

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

December 9, 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 Robert Grisnik, David Price, Harald Steudte, Tom White, Mike Hadix, Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT: N/A

GUESTS: 2nd Assistant Chief Dennis Roy

A motion was made by Mr. White and seconded by Mr. Price to accept the minutes of the Regular Meeting of November 18, 2010. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Hadix	Aye	Mr. Price	Aye	
Mr. Steudte	Aye	Mr. White	Aye			<u>VW7-75</u>

Chief's Report: A Chief's Report was submitted by Chief Roy and is attached herein. There have been an increase in calls with the beginning of the heating season. There was a chimney fire on North Magee Street caused by creosote collection. The chimney was in horrible shape, the fire marshal had to be called in.

The Board reviewed the 11 plus 2 year end 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. Grisnik	Aye	Mr. Hadix	Aye	Mr. Price	Aye	
Mr. Steudte	Aye	Mr. White	Aye			<u>VW7-76</u>

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. Hadix	Aye	Mr. Price	Aye	
Mr. Steudte	Aye	Mr. White	Aye			<u>VW7-77</u>

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 – Mr. White added that in a year or 18 months a conversation should be started with the Village of Southampton in regards to the next contract renewal.

Mr. Price stated that a follow up with Challef and Rogers in reference to the progress of the North Sea Rd property must be preformed.

Wells, Hydrants & Water Mains – Mr. Price reported that the deep well at Highland Rd has been pulled. The drop pipe had been stolen from the sight and has been replaced. The well was pumped and in not draining back. The board will contact North Sea Well Drilling in regards to this well. The treasurer was instructed to hold the bill when it comes in.

One dozen hydrant reflectors have been installed on Blank Lane. Ten more have been found that need reflectors. Mr. Steudte will continue to provide hydrant maintenance for the District, he not be continuing his bid for commissioner.

Old Business – A progress report from Manitou Inc. has been submitted and read into minutes by Mr. Grisnik. An extension of the termination date of the contract is needed.

A motion was made by Mr. Price and seconded by Mr. Steudte extend the termination date of the contract with Manitou Inc. to February 28, 2011. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Hadix	Aye	Mr. Price	Aye	
Mr. Steudte	Aye	Mr. White	Aye			<u>VW7-78</u>

New Business – The District has received 4 responses to the RFP request for Auditing Services. The Treasurer reviewed the bids including cost of services, this report has been submitted and a copy is attached herein.

The services provided to the District by the Auditing firm include but are not limited to payroll services, year end accounting, and configuration of W-2s.

A motion was made by Mr. Hadix and seconded by Mr. Steudte to retain Hulse & Co for the next 2 years, 2011, 2012, as the District Auditing Firm. The motion was approved by the following vote:

Mr. Grisnik Aye Mr. Hadix Aye Mr. Price Aye
Mr. Steudte Aye Mr. White Aye

VW7-79

Public Participation – Chief Roy asked who would be on the ballots for the annual District election. He was informed that Roy Wines would be on the ballot for the 5 year term and Michael Hadix and Brian Cooke for the 2 year term.

Mr. Grisnik thanked Mr. Steudte for his service to the tax payers of the Southampton Fire District, and for the installation of the Community Service Project whereas individuals in need of satisfying community service hours are able to provide those hours to the Fire District.

Mr. Grisnik also thanked Mr. Hadix for his service to the tax payers of the Southampton Fire District as District Treasurer and Commissioner.

A motion was made by Mr. Hadix and seconded by Mr. Price to adjourn to Executive Session at 8:11 p.m. for the purpose of reviewing contractual matters. The motion was approved by the following vote:

Mr. Grisnik Aye Mr. Hadix Aye Mr. Price Aye
Mr. Steudte Aye Mr. White Aye

VW7-80

Commissioner Grisnik declared the meeting adjourned at 8:45 PM.

Respectfully submitted,
Kristin White, Secretary