

**TOWN CLERKS MINUTES
REGULAR MEETING
TOWN BOARD
June 21, 2007**

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

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

And: Approximately 14 persons

Councilwoman Mitts introduced the four recipients of the Gold Award from the Brewster Senior Girl Scout Troop 1072. The recipients are Gabriela Bonilla, Gabrielle Corrao, Rachel Pedersen and Lauren Starr. They received a proclamation on June 6, 2007 from the Town of Southeast during a celebration in their honor. The girls then explained their various projects that earned them this special achievement award.

Pledge of Allegiance led by the four members of Brewster Senior Girl Scout Troop 1072. The Supervisor made notations of the exits.

REGULAR MEETING

Councilman Honeck made a motion to open the regular meeting and Councilwoman Mitts seconded. All in favor.

MINUTES

Supervisor Dunford made a motion to approve the minutes of May 17, 2007 and Councilman Johnson seconded. All in favor.

CORESPODENCE

Received

1. Brain Alberghini to the Supervisor Re: Welfare Road Pond Update
2. Ann Fanizzi to the Supervisor Re: "The Barn" – Strazza/Rocky Dell Farm Development
3. Jan and Jean Anthony to the Building Inspector Re: Solicitation in The Town of Southeast
4. Terri-Ann Hahn to the Supervisor Re: Westchester Tractor (Formerly Known as T-9) Terravest Corporate Park
5. Anthony P. Massarelli to the Supervisor Re: Pow'r Against Tobacco
6. NYS Comptroller to the Supervisor Re: "Information Security Breach and Notification Act of 2005
7. Sapporo Japanese Restaurant Re: Liquor License Application/Renewal at Sapporo Japanese Restaurant 1620 Route 22, Brewster New York
8. Jacobson to the Supervisor Re: Envirostar Corporation Amended Site Plan NLJ #0001-0503, Brewster Transit Mix Request for Bond Release NKLJ #0001-0800, Dykes Lumber Company Sketch Site Plan Review NLJ #0001-0880
9. Putnam County Executive to the Supervisor Re: Local Sales Tax Rate
10. ACORD Certificate of Liability Insurance Re: Sniffen Construction Corp.
11. Comcast to the Supervisor Re: Franchise Fee Payment – 1st Quarter 2007

