

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

November 18, 2010

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

ABSENT: Commissioners Robert Grisnik and Harald Steudte

GUESTS: Chief Roy Wines, Joe Corr, Brian Cooke, Bruce Anderson.

A motion was made by Mr. Hadix and seconded by Mr. White to accept the minutes of the Regular Meeting of October 14, 2010, with the correction to the Spelling of Commissioner Hadix's name. The motion was approved by the following vote:

Mr. Hadix    Aye    Mr. Price    Aye    Mr. White    Aye    VW7-71

A motion was made by Mr. White and seconded by Mr. Price to accept the minutes of the Budget Hearing of October 19, 2009. The motion was approved by the following vote:

Mr. Hadix    Aye    Mr. Price    Aye    Mr. White    Aye    VW7-72

Chief's Report: The Chief submitted an update to the Electric Deep Well list.

The Board reviewed the 15 vouchers presented by the Treasurer.

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

Mr. Hadix    Aye    Mr. Price    Aye    Mr. White    Aye    VW7-73

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

Mr. Hadix    Aye    Mr. Price    Aye    Mr. White    Aye    VW7-74

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 – There are currently 2 years remaining on the current contract with the Village of Southampton

Long Range Planning –

Wells, Hydrants & Water Mains – The deep well control box located on White Oak Lane has been repaired by LIPA. The Deep Well located on Highland Drive has been repaired. The hydrant authorization for Holly Lane in Water Mill has been submitted to the SCWA.

Old Business – Secretary has spoken with the Southampton Planning Board in reference to the Nemec property located on Hill Station Rd. in Southampton. The Planning Board has proposed 3 options for the property owner. The Planning Board can force the property owner to submit to the Fire Districts recommendation that water be brought to the property in question. The Planning Board can set up a fund and collect monies from the property owner for water main extension. And 3<sup>rd</sup> a solicitation of property owners on Hill Station Rd. can be preformed to assess the interest in water main extension.

The Planning Board can and will hold funds on behalf of the Fire District and turn them over at the appropriate time for water main extension. Elizabeth Vail the Town Attorney representing the Planning Board would need to speak with the District Council to cover the particulars.

Bruce Anderson spoke with the District as a representative of the property owner. The Nemec property is within 400 ft of County Rd 39, putting in the protection zone of 500 ft or less from a hydrant. The Nemec property would be willing to surrender \$3,026.31 per parcel for the extension of a water main making it a total of \$6,052.62 for the two parcel subdivision. He entered into discussion that there may be funds available with the SCWA for water main extension in Suffolk County. There were funds set aside for water main extension on the North Fork of Suffolk County that never came to fruition. These funds may have already been allocated to the SCWA by the state and may be available for water main extension.

The Commissioners instructed the Secretary to contact SCWA and get concrete numbers on the cost associated with extension the water main North on Hill Station Rd off County Rd 39 and the distance that extension would cover. Also ask the SCWA about the funds available for extensions in the County.

New Business – Site Plan submitted for Hampton Glass and Mirror located at 311 County Rd 39. Commissioner Price and Chief Wines reviewed the plan for construction of an accessory building. It is the Boards recommendation that the building be installed with

fire protection sprinklers and a knox box for emergency access. The board further recommends side yard access with the installation of mountable curbs in the rear of the building to access adjacent properties and buildings.

The District has been receiving responses to the RFP request for Auditing Services. This application will be reviewed at the December meeting.

Public Participation – N/A

With no further business a motion was made to adjourn tonight's meeting by Mr. White and seconded by Mr. Hadix at 8:33 p.m.

Commissioner Grisnik declared the meeting adjourned at 8:33 PM.

Respectfully submitted,  
Kristin White, Secretary