

TOWN OF SOUTHEAST
1360 Route 22, Brewster, New York 10509
Thursday, July 29, 2021
WORK SESSION / REGULAR MEETING 7:00 P.M.

Pledge of Allegiance

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

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

PRESENTATION

Eleanor Peck, the CEC Coordinator for the Hudson Valley Regional Council, which is the NYSERDA representative for the Clean Energy Communities Program, gave a presentation on all the ways the Town can save on energy costs and grant funding to do it. The grants available to the Town to apply for are Designation Grants, Point Based Grants, NYSTRETCH Energy Code Action Grants and Community Campaigns Grants. She will be there to assist the Town.

The presentation will be available on our website.

Councilman O'Connor commented that some auto makers are committing to going all electric in the future. Ms. Peck stated that a lot of municipalities are moving in this direction as well with their auto fleets.

WORK SESSION

Nothing at this time.

REGULAR MEETING

Supervisor Hay made a motion to open the Regular Meeting and Councilman O'Connor seconded. All in favor.

CORRESPONDENCE 7/29/21

Supervisor Hay made a motion to waive the reading of the Correspondence and Councilman Alvarez seconded. All in favor.

Correspondence Received

1. Office of the State Comptroller to TOSE Re: Justice Court Fund-June 2021
2. PC Dept of Finance to Supervisor Hay Re: OTB PILOT
3. PC Board of Elections to Supervisor Hay Re: General Election-Revision #2
4. TC Town of Kent to TC Re: Application for Film Permit
5. Acord Insurance to TOSE Re: Nexius Solutions Inc.
6. Acord Insurance to TOSE Re: Nexius Solutions Inc.
7. Acord Insurance to TOSE Re: Nexius Solutions Inc.
8. Acord Insurance to TOSE Re: Home Dynamix, LLC
9. Pinsky Law Group to TOSE Re: Legalized Marijuana & Municipal Employment
10. Covington Commercial Realty to Supervisor Hay Re: Offer to Purchase 2360 Route 6
11. Comcast to TOSE Re: Comcast Programming Contract Renewal Website
12. PC Legislature to Supervisor Hay Re: Public Hearing-Agricultural District Application
13. Putnam Engineering to Bldg. Dept. Re: Engineers Report for Elevated Walkway at 20 Millbrooke Centre
14. NYS DEC to TC Re: Notice of Availability of Funds NYS Urban Forestry Council
15. VOB to TOSE Re: Legal Notice/Public Hearing-Cul-de-sac
16. Lexis Nexis to TOSE Re: Vehicle Insurance-Bldg. Dept.
17. NYS DEC to TOSE Re: ReLeaf Conference
18. Acord Insurance to TOSE Re: Euro Video
19. Sterling Environmental to TOSE Re: Algonquin Pipeline/Metro-North Railroad Crossing Project
20. NYS DEC to TOSE Re: Algonquin Pipeline/Metro-North Railroad Crossing Project-Modification Approved Work Plan
21. Supreme Court NYS PC to TOSE Re: Petition/Assessment Review Board-Alanticare Mgmt
22. Supreme Court NYS PC to TOSE Re: Petition/Assessment Review Board-Foggintown LLC
23. Supreme Court NYS PC to TOSE Re: Petition/Assessment Review Board-481 North Salem Rd.
24. Supreme Court NYS PC to TOSE Re: Petition/Assessment Review Board-251 Allview Ave.
25. Supreme Court NYS PC to TOSE Re: Petition/Assessment Review Board-Brewster Development Group
26. EFPR Group, CPA's to TB Re: Independent Auditors' Report
27. PC Legislature to Supervisor Hay Re: Opting Out of Sales of Recreational Marijuana
28. Supreme Court NYS PC to TOSE Re: Petition/Assessment Review Board-COJAX Construction LLC
29. Supreme Court NYS PC to TOSE Re: Petition/Assessment Review Board-Kellison Holdings, LLC
30. PC SCAR to TOSE Re: 120 Peaceable Hill Road

31. Hudson Valley Regional Community Health Centers to TOSE Re: Healthcare Services
32. Comcast to TOSE Re: TV Changes
33. Office of the State Comptroller to TOSE Re: Justice Court Fund-June 2021
34. Aventine Properties LLC to TOSE Re: SCAR Petitions 2021
35. J. Duncan, President Brewster Lions Club to TOSE Re: Lions Park
36. Supreme Court NYS PC to TOSE Re: Petition/Assessment Review Board-351 Foggintown Road
37. Stewart, Wald & McCulley to TOSE Re: Federal Trails Act Takings Claim-Dutchess & Putnam Counties
38. Acord Ins. to TOSE Re: Clove Excavators Inc.

