

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

NOVEMBER 11, 2004

A Regular Meeting of the Board of Fire Commissioners of the Southampton Fire District was called to order by Chairman Press 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 7:30 PM with the salute to the flag followed by a moment of silence.

PRESENT: Commissioners Robert Grisnik, Tom Martinez, W. Mark Press, David Price, Tom White, Secretary Bette-jeanne H. Schreier, Treasurer Mike Hadix.

Public Participation: None

Chief's Report: None

A motion was made by Mr. Grisnik and seconded by Mr. White to accept the minutes of the Regular Meeting of October 14, 2004 as presented. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Martinez	Aye	Mr. White	Aye	
Mr. Press	Aye			<u>VS1-132</u>

A motion was made by Mr. Grisnik and seconded by Mr. Martinez to accept the minutes of the Work Session of November 3, 2004 with the spelling correction (Whippleburg to Wimpelberg)). The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Martinez	Aye	Mr. White	Aye	
Mr. Press	Aye			<u>VS1-133</u>

The Board reviewed the 7 vouchers presented by the Treasurer.

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

Mr. Grisnik	Aye	Mr. Price	Aye	
Mr. Martinez	Aye	Mr. White	Aye	
Mr. Press	Aye			<u>VS1-134</u>

The Treasurer's Report was reviewed (a copy attached herein). A motion was made by Mr. Grisnik and seconded by Mr. White to approve the Treasurer's Report as presented. The motion was approved by the following vote:

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

VS1-135

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

Committee Reports

A. Budget and B. Long Range Planning

Mr. White and Mr. Price reported on negotiations. Mr. White stated that the two assistant chiefs had specifications for a Tahoe for the Fire Chief as well as a new van. They discussed that we should pay for half of these purchases. The old vehicle is being used as a trustee vehicle and the money for these purchases is already in the Village's budget. It was reported that all paperwork for the ISO was completed but not "actually" done.

Mr. Price stated that the Village may ask for one half the funds for vehicle purchase (\$20,000). There are conflicting reports that the money is or isn't in the budget. Negotiations will be continued in January regarding a 5 year contract.

The Council meeting in December may have a lawyer to discuss incorporation of the department. It is possible that the commissioners will be invited to the meeting on Wednesday, December 8, 2004.

Mr. Grisnik suggested that a file be placed in the District office with reviews of all meetings held by the negotiating committee with members of the Village Board.

The proposed 2005 contract for fire protection with the Village of Southampton was reviewed paragraph by paragraph.

A motion was made by Mr. Grisnik and seconded by Mr. Press to accept the proposed 2005 contract for fire protection with the Village of Southampton as presented with the following correction. Paragraph 2, page 1 – the date of the final check to the village payable either June 15 or June 30th rather than May as printed. The contract would be signed with correction pending village approval. The motion was approved by the following vote:

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

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Mr. Price will contact Village Administrator Van Nostrand on Friday, November 12, 2004 regarding this change because Village Trustee Ed Britt will be presenting the contract to the Village Board at their regular meeting that evening.

It was suggested that early next year that an executive meeting of the Board of Fire Commissioners and the Village Board of Southampton be set up to discuss merging and/or a long term 5 year contract. Mr. William F. Glass would be invited to participate.

C. Wells and Hydrants

A site plan for the Greek Orthodox Church of the Hamptons was received from the Town of Southampton Planning Board. This will be researched and there will be further discussion of this plan at the December meeting.

D. Government Liaison Committee – no report

E. Liaison to Department – no report

Old Business

District Signs

Mr. Price reported that red reflective signs are being worked on in the sign shop and we would be receiving them soon. The Town of Southampton Highway department provided the posts and will put them up.

Mr. Press has spoken to Paul Chiarani regarding extra time to get independent appraisal of property.

A motion was made by Mr. Martinez and seconded by Mr. Grisnik to authorize the Treasurer to contact Mr. David Wimpelberg for the appraisals and expend his fee up to \$1000 per parcel to appraise the two parcels owned by P. Chairani. The motion was approved by the following vote:

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

VS1-137

The Board reviewed the regulations of the upcoming election. Written notice from candidates for five commissioner positions and one treasurer position should be received by the Secretary no later than November 24, 2004. Two fire commissioner candidate letters and one treasurer letter were received today. The Secretary will have a meeting to prepare the register with Chairman of the Election Board, Mr. Stanley Yastrzemeski, in early December.

There being no further business to be brought before the Regular Meeting of the Board of Fire Commissioners, a motion was made by Mr. Grisnik and seconded by Mr. Martinez to adjourn the meeting. The motion was unanimously approved as follows:

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

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Chairman Press declared the meeting adjourned at 9:07 PM.

Respectfully submitted,

Bette-jeanne H. Schreier
Secretary