

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

November 10, 2011

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, Roy Wines, Brian Cooke, Tom White, Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT: N/A

GUESTS: 2nd Assistant Chief Michael Kampf, David Raynor, Bill Pell, Robin Owens, Joseph Corr

An amendment was made by Com. Wines to the minutes of the Regular Meeting of October 13, 2011.

A motion was made by Mr. Wines and seconded by Mr. White to accept the minutes of the Regular Meeting of October 13, 2011, with amendment. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye	
Mr. Wines	Aye	Mr. Cooke	Aye			<u>VW8-73</u>

A motion was made by Mr. Wines and seconded by Mr. White to accept the minutes of the Budget Hearing of October 18, 2011. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye	
Mr. Wines	Aye	Mr. Cooke	Aye			<u>VW8-74</u>

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

There has been one fire in the District over the past month, one over pressure alarm in the Village. The bulk of the alarms are false alarm calls.

A corrected deep well report was submitted by Chief Kampf. A copy is attached herein.

The Deep Well on Deerfield has been removed. The Deep Well on Bathing Beach Drive is in working order.

The Board reviewed the 8 vouchers presented by the Treasurer.

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

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye	
Mr. Wines	Aye	Mr. Cooke	Aye			<u>VW8-75</u>

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

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

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye	
Mr. Wines	Aye	Mr. Cooke	Aye			<u>VW8-76</u>

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

Note: Spoke with attorney William Glass in reference to the property Tax Cap and Authority's (SCWA). Mr. Glass reported that Authority's are not affected by the Tax Cap but that they do have caps imposed on how much they can increase their rates.

Committee Reports-

Fire District Budget – The Budget has been submitted and accepted. The Board will have to make a resolution before the end of the fiscal year to authorize year end transfers

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. The Mayor and the Commissioner have not been able to come up with a date to set a meeting.

Long Range Planning – Com. Wines has spoken to the Department Chief, the Chief is the only one who has responded to Com. Wines' e-mails. The Chief will address the Village Board this evening at their meeting; he was not able to at October's meeting for there were more pressing matters at hand in regards to the Department. Mr. Wines has expressed to all parties; Village and Department, that it is difficult to discuss a multiyear contract when the results of the study have not yet been discussed

Wells, Hydrants & Water Mains – There is a new fire hydrant on Hill Station Rd in Shinnecock Hills, the Chief has inspected the hydrant.

The Chief asked the Board if there is a code pertaining to clearing around hydrants, there is a homeowner on Deer Run who has planted shrubs around the Well. Com Price responded that you at least have to spin a wrench around freely. The rule used at the University is three feet around. The Marshall will be asked for the code.

There is a group of mailboxes that shield a hydrant on Cobb Rd. There is also a hydrant on Cold Spring Point Rd that is inside the homeowner's property line. The hydrant is located within border of privet. This is a privately owned Rd, the District does not pay for the hydrant maintenance.

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

The snow removal bid shall be sent to Mahoney Associated, Raynor Landscaping and J Parry Enterprises.

New Business – Greek Orthodox Site Plan. Construction began in August, this plan is a request to remove the bell tower and increase the ceiling height. The Church does not seem to be sprinklered.

Public Participation – Mr. Corr asked if the District collects the False Alarm fee. The secretary will look into where these funds are.

Com. Grisnik reviewed the upcoming deadlines and dates having to do with the Annual District Elections. All Letters of Intent must be submitted by Nov 22, 2011. The Election will be held on December 13, 2011.

Com. Grisnik announced that he will not be seeking re-election for the term commencing on Jan 1, 2012.

Without further business a motion was made by Mr. Wines and seconded by Mr. White at 8:09 PM to adjourn tonight's meeting. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-77</u>

Chairman Grisnik declared the meeting adjourned at 8:09 PM.

Respectfully submitted,
Kristin White, Secretary