

BRIDGEHAMPTON U.F.S.D.
BOARD OF EDUCATION
MINUTES

Date: January 13, 2005
Meeting Type: Board of Education Special Meeting
Present: Susan Hiscock, Jack Zito, John Wyche (5:40), Elaine Parks, Christine Kaeding,
Bruce Dombkowski

Music Room:

Meeting called to order at 5:34 p.m. by Susan Hiscock, President of the Board of Education.

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call.

Resolved that the Board of Education convene immediately into an executive session.

Motion: Kaeding Seconded: Zito Vote: 5-0
John Wyche entered the meeting at 6:40 pm

Resolved that the Board of Education of the Bridgehampton UFSD re-convenes into public session 6:48 pm.

Resolved that the Board of Education of the Bridgehampton UFSD accepts the addendum to the contract of sale of property between Bridgehampton UFSD and the Bridgehampton Fire District, Purchaser, dated August 11, 2004 (the Contract) shall remain in full force and effect. Paragraph "31" set forth in the Rider to the Contract is hereby deleted and replaced with the following: Purchaser agrees to accept title subject to the following restrictive covenant: The use of the Property shall be limited to:

- (a) the following Bridgehampton Fire District and/or Bridgehampton Fire Department purposes:
 - (i) Training
 - (ii) Drills
 - (iii) Temporary placement of equipment (for inspection and/or drying)
 - (iv) Medivac or similar aircraft landing
 - (v) Parking; and
 - (vi) The annual inspection dinner;
- (b) Recreational uses for firemen and community residents

Should the Purchaser, after obtaining title, determine to sell the Premises, the Seller shall be granted a right of first refusal, for ninety (90) days after notification.

The terms of this Addendum shall survive closing

(Note: There is no guarantee that the use of the property will continue in its current form. Such a commitment is not consistent with authorized ownership of property for a fire district.)

Dated: January 13, 2005 (See attached page)
Signed by: Susan Hiscock, BOE President
Clifford Foster, Commissioner of the Fire Dept.

Motion: Zito Seconded: Christine Vote: 6-0

Meeting Adjourned at 6:50 pm

Resolved that the Board of the Bridgehampton UFSD re-opens the Board Meeting at 7:00 PM.

Motion: Wyche Seconded: Parks Vote: 6-0

Resolved that the Board of Education of the Bridgehampton UFSD upon the recommendation of the Superintendent, terminate the services of Miller, Lilly & Pearce, LLP effective immediately.

Motion: Kaeding Seconded: Dombkowski Vote: 6-0

Meeting Adjourned at 7:10 PM.

