

REGULAR MEETING

## SOUTHAMPTON FIRE DISTRICT

November 13, 2008

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, Fred Andrews, David Price, Tom White, Treasurer Mike Hadix, and Secretary Kristin White

ABSENT: Commissioner Harold Steudte

GUESTS: Southampton Fire Department, Chief Joe Corr, Teri Westerhoff, Christine Walsh, Jon Sirkin, David Gilmartin Jr.

Mr. Grisnik approved the minutes for motion. A motion was made by Mr. White and seconded by Mr. Price to accept the minutes of the Regular Meeting of October 9, 2008. Budget Hearing October 21, 2008. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Andrews	Aye	
Mr. Price	Aye	Mr. White	Aye	<u>VW5-80</u>

Chief's Report: N/A

Public Participation: Sandy Hollow Cove subdivision in regards to our response to the Town's request for our requirements. The Board proposed bringing the main North on Sandy Hollow Rd. The Water Authority proposed bringing the main south from North Sea Rd. Our recommendation was made to loop the existing mains to gain optimal flow for fire protection. The developers brought concern to the Board in regards to cost. They stated that by bringing the main North it would render the project null and cost prohibitive. Mr. Price outlined the Board's reasoning for requesting the water main extension from the further point north on Sandy Hollow. Mr. White asked for the SCWA quoted expenses. Mr. Price asked for details on the fire prevention in construction of the dwellings. He illustrated the point that if sprinkler systems were engaged and pulling of the proposed main, the available pressure for fire fighting would be compromised. Chief Corr was on hand to look over the proposed water main plans. Mr. White, with regards to the plans shown, pointed out that the developers proposed route includes "jacking" two roads which he assumes greatly increases the price. Mr. Price said it seems to be about a 1500 ft extension from the ending point coming North on Sandy Hollow, and perhaps the

developers could check with the SCWA as to the price of that route. The developers pointed out again that this had been a fully affordable project, the additional SCWA costs could make it unaffordable. The Board members addressed the issue of the Town subsidizing the water main extension, especially with the customer base of the project (volunteer emergency personnel). Mr. Gilmartin said he had spoken with Ms. Kabot and no money had been offered to him for his project. Other water main extension projects were discussed with respect to this project. The developer will revisit the SCWA and find what the price will be for the Boards recommendation.

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

Mr. Grisnik	Aye	Mr. Andrews	Aye	
Mr. Price	Aye	Mr. White	Aye	<u>VW5-81</u>

Revenues received to date reviewed, expenses updated with this months vouchers. Balances in accounts reviewed.

The Treasurer's Report was reviewed. A motion was made by Mr. Price 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. Andrews	Aye	
Mr. Price	Aye	Mr. White	Aye	<u>VW5-82</u>

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

The Secretary reviewed information from the SCWA in reference to Hydrant Use Permits. There are two types of permits available, a blanket permit, which is used by tree companies. There is one of these designated hydrants in our district. Other hydrant use permits are given for specific hydrants. These permits are not listed by hydrant but by company name. Therefore a list could not be supplied. All Permits are up for renewal the first of the year. The Board asked if the secretary could contact the SCWA and get a list of Hydrant Use Permit renewals in our district at that time.

#### Committee Reports-

Fire District Budget – Budget was approved and submitted to the Town Clerk

Fire Protection Contract – Mr. Grisnik was anticipating numbers from the village for an extension of the contract for tonights meeting. That did not happen. There was a meeting between the Chiefs, the Village Board and Village Commissioner. The Village Board is waiting on information from the department in reference to future fiscal needs. MR. White asked the Chief if he had any information to share. Mr. Andrews asked to

clarify that with the Village Boards willing ness to share numbers is a positive step towards a future relationship.

Long Range Planning –

Wells, Hydrants & Water Mains – Discussed in Public Participation

Old Business – Chinairi property, Mr. White shared that there is little understanding as to why the Board of Health is invoking an Article 6 Density Covenant on both pieces of property. No answer has been provided by either Squires and holder or Wayne Bruin. Bryan is drawing up covenants for lot 2. The covenant restrictions will be forwarded to County on Monday. It will be reviewed with the county attorney, who only works every other Friday. A new title search must be done because it will have expired by the time the reports are ready. If there have been no changes it should be half the price.

The False alarms report from last month indicated the major offenders, National Golf Links, Sebonac Golf Course and Stony Brook College. We discussed a committee to go speak with these institution about reducing there offenses. Stony Brook being a state college they are exempt from fees. The Board asks the opinion of the Chief, he has had many conversations with the Fire Marshall from the college. Many of the alarms have been related to construction. They are in the process of switching the security systems. The Marshall is trying to curb these offenses. Mr. Andrews asked if the Chief felt the Fire Marshall was being supported by University officials in this matter. Chief Corr contacts the Fire Marshall whenever he is called. There is not a lot that the Board can do as this is a State University. A freeze has been put on all construction at this time. Mr. Grisnik stated we are addressing this in support of the department. The Board will do what the Chief thinks is most useful. Campus security is notified as soon as the call comes in. The campus security cannot reset the alarm without the Chief or Fire Marshall.

New Business – Cobb Road, lot line modification. No fire protection effected.

Mr. Andrews asked about the meeting about the future plans for County Rd 39. It will be held on December 4 in the Tuckahoe School it is a public commentary. Fire protection has requested there be hydrants on both sides of County Rd. 39. A mountable curb has been suggested with hydrants on both sides for the next phase of the road construction. No notification has been received by the Fire District. Fire Protection services should have input in the plans.

It was asked is a motion made to authorize a title search was necessary. No.

A motion was made by Mr. Andrews and seconded by Mr. Price at 8:31 PM to recess as Executive Session was not necessary. The motion was passed by the following vote.

Mr. Grisnik	Aye	Mr. Andrews	Aye
Mr. Price	Aye	Mr. White	Aye

VW5-83

Chairman Grisnik declared the meeting adjourned at 8:31 P.M.

Respectfully submitted,  
Kristin White, Secretary