FOILS

- Bradley Huntington to Bldg. Dept. Re: All Building Records-2410 Route 6
- Beth Andreo to Bldg. Dept. Re: All Building Records-119 Cobb Road
- Alexis Malsbury to Bldg. Dept. Re: All Building Records-2 Sherwood Hill Road
- Nanci Kubik to Bldg. Dept. Re: All Building Records-119 Carriage Hill Road
- RoseMarie Prestipino to Bldg. Dept. Re: Legalization-102 Autumn Lane
- Ronald Gordon to Bldg. Dept. Re: Survey-17 Bradford Court
- Alexis Malsbury to Bldg. Dept. Re: All Building Records-2567 Carmel Ave.
- Chris Ortiz to Bldg. Dept. Re: All Information Pertaining to Environmental Violations & Inspections-90 Farm to Market Road
- Diane Chickering to Bldg. Dept. Re: Survey-37 Rockledge Drive
- Lauren Camerino to Bldg. Dept. Re: All Building Records-100 Minor Road
- William Butler to Bldg. Dept. Re: All Building Records-44 Holmes Road
- Beth Andreo to Bldg. Dept. Re: All Building Records-261 Allview Ave.
- Anna Marie Russo to Bldg. Dept. Re: All Building Records-100 Cobb Road
- Anna Marie Russo to Bldg. Dept. Re: All Building Records-83 Katonah Ave.
- Natasha Pazdezerskaia to Bldg. Dept. Re: All Building Records-7 Sycamore Road
- Beth Yoon to Bldg. Dept. Re: All Building Records-102 Autumn Lane
- Anna Proctor to Bldg. Dept. Re: All Building Records-9 Robin Lane
- Michael O'Neill to Bldg. Dept. & Assessor's Re: All Records-22 Sutton Place
- Pam Brokate to Bldg. Dept. Re: All Building Records-3 Hawks Lane
- Carrie Norwak to Bldg. Dept. Re: All Building Records-100 Cobb Road
- Susan Hitchcock to Bldg. Dept. Re: C of O Swimming Pool-235 Salmons Hollow Rd.
- Erina Ponzini to Bldg. Dept. Re: All Building Records & Septic-107 Enoch Crosby Road
- Sam to Bldg. Dept. Re: All Information-Commercial Campus at Fields Corner
- Gerald Skalaski to Bldg. Dept. Re: NOV/OTR's-5 Shady Lane
- William Mellado to Bldg. Dept. Re: Shed Permit-59 Fairview Road
- Christopher Perrotta to Bldg. Dept. Re; All Building Records-44 Holmes Road
- Lauren Camerino to Bldg. Dept. Re: All Building Records-88 Sherwood Hill Road
- Melinda Bianco to Bldg. Dept. Re: All Building Records-3207 Morgan Drive
- Michael Trinchitella to Bldg. Dept. Re: All Building Records-88 Sherwood Hill Road
- Misty Garcia to Bldg. Dept. Re: All Building Records-50 Sodom Road
- Misty Garcia to Bldg. Dept. Re: All Building Records-54 Sodom Road
- Misty Garcia to Bldg. Dept. Re: All Building Records-58 Sodom Road
- Nicholas Misch to Bldg. Dept. Re: All Building Records-603 Somerset Knoll Road

