

TOWN OF SOUTHEAST
John J. Dunford Civic Center
1360 Route 22, Brewster, New York 10509
October 1, 2009
Special Meeting - 7:30 PM

Notation of Exits
Pledge of Allegiance

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

Also: Deputy Town Clerk Stancati
Town Attorney Stephens

And: Approximately 30 persons

SPECIAL MEETING

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

RESOLUTION NO. 55/09 FIRE INSPECTOR – RESIDENCY REQUIREMENT

INTRODUCED BY: Councilman Honeck
SECONDED BY: Councilman Yee

WHEREAS, the Town of Southeast currently employs a Fire Inspector who provides inspection and enforcement services to the Town in connection with the administration of the New York State Uniform Building and Fire Prevention Code within the Town; and

WHEREAS, the position of Fire Inspector is within the competitive class under the provision of the New York State Civil Service Law and regulations promulgated there under; and

WHEREAS, because of the public safety role of fire inspectors and the critical need for timely response from the fire inspector, it is the sense of this Town Board that it is necessary and appropriate to impose additional restrictions upon persons who hold or seek to hold the position of Fire Inspector for the Town of Southeast.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Southeast hereby finds and determines that an eligible candidate for Fire Inspector in the Town of Southeast must reside within and be an elector of the Town of Southeast in addition to whatever other criteria of eligibility may be established according to law for the applicable position.

Upon Roll Call Vote:

Councilman Yee	<u>Aye</u>
Councilman Gross	<u>Aye</u>
Councilman Honeck	<u>Aye</u>
Councilman Johnson	<u>Aye</u>
Supervisor Rights	<u>Aye</u>

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

PUBLIC SCOPING SESSION – DEFERED TO OCTOBER 8, 2009

LANDFILL AUTHORIZATION TO PROCEED

Councilman Johnson made a motion to authorize Sterling Environmental to proceed in procuring necessary fill in order to minimize projects cost. Councilman Gross seconded.

Roll Call Vote:

Councilman Yee	<u>Nay</u>
Councilman Gross	<u>Aye</u>
Councilman Honeck	<u>Aye</u>
Councilman Johnson	<u>Aye</u>
Supervisor Rights	<u>Nay</u>

Vote: Carried by a vote of 3 in favor, 2 against, 0 abstained.

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

Respectfully submitted,

Michele Stancati
Deputy Town Clerk