

TOWN CLERKS MINUTES
REGULAR MEETING
TOWN BOARD
JUNE 15, 2005

Present: Supervisor Dunford
Councilman Johnson
Councilman Honeck
Councilman Bonanno
Councilwoman Mitts

And: Town Clerk Ruth A. Mazzei
Town Counsel Willis H. Stephens

Also: Approximately 10 persons

REGULAR MEETING

Councilman Johnson made a motion to open the regular meeting and Supervisor Dunford seconded. All in favor.

Pledge of Allegiance

Notation to Exits

Brief Explanation of Town Board's Decision-Making Process

PUBLIC HEARINGS

REDUCTION OF PERFORMANCE BOND-RESERVOIR RIDGE

Supervisor Dunford made a motion to open the public hearing and Councilman Johnson seconded. All favor. Town Clerk Mazzei read the legal notice. This hearing is for the reduction of a Performance Bond for Reservoir Ridge from \$443,100 to \$277,100 as recommended by the Town Engineer and the Planning Board. There were no comments given. Councilwoman Mitts made a motion to close the hearing and Councilman Johnson seconded. All in favor.

REVIEW OF MINUTES

Supervisor Dunford made a motion to review the minutes of April 14, 2005 Regular Meeting and May 12, 2005 Regular Meeting. Councilman Bonanno seconded. All in favor.

CORRESPONDENCE

Councilman Johnson made a motion to waive the reading of the correspondence and Councilwoman Mitts seconded. All in favor.

Correspondence Received

1. P.C.K. Enterprise, Inc. DBA Roadhouse Bar and Grill 300 Route 22, Brewster, New York Re: Liquor License Application/Renewal
2. Acord Certificate of Liability Insurance Re: Petan LLC DBA Tri County

3. Catherine Croft Re: Foil Request for the Amount of Money Paid to Nathan L. Jacobson Associates, Inc for 2004 and 2003 and Copy of Petition Submitted by Crosby Hill Development Residents in Spring of 2003 Concerning Maple Road Paving
4. Ann Fanizzi Re: Foil Request for Terravest III Wetlands Permit Resolution
5. New York State Office of Real Property Services Re: Certificate of Attendance Board of Assessment Review Training for Mary Howard, Ronald Calano, Lois C. Zutell, Barbara Beshears
6. INSITE Engineering Re: Alcon, LLC Fields Lane Tax Map No. 78.-2-18
7. Putnam County Bureau of Emergency Services Re: April 2-3, 2005 Rainstorm Declaration
8. Putnam County Department of Health Re: Accessory Apartment-McDonnell, South Dr. Three Year Approval (T) Southeast, TM#46.77-1-21
9. Jacobson Re: High Meadow Farm Welfare Road Preliminary Subdivision Review NLJ #0001-0667 – Cacciotti Accessory Apartment 196 Overlook Drive NLJ#0001-0849 – Landau Subdivision 299 Joe’s Hill Road Continued Site Plan Review NLJ #0001-0836 – Hewitt Subdivision Joe’s Hill Road Final Plat Review NLJ #0001-0807 – Palazzetti Office/Warehouse Hardscrabble Heights Drive Performance Bond for Site Improvements NLJ #0001-0797
10. Lynne Eckardt Re: Foil Request for All Invoices for Southeast All Sports 2002 to Date and All Code Violations Issued to Any Residents of Enoch Crosby road 2002 to Present
11. Richard Feuerman Re: Waterview Estates
12. Sean M. Mitts Re: Notice Under Town Code Section 138-75(A)(16)(d) Campaign Signs
13. New York State Environmental Facilities Corporation Re: Upgrade Contract for Brewster Heights Sewer District #1
14. Sterling Re: Town of Southeast Landfill Closure Sterling file #E99016
15. On The Border Re: Liquor License Application/Renewal at 3867 Route 6 Brewster New York
16. Petition Re: Preserve Scenic Maple Road
17. Malcolm Pirnie Re: Brewster Heights WWTP Upgrade Construction Field Order #16 – Basket Strainer at Microfiltration System Influent
18. New York State Department of Environmental Conservation Re: Notice of Complete Application Facility-Campus at Field Corners
19. Malcolm Pirnie Re: Brewster Heights WWTP Upgrade Construction Field Order #15 – Microfiltration System Bypass
20. International Brotherhood of Teamsters Local 456 Re: Agreement Between the Town of Southeast and Union 1/1/05 to 12/31/08
21. Stephens & Charbonneau Re: Village of Brewster w/Town of Southeast Sewer Easements
22. Laberg Group Re: Funding Alert – Parks, Recreation & Brownfield Grants
23. The New York State Assembly Re: Updated Website for Information Regarding Homeland Security and Disaster Preparedness Grants
24. NYMIR Re: NYMIR’s 2004 Annual Report
25. Putnam County Division of Planning and Development Re: Bikeway Parking Area
26. NYS Lieutenant Governor Re: Stormwater Guidance Manual for Local Officials
27. Zarin & Steinmentz Re: Putnam Seabury Partners, L.P. – Campus at Field Corners Project; Commitment to Sweep Town of Kent Streets to Remove Phosphorous
28. Michael Ryan Cunningham Re: Paving Maple Road
29. Petition Re: The Installation of Speed Humps in Blackberry Hill
30. Jett Industries Re: Brewster Heights WWTP Project
31. Putnam County Executive Re: Brewster Parking Expansion Project
32. Malcolm Pirnie Re: Brewster Heights WWTP Upgrade Construction Certificate of Insurance Expiration
33. NYS Environmental Facilities Corporation Re: Upgrade Contract for Brewster Heights Sewer District #1 Disbursement Request Number 29
34. Mahopac Chamber of Commerce Re: The Putnam County Business Expo
35. Putnam County Office of the Sheriff Re: Speeding on Maple Road