- Maya Galarza to Bldg. Dept. Re: All Building Records-5 Crosby Ave.
- Phyllis Bettino to Bldg. Dept. Re: All Building Records-101 Orchard Hill Lane
- String TaxCerts to Accounting Re: Water/Sewer Billing-602 Covington Place
- Jeffrey Donellon to Bldg. Dept. Re: Survey-9, 15 & 19 Noel Court
- Salvatore Pepe to Bldg. Dept. Re: All Building Records-235 Salmons Hollow Road
- Larry Zacks to Bldg. Dept. Re: All Building Records-2 Leona Drive
- Stacie Fiddler to Bldg. Dept. Re: NOV's-63 Fairview Road
- Nancy Green to Bldg. Dept. Re: All Building Records-141 Pumphouse Road
- Sam to Bldg. Dept. Re: Status of Project, Applicants, Owners, Architect & Engineers Name, Company & Contact Info-Brewster Subaru Danbury Road
- Bobbi Zacchi to Bldg. Dept. Re: All Building Records-339 Route 202
- David Wilson to Acct. Dept. Re: Form RS 6221 Statement of Accrued Payments & Leave Credits to State Comptroller
- Erin Moran to Bldg. Dept. Re: All Building Records-100 Meridian Road
- Jose Leiva to Bldg. Dept. Re: Survey-4 Juengstville Lane
- Albert Stever to Bldg. Dept. Re: All Building Records-21 Scenic Ridge Road
- Jamie LoGiudice to Bldg. Dept., Zoning & Planning Dept. Re: All Building Records/Files-20 Farrington Road
- Xiaofei Fan to Building Dept. Re: All Building Records-280 Deans Corner Road
- Charles Carr to Bldg. Dept. Re: C of O's-603 Somerset Knoll
- Taylor Betz to Planning & Bldg. Dept. Re: Site Conditions, Plans, Approvals & C of O's-90 Farm to Market Road
- Colette Manoni to Tax Receiver & Bldg. Dept. Re: 2021 Taxes & C of O's-54 Hickory Drive
- Nina Collins to Bldg. Dept. Re: All Building Records-2 Sherwood Hill Road
- Alexis to Bldg. Dept., Zoning & Planning Dept. Re:
- Daniel McKeon to Bldg. Dept. Re: C of O & Permits-96 Blackberry Drive
- Valerie Port to Bldg. Dept. & Assessor's Re: Property Card & Bldg. Records-2567 Carmel Ave.
- Mark Rivera to Bldg. Dept. Re: Survey-3 Echo Lane
- Beth Andreo to Bldg. Dept. Re: All Building Records-24 Shawe Valley Lane
- Sharon Cuevas to Bldg. Dept. Re: All Building Records-303 Apple Tree Lane
- Joshua Powell to Bldg. Dept. Re: All Building Records-1701 Eagle Ridge Road
- Lindsay Lappin-Burke to Bldg. Dept. Re: Septic Info-172 Joes Hill Road
- Jamie LoGiudice to Bldg. Dept., Planning/ARB, & Zoning Re: All Files-20 Farrington Road
- Michael O'Neill to Assessor & Bldg. Dept. Re: All Building & Assessor Records-22 Sutton Place
- John Hogan to Bldg. Dept. Re: Survey-426 Route 312
- Matthew Alliot to Bldg. Dept. Re: All Building Records-251 Allview Ave.
- Stuart Arbeit to TC Re: All Information on Contracts on Gas Service-Lower Mine Road
- Charles Montgomery to Bldg. Dept. Re: All Building Records-1535 Route 22
- Linda Finn to Bldg. Dept. Re: All Building Records-2453 Route 6
- Stephen Jonson to Bldg. Dept. Re: Survey- 22 Center Street
- Stephen Jonson to Bldg. Dept. Re: Survey- 24 Center Street
- Stephen Jonson to Bldg. Dept. Re: Survey- 26 Center Street
- Stephen Jonson to Bldg. Dept. Re: Survey- 47 Prospect Street
- Stephen Jonson to Bldg. Dept. Re: Survey- 49 Prospect Street

- Christopher DeBellis to Bldg. Dept. Re: All Building Records-20 Brush Hollow Road
- Mary Head to Planning Dept. & Bldg. Dept. Re: All Files Pertaining to Water System-31-33 Farm to Market Road
- Erica Pipitone to Bldg. Dept. Re: Septic Info-98 Ice Pond Road
- Janine to TC Re: Copies of Correspondence Relating to Subtract Inc.-93 Welfare Road
- Marcie Nolletti to Bldg. Dept. Re: Oil Tank Report from DEC-321 Milltown Road
- Vera Karaqi to Bldg. Dept. Re: All Building Records-30 Shore Drive
- Matthew Valvano to Bldg. Dept. Re: All Building Records-89 Acorn Road
- Phyllis Bettino to Bldg. Dept. Re: Floor Plan-101 Orchard Hill Lane
- Nanci Kubik to Bldg. Dept. Re: All Building Records-72 Peter Road
- Mike Coughlin to Bldg. Dept. Re: All Building Records-30-38 Old Mine Road
- Jamie LoGiudice to Planning Dept. Re: Planning, Zoning & Building Files-3670 Danbury Road
- Carmine to TC Re: Status-31 International Blvd.
- Erica Pipitone to Bldg. Dept. Re: Septic, Driveway & Building Permits-108 Ice Pond Road
- Ann Clement to Bldg. Dept. Re: All Info & Location of Septic-14 Louis Drive
- MaryAnne Curtin to Bldg. Dept. Re: Location of Septic-195 Old Milltown Road

