

SPECIAL MEETING

February 2, 2006

Present: Supervisor John J. Dunford
Councilman Paul P. Johnson
Councilman Richard B. Honeck
Councilwoman Lorraine Mitts
Pat Bonanno

Also: Graham Trelstad, Planner
And approximately 12 persons

Councilman Honeck made a motion to open the Special Meeting and Councilman Johnson seconded. All in favor.

**RESOLUTION #02 / 06 UNILOCK/ARCHITECTURAL BOARD
RECOMMENDATION**

Introduced by Councilman Honeck
Seconded by Councilman Bonanno

Whereas, Unilock has made application to the town of Southeast Planning Board for an amended project development plan (site plan) for its premises located on International Boulevard (Tax Map No. 45-1-19) and

Whereas, the Planning Board has reviewed such proposal and referred the same to the town's Architectural Review Board ("ARB") for consideration of the proposed modifications and improvements to the proposed landscape, lighting plan and architectural drawings; and

Whereas, at the January 17, 2006 meeting of the ARB, the applicant presented plans to the ARB which incorporated the requested modifications and the ARB voted to recommend approval of the proposed design, as amended, and

Whereas, the Town Board has reviewed and considered the report and recommendation of the ARB

Now, therefore, be it

Resolved, that the Town Board of the Town of Southeast does hereby accept the recommendations of the ARB set forth in the ARB report dated January 17, 2006 and Map # 1906 annexed hereto, with the exception of the awnings to the offices shall be brown to match the exterior of the building and made a part hereof and declines to exercise its power to overturn such recommendation and report.

Upon roll call vote:

Supervisor Dunford – nay
Councilman Johnson - aye
Councilman Honeck – aye
Councilman Bonanno – aye
Councilwoman Mitts – aye

Vote carried by a vote of 4 ayes, 1 nays, 0 abstained.

RESOLUTION #03 /06 SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM – MS4

Introduced by Supervisor Dunford
Seconded by Councilwoman Mitts

Whereas, the Town Board of the Town of Southeast (“Municipality”) wishes to participate in the submission of an Application under the Shared Municipal Services Incentive Grant Program, and

Whereas, the Municipality has entered into an intermunicipal agreement pursuant to General Municipal Law, Article 5-G and Article 5-J to participate in a coordinated approach to developing means to comply with New York State Pollutant Discharge Elimination System (SPDES) General Permit CP-02-2 as it applies to regulated Municipal Separate Storm Sewer Systems (M4) and

Whereas, the Municipality is located in the East of Hudson croton Reservoir Watershed within which New York Department of Environmental Conservation is considering implementing certain “heightened” standards for CP-0202 permittees to provide greater protection of water quality within the New York City drinking water supply watershed, and

Whereas, the intermunicipal agreement heretofore mentioned created the Putnam County MS4 Coordination Committee for the expressed purpose of seeking and disbursing funds and making reports in furtherance of meeting the requirements of the MS4 Program, and

Whereas, the Putnam County MS4 Coordination Committee includes a sub-committee called the MS4 Stormwater Advisory Committee, and

Whereas, the MS4 Stormwater Advisory Committee has prepared an application that seeks funds from the shared Municipal Services Incentive grant Program administered by the New York State Department of State to conduct a study on meeting the “heightened” requirements of the MS4 program, and

Whereas, the Municipality understands that there is a ten percent local match for the grant programs and that the cost of the local match will be shared evenly by the participating municipalities;

Now, therefore, Be It Resolved, that the Municipality hereby authorizes the Supervisor, or such person’s successor in office, as the representative authorized to act on behalf of the town Board in all matters related to the Shared Municipal Services Incentive Grant Program, and

Be it Further Resolved, that the town Board of the town of southeast authorized the Supervisor of the Town of Patterson to act on behalf of the town of Southeast in all matters related to the Shared Municipal Services Incentive Grant Program application.

Be It Further Resolved, that the Municipality agrees that it will fund its portion of the cost of the Project for an amount not to exceed two thousand five hundred dollars (\$2,500.00) and that funds will be available to initiate the Projects work with six (6) months of written approval of its application by the Department of State, and

Further, Be it Resolved, that this Resolution shall take effect immediately.

Upon roll call vote:

Supervisor Dunford – aye
Councilman Johnson - aye
Councilman Honeck – aye
Councilman Bonanno – aye
Councilwoman Mitts – aye

Vote carried by a vote of 5 ayes, 0 nays, 0 abstained.

RESOLUTION #/04 – TURK HILL EAST SUBDIVISION

Introduced By Councilwoman Mitts
Seconded by Councilman Honeck

Whereas, the Town Board of the Town of Southeast has a recommendation from the Town engineer with respect to the Establishment of Performance Bond for Turk Hill East Subdivision, Allview Avenue, Southeast, NY;

Whereas, upon review of such recommendation the Southeast Town Board agrees to accept this recommendation;

Now, Therefore, Be It

Resolved, that the bond amount for the following project is set forth below:

<u>PROJECT NAME</u>	<u>PRESENT AMOUNT</u>	<u>RECOMMENDED TO</u>
Turk Hill East Subdivision	\$00.00	Site Improvement \$69, 240.00 Soil & Erosion <u>4,160.00</u> \$73,400.00

Upon roll call vote:

Supervisor Dunford – aye
Councilman Johnson - aye
Councilman Honeck – aye
Councilman Bonanno – aye
Councilwoman Mitts – aye

Vote carried by a vote of 5 ayes, 0 nays, 0 abstained.

Supervisor Dunford made a motion to close the Special Meeting and Councilman Honeck seconded. All in favor.

Respectfully submitted,

Ruth Argo Mazzei
Southeast Town Clerk