

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

October 14, 2010

A Regular Meeting of the Board of 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. The meeting opened at 7:30 PM with the salute to the flag followed by a moment of silence.

PRESENT: Commissioners Robert Grisnik, David Price, Michael Hadix, Tom White, Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT: Harald Steudte,

GUESTS: 2nd Assistant Chief Dennis Roy, Teri Kandula

A motion was made by Mr. Hadix and seconded by Mr. White to accept the minutes of the Regular Meeting of September 9, 2010 with changes. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Hadix	Aye	Mr. White	Aye	<u>VW7-65</u>

Chief's Report: Submitted by 2nd Assistant Chief Roy, a copy is attached herein. There was a working fire at the Southampton Elementary School on September 18. There were workman welding when the building caught on fire. The quick response of the department prevented any extensive damage. Mutual Aid was provided by Hampton Bays, Sag Harbor, and North Sea. Two ladder trucks were used. The Southampton Fire department was called to the scene of a motor vehicle accident on ScuttleHole Rd, the accident was in Bridgehampton's District and Bridgehampton was immediately alerted. No serious injuries were sustained. Fire Prevention week is currently under way. The Department has visited most of the schools in the area. There will be an open house at the Fire Department on October 16th.

The Board reviewed the 8 vouchers presented by the Treasurer. A report of vouchers is attached herein.

A motion was made by Mr. White and seconded by Mr. Price to approve the Vouchers as presented. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Hadix	Aye	Mr. White	Aye	<u>VW7-66</u>

The Treasurer's Report was reviewed, a copy is attached herein.

A motion was made by Mr. Hadix and seconded by Mr. White to approve the Treasurer's Report. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Hadix	Aye	Mr. White	Aye	<u>VW7-67</u>

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

Committee Reports-

Fire District Budget – The Fire District Budget for the year 2010 has been approved by the Board of Commissioners. It has been posted on the District website and well as with the Town Clerk and the Southampton Press. A public budget hearing will be held Tuesday October 20th.

Fire Protection Contract – 2 ¼ years remaining on existing contract.

Long Range Planning – Still working with Manitou on long range planning for the district. It seems in the correspondences between Dr. Jennings and Chief Wines that Manitou has all the necessary information to complete the fire district study.

Wells, Hydrants & Water Mains – The Secretary submitted the electric deep well list. The List in the District does not correspond with the list provided from the department. The list in the District is from 2007, it does not have the same numbering system as the department has. The number code is irrelevant and was created to install signage. An updated Electric Deep Well list is attached herein.

North Sea Well Drilling called to ask if the District had the drop pipe for Highland Drive. It disappeared from the work site.

SCWA has requested a hydrant authorization for Holly Lane off of Cobb Rd. in Water Mill. Holly Lane is a private road. The Chief and Mr. Price will review the map and decide where the hydrants should be located. The District has decided in the past to pay for the hydrants on private roads.

Mr. White reported there are 3 hydrants on North Highway missing hydrant reflectors.

An e-mail response came from Mr. Glass, counsel for the District. It is his opinion that it is legal for the District to contract with the SCWA to extend water mains in it's district. These funds may come from the general fund or capital reserves. If any outside funds are made available, the District may use these funds. The Fire District does not possess the authority to compel funds for water main extension. This issue has come about as a result as a request from the Nemec property to look into the matter of extending the water main South under County Rd 39. Mr. Grisnik spoke with Norman Miller from SCWA and the valuation of \$41,000 to cross the highway is a correct number.

Mr. White suggested we talk to Chris Nuzzi, he was extremely instrumental in the Mill Rd extension, several years ago when the water main was extended by the Water Mill on Mill Rd. in Water Mill the cost was over \$40,000 to extend North across the highway. The Town paid for the extension South to the Water Mill location.

The Board needs to touch base with the Town Planning Board as to where they stand with the Nemec property and how much money they are assessing them for the extension.

A motion was made by Mr. Grisnik and seconded by Mr. White to go ahead with an investigation into the extension of the Water Main South on Hill Station from County Rd. 39. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Hadix	Aye	Mr. White	Aye	<u>VW7-68</u>

SCWA has contacted the District as to possibility to put a well on the North Sea Rd property. The SCWA needs 8/10 of an acre to install a well and buildings. The District can not afford to give up that much property.

Old Business – Mr. White asked if a fund should be set up for the water main extension. The District attorney suggested to not set up a fund.

A motion was made by Mr. Hadix and seconded by Mr. Price to authorize the signing of the new (2 yr) lease renewal with Peconic Bay Reality for the office space at Flying Point Rd.

New Business – Mr. Price introduced the location of a piece of property for sale at 188 Head of Pond Rd. in Water Mill that might make a good site for a fire department substation. He asked that the commissioners take a look at the property and consider. The property is 1.1 acres. It is not on the main rd. but very accessible to the main road as well as Northern locations. Mr. Price asked Dr. Jennings to take a look on a map and see what he thinks of the location.

Public Participation: N/A

Activities for Approval: There are two seats on the board coming up for election. Two terms, a 5 year term occupied by Mr. Steudte, and a two year term occupied by Mr. Hadix. Letter of candidacy must be on record with the secretary by November 24th to be placed on the ballot.

The board has made a decision not to allow absentee ballots.

A motion was made by Mr. Price and seconded by Mr. White to appoint the following individuals as the election board, Wanda Azmoodeh, Mary-Alice Halsey, Joeseph Tyborowski, Daniel McKeever, Stanley Yastrzemski. The board to receive \$50 and the Chairperson to receive \$60 for the night. The motion was approved by the following vote:

