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**TOWN CLERKS MINUTES  
REGULAR MEETING  
TOWN BOARD  
NOVEMBER 17, 2005**

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 12 persons

Pledge of Allegiance  
Notation of Exits  
Brief Explanation of town Boards Decision Making Process

***REGULAR MEETING***

Supervisor Dunford made a motion to open the Regular Meeting and Councilwoman Mitts seconded. All in favor.

**MINUTES** – Supervisor Dunford made a motion to defer the following minutes and Councilman Johnson seconded. All in favor.

October 27, 2005 and November 10, 2005

**CORRESPONDENCE**

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

**Correspondence Received**

1. PARC Re: Request for the Town of Southeast to Allocate Money to PARC in 2006 Town Budget
2. New York State Environmental Facilities Corporation Re: Clean Water State Revolving Fund Final 2006 Intended Use Plan
3. Westchester County Board of Legislators Re: Peach Lake Sewer District
4. New York State Insurance Fund Re: CKM Electrical of Westchester Inc.
5. Zarin & Steinmetz Re: Putnam Seabury Partners, L.P. – Campus at Field Corners Project Property Location: Route 312 and Pugsley Road Section 45, Block 1, Lots 4, 5, 8, 12 and 13
6. Town of Patterson Planning & Zoning Office Re: Amendments to Chapter 154 – Zoning
7. State of New York Office of Real Property Services Re: Distribution of 2005 STAR Administrative Aid for the Town of Southeast, Putnam County (373000)
8. Mr. & Mrs. G. Morrisroe Re: School Tax
9. Constance M. Pernod Re: School Tax

10. Severn Trent Re: Lakeview Manor Water Treatment Facility, Brewster Heights Water Treatment Facility, Blackberry Hill WTP, Starr Ridge WTP, Castle Park Water Treatment Facility, Springhouse Water Treatment Facility
11. Insite Engineering Re: SLS Residential, Inc. Putnam Avenue & U.S. Route 6 Tax Map No. 56.18-1-34.1
12. Southeast Museum Re: Historical Services Award
13. Town of Yorktown Re: Resolution to Apply to Utilize NYC DEP's East of Hudson Funds to Fund the Installation of a New Sanitary Sewer Segment
14. Jacobson Re: Tenth Jam Subdivision, John Simpson Road, Sketch Plan Review NLJ #0001-0859, Terravest International Corporate Park –T3 Senior Housing, Zimmer Road Final PDP Review NLJ #0001-0744, D'Uva Site Plan, Fields Lane Sketch Plan Review NLJ #0001-0861, Villavincencio Accessory Apartment, 12 Manor Way, NLJ #0001-0856, Vincent J. Ficarra, Grading & Filling Plan, Farrell Drive NLJ #0001-0852, Baker Farm Subdivision, Enoch Crosby Road, Continued Preliminary Plat Review NLJ#0001-0815, Medical Office Site Plan – 341 Route 312, Sketch Plan Review NLJ#0001-0860
15. County Executive Re: Peach Lake Sewer District
16. ACORD Certificate of Liability Insurance Re: Sero's Contracting Inc.
17. New York State Legislature Re: Budget Reform Press Conference and Rally – Tuesday November 1, 2005
18. New York State Environmental Facilities Corporation Re: SRF Project No.: CS-5340-04-00
19. NYS Thruway Authority Re: Plowing on Overhead Structures
20. The Putnam County Legislature Re: Tilly Foster Advisory Board
21. Sterling Re: Town of Southeast Landfill 3<sup>rd</sup> Quarter 2005 Monitoring Results Sterling file #E99016
22. Liberty Mutual Re: Nature's Trees, Inc. D/B/A SavaTrees/Savalawn
23. Putnam Co. Dept. of Planning & Development & Public Transportation Re: 2006 Putnam County Lake Management Program Application.
24. US Environmental Protection Agency Re: Draft Modification of the City Filtration Avoidance Determination
25. Putnam Co. Smart Growth Alliance Re: Passage of Resolution #95 Open Space Acquisition
26. SEQR – Re: Campus at Fields Corners
27. Supervisor J. Dunford & Town Board Members Re: Retirement of Ed Jasko
28. Supervisor J. Dunford & Town Board Members Re: Help America Vote Act (HAVA)
29. State of New York Public Service Commission Re: Application of Carmel Cable Television, Inc. for the Renewal of its Cable Television Franchise for the Town of Southeast
30. Supreme Court of The State of New York County of Putnam Re: Belmont Eagles Ridge, LLC, Plaintiff –against- The Town of Southeast – Defendant
31. Putnam County Industrial Development Agency Re: PCIDA Tax-Exempt /Taxable Financing & Additional Financial Assistance for United Cerebral Palsy Association of Putnam and Southern Dutchess Counties, Inc. Project in the Town of Southeast
32. NYS Dept. of Environmental Conservation Re: Phase 11 Municipal Separate Storm Sewer Systems (MS4) proposed heightened criteria for the east of Hudson (EOH) portion of the NYC watershed
33. State of New York Public Service Commission Re; Case 03-C-0922 – Proceeding on Motion of the Commission to Examine Telephone Network Reliability
34. Town of Southeast Re: John Merrick Retirement as of Nov. 30, 2005
35. Malcolm Pirnie Re: Brewster Heights WWTP Upgrade Construction – Field Order #23 – Rim Elevation of Influent Manhole at EQ Tank
36. Malcolm Pirnie Re: Brewster Heights WWTP Upgrade Construction Field Order (P)#1 – Addition of Strainer, Removal of RPZ & Installation of Wall-Mounted Eyewash Station
37. Malcolm Pirnie Re: Brewster Heights WWTP Upgrade Construction Field Order (E) #8 – Electrical Sub Meter Installation
38. Malcolm Pirnie Re: Brewster Heights WWTP Upgrade Construction Field Order (E) #9 – Installation of Cable from EQ Tank Control Panel to Microfiltration Building

