

TOWN OF SOUTHEAST
John J. Dunford Civic Center
1360 Route 22, Brewster, New York 10509
May 28, 2009
Regular Meeting – 7:30 PM

Notice of Exits
Pledge of Allegiance

Present: Supervisor Rights
Councilman Paul P. Johnson
Councilman Richard B. Honeck
Councilman Roger Gross
Councilman Dwight Yee

Also: Town Clerk Ruth Mazzei
Town Attorney Willis Stephens

Also Present: Approximately 24 people

PUBLIC HEARING – STORM WATER MANAGEMENT PROGRAM
(MS-4)

Councilman Johnson made a motion to open the Public Hearings.
Supervisor Rights seconded. All in favor.

Town resident Ann Fanizzi of the Open Space Committee suggested that the Town Board should consider a stormwater management committee that would work with the Town Board to make sure certain compliances are taken care of. It would also raise awareness thorough public education and public outreach. Ann also wanted to know how the town was calculating the amount of phosphorus. She stated that there are six issues that the town must comply with and more stringent measures should be taken regarding phosphorus.

Supervisor Rights made a motion to close the Public Hearing. Councilman Johnson seconded.

PUBLIC HEARING – AMEND CHAPTER 138 – EXEMPTION OF
TIERED PARKING STRUCTURES

Supervisor Rights made a motion to open the Public Hearing. Councilman Honeck seconded. All in favor. Ms. Fanizzi said she generally is in favor but the town needs to be careful. Town Counsel Stephens said that this was only in regards as a definition of the building code. Supervisor Rights made a motion to close the Public Hearing. Councilman Johnson seconded. All in favor.

PUBLIC HEARING - AMEND CHAPTER 3 – INCREASING THE ARB MEMBERS AND DECREASE MONETARY THRESHOLD

Supervisor Rights made a motion to open the Public Hearing. Councilman Yee seconded. All in favor. Currently the threshold is \$15,000. In two instances the project was under \$15,000. Supervisor Rights made a motion to close the Public Hearing. Councilman Gross seconded. All in favor.

REGULAR MEETING

CORRESPONDENCE

Supervisor Rights made a motion to waive the reading of the correspondence and Councilman Honeck seconded. All in favor.

Correspondence Received:

1. NYS Court System to John Dunford Re: Audit
2. Putnam County Soil and Water Conservation District to Town Supervisor Re: Wetlands Workshop 101
3. NYS Ins Fund Cancellation of Certificate of Workers' Compensation Re: Harvest Plumbing & Heating Inc.
4. Acord Certificate of Liability Ins Re: Pantel Contracting Corp.
5. Acord Certificate of Liability Ins Re: Russell Bleakley Plumbing
6. Acord Certificate of Liability Ins Re: Albano Plumbing and Heating
7. Acord Certificate of Liability Ins Re: Diversified Waste Disposal Inc
8. Acord Certificate of Liability Ins Re: U.S. Remodelers, Inc.
9. Michelle Powers to Town Clerk Mazzei Re: Letter of Resignation
10. Supreme Court of NYS County of Putnam Re: Town of Carmel Highway Dept against Town of Southeast Highway Dept
11. NYS Emergency Management to Town of Southeast Re: Training Course Announcement
12. Michael & MaryAnne Rosenberg to Town Board & Tax Receiver Re: Water Bill
13. Blackberry Hills Sanitary Sewer District Re: Certification and Disbursement Request
14. Euro Video Productions to Town of Southeast Re: Carl Holman to Paul Holman
15. NYS Office of Real Property Services To Town of Southeast Re: 2008 Annual Aid Certification
16. Two Brothers Pizza and Pasta to Town Clerk Re: Liquor License Renewal
17. Eveready Diner to Town Clerk Re: Liquor License Renewal
18. Southeast Recreation Dept to Town of Southeast Re: Monthly Revenue Report
19. Jacobson to Southeast Planning Board Re: Millennium Retail Office Building

20. Jacobson to Southeast Planning Board Re: Lot #1 Sutton Corporate Park
21. Foremost Development to Town of Southeast Re: Bid Bond
22. The Southeast Museum to Supervisor Rights Re: Exhibit Opening
23. NSYDOT to Supervisor Rights Re: Shuttle Service to Southeast Train Station
24. Hogan & Rossi to Michael Levine, Building Inspector Re: Fox Ridge Hotel & Suites, LLC
25. GEESE OFF! to Town of Southeast Re: Analysis of Canada Geese Problems At Tonnetta Lake, Brewster, N Y
26. Certificate of Workers' Compensation Ins Re: Kassis Superior Sign Co. Inc.
27. Southeast Mechanical Corp to The Chazen Companies Re: Notice of Delay and Statement of Damages Due to Delay concerning Blackberry Hill WWTP
28. Lynn Eckardt to Supervisor Rights Re: Resume
29. DOH to Supervisor Rights Re: Financial Assistance
30. Standard Construction Corp to Supervisor Rights Re: Blackberry Hill WWTP Upgrade
31. PC Legislature to Town of Southeast Re: Decision for use of East of Hudson Fund
32. Dorothy Campbell to Southeast Planning Board Re: Firehouse on Milltown Rd
33. Annual Water Quality Report for the Village of Brewster Water Supply
34. Jacobson to Supervisor Rights Re: The Highlands request for Release of Performance Bond
35. Hiscock & Barclay To Supervisor Rights Re: Letter of Engagement & Retainer for NYSCWSRF
36. Amendment to Owner – Engineer Agreement for Peach Lake Collection System & WWTP
37. NYSIF Certificate of Workers' Compensation Ins Re: Harvest Plumbing & Heating Inc
38. Technology Ins Co Certificate of Workers' Compensation Ins Cancellation Re: Foremost Electric Corp
39. Acord Certificate of Liability Ins Re: Castlton Environmental Contractors, LLC
40. Applebee's Neighborhood Bar & Grill to Town Clerk Re: Liquor License Renewal
41. PC Legislature to Town Clerk Mazzei Re: Resolution # 145 of 2009
42. Keane & Beane P.C. to Town Board Re: Petition for an Amendment to Zoning Map of 25 Independent Way
43. Dante Mazzotta to Town Clerk Re: Liquor License
44. NYSIF Certificate of Workers Compensation Ins Re: Chemung Supply Corp
45. NYSIF Certificate of Workers Compensation Ins Re: Dick Williams Corp
46. NYS Insurance Fund Cancellation of workers Compensation Ins Re: MW Pools
47. Acord Certificate of Liability Re: Castlton Environmental Contractors
48. Comcast to Town Supervisor Re: Franchise Fee Payment

49. Foils:

- Kathryn Chamberlin to Building Dept Re: Certificates of Compliance for 456 Gage Rd
- Rosario G Benefari to Building Dept Re: Copy for pool for 38 Seven Oaks Lane
- Tina Mignaio to Building Dept Re: C of O for 169 Overlook Dr
- Charity Kelly to Planning Board Re: Brewster Corporate Park
- Charity Kelly to Planning Board Re: Brewster Ice Arena
- Charity Kelly to Planning Board Re: Brewster-Southeast Joint Fire District Site Plan
- Roger Kemp to Town Clerk Re: Local Law #4 of 2006
- Kevin Maher to Accounting Re: Records of payment to Peaceable Hill Water District
- Eric Gillman to Building Dept Re: Copy of All C of O's For 10 Carriage Hill Rd
- Frank Palestrini to Zoning Board Re: Property Owners notified by Kenneth Sullivan for Variance on 39 Lakeshore Drive
- Michael Liguori to Building Dept Re: Survey for 7-11 Peach Lake Rd
- Michael Liguori to Building Dept Re: Building Permit application for 39 Vails Lake Shore Dr
- Enid Mochizuki to Building Dept Re: All documents pertaining to 10 Balsam Dr
- Daniels and Porco LLP to Planning Board Re: File for Crosby Hill Subdivision
- Prudential to Building Dept Re: Copy of C of O for 30 Lakeview Dr
- Coldwell to Building Dept Re: Copy of C of O for 203 Bentley Court
- CRP to Town Clerk Re: List of Bidders for Refuse
- Daniel to Building Dept Re: All info on 28 Pleasant Dr
- Paul Roncallo to Town Clerk Re: Copy of Resume
- Daniels & Porco to Town Clerk Re: Minutes & Resolutions for April 30, 2009
- Empire State Research to Building Dept Re: C of O for 119 Cobb Rd
- Houlihan Lawrence to Building Dept Re: Copy of C of O for Tax Map 57.-1-4
- Empire State Research to Building Dept Re: 21 Ivy Hill Rd
- Empire State Research to Building Dept Re: C of O for 67.20-1-34.2
- Empire State Research to Building Dept Re: C of O for 12 Tamarix Dr
- Eric to Building Dept Re: C of O for 75 Bloomer Rd