36. The City of New York DEP Re: WWTP Compliance Inspection Brewster Heights WWTP (T) Brewster SPDES#NY-0110353 and WWTP Compliance Inspection Blackberry Hills WWTP (T) Brewster SPDES#NY-0062570
37. State of New York Department of State Re: NYSDEC Meeting 5/25/05 – Carmel Town Hall
38. Department of Health Re: Accessory Apartment-Moriarty, 2237-2239 Route 22 Three-Year Approval (T) Southeast, TM#35.7-1-2 and 2233 Route 22 TM#35.7-1-1
39. Peach Lake Environmental Committee Re: Newsletter
40. LADA Terravest Phase 3 – Senior Housing
41. Kathleen Radigan Re: Foil Request for Stormwater Pollution Plan for Waterview Estates Submitted to Conservation Commission Showing 1 Retention Basin for George Yourke
42. Chazen Engineering Re: NYCDEP-Blackberry Hill Sanitary Sewer District Certificate and Disbursement Request
43. Karl R. Rohde Re: Ground Breaking Ceremony for the Gold Star Mothers Monument at Putnam County Veterans Memorial Park
44. Severn Trent Re: Hillcrest Water Treatment Facility, Springhouse Water Treatment Facility, Castle Park Water Treatment Facility, Brewster Heights Water Treatment Facility
45. George Yourke Re: Foil Request for Meadows at Deans Corner Development Copy of Building Permit for Construction Presently in Progress at the Lower South Parcel
46. Sterling Re: Project #E99016-Town of Southeast Landfill
47. Severn Trent Re: Lakeview Manor Water Treatment Facility
48. New York State Insurance Fund Re: Southeast Mechanical Corp.
49. ACORD Re: Sero's Contracting Inc.
50. The City of New York DEP Re: CRO-206-Reconstruction of Croton Falls Diverting Dam Town of Southeast Approvals & Permits
51. State of New York Departments of Civil Service Re: NYSHIP Policy Memo 127 and Verification Form
52. Ira S. Goldenberg Re: Eagles Ridge Homeowners Association, Inc. Developer Letter of Credit NIJ#001-72-272
53. Severn Trent Re: Compliance Inspection Blackberry Hills WWTP
54. Severn Trent Re: Compliance Inspection Brewster Heights WWTP
55. LADA, P.C. Re: Mount Ebo Lot 60
56. Jacobson Re: Fox Lane Subdivision 11 Fields Lane Final Plat Review NLJ#0001-0825
57. Memo from Ron Harper Re: Various Updates for Week Ending 5/13/05 and 5/20/05
58. State of New York Department of Transportation Re: Restriction of Highway Contract D259829
59. Kevin Beall Re: Foil Request for Planning & Zoning Records for Tax Map #78-2-21 N. Salem Road
60. Malcolm Pirnie Re: Brewster Heights WWTP Upgrade Construction and Brewster Heights WWTP Upgrade Construction Field Order #17
61. George Yourke Re: Copies of DEP Letters Received by the Planning Board for Waterview Estates
62. Tom & Jerry's Bar & Grill Re: Liquor License Application/Renewal at 987 Rt. 22
63. Putnam County Legislature Re: Resolution #108 Approval Semi-Annual Mortgage Tax Report October 1, 2004 Through March 31, 2005
64. Malcolm Pirnie Re: Brewster Heights WWTP Upgrade Construction Field Order (E) #7 – Ceiling Fans in Microfiltration Building
65. State of New York Department of Public Service Re: Expiration of Temporary Operating Authority Under Which Carmel Cable Television has been Providing Service in the Town of Southeast
66. New York State Environmental Facilities Corp. Re: Upgrade Contract for Brewster Heights Sewer District #1 Notice of Adjustment – Disbursement Request Number 29
67. Putnam County Sheriff Re: Invitation for the Supervisor to Attend Meeting on June 15th.

68. Malcolm Pirnie Re: Brewster Heights WWTP Upgrade Construction Updated Schedule
69. Jacobson Re: Drewville Realty, Inc. Route 6 & Drewville Rd. Sketch Plan Review NLJ#0001-0816, Outdoor Riding Arena Gareth Gair & Jeffrey Wells 100 Nelson Blvd. Sketch Plan Review NLJ#0001-0851, Vail's Grove Golf Course 230 Peach Lake Road Sketch Plan Review NLJ#0001-0850, Mount Ebo Lot 6 Mount Ebo Road North Revised Sketch Plan Review NLJ #0001-0845, Lyrics Corporation Route 22 Request for Bond Release NLJ #0001-0790
70. NYS and Local Retirement Systems Re: Alexander J. Sinclair III
71. Empire State Development Re: Town of Southeast Community Projects (G) #T005
72. Wright Risk Management Re: Bruce Ettinger TST-001-03
73. Malcolm Pirnie Re: Brewster Heights WWTP Upgrade Construction Updated Certificate of Insurance and Field Order #18
74. Putnam County Department of Finance Re: Mortgage Tax Payments Pursuant to Resolution #108
75. Lynne Eckardt Re: AWD Contract for the Last 3 Years
76. Insite Re: Potential WWTP Site Peach Lake, Town of Southeast
77. Farm Family Insurance Company Re: Green Horizon Lawn & Landscape Inc.
78. Tanya Hrabsky Re: Foil for Local Law that Enacted Zoning Law in 1968
79. Catherine Croft Re: Foil Request for Baker Farm Subdivision and A List of All Properties Owned by the Town of Southeast
80. Lita Ward Re: Foil Request for Resolution for the Authorization to Execute IAP Agreements
81. Malcolm Pirnie Re: Starr Ridge Manor Water District System Improvements Field Order #1 – Additional Work Due to field Conditions
82. Brewster High School Re: Thank You Letter for Hosting Advanced Placement Exams
83. Department of Health Re: Water Supply Inspection Mountain Brook Homes, Springhouse Estates, Starr Ridge Manor, Brewster Heights, Hillcrest, Blackberry Hill, Fox Hill Estates,
84. Herb Ballantine Re: Paving Maple Road
85. Michael Schwartz Re: Problems With PARC Group Home on Foggintown Road
86. NYC DEP Re: Non-Compliance with Discharge Monitoring Report Requirements Brewster Heights WWTP (T) Southeast, Putnam County SPDES# NY-0110353
87. Putnam County Legislature Re: Meeting Date set for 6/16/05 at 7:00PM to Discuss Historical Heritage and Related Issues

Correspondence Sent

1. Ms Margaret Duke, NYSDEC Re: Request for Pre-Application Conference Spring House Estates Water District, Town of Southeast
2. Mr. Steve Chamberlain Re: Permit Application for Detached Garage at 17 Pine View Drive, Tax Map No. 78.-1-101 Permit Application for Pool and Fence at 15 Pine View Drive, Tax Map No. 78.-1-102
3. Mrs. Eckardt Re: Diskettes for Minutes
4. Sheriff Donald B. Smith Re: Sheriff's Security Service
5. Ms.Nancy K. Smith Re: Intermunicipal Records Storage & Management Agreement
6. Ms. Lauri Taylor Re: Putnam County Lake Management Program 2005 Contract
7. Mr. James J. Hahn, P.E. Re: Peach Lake Sewer District – Map Plan and Report
8. Janet McSwain, P.E. Re: Brewster Heights WWTP Upgrade Change Orders
9. Robert H. Sammons, P.E. Re: Report #62 for Brewster Heights Wastewater Treatment Plant Upgrade and Report #57 for Blackberry Hill Sewer District Treatment Facility
10. Supervisor Dunford and The Town Board Re: Update From the Special Districts Administrator
11. Supervisor Dunford and The Town Board Re: Water and Sewer Service to Parcel 56.18-1-34.1
12. Springhouse Water District Residents Re: Water District Emergency Condition
13. Thomas C. Lannon, Sr. Director Re: List of Flood Prone Streams

- 14. CSEA Local 1000 AFSCME AFL-CIO Re: Public Employment Relations Board Contract Analysis Program
- 15. NYS Public Employment Relation Board Re: Public Employment Relations Board Contract Analysis Program

VOUCHERS

Supervisor Dunford made a motion to approve the voucher list in the amount of \$496,574.45. Councilman Johnson seconded. All in favor.

BUDGET TRANSFERS

Councilman Honeck made a motion authorizing Budget Transfers. Councilman Johnson seconded. All in favor. (See attached)

MEETING DATES

Councilman Bonanno made a motion to set meeting dates. Councilman Honeck seconded. All in favor.

July 14, 2005	730PM Civic Center	Work Session
July 21, 2005	730PM Civic Center	Regular Meeting

SETTING OF PUBLIC HEARINGS

Councilwoman Mitts made a motion calling for the following Public Hearings. Councilman Johnson seconded. All in favor.

July 21, 2005, 7:30PM	Civic Center	Special Permit-Alcon
July 21, 2005, 7:31PM	Civic Center	Special Permit-T3 Senior Housing
July 21, 2005, 7:32PM	Civic Center	Release of Performance Bond-Crossroads School
July 21, 2005, 7:33PM	Civic Center	Release of Performance Bond Lyrics Corp.
July 21, 2005, 7:34PM	Civic Center	Amendment of Local Law-Architectural Review Board

MOTION AUTHORIZING SUPERVISOR TO SIGN AGREEMENT WITH NEW YORK STATE ELECTRIC & GAS

Councilman Honeck made a motion authorizing the Supervisor to sign agreement with New York State Electric & Gas Corporation to allow the Highway Department on NYSEG property to Clear Brush. Councilwoman Mitts seconded. All in favor.

MOTION-EASEMENT AGREEMENT WITH INDIAN WELLS SUBDIVISION

Councilman Johnson made a motion authorizing Supervisor to sign agreement with Indian Wells Subdivision Lot 18 (easement). Councilwoman Mitts seconded. All in favor.

RESOLUTION # /2005 ESTABLISHMENT OF PERFORMANCE BOND, TERRA 9 (LOT 11 PHASE 1)

Introduced By: Councilman Honeck
 Seconded By: Councilman Johnson

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 Terravest International Corporate Park-Terra 9 (Lot 11 Phase 1), 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>
Terravest International Corporate Park-Terra 9 (Lot 11 Phase 1)	\$00.00	\$437,000.00
Site Improvements:	\$426,640.00	
Soil & Erosion	\$ 10,360.00	

UPON ROLL CALL VOTE:

Supervisor Dunford	Aye	Councilman Honeck	Aye
Councilman Bonanno	Aye	Councilwoman Mitts	Aye
Councilman Johnson	Aye		

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

SIGN PERMIT APPROVAL

Supervisor Dunford made a motion approving Sign Permit-Press Express Printing. Seconded by Councilwoman Mitts. All in favor.

