

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

DECEMBER 9, 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: A presentation regarding the DiMenna Horse Farm was given by Mr. Richard Van de Kieft from the firm of John J. Raynor, P.E. & LSPC in Water Mill, NY and Ms Mary Jane Asato from the firm of Bourke, Flanagan, Asato PC in Southampton, NY. An outline of the presentation is attached to these minutes. Their concern was that the recommendation of the Southampton Fire District to the Town of Southampton Planning Board has now become a requirement. The owners feel that this is cost prohibitive. The policy of the Board of Fire Commissioners is to recommend public water where feasible.

Ms Asato pointed out that this is a unique situation because the property will have no residences. It is only being developed as a horse farm with fire resistant metal barns.

Chairman Press thanked Mr. Van de Kieft and Ms Asato for their presentation and stated that the Board would discuss further and reply directly to Mr. Van de Kieft with copies to Ms Asato and the Southampton Town Planning Board.

After further discussion a resolution was made by Mr. White and seconded by Mr. Press to extend the 12" water main from Water Mill Towd Road to the entrance of the property at 586 Head of Pond Road and install a fire hydrant at the entrance of the property. The motion was approved by the following vote:

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

VS1-139

Chief's Report: None

A motion was made by Mr. Grisnik and seconded by Mr. Martinez to accept the minutes of the Work Session of October 28, 2004 with the spelling correction (wet to west). The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Price	Aye
-------------	-----	-----------	-----

Mr. Martinez	Aye	Mr. White	Aye	
Mr. Press	Aye			<u>VS1-140</u>

A motion was made by Mr. Grisnik and seconded by Mr. Martinez to accept the minutes of the Regular Meeting of November 11, 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>VS1-141</u>

The Board reviewed the 8 vouchers presented by the Treasurer.

A motion was made by Mr. White and seconded by Mr. Martinez 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>VS1-142</u>

The Treasurer's Report was reviewed (a copy attached herein). A motion was made by Mr. White and seconded by Mr. Martinez 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			<u>VS1-143</u>

Treasurer Hadix contacted the accountants regarding setting up reserve accounts. They suggested that the Board set up general accounts for reserve and equipment and do not specify where it goes. These accounts can be funded at any point.

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

Committee Reports

A. Budget

Southampton Village Trustee Ed Britt and Southampton Village Attorney Richard DePetris presented the contract to the Village Board but it has not been signed by the Mayor yet.

Commissioners Martinez, Price and White attended a special Southampton Fire Department Council meeting on December 8, 2004. The members reviewed the issues discussed. There is still a great deal of miscommunication between the fire department and the fire district. Southampton Village Trustee Ed Britt sent the papers in

to request an ISO report for the Southampton Fire Department. Mr. Price suggested that we appoint a liaison from our Board who will report to the monthly Council meeting and keep the dialogue open.

A motion was made by Mr. Grisnik and seconded by Mr. Martinez to have Chairman **Press** sign the contract with the Village of Southampton. Mr. Price will obtain two originals for signatures. The motion was approved by the following vote:

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

VS1-144

B. Long Range Planning

Chairman Press will contact Paul Chiarani following the election next week. The independent appraisal will be completed next week.

Mr. Grisnik reported that there may be land available at the Water Mill bus garage. Chairman Press will contact Councilwoman Linda Kabot to ask about the Southampton College property which the town may get a piece of.

A motion was made by Mr. Grisnik and seconded by Mr. Martinez to have our attorney, William F. Glass, draft a letter to the Southampton School District regarding the availability of the property at the Water Mill bus garage and draft a letter to Supervisor Heaney regarding the availability of the Southampton College property. The motion was approved by the following vote:

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

VS1-145

Mr. Press suggested that we work with Fred Thiele, Tim Bishop, and Ken Lavallo to get possible funding for fire protection on the reservation.

C. Wells and Hydrants – no additional report

D. Government Liaison Committee – no report

E. Liaison to Department – no report

Old Business

District signs are in the office.

A certificate of insurance from the Town of Southampton was sent to the Tuckahoe School to cover the election on December 14, 2004. Mr. White will complete the application for a \$2,000,000 policy for the Board for future use.

There being no further business to be brought before the Regular Meeting of the Board of Fire Commissioners, a motion was made by Mr. White 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		

VS1-146

Chairman Press declared the meeting adjourned at 9:42 PM.

Respectfully submitted,

Bette-jeanne H. Schreier
Secretary