50. Memos:

- Accounting Dept to Supervisor Rights Re: Unexpended Fund Balance

- Planning Department to Town Board Re: Peach Lake Sewer District Site Plan Wetlands Permit
- Zoning Officers to Town Attorney Re: Ruling on Variance Request for Residents of Vails Grove Cooperative
- Town Clerk to Accounting Dept Re: Check for Driveway for 42 Scenic Ridge Drive

51.Emails:

- Supervisor Rights to Ken Claire Re: Milltown Rd Firehouse
- Supervisor Rights to Sarah Cwikla, Warren Lucas & Town Board Re: Peach Lake Flow Allocation
- Supervisor Rights to Special Districts, Town Board, Town Clerk, & Town Attorney Re: Town Container Services

Correspondence Sent

1. Supervisor Rights to various people Re: Part-time job position filled
2. Supervisor Rights to Dr Michael Klemens Re: Waive overhead requirement
3. Supervisor Rights to Griffin Construction Re: Baseball Field on Zimmer Rd
4. Building Inspector to Fox Ridge Motor Inn Re: Modified building plans
5. Supervisor Rights to Ken Markunas Re: Springhouse Estates Water District
6. Building Inspector to Mr. John Gillen Re: Hotel Project
7. Special Districts to Refuse Bidders Re: Proposal Information
8. Highway Superintendent to Bureau of Water Supply Re: Maple Road
9. Supervisor Rights to Chief Deputy Commissioner of Finance Re: EOH Claim Forms for the Town of Southeast
10. Building Inspector to Olympic Diner Re: Building Permit

VOUCHERS

Councilman Honeck made a motion to approve the voucher list for \$1,203,309.54. Vote was 4 ayes and 1 nay (Councilman Yee)

MEETING DATES

Supervisor Rights made a motion to approve the following meeting dates to be held at 1360 Route 22, Brewster, NY at 7:30 PM. Councilman Johnson seconded; all in favor.

June 4, 2009 Worksession
June 11, 2009 Worksession
June 18, 2009 Regular Meeting

BUDGET TRANSFERS

Councilman Honeck made a motion to accept the following budget transfers and Supervisor Rights seconded; all in favor. (see attached)

HIGHWAY TRUCK PURCHASE

Councilman Johnson made a motion to purchase a truck for the Highway Department not to exceed the amount of \$175,000.00. Councilman Honeck seconded.

Upon 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, 0 abstained.

RESOLUTION #24 /2009 - ARB REFERRAL – PEACH LAKE SEWER PLANT

INTRODUCED BY: Councilman Yee
SECONDED BY: Supervisor Rights

WHEREAS, the Town Board is in receipt of a Report of the Architectural Review Board of the Town of Southeast dated May 20, 2009 in connection with the application of the Peach Lake Sewer District to construct a waste water treatment plant (“WWTP) on a portion of premises currently owned by Vail’s Grove Cooperative Corporation located on Peach Lake Road (NYS Route 121), Tax ID No. p/o 79.0-1-40, in the Town of Southeast, Putnam County, New York; and

WHEREAS, the Report concludes that the ARB voted to positively recommend this application to the Town Board with conditions; and

WHEREAS, the Town Board finds that there is no reason to upset the findings and recommendation of the Architectural Review Board in connection with said application,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby accepts and approves the Report of the Architectural Review Board dated May 20, 2009, a copy of which is annexed hereto and made part hereof, in connection with the Application of Peach Lake Sewer District and that such Report shall be incorporated in any final Site Plan approval by the Planning Board; and be it further

RESOLVED, that the Town Clerk shall forward a Certified Copy of the foregoing resolution to the Planning Board Secretary forthwith.