39. Brian Alberghini Re: Foil Request for All Documents concerning Triple J Subdivision. Since April 2004 A copy of signed final plot map to be included
40. Barbara Lee Parsms Re: Foil Request for Building records for 100 Apple Tree Lane Reed Farm, Brewster, N.Y. All Certificates of Occupancy & related
41. Martha Shortledge Re: Foil Request for Resolution to approve final subdivision Terravest 3, Oct. 24, 2005, Resolution to documents to construction
42. Steve Heberling Re: Foil Request C. O. and All backup paperwork for addition built in 1994 Map#56.11-1-1
43. Lynne Eckardt Re: Foil Request for Foil of Foil made for Veteran's Exemptions list in Southeast
44. Kathleen Radigan Re: Foil Request for "Waterview Estates" Copy of the 'Road Profile' of section of the road that runs behind Radigan, Lambe & Pettit properties as presented to Town Board during work session of 9/8/2005
45. Herbert S. Moores Re: Foil Request for Town of Southeast Local Law #16 of the year 2004 Amending Chapter 138 of the code of the Town of Southeast entitled "Zoning"
46. Paul Johnson Re: Foil Request for List of Veterans in the Town of Southeast Names & Addresses Thanks
47. McCabe & Mack LLP Re: Foil request for Copy of the Amendment to Zoning Code & accompanying map.
48. Lynne Eckardt Re: Foil Request for List of Southeast Properties with Veterans Exemptions
49. Malcolm Pirnie Re: Brewster Heights WWTP Upgrade Construction Site Work, Protection of Installed Equipment

#### Correspondence Sent

1. Mayor John Cesar Re: Expansion of Court Facilities
2. Ms. Pamela Phillips-Zeller Re: Resolutions Authorizing the Application of the NYS Office of Children and Family Services for 2006
3. Ms. Wendy Johnston Re: Brewster Village Improvements
4. Mr. & Mrs. Nathan Parker Re: Well Situated on Property
5. Mr. Michael A. Canale Re: Bid for Electrical Improvements at the Fox Hill and Blackberry Hill Water District
6. Robert H. Sammons, P.E. Re: Report #67 for the Brewster Heights Wastewater Treatment Plant Upgrade and Report #62 for the Blackberry Hill Sewer District Treatment Facility
7. Mr. Doug Owens Re: Electrical Improvements at the Fox Hill Blackberry Water Districts
8. Memo to John Dunford From Ron Hund Re: Close funds, Interfund Advances and Capital Projects
9. Dr. Mark Lewis: Re: Requesting the Bd. Of Ed. Approval to allow deputy to drive through Garden Street School property during nighttime hours
10. Janet McSwain, P.E. NYS Environmental Facilities Re: Brewster Heights WWTP Upgrade Change Orders

#### **VOUCHER LIST**

Councilman Honeck made a motion to approve the voucher list for the amount of \$683,993.75. Councilwoman Mitts seconded and all in favor.

