

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

December 15, 2011

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, David Price, Roy Wines, Brian Cooke, Tom White, Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT: N/A

GUESTS: Teri Kandula, Joe Corr, David Raynor, Sam Dimon, Bill Pell

A motion was made by Mr. White and seconded by Mr. Price to accept the minutes of the Regular Meeting of November 10, 2011. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye	
	Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-78</u>

Chief's Report: N/A No Chiefs at tonight's meeting. The Southampton Village Fire Department is holding their Department elections this evening.

The Board reviewed the 16 vouchers presented by the Treasurer.

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

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye	
	Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-79</u>

The Treasurer's Report was reviewed. A copy in attached herein.

Mr. Grisnik asked where the Certificates of Deposit were made. All three CDs are with Bridgehampton National Bank. One CD is coming up for renewal this month and the other two will be up for renewal in February.

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

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye	
	Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-80</u>

A motion was made by Mr. Price and seconded by Mr. Cooke to modify the current budget (2011) to reflect the following budget line transfers;

Professional Fees – Other	decrease	\$ 5,000.00
Fire Well and Hydrant Maintenance	increase	\$ 5,000.00

The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye	
Mr. Wines	Aye	Mr. Cooke	Aye			<u>VW8-81</u>

A motion was made by Mr. Wines and seconded by Mr. Price to approve the following year end budget transfers;

From the General Operation Fund to the Apparatus & Equipment Fund the amount of \$50,000.00.

From the General Operating Fund to the Building Reserve Fund the amount of \$450,000.00.

The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye	
Mr. Wines	Aye	Mr. Cooke	Aye			<u>VW8-82</u>

A motion was made by Mr. White and seconded by Mr. Price to move \$30,000.00 from the General Fund to the General Fund. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye	
Mr. Wines	Aye	Mr. Cooke	Aye			<u>VW8-83</u>

The treasurer has reported that the 2% property Tax has been filed with the State of New York. Each year until 2016 the District must report the tax levy. Documents have been filed with a check and a copy has been mailed to Al Hulse. The tax Levy is \$1,653,000.00.

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

Notes:

The Secretary has spoken to the Code Enforcer in reference to Hydrant Clearing;
Code for snow removal: Hydrants must be Accessible
Code for clearing of shrubs and brush: Under Sec 508.5.4 there must be a clearing of 3 feet.

The Secretary has spoken to the Fire Marshall office in reference to Cold Spring Pt Rd. The Homeowner has documentation from the SCWA that the hydrant would be moved off their property.

Committee Reports-

Fire District Budget –N/A

Fire Protection Contract – Com. Price and Com White have met with the Village Mayor and the Village Fire Commissioner to discuss the current and future Fire Protection Contract. They discussed the upcoming budget and the possibility of finding savings, possible deferring equipment purchases. Fiscal Accountability of department

fraternal dollars to the Village Board and the Board of Fire Commissioners. Discussed extension of the LOSAP plan as those who originally joined are getting close to maxing out at 30 yrs, is there a possibility of extending that time period. Discussions were also had in regards to medical payments, the legality of them and if there is an alternative solution. Another meeting has been scheduled for January. A discussion of the District Study did not come up.

The first payment to the Village on the fire protection contract is Feb. 15th, 2012.

Long Range Planning – Mr. Grisnik has spoken to Herman Miller from the SCWA in regards to the operation of the hydrant on Greenfield Rd. The Hydrant went into service on the 29th of November. Mr. Wines spoke with the Chief informing him of its status. Mr. Miller also asked for an extension priority list for the Fire District. The Water Authority has some parameters they will inform the District of. Mr. Price and Wines have had discussion on a list of priorities.

Wells, Hydrants & Water Mains – N/A

Old Business – The Village Authorities are aware of the Study but they did not have discussion at the Dec meeting.

Mr. Wines look into the check we received for the False Alarm monies. He spoke with Cheryl Kraft who had been approached by other Districts. She was told that no checks had been written for this matter since 2008.

New Business – Mr. Grisnik read the Election results into the records.

Bill Pell won the majority of Votes and will be commencing his term on January 1, 2012

- Total of 33 votes
- 28 for Bill Pell
- 3 for Joe Corr
- 1 for Joe Coor
- 1 Harald Steudte
- No ballots were destroyed.

There was only one bid received by the Southampton Fire District for snow removal.

A motion was made by Mr. Wines and Seconded by Mr. White to award the bid for Hydrant Snow removal to David Raynor Landscaping. The motion was approved by the following vote:

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-84</u>

Mr. Wines asked about the status of the Site Plan for North Sea Rd. The secretary shall contact Chaleff and Rogers as to the status.

Mr. Wines also reported on the NIMS system being adopted by the Village and the Department. We must look into the requirements on the Board and District as pertaining to this matter.

Public Participation – Mr. Raynor asked if the treasurer could share some of the information about the 2% property tax.

Mr. White thanked Mr. Grisnik on behalf of the Board and Fire District for his 8 years of service to the Southampton Fire District.

Mr. Grisnik addressed the Board and guests saying he is proud of the Board's accomplishments during his tenure. He lightly outlined the accomplishments touching on increasing reserve monies, the ability to purchase property without the use of a bond, a decrease in the contract fees stemming from percentages based on assessed valuation of the two districts, etc.

Without further business a motion was made by Mr. White and seconded by Mr. Wines at 8:25 PM to adjourn tonight's meeting. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. White	Aye
Mr. Wines	Aye	Mr. Cooke	Aye		<u>VW8-85</u>

Chairman Grisnik declared the meeting adjourned at 8:25 PM.

Respectfully submitted,
Kristin White, Secretary