UPON A ROLL CALL VOTE:

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

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

RESOLUTION #25 /2009 WETLANDS PERMIT/PEACH LAKE SEWER DISTRICT-SITE PLAN

INTRODUCED BY: Councilman Yee
SECONDED BY: Councilman Gross

WHEREAS, the Town of Southeast Wetlands Consultant, Stephen W. Coleman, issued a report and recommendation dated April 26, 2009 in connection with the application of Peach Lake Sewer District, to construct and operate a waste water treatment facility on property located on Route 121 (Peach Lake Road), Tax Map No. p/o 79.0-1-40 in the Town of Southeast, Putnam County, New York; and

WHEREAS, the Report and Recommendation concludes that the proposed activity and the “impacts within the regulated buffer areas are offset by the positive community benefit that will be provided by construction of the WTP for the residents around Peach Lake...” and makes recommendations regarding the mitigation of potential impacts; and

WHEREAS, the Town Board finds that there is no reason to upset the findings and recommendation of the Town Wetlands Consultant in connection with said application,

NOW, THEREFORE, BE IT

RESOLVED, that after reviewing the maps, plans and submissions of the Applicant, together with the Report and Recommendation of Stephen W. Coleman Environmental Consulting dated April 26, 2009 and the Wetlands Permit referral of the Planning Board dated April 28, 2009 and which are incorporated herein by reference, the Town Board of the Town of Southeast hereby GRANTS a permit to allow a portion of the proposed activity to occur within the wetland buffer area as shown on the proposed site plan on file with the Planning Board; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to forward a certified copy of this resolution to Sterns & Wheeler Engineers, Engineering Consultants to the Peach Lake Sewer District, and to the Secretary of the Town of Southeast Planning Board forthwith.

UPON ROLL CALL VOTE:

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

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

DREWVILLE HEIGHTS

Councilman Johnson made a motion to accept the ARB recommendation with respect to the Drewville Heights project. Councilman Honeck seconded. All in favor.

RESOLUTION#26 /2009 - SPECIAL PERMIT REQUEST FOR McNAMARA PROPERTY – FIELDS LANE

INTRODUCED BY: Councilman Johnson

SECONDED BY: Councilman Honeck

WHEREAS, John and Kathryn McNamara, owners of premises located on Fields Lane, Tax Map No. 78.0-2-15.0, (the “Subject Premises”) have made application to this Town Board for a Special Permit to allow the use of a portion of the Subject Premises for warehouse purposes; and

WHEREAS, the Subject Premises are located in an OP-1 zone; and

WHEREAS, warehouse use is only permitted in a OP-1 zone upon the grant of a Special Permit by the Town Board; and

WHEREAS, the Town Board is in receipt of a report and recommendation from the Southeast Planning Board dated September 22, 2008 wherein the Planning Board has recommended the grant of the Special Permit and has found that the McNamara proposal (formally known as “Dyke’s Lumber) is in compliance with the applicable general and special standards of Article X of Chapter 138 of the Town Code; and

WHEREAS, the Planning Board, as Lead Agency for purposes of State Environmental Quality Review Act (“SEQRA”) adopted a Negative Declaration, thereby determining that the project is not likely to have a significant effect on the environment and, thereby, concluded review under SEQRA; and

WHEREAS, a duly noticed public hearing was held by the Town Board on December 18, 2008 in connection with this application and all interested parties have been given an adequate opportunity to be heard in this regard,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Southeast hereby makes the following findings of fact in connection with the instant application:

1. The proposed use is in such location and is a size and character that it will be in harmony with the appropriate and orderly development of the surrounding district and will not be detrimental to the immediate site or adjacent properties;
2. The location and size of the proposed use, the nature and intensity of operations involved in or conducted in connection therewith, its site layout, and its relation to access streets will be such that both pedestrian and vehicular traffic to and from the use and the assembly of persons in connection therewith will not be hazardous;
3. The exterior appearance of the building will not hinder or discourage the development and use of adjacent land and buildings; and
4. The proposed use will not require such additional public facilities or services or create fiscal burdens upon the Town greater than those which characterize uses permitted as of right.