#### **BUDGET TRANSFERS**

Councilman Johnson made a motion to approve the attached budget transfers and Councilman Honeck seconded. All in favor.

#### **MEETING DATES**

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

December 1, 2005	7:30 PM Civic Center	Work Session
December 8, 2005	7:30 PM Civic Center	Work Session
December 22, 2005	7:30 PM Civic Center	Regular Meeting

**RESOLUTION #/05 – PICARELL STORAGE BUILDING**

Introduced by: Councilman Johnson  
Seconded by: Councilman Honeck

**WHEREAS**, the Town Board of the Town of Southeast has a recommendation from the Town Engineer with respect to the Release of Performance Bond for Picarella Storage Building, Tonetta Lake 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>
PICARELLA STORAGE BUILDING	\$4,700.00	\$0.00

**UPON ROLL CALL VOTE:**

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.

**RESOLUTION #/05 - FOX LANE BOAT WORKS / SPECIAL PERMIT REQUEST**

Introduced by Councilman Bonanno  
Seconded by Councilman Honeck

**WHEREAS**, Paul Pasquantonio, owner of premises located at 11 Fields Lane, also known as Tax Map Nos. 78.0-2-72 (the "Subject Premises") has made application to this Town Board for a Special Permit to allow the use of a portion of the Subject Premises for light manufacturing, to wit: the handcrafting of personal watercraft consisting of small boats, canoes and kayaks; and

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

**WHEREAS**, light manufacturing is only allowed within an OP-1 zone as a principal use 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 wherein the Planning Board has recommended the grant of the Special Permit and has found that the Fox Lane Boat Works 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) has adopted a negative declaration with respect to the instant application; and

**WHEREAS**, a duly noticed public hearing was held on October 27, 2005 by the Town Board in connection with this Special Permit 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 of such size and character r 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
- 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 Paul Pasquantonio to permit the use of a portion of the Subject Premises for light manufacturing, to wit: the handcrafting of personal watercraft consisting of small boats, canoes and kayaks, and for no other purpose not specifically permitted by the Zoning Code.

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, o abstained.

**RENTAL REGISTRATION – NEGATIVE DECLARATION**

Supervisor Dunford made a motion to adopt a negative declaration for the rental registration local law for the purpose of SEQRA. Councilwoman Mitts seconded and all in favor.

**RESOLUTION #/05 – RENTAL REGISTRATION**

Introduced by Councilman Honeck  
Seconded by Councilwoman Mitts

Whereas, a resolution having been adopted by the Town Board of the Town of Southeast for a public hearing to be held by said Town Board to hear all interested parties on a proposed local law to amend the Southeast Town Code to add a new Chapter entitled “Rental Registration”; and

Whereas, notice of said public hearing was advertised in an official newspaper of the town of Southeast in the manner prescribed by law and such public hearing was held on October 27, 2005

Whereas, it is the sense of this Town Board that the proposed local law will assist the Town to eradicate illegal housing and to avoid unsafe and unsanitary conditions caused by over crowding and thereby promote the better health, safety and welfare of the public.

Now therefore, be it resolved, that the Town Board of the Town of southeast hereby adopts Local Law No. 6 of 2005 amending adding a new chapter to the Southeast Town code, a copy of which is annexed hereto and made a part of this resolution and be it further

Resolved, that the Town Clerk be and hereby is authorized and directed to enter said Local Law in the minutes of this meeting and in the Code Book of the town of Southeast and to give due notice of the adoption of said local law to the Secretary of State of New York within the time required by law.

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.