RESOLUTION # /2005 TERRA 9 ASSOCIATES-WESTCHESTER TRACTOR SPECIAL PERMIT REQUEST

Introduced By: Councilwoman Mitts
 Seconded By: Councilman Johnson

WHEREAS, Terra 9 Associates, owner of premises located on International Boulevard, Town of Southeast, within the “Terravest International Corporate Park”, also known as Tax Map No. 45-1-27 (the “Subject Premises”) had made application to this Town Board for a Special Permit to allow the proposed commercial building to be used and utilized eighty (80%) percent storage/ware and twenty (20%) percent office; and

WHEREAS, this Town Board granted such special permit on August 19, 2004, and

WHEREAS, subsequent to the grant of the aforesaid Special Permit, it became apparent; that the applicant owner / user of the Subject Premises proposed to conduct light manufacturing or “assembly” operations on the Subject Premises, to wit: the assembly of tractors and other equipment for the ultimate sale to commercial users; and

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

WHEREAS, the use of the Subject Premises for light manufacturing or “assembly” purposes is a use which is permitted in the subject zoning district provided a Special Permit for such use is granted by the Town Board of the Town of Southeast;

WHEREAS, a duly noticed public hearing was held by the Town Board on January 20, 2005 in connection with this application and all interested parties have been given an adequate opportunity to be heard in this regard; and

WHEREAS, in the course of the review of the instant application, it was questioned whether the use which the applicant was proposing was a “retail” use which, of itself, is not a principally permitted use in an OP-1 zone; and

WHEREAS, the Town Board referred the applicant to the Southeast Zoning Board of Appeals (“ZBA”) for an interpretation to determine whether the proposed use was considered “retail” under the Southeast Zoning Code; and

WHEREAS, after review and public hearing, on May 16, 2005 the ZBA rendered its determination that the proposed use was not a “retail” use as the same is defined in the Southeast Zoning Code

WHEREAS, the Town Board is in receipt of a report and recommendation from the Southeast Planning Board wherein the Planning Board has recommended the grant of the Special Permit and has found that the proposal is in compliance with all applicable general and special standards of Article 10 of Chapter 138 of the Town Code; and

WHEREAS, the Planning Board, acting as Lead Agency for purposes of the State Environmental Quality Review Act (“SEQRA”) issued a negative declaration with regard to the proposed project.

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 appearance of the buildings 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 amends the Special Permit previously granted to the Applicant on August 19, 2004 and approves the application of Terra 9 Associates and Westchester Tractor to permit the use of the Subject Premises for the assembly of tractors and equipment, subject to the applicant’s final submission to and grant of approval by the Town of Southeast’s Architecture Review Board and Planning Board, where applicable, provided the following Special Conditions are fulfilled:

1. The Planning Board shall further review the site plan and recommend modifications to require additional vegetative screening and plantings to

soften the visual impacts of the “covered storage/display area’ as seen from any street or road way. In addition, special care shall be taken by the Planning Board to incorporate sufficient mature plantings on the site, with the possibility of employing landscaped “berns” or other landscape methods, to further soften the visual impacts of the buildings and parking facilities.

2. The Subject Premises shall no be operated as a motor vehicle repair shop or facility. Permitted activities on the Subject Premises shall include assembly, reassembly, rebuilding and sale of tractors and construction equipment. There shall be no regular or incidental repair or maintenance of any tractor, machinery or other equipment on the Subject Premises. Normal maintenance and repair of equipment shall be conducted at customer’s locations and not on the Subject Premises.
3. There shall be no outside storage or display of any tractors or other equipment outside the area which is totally enclosed by the proposed building or totally under the “covered area” proposed adjacent to and part of the principal structure as shown on the site plan drawing prepared by LADA,P.C., last dated March 5, 2004, and submitted as part of this application. Any future need for outside storage will require a further application to the appropriate agencies in accordance with the then applicable zoning code provisions.