AND BE IT FURTHER

RESOLVED, that based upon the foregoing findings, the Town Board of the Town of Southeast hereby grants a Special Use Permit to John and Kathryn McNamara in connection with the Subject Premises in accordance with Statement of Use prepared and submitted to the Planning Board in connection with this Project Development Plan application, on the following conditions:

1. The applicant shall construct and operate the facility in compliance with all conditions set forth in Article X of the Zoning Code; and
2. The applicant shall construct its access so as to provide adequate access to adjoining property currently owned by the Putnam County Land Trust and shall take no action to impair or impede access to the Land Trust property over the common right-of-way.

And be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to forward a certified copy of this resolution to John and Kathryn McNamara, owners of the Subject Premises, to the Secretary of the Town of Southeast Planning Board forthwith.

Upon 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 in favor, 2 against, 0 abstained.

**RESOLUTION#27 /2009 - WETLANDS PERMIT McNAMARA SITE
PLAN – FIELDS LANE**

INTRODUCED BY: Councilman Honeck

SECONDED BY: Councilman Gross

WHEREAS, the Town of Southeast Wetlands Consultant, Blue Dot, Inc., issued a report and recommendation dated September 15, 2008 in connection with the application of John and Kathryn McNamara (formerly Dyke’s Lumber), to construct and operate a warehouse/office/retail facility on property located on Fields Lane, Tax Map No. 78.0-2-15.0 in the Town of Southeast, Putnam County, New York; and

WHEREAS, the Report and Recommendation concludes that the proposed activity:

- (a) “will not have a substantial adverse effect upon the natural Function and benefits of a wetland or watercourse....”;
- (b) “will not substantially change the natural channel of a water course or substantially inhibit the natural dynamics of a water course system...”,
- (c) “will not result in degrading or pollution of waters...”;
- (d) “will not increase the potential for flooding...”; and
- (e) “sufficient provision has been planned for control of erosion, siltation and sedimentation during and after the conduct of activity...”; and

WHEREAS, the Town Board finds that there is no reason to upset the findings and recommendation of the Town Wetlands Consultant in connection with said application,

NOW, THEREFORE, BE IT

RESOLVED, that after reviewing the maps, plans and submissions of the Applicant, together with the Report and Recommendation of Blue Dot Inc. dated September 15, 2008 and the Wetlands Permit Determination of the Planning Board dated September 22, 2008 and which are incorporated herein by reference, the Town Board of the Town of Southeast hereby GRANTS a permit to allow a portion of the proposed activity to occur within the wetland buffer area as shown on the proposed site plan on file with the Planning Board: and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to forward a certified copy of this resolution to John and Kathryn McNamara, owners of the Subject Premises, to the Secretary of the Town of Southeast Planning Board forthwith.

UPON 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 in favor, 2 against, 0 abstained.

RESOLUTION #28 /09 – McNAMARA SITE PLAN – FIELDS LANE – ARCHITECTURAL REVIEW BOARD

Introduced by Councilman Gross
Seconded by Councilman Honeck

Whereas the Town Board is in receipt of a Report of the Architectural Review Board of the Town of Southeast dated April 21, 2009 in connection with the application of John and Kathryn McNamara, to construct a warehouse/office/retail building on property located at Fields Lane, Tax ID 78.0-2-15.0 in the Town of Southeast, Putnam County, New York; and

Whereas, the report concludes that the ARB voted to positively recommend this application to the Town Board with a condition; and

Whereas, the Town Board finds that there is no reason to upset the findings and recommendation of the Architectural Review Board in connection with said application,

NOW THEREFORE, BE IT

Resolved, that the Town Board hereby accepts and approved the Report of the Architectural Review Board dated April 21, 2009, a copy of which is annexed hereto and made part hereof, in connection with John and Karthryn McNamara Site Development Plan (formerly known as Dyke’s Lumber) and that such Report shall be incorporated in any final Site Plan approval by the Planning Board; and be it further

Resolved, that the Town Clerk shall forward a Certified Copy of the foregoing resolution to the Planning Board Secretary forthwith.