**LOCAL LAW # 6 OF 2005 – RENTAL REGISTRATION CODE**

Attached at end of minutes

**RESOLUTION #/05 – ADOPTION OF BUDGET**

Introduced by Supervisor Dunford  
Seconded by Councilwoman Mitts

Whereas, the Town Board for the Town of Southeast duly held a public hearing on November 10, 2005 commencing at 7:30 pm on the Preliminary Budget approved by this Board and filed with the Town Clerk for the fiscal year commencing January 1, 2006 including all special district budgets for 2006, and having heard all persons desiring to be heard in the matter and the matter of the budget for this Town for such fiscal year having been fully discusses and considered, it is

Resolved, that the Preliminary Budget approved and filed as foresaid, including all special district budgets for 2006, is hereby adopted and established as the annual budget as so adopted is detailed in the minutes of the proceedings of this Town Board and be further

Resolved that the Town Clerk of the Town of Southeast shall prepare and certify provided by law, duplicate copies of the said annual budget hereby adopted, and deliver one of such copies to the Supervisor of the Town and that she shall present such copy to the Board of Legislators of the County of Putnam as required by law/

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.

**RESOLUTION # /05 – WETLAND VIOLATION**

Introduced by Councilwoman Mitts  
Seconded by Councilman Johnson

**WHEREAS**, the Conservation Commission of the Town of Southeast rendered a decision dated October 13, 2005 that upon a field inspection of property on 1566 Route 22, Tax Map # 46-2-43 revealed a violation of the Towns Wetland Ordinance known as Local Law No. 9 of 2003: section 78-3.B (1,2,4 & 8). The property has been cleared, graded and seeded without a permit. All of these activities are located in wetlands buffer area.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Southeast, hereby declines to exercise its power to overturn the October 13, 2005 recommendation by the Town of Southeast Conservation Commission and imposes a \$250.00 fine to the property owner of Tax Map # 46-2-43, 1566 Route 22, Town of Southeast, Putnam County.

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.

**RESOLUTION /05#- LANDFILL CLOSURE STATE ASSISTANCE APPLICATION**

Introduced by: Supervisor Dunford  
Seconded by Councilman Johnson

**WHEREAS**, The Town of Southeast herein called the "Municipality" has hereby determined that certain work, as described in the State assistance application and any amendments thereof, herein called the "Project", is desirable and in the public interest; and

**WHEREAS**, Title 5 of Article 54 and Title 4 of Article 56 of the Environmental Conservation Law authorized State assistance payments to municipalities for closure of municipal landfills by means of a written agreement and the Municipality deems it to be in the public interest and benefit under this law to apply therewith;

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board

1. That Supervisor John J. Dunford is directed and authorized as the official representative to act in connection with any application between the Municipality and the State, and to provide such additional information as may be required;
2. That one (1) certified copy of this Resolution be prepared and sent to the Director, Division of Solid & Hazardous Materials, New York State Department of Environmental Conservation, 50 Wolf Road, Albany, NY 12233-7250, together with the application; and
3. That this Resolution take effect immediately

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.

**RESOLUTION # /05 - CAMPUS AT FIELD CORNERS SEWAGE WORKS CORP.**

Introduced by Councilman Johnson  
 Seconded by Supervisor Dunford

**WHEREAS**, a Petition on behalf of Campus At Field Corners Sewage Works Corp., a proposed New York corporation was presented and duly filed with the Clerk of the Town of Southeast; and

**WHEREAS**, such petition seeks the approval of this Town Board for the incorporation and establishment of a sewer works corporation pursuant to Section 115 *et seq.* of the Transportation Corporation Law of the State of New York; and

**WHEREAS**, it appears from the petition that such proposed sewage works corporation would own and operate the waste water disposal facilities to be constructed in connection with and to service a proposed development known generally as the Campus at Field Corners located in the vicinity of Pugsley and Barrett Roads, wholly within the Town of Southeast; and

**WHEREAS**, it appears from the records of the Planning Board of the Town of Southeast that such proposed development has obtained the requisite approvals from said Planning Board; and

**WHEREAS**, the plan and design of the proposed sewage or waste water disposal facilities has received approval from the Putnam County Department of Health.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Southeast hereby grants its consent to the incorporation of Campus at Field Corners Sewage Works Corp. and authorizes the Town Supervisor and Highway Superintendent to execute a Certificate or Certificates to be appended to the Certificate of Incorporation of Campus at Field Corners Sewage Works Corp., consenting to its incorporation.

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.

