretary also read a letter presented to the Board by Chief Corr regarding an invitation to a fire department meeting to discuss unification.

Committee Reports

Fire District Budget – The Board of Commissioners has set a tentative budget for 2008. There will be a Budget Hearing on Tuesday November 16th at 7:30 PM at the Tuckahoe School library. The budget will be presented and questions answered. The Board will take any comments into consideration; the budget will then be finalized and delivered to the town.

Fire Protection Contract – Within the first year of a 3 year contract.

Long Range Planning – The Board has been invited to discuss unification issues at a fire department meeting on October 25, 2007. Commissioner Press said he spoke to the Mayor regarding both the Fire District Board and the Village Board meeting before the fire department meeting. Commissioner Press said he had a very good conversation with the Mayor and is awaiting a response. Commissioner Price stated he is not available to meet on the 25th.

Wells, Hydrants & Water Mains – Commissioner Press said the SCWA is going to be extending some mains in the Country Club Knolls area. However, there is a problem with dead end mains. Chief Wines asked why not loop the mains. Commissioner Press said the Planning Board doesn't always require builders to extend the mains therefore we end up with dead end mains.

Rose Hill Road - Commissioner Press hasn't heard yet about the installation of mains on Rose Hill Road. That project should be completed soon.

Villa Maria – The Board received a subdivision application for the Villa Maria. Commissioner Press said we will be asking the SCWA to extend the main on Halsey Lane in order to connect it to David's Lane. Chief Wines asked if there is enough room within the subdivision for a hydrant. Commissioner Press showed the Chief the plans. Chief Wines asked that the driveway be accessible for fire trucks. Commissioner Price said we would make the requests but the Planning Board doesn't always listen.

Old Mill Road – Commissioner Press said with the help of Commissioner White, the SCWA is going to install 366 feet of 8 inch pipe with a hydrant on the west side of the Old Mill.

Jane Gould – A lot line modification on Long Springs Road, Commissioner Press said there is already water in the area.

Parrish Art Museum – The plans are extensive and have to be reviewed by the Board of Commissioners.

Corwith Tower Lot – Commissioner Price stated there is public water and hydrants on Water Mill Towd Road but not on Seven Ponds Towd Road. We have asked for public water on Edge of Woods Road to Seven Ponds Towd Road. The North Sea Fire District is working with a subdivision in that area and this should bring in more water mains. Commissioner Press said it is very difficult working with the Planning Board. They feel requesting public water is a hardship to the developer.

Old Business – Treasurer Hadix spoke of the audit and the need to have vouchers for all business. He supplied two vouchers for signatures which have already been approved.

Commissioner Press spoke about the County Road 39 project. He and Commissioner Price met with the engineers for the project, they will be moving hydrants. A letter was sent authorizing the relocation of the hydrants and they were asked to keep the District informed of any other issues.

New Business – Commissioner Press asked the Board to consider dropping the lawsuit against the Southampton Village but to continue the suit against Braun. He stated it would be in the best interest of the District to do so at this time.

The Treasurer said he has spoken to American Firefighters USA. They will need access to our website to post our newsletters. Hamptons Online said they could create a secure access at an additional cost of \$250.

The December Election was discussed. Commissioner Press's 5 year term is up this year. A building use form was completed in January 2007 for the use of the Library at Tuckahoe School for the annual election to be held on Tuesday, December 11, 2007 from 4:30 PM – 9:30 PM. The election will be held from 5:00 PM – 9:00 PM. Paper ballots will be used and ballot boxes, distance markers, mailing labels and roster books will be ordered from the Board of Elections. Voting booths and Election signs will be used from last year.

Activities for Approval –

A motion was made by Mr. White and seconded by Mr. Press to approve the following items regarding the election on December 11, 2007.

The Southampton Fire District Regulations for the conduct of Fire District Elections were reviewed. A copy of the resolutions passed on October 14, 2004 is attached to these minutes. They are still in effect because no amendments were necessary at this time.

RESOLVED the following notice for the Annual Election of the Southampton Fire District, December 11, 2007 will be published in the District newspaper, The Southampton Press, on November 8, 2007.

PLEASE TAKE NOTICE that the Annual Election of the Southampton Fire District will take place on December 11, 2007 between the hours of 5:00PM and 9:00PM at the Tuckahoe School located at 468 Magee Street, Southampton, New York for the purpose of electing the following:

One Commissioner for a five (5) year term commencing on January 1, 2008 and ending on December 31, 2012

Candidates for the District Office of Commissioner shall file a written notice with the Secretary of the Fire District no later than November 21, 2007. Such notice must designate the office (Commissioner) the candidate seeks election too and contain the name, address (not P.O. Box) and signature of the candidate.

Voters may vote for one (1) Commissioner on the ballot. The candidate receiving the greatest number of votes shall be elected a Commissioner.

All residents of the Fire District duly registered with the Suffolk County Board of Elections as of November 19, 2007 shall be eligible to vote.

The motions were passed by the following vote.

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Press	Aye	Mr. White	Aye

VH4-97

A motion was made by Mr. Press and seconded by Mr. White to authorize the secretary to order from the Suffolk County Board of Elections, ballot boxes, distance markers, a poll roster book and telephone service for the night of the election. The motion was passed by the following vote.

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Press	Aye	Mr. White	Aye

VH4-98

A motion was made by Mr. White and seconded by Mr. Press to approve the appointment of the following members of the Board of Election for the annual Fire District election to be held December 11, 2007 fro 5:00PM to 9:00PM: Stanley Yastrzemski, Wanda Azmoodeh, Mary Alice Halsey, Daniel McKeever, and Joseph Tyborowski. And that the District Secretary is authorized to select replacements in the event any of the aforesaid individuals is unable to serve. The compensation to be paid to each member of the Board of each sitting will be \$50.00. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Press	Aye	Mr. White	Aye

VH4-99

A motion was made by Mr. Price and seconded by Mr. White that the Board of Commissioners authorizes the Secretary and a member of the Board of Election to prepare the voter registration rolls during the week of November 26, 2007 for the annual election, and that the member of the Board of Election be paid at the rate of \$10.00 per hour for this clerical service. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Press	Aye	Mr. White	Aye

VH4-100

A motion was made by Mr. White and seconded by Mr. Price to authorize Hamptons On-Line to create a secure access site for American Firefighter USA to place the newsletter on the District's website at a cost of \$250. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Press	Aye	Mr. White	Aye

VH4-101

A motion was made by Mr. Press and seconded by Mr. Price to authorize Mr. Stanley E. Orzechowski, P.C. to drop the lawsuit - Southampton Fire District et al v. Village of Southampton, et al. The District will continue to pursue the lawsuit – Southampton Fire District et al v. Braun, et al. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Press	Aye	Mr. White	Aye

VH4-102

A motion was made by Mr. Press and seconded by Mr. Price at 8:10 PM to recess to executive session to discuss budgetary matters. The motion was approved by the following vote.

Mr. Grisnik	Aye	Mr. Price	Aye
Mr. Press	Aye	Mr. White	Aye

VH4-103

Chairman Grisnik declared the meeting adjourned at 8:50 PM.

Respectfully submitted,
Nicole Hadix
Secretary