

REGULAR MEETING

SOUTHAMPTON FIRE DISTRICT

June 10, 2010

A Regular Meeting of the Board of Commissioners of the Southampton Fire District was called to order by Vice - Chairman 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, Michael Hadix, David Price, Harald Steudte, Tom White, Treasurer MaryAnn Milton and Secretary Kristin White

ABSENT: N/A

GUESTS: 2nd Assistant Chief Dennis Roy, Dr. Charles Jennings, Joe Corr

A motion was made by Mr. Hadix and seconded by Mr. White to accept the minutes of the Regular Meeting of May 13, 2010. The motion was approved by the following vote:

	Mr. Price	Aye	Mr. Steudte	Aye	
Mr. White	Aye	Mr. Hadix	Aye		<u>VW7-45</u>

Chief's Report: Submitted by Chief Dennis Roy. From 5/13/10 through 6/10/10 the department has had a total of 31 calls, 18 within the Village boundaries, 13 in the District, 0 on the Shinnecock Reservation and 0 mutual aid. It has been very quiet for this time of year. No heavy rescue.

The Board reviewed the 10 vouchers presented by the Treasurer. A report of vouchers is attached herein.

The Treasurer reviewed the Tax Levy receipts for the year, all have been received, a copy is attached herein.

The Treasurer's Report was reviewed, a copy is attached herein.

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. Price	Aye	Mr. Steudte	Aye	
Mr. White	Aye	Mr. Hadix	Aye				<u>VW7-46</u>

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

Committee Reports-

Fire District Budget – Mr. Hadix to head the Budget committee. He has been given the final Audit for 2009. This will be reviewed on behalf of the Board. Mr. Hulse from our Auditing firm will present the final Audit to the Commissioners at the August Board meeting. Budget planning will begin in the next month for the 2011 fiscal year.

Fire Protection Contract – 2 ½ years remaining on existing contract.

Long Range Planning – Dr. Jennings from Manitou Inc presented the progress report for the fire Protection study for the Southampton Fire District. Manitou Inc has had the initial meeting with the Village Board; the Mayor, the treasurer/clerk, the Fire Commissioner and Chief Wines. Dr. Jennings introduced the study to the Board. Within a few weeks, Manitou was in receipt of budget information from the Village and incident reports from Chief Wines. Response time data was also included. Geographic information has been received from the Town of Southampton. A report was submitted with preliminary data summary and analysis. This report is subject to prevision as more data is received.

Mr. Grisnik asked if Manitou Inc has had cooperation from the Town with all the Data requested. Dr. Jennings stated that all requested data from the Town has been received. He has also had the opportunity to meet with the Town Police to review dispatch procedures.

Mr. Grisnik asked if Manitou Inc has had cooperation from the Village. Dr. Jennings stated he has an ongoing request with the Village and the Department and has not yet received all requested data. They are trying to set up an appointment to tour the facilities and there will be some additional question based on the financial materials submitted.

Mr. Steudte stated that it has been 5 months and no information has been received from the Village. Dr. Jennings stated some information has come in in the past month but there is more data still needed.

Mr. Price addressed Chief Roy asking if a membership roster, which is still being withheld from the District as well as the consultants, could be made up without member names. The names are not important, but the addressed to analyze response times/abilities. The Chief reported to Dr. Jennings that a computer program was being utilized to extract member names but he has not yet received.

Mr. Steudte responded with the issue that the District is still waiting on a member list that was supposed to be submitted as per the contract with the Village as of the first of the year. Mr. Price asked that Chief Roy forward the message to the Department Chief that we are still waiting for this list. Chief Roy asked where the list should be sent. Mr. Price asked that the list be sent to Dr. Jennings with a CC to the Board so that the District knows it has been taken care of.

Mr. White asked what the consultant will be looking for with the site visit. Dr. Jennings responded that they would be analyzing rolling stock, the condition of apparatus, facility condition, opportunity for expansion, etc.

Mr. Price noted to Chief Roy that the Board is respecting the Chief position on this inspection as it could be facilitated by a member/board member as well.

Chief Roy asked if a request has been made to the Chief by the consultant. Yes a request has been made some time ago. Mr. Price apologized that this is falling in Chief Roy's lap because he is the Chief present although the delays have been with contact from Chief Wines.

An extension agreement has been submitted to the Board of the Southampton Fire District by the Consultant, Manitou Inc. Manitou, Inc. is proposing the extension of the termination date stated in the original contract due to unanticipated delays in acquiring information from the Village of Southampton. Asking the Board to sign a letter specifically amending clause #5 to read that the study will continue until December 31, 2010 instead of July, 31, 2010.

A motion was proposed by Mr. Grisnik. Mr. Price requested that the agreement be reviewed under executive session.

Wells, Hydrants & Water Mains – The Southampton Fire Department Electric Deep Well Monthly Report indicated two deep wells which are not functioning and a number of wells that need new locks. Chief Roy requested on behalf of the Department Chief that the locks be changed so that all locks have the same combination to expedite service by the membership, also that the hydrants and wells be cleared of weeds and brush.

Mr. Steudte asked if the District could encourage residents to adopt a hydrant and maintain the growth. 130 hydrants have been recently cleared by a community service individual. Mr. Hadix asked if the hydrant maintenance could be incorporated into a standard person who could provide snow removal as well as weed and brush clearing. The snow plowing will have to be done under contract, could the clearing be included in this contract. Currently we use community service personal. The Board asked Mr. Stuedte to spearhead the changing of the locks to one combination.

Mr. Price spoke with Jim Johnson the engineer from SCWA in reference to Head of Pond. Mr. Price asked Mr. Johnson if he could give any preliminary numbers as to what it would cost to bring a water main under County Rd 39. MR. Johnson thought the hydrants would have to be moved at least 200ft up the road because of the gas stations located at both the corner of Hill Station and Green Lawn. Mr. Johnson approximated \$30,000 per location as approximately \$200 per foot to bore under the highway. Mr. Stuedte asked if future expansion for homeowner use would be used to reimburse this cost. That would have to be answered by Steve Romano of the SCWA.

The two representatives from the SCWA that attended the SCFDOA meeting were Steve Burns and Fred Burg. The Secretary will contact these two gentlemen and ask them to attend a board meeting. Mr. Stuedte requested that we ask for a map of the existing homes on the two streets mentioned above.

Old Business –

New Business – The Tuckahoe Main Street resolution was reviewed by the Board. This property was reviewed for fire protection over a year ago and it was the finding of the Board that water would have to be brought on site.

Waldman and Bolatti was reviewed for a change of property line, no action required.

The McClane family approached Mr. Grisnik in reference to the condition of the right of way East of Pier One for access to Mill Creek Close.

Public Participation: N/A

Activities for Approval: N/A

A motion was made by Mr. Grisnik and seconded by Mr. Price at 8:16 p.m. to retire to executive session for contractual review. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. Steudte	Aye
Mr. White	Aye	Mr. Hadix	Aye		<u>VW7-47</u>

Reconvene to open session for the purpose of adjournment

Without further business a motion was made by Mr. White and seconded by Mr. Steudte at 9:11 PM to adjourn tonight's meeting. The motion was passed by the following vote.

Mr. Price	Aye	Mr. Grisnik	Aye	Mr. Steudte	Aye
Mr. White	Aye	Mr. Hadix	Aye		<u>VW7-48</u>

Chairman Grisnik declared the meeting adjourned at 9:11 PM.

Respectfully submitted,
Kristin White, Secretary