**RESOLUTION 3/05 - CAMPUS AT FIELD CORNERS WATER WORKS CORP.**

Introduced by Councilman Honeck  
Seconded by Councilman Johnson

**WHEREAS**, a Petition on behalf of Campus at Field Corners Water Works Corp., a proposed New York corporation was presented and duly filed with the Clerk of the Town of Southeast; and

**WHEREAS**, such petition seeks the approval of this Town Board for the incorporation and establishment of a water works corporation pursuant to Section 41 of the Transportation Corporations Law of the State of New York; and

**WHEREAS**, it appears from the petition that such proposed water works corporation would own and operate the water supply facilities to be constructed in connection with and to service a proposed development known generally as the Campus at Field Corners located in the vicinity of Pugsley Road and Barrett Roads, wholly within the Town of Southeast; and

**WHEREAS**, it appears from the records of the Planning Board of the Town of Southeast that such proposed development has obtained the requisite approvals from said Planning Board; and

**WHEREAS**, the plan and design of the proposed water supply facilities has received approval from the New York State Department of Health.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Southeast hereby grants its consent to the incorporation of Campus at Field Corners Water Works Corp. and authorizes the Town Supervisor to execute a Certificate to be appended to the Certificate of Incorporation of Campus at Field Corner Water Works Corp., consenting to its incorporation.

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.

**RESOLUTION #/05 – MUNICIPAL OFFICE SPACE**

Introduced by Councilwoman Mitts  
Seconded by Councilman Honeck

Whereas the Town of Southeast has been conducting an ongoing analysis of current and future needs for municipal office space, court facilities and public meeting accommodations; and

Whereas, the Town has gathered information from the various departments and judicial personnel regarding general area needs; and

Whereas, this data should now be translated into general drawings; and

Whereas, this data should now be translated into general drawings

Now therefore be it

Resolved, that the Supervisor be and he hereby is authorized to retain professional consulting services related to space design for an amount not to exceed fifteen thousand (\$15,000.) dollars and the fees for such services shall be appropriated from the "New Town Hall" line in the budget.

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.

### **APPOINTMENT**

Councilman Honeck made a motion to appoint Paul Vink to the Zoning Board of Appeals until December 31, 2006. Councilman Bonanno seconded and all in favor.

### **SHERIFF'S CONTRACT**

Councilwoman Mitts made a motion to authorize the Supervisor the sign the amended Sheriff contract. Councilman Honeck seconded and all in favor.

### **NEW BUSINESS**

The Town Board wished everyone a Happy Thanksgiving

Rick Fuerman spoke of the Meadows of Deans Corners. He spoke of the 2 cases in the appellate court. He wanted the board to consider no work being allowed on the property until the 2 cases are finalized. He said the land could never go back to its original order. The Supervisor said the town was first notified until 2 days ago. Putnam County gave the permit and the Supervisor said he will take the comments under advisement.

A question was raised on why the fine was so low for the wetlands violation. The Supervisor said the property was next to Red Rooster and that the fine amount was the allowed amount according to the Fee Schedule. The Board is going to address the issue in the upcoming fee schedule for the next year.

Mrs. Ekhardt said she like when the Town Board announced vacancies and asked them to continue.

In regards to the Sheriff Contract, the supervisor said that some of the language needed to be changed. The Sheriff is the supervisor of the patrol and there will be an additional car. The presentation of the budget was questioned and the Supervisor read a memo from the Town Counsel regarding the same. When asked if it will be presented in a public forum in the future the Supervisor said he will take notice of it in the future. Mrs. Ekhardt asked if Drewscliff House could be reinstated to the historic sites. Supervisor Dunford said that he will make sure that no demolition will be done and he will work on it in next week. When asked if the Board will interview for the consultant for the municipal office space, the supervisor said there is no need to do so since it is consulting. Supervisor Dunford said the Board was very disturbed by the procedure regarding the removal of the barns on Welfare Road. He wants an amendment to the code to reflect that nothing should will be demolished until the project returns to the Planning Board.

Supervisor Dunford made a motion to enter into executive session and Councilman Honeck seconded. All in favor.

Councilwoman Mitts made a motion to leave the executive session and Councilman Johnson seconded. Supervisor Dunford made a motion to close the Regular Meeting and Councilman Honeck seconded. All in favor.

Respectfully submitted;

Ruth Argo Mazzei  
Southeast Town Clerk