

**TOWN OF SOUTHEAST
1360 Route 22,
Brewster, New York 10509
Thursday, February 3, 2022
WORK SESSION/REGULAR MEETING 7:00 P.M.**

Pledge of Allegiance

Notation of Exits

Turn Off/Put on Vibrate – All Electronic Devices

Work Session:

1. N/A

Regular Meeting:

1. Resolution – Pegasus Therapeutic Riding – Release of Performance Bond
2. Resolution – Purchase Highway Equipment
3. Motion – Authorize Supervisor to Sign Agreement for Installation of Stormwater Retrofit Project NS-EB-901 with the East of Hudson Watershed Corporation (EOHWC)
4. Motion – Set PH – Special Permit – Terravest III Senior Housing – Thursday, February 17, 2022

Recognition of Public/Public Comment

Recognition of Town Board/Town Board Comment

12#1

**TOWN BOARD
TOWN OF SOUTHEAST, NEW YORK**

**PEGASUS THERAPEUTIC RIDING
RELEASE OF PERFORMANCE BOND**

RESOLUTION NO. _____ / 2022

DATE: February 3, 2022

INTRODUCED BY: _____

SECONDED BY: _____

WHEREAS, the Town Board of the Town of Southeast is in receipt of a report and recommendation from the Town Engineer dated January 18, 2022, and referral from the Planning Board dated January 24, 2022 with respect to the release of Performance Security posted by Pegasus Therapeutic Riding in connection with a Project Development Plan for property located at 310 Peach Lake Road Starr Ridge Road, Tax Map No. 68.-2-48.2 (the "Subject Premises"); and

WHEREAS, the Planning Board recommends the release of the performance security posted by Pegasus Therapeutic Riding.

NOW, THEREFORE, BE IT

RESOLVED, that the performance bond filed in connection with Pegasus Therapeutic Riding site plan, for premises located at 310 Peach Lake Road, Tax Map No. 68.-2-48.2 in the surety amount of \$14,100.00 is hereby released and may be cancelled by the issuing institution; and be it further

RESOLVED, that the Town Clerk is authorized to return any and all original bonds, deposits, letters of credit or other indicia of security originally posted in connection with this project to the developer; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Planning Board Secretary, the Town Building Inspector and to the property owner forthwith.

UPON A ROLL CALL VOTE:

Councilman Alvarez _____
Councilman Larca _____
Councilman Cyprus _____
Councilman O'Connor _____
Supervisor Hay _____

VOTE: carried / defeated by a vote of _____ in favor, _____ against; _____ abstained.

TOWN CLERK'S CERTIFICATION

STATE OF NEW YORK)
 : ss. :
COUNTY OF PUTNAM)

I, MICHELE STANCATI, Town Clerk of the Town of Southeast, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Town Board of the Town of Southeast at a meeting of said board held the 3rd day of February 2022.

MICHELE STANCATI
Town Clerk

R#2

**TOWN BOARD
TOWN OF SOUTHEAST, NEW YORK
PURCHASE HIGHWAY EQUIPMENT**

RESOLUTION NO. _____ / 2022

DATE: February 3, 2022

INTRODUCED BY: _____

SECONDED BY: _____

WHEREAS, by memorandum the Highway Superintendent seeks authorization to expend funds for the purchase of a “hook lift” system to be installed on a vehicle owned by the Town; and

WHEREAS, it is found and determined that there are sufficient funds available for the proposed purchase within the 2022 Highway Department Budget, and from sale of other surplus equipment within the department; and

WHEREAS, the unit is being purchased through “Onondaga Cty #ONGOV-106-19 Statewide Piggy Back Contract Trucks Truck Equipment”; and

WHEREAS, such purchase will not require issuance of bonds or notes for the purchase thereof.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Highway Superintendent is authorized to expend an amount not to exceed Fifty Seven Thousand Four Hundred Eighteen no/00 (\$57,418.00) dollars for the purchase of a Hook Lift System to be installed on a Town owned vehicle in accordance with invoice/estimate issued by Robert Green Truck Division dated January 31, 2022; and be it further

RESOLVED, that if the Southeast Superintendent of Highways requires any additional funds above the amount allotted, he will need further authorization by the Town Board to make such expenditure; and be it further

RESOLVED, that this resolution shall take effect immediately.

Upon Roll Call Vote:

- Councilman Alvarez _____
- Councilman Cyprus _____
- Councilman Larca _____
- Councilman O’Connor _____
- Supervisor Hay _____

VOTE: carried / defeated by a vote of _____ in favor, _____ against; _____ abstained.

TOWN CLERK'S CERTIFICATION

STATE OF NEW YORK)
 : ss.:
COUNTY OF PUTNAM)

I, MICHELE STANCATI, Town Clerk of the Town of Southeast, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Town Board of the Town of Southeast at a meeting of said board held the 3rd day of February 2022.

MICHELE STANCATI
Town Clerk