UPON 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 in favor, 2 against, 0 abstained.

TOWN AND COUNTY PRINTING AGREEMENT

Councilman Johnson made a motion to accept the Putnam County Real Property Tax Service Contract. Councilman Gross seconded. All in favor. (see attached)

INDEPENDENCE WAY – AUTHORIZE THE TOWN ATTORNEY TO EXPLORE THE USE FOR RECREATIONAL PURPOSE

Councilman Honeck made a motion to authorize the Town Attorney to explore the 10 acres on the eastern side of Independence Way for recreational purpose. Supervisor Rights seconded. All in favor.

RECREATION FEE INCREASE – COMMERCIAL DEVELOPMENT - deferred

LAKE TONETTA “GEESE OFF” – deferred

BUILDING DEPARTMENT CLERK APPOINTMENT – deferred

ARB APPOINTMENT – deferred

INITIATE LITIGATION – GRIFFIN CONSTRUCTION

Supervisor Rights made a motion to authorize the Town Attorney and Supervisor to take steps and recover some or all of the \$30,000 from Griffen Construction that was spent on the dugouts and/or shelters. Councilman Yee seconded and all in favor.

RESOLUTION #29 /2009 AUTHORIZING EXPENDITURE OF FUNDS TO ACQUIRE SPEED REGULATION ENFORCEMENT DEVICES

Introduced By: Councilman Yee
Seconded By: Supervisor Rights

WHEREAS, the Town of Southeast is provided law enforcement services by the Putnam County Sheriff Department. (“Sheriff Department”); and

WHEREAS, as part of that service the Sheriff Department provide speed interdiction and enforcement of traffic laws on local, county and state highways within the Town of Southeast; and

WHEREAS, there have been technological advancements to assist law enforcement in regulating the speed of motorists on our streets and highways including, but not limited to, radar and laser speed detection enforcement devices; and

WHEREAS, the people of the Town of Southeast benefit from enhanced enforcement of our traffic laws through an improved quality of life, as well as through revenue from fines and penalties assessed upon motorists who choose to violate our laws; and

WHEREAS, the Sheriff Department have sought the financial assistance of the Town of Southeast to acquire new and advanced radar speed detection and enforcement devices for use by Sheriff Deputies.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby finds that the acquisition of speed detection and speed enforcement devices will improve the health, safety and welfare of the residents of the Town of Southeast; and be it further

RESOLVED, that the Supervisor is hereby authorized to order two (2) Kustom Signals, Inc., Pro-1000-DS, Traffic Safety Radar devices and to expend an amount not to exceed \$2,500.00, said funds to be debited to contingency; and

RESOLVED, that the Town Attorney is hereby authorized and directed to prepare an agreement wherein and whereby the devices will remain the property of the Town of Southeast and trained personnel of the Putnam County Sheriff Department shall be authorized to use and maintain these devices within the corporate limits of the Town of Southeast for speed interdiction and enforcement.

AND BE IT FURTHER RESOLVED, to authorize the Supervisor to execute all documents in respect to this agreement and the Sheriff to commit to the follow-up on tickets written.

Upon Roll Call Vote:

Supervisor Rights - Aye
Councilman Johnson - Nay

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

Vote carried by a vote of 3 ayes and 2 nays, 0 abstained.

NEW BUSINESS

Councilman Johnson made a motion to hire the firm of Gelardi and Randazzo to handle eminent domain for the Peaceable Hill Water District. Councilman Honeck seconded and all in favor.

Respectfully submitted;

Ruth Argo Mazzei
Southeast Town Clerk