

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

November 12, 2009

A Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Commissioner 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, Tom White, Treasurer Mike Hadix and Secretary Kristin White

ABSENT: Commissioner Harald Steudte

GUESTS: Joe Corr.

A motion was made by Mr. White and seconded by Mr. Price to accept the minutes of the Regular Meeting of October 8, 2009. The motion was approved by the following vote:

Mr. Grisnik Aye Mr. Price Aye Mr. White Aye VW6-81

A motion was made by Mr. White and seconded by Mr. Price to accept the minutes of the Budget Hearing of October 20, 2009. The motion was approved by the following vote:

Mr. Grisnik Aye Mr. Price Aye Mr. White Aye VW6-82

Chief's Report: N/A

The Board reviewed the 12 plus 1 vouchers presented by the Treasurer.

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. White Aye VW6-83

The Treasurer reported the change in Revenue for this period is a result of interest income. The change in expenses is reported by the voucher report. The \$1,660,000.00 used to purchase the Chirani property will be categorized as an asset not an expense.

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

Mr. Grisnik Aye Mr. Price Aye Mr. White Aye VW6-84

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

Committee Reports-

Fire District Budget – Budget has been approved, adopted and submitted as per outline by the State and delivered to the Town Clerk.

Fire Protection Contract –

Long Range Planning – At the closing for the property purchase on October 6, 2009 Mr. Chirani agreed to Mr. White's request for a right of first refusal for the property adjacent to the purchased piece which now is the sight of the Canada Dry Building on North Sea Rd.

A motion was made by Mr. White and seconded by Mr. Price to contact Mr. Chirani with a request of Right of First Refusal for purchase of the Canada Dry property. The motion was passed by the following vote:

Mr. Grisnik Aye Mr. Price Aye Mr. White Aye VW6-85

Mr. White reported that he has contacted the insurance provider in reference to the acquisition of 2 acres on North Sea Rd and extending liability coverage to it.

Mr. Grisnik proposed that a press release be drafted in reference to the property purchase.

Wells, Hydrants & Water Mains – The deep well control box on Swan Hill Rd off West Neck in Southampton is in need of replacement. Mr. Price is going to look into this matter.

Old Business – The Southampton Fire District regulations for the conduct of fire district elections were reviewed.

A motion was made by Mr. Price and seconded by Mr. White to adopt the election regulations. The motion was passed by the following vote:

Mr. Grisnik Aye Mr. Price Aye Mr. White Aye VW6-86

New Business – A motion was made by Mr. White and seconded by Mr. Price to accept the contract submitted by Manitou, Inc. The motion was passed by the following vote:

Mr. Grisnik Aye Mr. Price Aye Mr. White Aye VW6-87

Public Participation – N/A

A motion to adjourn tonight's meeting was made by Mr. White and seconded by Mr. Price at 8:07 p.m.

Commissioner Grisnik declared the meeting adjourned at 8:07 PM.

Respectfully submitted,
Kristin White, Secretary