

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

DECEMBER 13, 2007

A Regular Meeting of the Board of Fire 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, 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, W. Mark Press, David Price, Harald Steudte, Tom White, Treasurer Mike Hadix and acting Secretary Bette-jeanne H. Schreier

GUESTS: Fred Andrews, Terry Westerhoff. Southampton Fire Department Chief Joe Corr (arrived late)

Chairman Grisnik welcomed Fred Andrews to the board. Fred Andrews stated that he was looking forward to his service. He thanked Commissioner Mark Press for his distinguished service.

Chief's Report – delayed

A motion was made by Mr. Press and seconded by Mr. Steudte to accept the minutes of the Regular Meeting of November 8, 2007. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Steudte	Aye	
Mr. Press	Aye	Mr. White	Aye	
Mr. Price	Aye			<u>VH4-109</u>

A motion was made by Mr. Press and seconded by Mr. White to approve the twenty vouchers presented by Treasurer Hadix for payment. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Steudte	Aye	
Mr. Press	Aye	Mr. White	Aye	
Mr. Price	Aye			<u>VH4-110</u>

The Treasurer's Report was reviewed (a copy attached herein). A motion was made by Mr. Press and seconded by Mr. White to accept the Treasurer's Report as presented. The motion was approved by the following vote:

Mr. Grisnik	Aye	Mr. Steudte	Aye	
Mr. Press	Aye	Mr. White	Aye	
Mr. Price	Aye			<u>VH4-111</u>

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

Committee Reports

Fire District Budget – Treasurer Hadix noted that the Town tax bills were delivered to the Post Office today.

Fire Protection Contract – Chairman Grisnik stated that this is the end of the first year of a three year contract. The terms of the contract go up \$25,000 from \$650,000 to \$675,000 with payment to the fire department remaining the same - \$175,000. The two payments are due February 15, and May 31, 2008.

Long Range Planning – Commissioner Steudte reported the property on North Sea Road has received Planning Board approval. What is the time frame for Chiarani to finish getting the two septic systems up to code? Commissioner White stated that the paper work is at the health department and approval should be forthcoming by the early part of next year. So the next step at the town would be the site plan review.

Wells, Hydrants & Water Mains – Commissioner Press reported that the county has extended the water main on 39A from the Hess gas station to the college and tied it together. There is a proposal on the table to extend the main on Water Mill Towd (subdivision) 800'. Mr. Press asked to county to replace the reflectors that they knocked down during road construction. They agreed to do this.

Commissioner White noted that Mark Corwith has questions regarding the Water Mill Towd subdivision and Gazza's Edge of Woods Road property. Commissioner Press said that water main from the tower on Edge of Woods Road should be connected to Long Springs Road. This was a maintenance project of the Suffolk County Water Authority. Chief Corr wanted to know if the SCWA placed a hydrant on Greenfield Rd. Commissioner Press stated that hydrants were requested at Hills Station Road and Greenfield Road but it will be necessary to stay in contact with the county and SCWA to make sure this is done. Commissioner Price noted that there has been nothing done west of Tuckahoe Road to date. The hydrant on the opposite side of St. Andrew's Road was done.

Old Business – No Report

New Business - The Annual Election was held on Tuesday, December 11, 2007 in the Library. The total number of registrants in Southampton Fire District is 3535. The number of ballots cast was 160. William Mark Press received 66 votes. Frederick Andrews received 91 votes. Three ballots were not counted because of extra marks on the ballots. A copy of the Certificate of Election Inspectors is attached to these minutes.

Chief's Report – Chief Joseph Corr thanked Commissioner Mark Press for his efforts throughout his years of service. He then reported on the calls – a copy of which is attached to these minutes. The dates included on the report are from 11 January 2007 through 13 December 2007. This should have reflected calls from 1 January 2007. The total numbers are incorrect and should be approximately 830. Column “03” means “Mutual Aid” not Water Mill as discussed last month. Column “04” reflects calls on the Shinnecock Reservation.

Chairman Grisnik, on behalf of the Board of Fire Commissioners, thanked Commissioner Mark Press for his service. As he stated that week on the radio, Mark has been the backbone since the Board got started and has continued to run with the ball to get things done and has been the spearhead for all the commissioners. The Board miss Mark and thanks is not enough for your service.

Commissioner Press answered that the board has someone to step in and he will be able to plow through it.

A motion was made by Mr. Press and seconded by Mr. Steudte at 8:00 PM to recess to executive session to discuss pertinent matters. The motion was passed by the following vote:

Mr. Grisnik	Aye	Mr. Steudte	Aye
Mr. Press	Aye	Mr. White	Aye
Mr. Price	Aye		

VH4-112

The Board discussed committees and possible subcommittees in 2008 for the Board.

The contact for the Suffolk County Water Authority will be Commissioner David Price as of January.

Cosigners of the checking account in 2008 will be the Treasurer Michael Hadix, Robert Grisnik and David Price.

The Board of Fire Commissioners would like to set up a meeting with the Village Board during January or February.

The executive session was adjourned at 8:35 PM and the Board of Fire Commissioners returned to the regular meeting. No further business was conducted.

Chairman Press declared the meeting adjourned at 8:36 PM.

Respectfully submitted,

Bette-jeanne H. Schreier
Acting Secretary