

Organizational Meeting
Town of Southeast
January 8, 2009 - 7:30 PM
John J. Dunford Civic Center
1360 Route 22, Brewster, New York 10509

Present: Supervisor Michael Rights
Councilman Paul P. Johnson
Councilman Richard B. Honeck
Councilman Roger Gross
Councilman Dwight Yee (absent until Board Appointments)

Also: Town Clerk Ruth A. Mazzei
Town Attorney Willis H. Stephens, Jr.

Also: Approximately 40 residents

Notation of Exits
Pledge of Allegiance

Call for the Order of the Day – Councilman Paul Johnson

ORGANIZATIONAL MEETING

Supervisor Rights made a motion to open the meeting and Councilman Honeck seconded. 4 ayes; 0 nays

RULES OF ORDER – Roberts Rules of Order – Councilman Johnson made motion to adopt the Robert Rules of Order with the proviso that any member, without recognition of the Chair, can move to end debate or end such meeting, and that such vote be made effective forthwith. Second by Councilman Honeck. Passed by 4 ayes.

MEETING DATES - Councilman Honeck made a motion seconded by Councilman Johnson that the Town Board Meeting Dates will be Thursdays. Passed by 4 ayes.

VOTING ORDER - Councilman Johnson made a motion that the voting order will be Councilman Yee, Councilman Gross, Councilman Honeck, Councilman Johnson, Supervisor Rights. Councilman Honeck seconded and passed by 4 ayes.

OFFICIAL DEPOSITORIES – Councilman Honeck made a motion to designate Mahopac National Bank and/or other banks that may be needed to be designated from time-to-time. Councilman Johnson seconded and passed by 4 ayes.

OFFICIAL NEWSPAPERS – Councilman Johnson made a motion to designate the official newspaper as the Putnam County Press and Journal News or any others as necessary. Seconded by Councilman Honeck and passed by 3 ayes and 1 nay (Rights)

TOWN CLERKS APPOINTMENTS – Town Clerk Mazzei announced that her Deputy Town Clerks are Angela Milano and Michele Stancati until 12/31/2011.

TOWN HISTORIAN – deferred

FIRE INSPECTOR - Councilman Honeck made a motion to appoint Kenneth Clair Fire Inspector. Councilman Gross seconded. Passed by 4 ayes.

SAFTEY COORDINATION OFFICER – Councilman Honeck made a motion to appoint Kenneth Clair Safety Coordination Officer. Supervisor Rights seconded. All in favor.

TOWN CONSULTING ENGINEER – Councilman Johnson made a motion to designate Nathan Jacobson & Associates and Various others as needed as Town Consulting Engineer. Councilman Honeck seconded. All in favor.

ANNUAL ASSOCIATION OF TOWNS MEETING – Councilman Gross made a motion to Appoint Ruth Mazzei and Roger Gross as Delegate and Alternative Delegate to the Annual Association of Towns Meeting. Supervisor Rights seconded. All in favor.

FIXED ASSETS OFFICER – Supervisor Rights made a motion to appoint Ronald Hund Fixed Assets Officer. Councilman Gross seconded. All in favor.

MILEAGE RATE – Councilman Johnson made a motion to set the Mileage Rate per IRS. Supervisor Rights seconded and passed by 4 ayes.

STANDARD WORK DAY – Councilman Honeck made a motion to adopt a standard work day according to the Union Contract of 6 ½ hours a day. Supervisor Rights seconded. All in favor.

DOG CONTROL OFFICER – Councilman Honeck made a motion to appoint Alan Jacknick as Dog Control Officer. Councilman Johnson seconded and was passed by a vote of 4 ayes.

LEVY TAXES – Councilman Honeck made a motion to authorize Putnam County to levy taxes. Councilman Gross seconded. All in favor.

PARKING ENFORCEMENT OFFICER – Councilman Johnson made a motion to appoint William Reig as Parking Enforcement Officer. Supervisor Rights seconded. Passed by a vote of 4 ayes.

Councilman Yee arrived at meeting.

APPOINTMENT TO BOARD SEATS – Councilman Honeck made a motion to appoint the following; Councilman Johnson seconded. All in favor; passed by a vote of 5 ayes.

Historic Sites Commission – Michelle Powers until 12/31/15

Planning Board – Phil Wissel until 12/31/15

Zoning Board of Appeals – Joe Castellano until 12/31/13

Architectural Review Board – until 12/31/11

Tom Frasca
Virginia Stevens

Board of Assessment Review – until 09/30/13
Randall Calano
Wendy Weiner

Open Space Committee – until 12/31/09
Don Burrows
Kerry Cunningham
Ann Fanizzi
Cheri Ingraham
Donna Relyea
Mildred Nugent
Dean Batamarco

Tonetta Lake Advisory Board – until 12/31/09
Michael Langley
Robert Lund
Karl Lebitsch
Karen Ratajack
Robert Zubrycki
Donald Hazen
Robert Tiburcio

PLANNING BOARD CHAIRMAN – Supervisor Rights made a motion to appoint Tom LaPerch as the Planning Board Chairman. Councilman Gross seconded. All in favor.

PLANNING BOARD VICE-CHAIRMAN – Supervisor Rights made a motion to appoint David Rush Planning Board Vice-Chairman. Councilman Honeck seconded. All in favor.

ZONING BOARD CHAIRMAN – Councilman Honeck made a motion to appoint Ed Colello as Zoning Board Chairman. Councilman Johnson seconded. All in favor.

ZONING BOARD VICE-CHAIRMAN – Councilman Honeck made a motion to appoint Tom Costello as Zoning Board Vice-Chairman. Councilman Gross seconded. All in favor.

ARCHITECTURAL REVIEW BOARD CHAIRMAN – Councilman Johnson made a motion to appoint Tom Frasca. Supervisor Rights seconded. All in favor.

WETLANDS INSPECTOR – Councilman Gross made a motion to appoint Steven Coleman Wetlands Inspector. Councilman Honeck seconded. Some residents spoke regarding Don Cuomo, the previous wetlands inspector.

Roll Call Vote:

Councilman Yee – Nay
Councilman Gross – Aye
Councilman Honeck - Aye

Councilman Johnson - Aye
Supervisor Rights - Nay

Vote carried by a vote of 3 ayes and 2 nays.

NEW BUSINESS – Supervisor Rights makes appointments to Liaison with Town Board Members. They are as follows:

- a) Putnam County Liaison – Councilman Honeck
- b) Brewster Village Liaison – Supervisor Rights
- c) Watershed – Croton Plan – Councilman Honeck
- d) IDA Liaison – Supervisor Rights
- e) Special Districts – Supervisor Rights
- f) Recreation Department – Councilman Yee
- g) Personnel – Councilman Yee
- h) Parking Facilities – Supervisor Rights
- i) Cable – Supervisor Rights
- j) Code Enforcement – Councilman Yee
- k) Landfill Closure – Supervisor Rights
- l) Planning Board – Supervisor Rights
- m) Zoning Board of Appeals – Councilman Gross
- n) Tonetta Lake Advisory – Councilman Johnson
- o) Open Space Advisory Board – Councilman Honeck
- p) Recreation Advisory Board – Councilman Gross
- q) Dog Control Liaison – Supervisor Rights
- r) Highway- Councilman Gross

Supervisor Rights made a motion to close the Organizational Meeting.
Councilman Gross seconded. All in favor.

Respectfully submitted,

Ruth Argo Mazzei
Southeast Town Clerk