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 in favor, 0 against, 0 abstained.

RESOLUTION # /2005 ESTABLISHMENT OF PERFORMANCE BOND/PALAZETTI OFFICE/WAREHOUSE

Introduced By: Supervisor Dunford
 Seconded By: Councilman Johnson

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 Palazetti Office/Warehouse, Hardscrabble Heights, 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>
Palazetti Office/Warehouse	\$00.00	\$346,300.00
Site Improvements:	\$332,847.00	
Soil & Erosion	\$ 13,453.00	

UPON ROLL CALL VOTE:

Supervisor Dunford - Aye Councilman Honeck - Aye
 Councilman Bonanno - Aye Councilwoman Mitts - Aye
 Councilman Johnson - Aye

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

MOTION- EMPLOYEE ASSISTANCE PROGRAM

Councilman Bonanno made a motion authorizing Supervisor to Sign Employee Assistance Program with Westchester County. Councilwoman Mitts seconded. All in favor.

RESOLUTION # /2005 ESTABLISHMENT OF PERFORMANCE BOND/ISLANDIA FARM EQUESTRIAN CENTER

Introduced By: Councilman Honeck
Seconded By: Councilwoman Mitts

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 Islandia Farm Equestrian Center, Hickory Ridge Road, 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>
Islandia Farm Equestrian Center	\$00.00	\$518,200.00
Site Improvements:	\$449,440.00	
Soil & Erosion	\$ 68,760.00	

UPON ROLL CALL VOTE:

Supervisor Dunford – Aye	Councilman Honeck – Aye
Councilman Bonanno – Aye	Councilwoman Mitts – Aye
Councilman Johnson – Aye	

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

RESOLUTION # /2005 CONFIRMING NOTICE FROM CARMEL CABLE TELEVISION SEEKING APPROVAL OF FRANCHISE AGREEMENT

Introduced By: Councilman Bonanno
Seconded By: Councilman Honeck

RESOLVED, That the Town Board does hereby confirm that it has received notice of the petition of Carmel Cable Television, Inc. before the New York State Public Service Commission seeking approval and certification of the renewal of the cable service franchise for the Town of Southeast as expressed, conditioned, and granted in the Cable Franchise Agreement between said company and the Town of Southeast dated March 4, 2004 and that the Town of Southeast does support and endorse the grant of said petition to the Public Service Commission and the requested approval of the subject cable franchise renewal pursuant, and subject to, the said Cable Franchise Agreement of March 4, 2004.

UPON ROLL CALL:

Supervisor Dunford – Aye	Councilman Bonanno – Aye
Councilman Johnson – Aye	Councilwoman Mitts – Aye
Councilman Honeck – Aye	

MOTION-PURCHASE OF ADDITIONAL COMPUTER EQUIPMENT FOR THE TOWN COURTS

Councilwoman Mitts made a motion authorizing Supervisor to approve the purchase of additional computer equipment for the town courts. Councilman Bonanno seconded. All in favor.

MOTION-APPOINTMENT TO ARCHITECTURAL REVIEW BOARD

Councilman Bonanno made a motion to appoint Caesar Sonnino to the Architectural Review Board. Councilman Johnson seconded. All in favor.

NEW BUSINESS

Supervisor Dunford read a proclamation that was presented to Brian Walsh, the Brewster High School coach, at a special gathering at the Elks Club. (proclamation attached)

When asked why the Ballard Homestead and Pendergrass was no longer on the Historic Sites list the Supervisor said that the Town Planner took pictures of each property and there will be a public hearing to amend the local law. A letter from Melissa Smith Fitzgerald was read regarding the Diehl House.

The sale of tractors was questioned regarding Westchester Tractor and Councilman Bonanno referred to the Special Permit resolution that was just read and passed which answered all the concerns. Councilman Honeck was questioned about a statement he made in the Putnam County Courier regarding land for a Town Hall. He explained that his statements were his views only and not that of the Town Board.

Respectfully submitted,

Ruth Argo Mazzei
Southeast Town Clerk