

**TOWN OF SOUTHEAST
1360 ROUTE 22, BREWSTER, NY 10509
THURSDAY, APRIL 7, 2022
SPECIAL MEETING 12:00 P.M.**

Pledge of Allegiance
Notation of Exits

Present: Supervisor Tony Hay
Councilman Edwin Alvarez -Absent
Councilman Eric Cyprus
Councilman Eric Larca - Absent
Councilman John O'Connor

Also: Town Clerk Michele Stancati
Town Attorney Willis H. Stephens Jr. - Absent

SPECIAL MEETING

Councilman O'Connor made a motion to open the Special Meeting and Councilman Cyprus seconded. All in favor.

MOTION TO SET PUBLIC HEARING

Supervisor Hay made a motion to set a Public Hearing for the MS4 Annual Report on Thursday, May 19th, 2022. Councilman O'Connor seconded. All in favor.

**RESOLUTION MATERION CORPORATION – 42 MT EBO ROAD SOUTH
ESTABLISHMENT OF BOND / EROSION & SEDIMENT CONTROL**

RESOLUTION NO. 31 / 22

INTRODUCED BY: Supervisor Hay
SECONDED BY: Councilman Cyprus

WHEREAS, the Town Board is in receipt of a recommendation from the Town Engineer dated April 20, 2022 and referral from the Planning Board dated April 25, 2022 with respect to the establishment of performance bond(s) for the site improvements associated with the Materion Corporation's site development plan located at 42 Mt. Ebo Road South, Tax Map

No. 46.-2-30.22; and

WHEREAS, upon review of such recommendation, the Town Board agrees to accept the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the bond amount shall be established for the project set forth below:

PROJECT NAME:

BOND AMOUNT:

Materion Corporation.

Site Improvements: \$57,000.00
Erosion & Sediment Control: \$ 3,400.00

And be it further

RESOLVED, that a certified copy of this resolution shall be transmitted by the Town Clerk to the Planning Board Secretary and Building Inspector forthwith.

UPON A ROLL CALL VOTE:

Councilman Alvarez	<u>Absent</u>
Councilman Cyprus	<u>Aye</u>
Councilman Larca	<u>Absent</u>
Councilman O'Connor	<u>Aye</u>
Supervisor Hay	<u>Aye</u>

VOTE: carried by a vote of 3 in favor, 0 against; 0 abstained.

Councilman O'Connor made a motion to close the Special Meeting and Councilman Cyprus seconded. All in favor.

Respectfully Submitted,

Michele Stancati
Southeast Town Clerk