

TOWN OF SOUTHEAST
John J. Dunford Civic Center
1360 Route 22, Brewster, New York 10509
May 7, 2009
Special Meeting 7:30 PM

Present: Supervisor Rights
Councilman Johnson
Councilman Honeck
Councilman Gross
Councilman Yee

Also Present: Deputy Town Clerk Michele Stancati
Town Attorney Willis H. Stephens Jr.

And approximately 30 persons

Salute to the Flag
Notation of Exits

Call for the Order of the Day – Supervisor Rights

SPECIAL MEETING

Supervisor Rights made a motion to open the Special Meeting. Councilman Johnson seconded. All in favor.

American Legion Argonne Post No. 71 Commander Ronald Lipschitz presented the 2009 Memorial Day Poster to the Town Board and announced the food drive for Saturday May 23rd and Sunday May 24th.

HIGHLANDS – RELEASE OF EROSION BOND

Councilman Johnson made a motion to release the Erosion Bond in accordance with the letter from the Town Engineer dated April 30, 2009, for the Highlands, Independence Way NLJ # 0001-0356. Councilman Gross seconded.

Upon Roll Call Vote:

Councilman Yee: aye
Councilman Gross aye
Councilman Honeck aye
Councilman Johnson aye
Supervisor Rights aye

Vote: carried by a vote of 5 in favor, 0 against; 0 abstained.

RESOLUTION #/09 – BONDING OF SPRINGHOUSE WATER DISTRICT

INTRODUCED BY: Supervisor Rights
SECONDED BY: Councilman Gross

Upon Roll Call Vote:

Councilman Yee Aye
Councilman Gross Aye
Councilman Honeck Aye
Councilman Johnson Aye
Supervisor Rights Aye

VOTE: carried by a vote of 5 in favor, 0 against; 0 abstained.
(Attached at end of minutes }

QUEST PROPERTIES (QUINN) TO PLANNING BOARD

Councilman Johnson made a motion to refer Quest Properties (Quinn) to The Planning Board.
Councilman Honeck seconded. All in favor.

AUTHORIZE PLANNING BOARD AS LEAD AGENCY

Councilman Johnson made a motion to authorize The Planning Board as Lead Agency for the
Quest Properties. Supervisor Rights seconded. All in favor.

OLD TOWN HALL RE: SEORA

Councilman Johnson made a motion to accept SEQR in reference to the Renovation of Old
Town Hall, 67 Main St, Brewster, NY 10509. Supervisor Rights seconded.

Upon Roll Call Vote:

Councilman Yee Aye
Councilman Gross Aye
Councilman Honeck Aye
Councilman Johnson Aye
Supervisor Rights Aye

Vote: carried by a vote of 5 for, 0 against; 0 abstained.
(Attached at end of minutes)

NJEGATIVE DELARATION – SEORA – OLD TOWN HALL

Councilman Johnson made a motion to adopt the negative declaration for the renovation of Old
Town Hall. Councilman Honeck seconded. All in Favor

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

Respectfully submitted,

Michele Stancati
Deputy Town Clerk