

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

November 8, 2012

A Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Chairman Price 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 Wines, Brian Cooke, Tom White, Bill Pell, Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT: N/A

GUESTS: 2nd Assistant Chief Michael Kampf, David Raynor, Robin Kampf

An amendment was made by Com. Wines to the minutes of the Budget Hearing/Regular Meeting of October 16, 2012.

A motion was made by Mr. White and seconded by Mr. Wines to accept the minutes of the Budget Hearing/Regular Meeting of October 16, 2012, with amendment. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Pell	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW9-86</u>

Chief's Report: The Chief's report was submitted by Chief Kampf. A copy is attached herein.

Well Report will be completed during the next week and submitted next month, delayed as a result of the Hurricane.

The Well Report is from last month submitted located on the west end of White Oak Lane is cracked and wires exposed.

The Chief was not able to include all the numbers from the storm (Hurricane Sandy) as not all reports are in yet.

All apparatus has been checked out and returned to service. No apparatus had water damage and no loses were sustained.

The departments on the western end of the island sustained a lot of damage during the hurricane

Will the Town of Southampton be holding a debriefing in response to the Nor'easter, the evacuation notice was extremely late? The four east end departments began evacuation prior to the Town Call. The Chief is proposing a sit down to discuss the FEMA flood zone maps and correct for priority evacuation.

The Board reviewed the fifteen (15) vouchers presented by the Treasurer.

A motion was made by Mr. Pell and seconded by Mr. Wines to approve the vouchers as presented. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Pell	Aye	Mr. White	Aye	
	Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW9-87</u>

The Treasurer's Report was reviewed. A copy in attached herein.

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. Pell	Aye	Mr. White	Aye	
	Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW9-88</u>

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

Committee Reports-

Fire District Budget – The Budget has been submitted and certified.

Fire Protection Contract – Com. White has spoken to the Village Mayor and the Village Fire Commissioner in regards to planning a meeting to discuss the current and future Fire Protection Contract.

Long Range Planning – The Board has moved forward with the application and site approval for the property located on North Sea Rd. It appears thus far that the Town Zoning Board will be waiving their fee, the application has been submitted and a zoning review will be scheduled in the near future.

Wells, Hydrants & Water Mains – The Deep Well located on the corner at the West Neck 5 corners has been inspected and is cracked. Estimates will be gathered as to the cost to abandon verse repair. When estimates are received the decision will be made and the proper cost submitted to the insurance of the driver who struck the well. The estimate for abandonment will be requested from Bill Clair Excavating and Drainage and the repair estimate will be requested from North Sea Plumbing and Heating. The secretary will formally notify the North Sea Fire Department as to the well be out of service as it is close to the district line.

Old Business – The insurance policy renewal has been received and reviewed by the Board of Commissioners. The application will be completed by the secretary with the updated budget and returned to Dayton Ritz and Osbourne.

One bid for property and hydrant maintenance was submitted to the Board for review by Raynor Landscaping Inc.

A motion was made by Mr. Wines and seconded by Mr. Pell to accept the bid for property maintenance. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Pell	Aye	Mr. White	Aye	
	Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW9-89</u>

One bid for snow removal was submitted to the Board for review by Raynor Landscaping, Inc.

A motion was made by Mr. Wines and seconded by Mr. Pell to accept the bid for snow removal. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Pell	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW9-90</u>

Commissioner White asked to have a bid submitted for the removal of Russian Olives on the property on North Sea Rd.

New Business – Two resolutions for the Tuckahoe Center have been received by the District. Secretary to sign and return.

A contract has been submitted to the District by the Town of Southampton for use of a firematic training center. The District Attorney has recommended that the contract not be signed by the District. Commissioner Wines would like to see the contract signed as a show of good faith and politics.

A motion was made by Mr. Wines and seconded by Mr. Cooke to sign the contract with a none payment clause added and returned to the Town. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Pell	Aye	Mr. White	abstained
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW9-91</u>

A letter in reference to the site application for 93 Water Mill Towd Rd was received by the District from Twomey, Latham, Shea, Kelley, Dubin & Quartararo LLP Attorneys at Law. When the original application was made the District asked for monies to be contributed to a water main extension fund. At this time no fund exists. The Board will ask for the funds to be contributed towards water main extension in the direction of the property.

A site application for the Corwith Rd Barn was reviewed by the Board. Water mains exist in the area and throughout the adjacent properties. Public water will be available at every lot.

Public Participation –

A motion was made by Mr. Wines and seconded by Mr. Pell to adjourn to executive session for the purpose of reviewing legal matters. The motion was approved by the following vote at 8:34 p.m.:

Mr. Price	Aye	Mr. Pell	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW9-92</u>

The Board reconvened to open session at 8:43 p.m. for the purpose of adjournment.

Without further business a motion was made by Mr. Wines and seconded by Mr. White at 8:44 PM to adjourn tonight's meeting. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Pell	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW9-93</u>

Chairman Price declared the meeting adjourned at 8:44 PM.

Respectfully submitted,
Kristin White, Secretary