12. Spain Agency to the Supervisor Re: Town of Southeast Certificate of Insurance
13. Peach Lake Coalition to the Supervisor Re: Peach Lake Sewer District Formation Process
14. Metro-North Railroad to the Supervisor Re: Stormwater Runoff From Last Months Storm
15. Putnam County Office of the Sheriff Re: Peace Officer Memorial day in Putnam County
16. Peter M. Nichols Re: Liquor License Application/Renewal Roadhouse Bar & Grill 300-310 Route 22 Brewster, New York
17. Gregory W. Bagen Re: Hazard of Dying Tree Branches Dropping onto the Road
18. Mildred Nugent Re: Historic Sites and Historic District Commission
19. NYS DEC to the Supervisor Re: Project: Application by Board of Fire Commissioners of the Brewster-Southeast Joint Fire District to Construct a New Substation on 4.5+/- Acre Parcel Located at 399 Milltown Road
20. Metro-North Railroad to the Supervisor Re: Entry Permit
21. NYC DEP to the Supervisor Re: Stormwater Compliance Field Report
22. Robert J. Bondi to the Supervisor Re: Notice of Preliminary Decision for Use of East of Hudson Fund
23. New York State Insurance Fund Re: Vincent J. Murphy DBA Colonial Town Lawn & Garden Care
24. NYS Department of Transportation to the Supervisor Re: Emergency Relief Program Event NY07-01 – April 14 Floods
25. Hudson Valley Cerebral Palsy Association to the Supervisor Re: Request for a Placement of a 30 mph Speed Limit Sign South of 180 Simpson Road
26. NYS Workers' Compensation Board Certificate of Insurance Coverage Re: Russell Bleakley Plumbing
27. Insite Engineering to the Supervisor Re: Pegasus Therapeutic Riding, Inc. Peach Lake Road
28. Hahn Engineering to the Supervisor Re: Proposed Peach Lake Sewer District Town of North Salem
29. Arons & Neary LLP Re: Pegasus Therapeutic Riding, Inc.
30. NYS Courts to the Supervisor Re: Special Commission on the Future of the New York State Courts
31. Village of Brewster Re: Annual Water Quality Report
32. Jody Cross to the Supervisor Re: Open Space Advisory Committee
33. State of New York to the Supervisor Re: 2007 Justice Court Assistance Program
34. Margaret Flannery to the Supervisor Re: Cell Tower at Vail's Grove Cooperative
35. Sharon Scott To the Supervisor Re: Proposed Cell Tower on Vail's Grove Golf Course
36. Lynn Zimmitti Re: Updated Phone List for Town of Southeast
37. State of New York to the Supervisor Re: Restriction of Highway Contract D260380
38. ACORD Certificate of Liability Insurance Re: Clearwater Building Corp., Gentech Ltd., Canal Asphalt Inc.
39. Annemarie Prospering to the Supervisor Re: Petition from Residents in the Neighborhood of Dingle Ridge Road and Rockledge Drive for Stop Signs
40. Vail's Grove Cooperative, Inc. to the Supervisor Re: Meeting to Talk About Progress Toward the Finalization of the IMA
41. NYS DEC to the Supervisor Re: Protection and Managing Water Resources
42. NYS Department of Agriculture and Markets to the Supervisor Re: Advanced Notices to Potential Applicants Seeking State Financial Assistance for Your Farmland Protection Implementation Projects
43. Sterling to the Supervisor Re: Town of Southeast Landfill 2nd Quarter 2007 Monitoring Event Notification Sterling File #E99016
44. Metro-North Railroad to the Supervisor Re: New Timetable to be Issued June 11, 2007
45. Temple Beth Elohim to the Supervisor Re: Permit #8817, Property Used as Secondary Parking Area Adjacent to 1360 Route 22
46. Village of Brewster to the Supervisor Re: Notice to Transfer Existing Septic System Over to the Public Sewer at 67 Main Street
47. NYS Office of the State Comptroller to the Supervisor Re: Pollution Remediation Obligations

48. Frank R. Gervasi Re: Liquor License Application/Renewal for Applebees Neighborhood Grill/Bar, Independent Way
49. Chazen Engineering to the Supervisor Re: Blackberry Hill WWTP – Bonding and Insurance, NYC Watershed – WWTP Upgrade Program Job #80372.03
50. NYS DEC to the Supervisor Re: Available Funds for Projects to Eradicate Terrestrial and Aquatic Invasive Species from the Lands, Waters and Wetlands of New York State
51. Spain Agency to the Supervisor Re: Workers' Compensation #: BOUND NY State Municipal Workers
52. Department of Health Re: Pandemic Influenza Plan Submitted in February 2007
53. NYS DEC to the Supervisor Re: Water Supply Infrastructure
54. Hahn Engineering Re: Proposed Peach Lake Sewer District, Surveyor Recommendation Town of North Salem
55. New York State Insurance Fund Re: Mid Hudson Waste Inc.
56. Harold B. Tevelowitz to the Supervisor Re: Permit for Demolition of Barn/Strazza Lot Line Adjustment/Doansburg Road
57. Arborscape` Re: Proposed Site Improvements for Arborscape Inc. 75 Fields Lane

FOILS:

1. Lise Read Re: Request for Code #69 Excavating and Grading Ordinance
2. Teri-Ann Hahn Re: Request for Site Survey and Site Plan for Dills Best Property
3. Emily Perena Re: Request for Building Department Records Putnam Seabury Partners (Permits, Site Maps, and Zoning Violations etc.)
4. Rick Bloomer Re: Request for Site Project 67 Main Street, Specifically: Certified Payrolls, Cert. Workers Comp, Bonding Number, Federal ID Number, Employee ID Number, NYS ID Number, Original Contract, Bidders List & Bid Results, Contractor and Subcontractor Prequalification Application and Payment & Performance Bond
5. Matt Neuringer Re: Request for All Inspections Completed by the Code Enforcement Officer Since 2004
6. Matthew M. Addato Re: CO's, Town Card and Survey for 21 Paddock Lane
7. David Kevelin Re: Request for a Survey from the Building Department
8. Marie Disalvo Re: Request for Base Salary of Supervisor, Base Salary of Town Board Members. Whether or not Town Board Members Receive Additional Money for not Accepting Medical Insurance
9. R. O'Rourke Re: Request for Preliminary Subdivision Approval Resolution August 1998

