

BUDGET HEARING

SOUTHAMPTON FIRE DISTRICT

OCTOBER 16, 2012

A Budget Hearing for 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 David Price, Roy “Buddy” Wines, Tom White, Brian Cooke, Bill Pell, Treasurer MaryAnn Milton, Secretary Kristin White

GUESTS: N/A

Chairman Price opened the hearing by explaining the procedure for the hearing and stating the proposed budget may be voted on after the hearing.

Treasurer MaryAnn Milton read from the proposed budget comparing the 2012 budget to the proposed 2013 budget.

Public Participation: N/A

The proposed amount to be raised by real property taxes for 2013 is \$1,698,917.75

Chairman Price asked if there were any more questions or comments. He then stated since there were no changes to make to the proposed 2013 budget, it could be adopted.

A motion was made by Mr. Price and seconded by Mr. Wines to adopt the proposed budget as the Southampton Fire Districts budget for 2012 which will be presented to the Southampton Town Board. The motion was passed by the following vote.

Mr. Price	Aye	Mr. White	Aye	Mr. Pell	Aye	
Mr. Wines	Aye	Mr. Cooke	Aye			<u>VW9-79</u>

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

Mr. Price	Aye	Mr. White	Aye	Mr. Pell	Aye	
Mr. Wines	Aye	Mr. Cooke	Aye			<u>VW9-80</u>

At this time the regular meeting of the Southampton Fire District for October will continue as per the October 11, 2012 agenda. The meeting was postponed due to a fire emergency.

Mr. Price submitted the minutes from the September 13, 2012 meeting for motion. A motion was made by Mr. Wines and seconded by Mr. White to accept the minutes of the Regular Meeting of September 13, 2012. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye
Mr. White	Aye	Mr. Pell	Aye		<u>VW9-81</u>

Chief's Report: N/A

A motion was made by Mr. Cooke and seconded by Mr. Wines to approve the ten (10) vouchers as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye
Mr. White	Aye	Mr. Pell	Aye		<u>VW9-82</u>

The Treasurer's Report was reviewed. A motion was made by Mr. Wines 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. Wines	Aye	Mr. Pell	Aye
Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-83</u>

Two of the Fire District Certificates of Deposit are coming due in early November.

A motion was made by Mr. White and seconded by Mr. Wines for the District Treasurer to transfer the two approved budget transfers for the reserve accounts:

Transfer from General Fund Public Funds Account to Building Reserve Certificate of Deposit Account in the amount of \$450,000.00

Transfer from General Fund Public Funds Account to Apparatus and Equipment Reserve Certificate of Deposit in the amount of \$50,000.00

The motion was approved by the following vote:

Mr. Price	Aye	Mr. Wines	Aye	Mr. Pell	Aye
Mr. Cooke	Aye	Mr. White	Aye		<u>VW9-84</u>

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

Committee Reports-

Fire District Budget - In use

Fire Protection Contract – No contract for 2013 as of the above date.

Long Range Planning – Com. White asked where the planning of the building is heading. Zoning and Site Plan approval is needed to move forward.

Com White discussed with Paul Chirani the possibility of a right of first refusal agreement regarding the property adjacent to the District property on North Sea Rd. It is the commissioner’s opinion to pursue the agreement and get it in writing.

Wells, Hydrants & Water Mains – Com Cooke will get a crew to go check the well at West Neck Rd. as it had been damaged.
Com Wines met with SCWA to specify location of new hydrant at County Rd 39 and North Main St.

Old Business –

New Business – A contract for use of the Southampton Town Firematic Training Center has been received by the District. The Commissioners reviewed the contract and will sign with notary pending review by legal counsel.

Recognition: Public Participation – N/A

Without further business a motion was made by Mr. Wines and seconded by Mr. Cooke to adjourn tonight’s meeting at 8:21pm. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Wines	Aye	Mr. Cooke	Aye	
		Mr. White	Aye	Mr. Pell	Aye	<u>VW9-85</u>

Chairman Price declared the meeting adjourned at 8:21 P.M.

Respectfully submitted,
Kristin White, Secretary