Sent

1. Ms. Irene Scheer Re: Water Bill
2. Rick Bloomer Re: Freedom of Information Request
3. Mr. Peter Hansen Re: Sanitary Sewer Connection at 67 Main Street
4. Captain Alexander Mancone, Brewster Police Dept. Re: Providing the Town of Southeast with Monthly Incident Information
5. Maria Disalvo Re: FOIL
6. Mr. Moshen Alam El Din Re: Leak on Water Service at His Home

VOUCHERS

Councilman Honeck made a motion to authorize the payment of the June vouchers for \$791,293.05. Councilwoman Mitts seconded and all in favor.

MEETING DATES

Councilman Bonanno made a motion to set the following dates and Councilwoman Mitts seconded. All in favor.

June 28, 2007 – 7:30 Civic Center - Work Session
July 12, 2007 – 7:30 Civic Center - Regular Meeting
July 19, 2007 – 7:30 Civic Center - Work Session
July 12, 2007 – 7:30 Civic Center - 800 Clocktower commons Moratorium Waiver
July 12, 2007 – 7:31 Civic Center - Route 22 Moratorium Extension

BUDGET TRANSFERS

Supervisor Dunford made a motion to authorize the following budget transfers and Councilman Johnson seconded. All in favor. (see attached)

RESOLUTION # / 07 – ARBORSCPE, WETLANDS PERMIT

Introduced by Councilwoman Mitts
Seconded by Councilman Honeck

Whereas, the Town of southeast acting Wetlands Inspector James Nash of AKRF, Inc. issued a report and recommendations dated April 23, 2007 in connection with the application of Arborscape to construct a storage shed within the delineated Wetland Buffer on premises known as 75 fields Lane; and

Whereas, the Report and Recommendation concludes that the “the potential adverse effects of the proposed project upon the natural functions of the onsite wetland are expected to be negligible”; and

Whereas, the town Board finds that there is no reason to upset the findings and recommendation of the Wetlands Inspector in connection with said application,

Now therefore, be it

Resolved, that after reviewing the map, plans and submissions of the Applicant, together with the Report and Recommendations of James Nash dated April 23, 2007, as transmitted by the Planning Board to the Town Board on or about April 24, 2007 and which is incorporated herein by reference, the town Board of the Town of Southeast hereby GRANTS a permit to allow the construction of the proposed shed within the area designated as Wetland Buffer on the condition that the applicant remove and relocate the materials that are currently stored west of the wood rail fence within the Wetland Buffer to a place which is located outside the Wetlands Buffer.

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.

ZONING BOARD APPOINTMENT

Councilman Johnson made a motion to appoint Roderick Cassidy to the Zoning Board of Appeals. Councilwoman Mitts seconded and all in favor.

NEW BUSINESS

Landfill – Entry Permit was received. Bids are being gathered now and after they are reviewed the barn will then be built.

Sheriff's contract – the supervisor has signed the contract and are waiting for all the required county signatures before it goes into effect.

Peach Lake – the town's share of the appraisal costs was 26% for a total of \$650. This was for the appraisal for the Peach Lake Sewer District Plant property.

Councilman Johnson made a motion to pay Paul Ritzcovan and Councilman Honeck seconded. All in favor.

Millenium Settlement is with the judge. After the Assessor received the signed settlement, it then will be available to the public.

Mt. Ebo Fields - Appraisal value of the property. The land was donated by Lad Family Investment Inc. who is the owner of the site. The costs associated with the building of the fields is being monitored by the Town Engineer and it will then be determined if there is additional recreation fees. It will be discussed at a worksession.

Cedar Swamp – The Town Planner is working on it.

Old Town Hall – A meeting is set-up with the village for the sewer hook-up.

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

Respectfully submitted,

Ruth Argo Mazzei
Southeast Town Clerk