Email

1. Resident to M. Levine, Bldg. Dept., Supervisor Hay Re: Excavator Storage
2. John O'Connor PC Office of Emergency Mgmt. to Supervisor Hay Re: Sodom Rd. Detour Plans
3. C. Burnett to Supervisor Hay Re: Girl Scout Group Tour
4. K. Zacconi to Planning Board Re: Information-Subtract
5. Resident to Supervisor Hay Re: E-Waste
6. Councilman Larca to Supervisor Hay, Bldg. Dept. & TB Re: Peddling-Fox Pest Control
7. Jamie LoGiudice to TC Re: Brewster Ford-Resolution
8. Inquiry to TC Re: Marriage License
9. Town of North Salem Supervisor W. Lucas to Supervisor Hay Re: EOH Catch Basin
10. Stacie Fiddler to TC Re: 63 Fairview Road
11. Supervisor Hay to TB & M. Levine, Bldg. Dept. Re: Demo Permit-420/422 Rt. 312
12. Councilman O'Connor to Supervisor Hay Re: Authority for Ending of Remote Meetings
13. Building Dept. to P. Bettino Re: FOIL Response-101 Orchard Hill Lane
14. Brewster Carmel Garden Club to Supervisor Hay Re: Watering at Blue Starr
15. TC to Resident Re: Disability Tag Application
16. Councilman Lord to NYS DOT & TB Re: Signal/Crosswalk-Route 312 & Farm to Market Road
17. TC to Resident Re: FOIL-5 Shady Lane
18. NYS DEC to TOSE Re: Stormwater Retro Fit/Douglas Scolpino Park-EOHWC-Public Notice
19. Residents to Supervisor Hay Re: Concerns-Pool
20. Supervisor Hay to TC Re: Special Franchise Full Values or Assessments from NYS ORPTS-Dept. of Taxation & Finance
21. Tom Fenton to TC Re: Advertising BIDS
22. NYSEG to Supervisor Hay Re: NYSEG LED Streetlight Conversion Program-TOSE
23. Resident to M. Levine, Bldg. Dept. & TB Re: Domestic Turkey-Shady Lane
24. Applicant to TC Re: VOB Court-Assistant
25. TC Yorktown to TC TOSE Re: Filming Permits
26. TC of Cortlandt to TC Re: Hybrid Meetings
27. Inquiry to TC Re: Application for a Copy of Death Record

28. V. Desidero, PB to TB Re: Planning Board Staff Meeting
29. Recreation Dept. to Supervisor Hay & TB Re: Incident Report-Tonetta Lake Beach
30. Scarsdale TC to TC Re: Clerk's Office Staffing
31. Resident to Supervisor Hay Re: Weed Killer Spraying/Dead Trees
32. Stephen Coleman to TB, PB & Hwy. Dept. Re: Wetland Review-Stateline/Subaru & FWL Group
33. Ashley Ley to PB, TB, & Assessor Re: TOSE PB Meeting & Summary Sheets
34. Supervisor Hay to Levon Bedrosian Re: Garbage Company-Noise
35. Resident to M. Levine, Bldg. Dept., Supervisor Hay, TB & Planning Dept. Re: Storm Water Run-Off/Driveway Damage-3 Shady Lane
36. Councilman O'Connor to Bldg. Dept. Re: Poultry Issue-431 Route 312
37. SCDA Inc. to W. Stephens, TA Re: Algonquin/Enbridge Contracts
38. TC to M. Floyd Re: Liquor License- 1620 Route 22 B3
39. Resident to Supervisor Hay, TB & Highway Superintendent Burdick Re: Traffic Cobb Road
40. Resident to Highway Superintendent Burdick & TB Re: Traffic on Allview Ave.
41. PC BOE to Supervisor Hay Re: Availability of Emergency Generators
42. Supervisor Hay to TB Re: EOHWC Catch Basin Installation Agreement
43. TC to Resident Re: Alarm Permit Registration Received
44. TC to Resident Re: Payment of Alarm Permit
45. M. Levine, Bldg. Dept. to Supervisor Hay Re: Noise Complaint-2 Carol Court
46. R. Cullen to TB Re: Cones with Cops
47. Resident to Supervisor Hay & L. Bedrosian & TB Re: Damage-Spruce Road
48. Councilman Larca to Supervisor Hay & L. Bedrosian Re: Complaint of Public Well Water to Fill Private Pool-Birch Hill Water District
49. Brown & Brown Insurance to Supervisor Hay Re: TOSE Insurance Coverage Checklist
50. Supervisor Hay to Accounting & TC Re: Accident-Incident Report
51. Councilman O'Connor to TB, & Bldg. Dept. Re: Mud & Silt Run Off-452 & 312
52. B. DeBonis to T. Fenton, V. Desidero, & TC Re: Bond Release-1041 Brewster Business Corp.
53. Supervisor Hay to J. Begquist, Court Clerk Re: Speeding Ticket Inquiry
54. Resident to C. Chiudina TB, Rec. Dept. Re: Safety at Swim & Learn Program
55. Supervisor Hay to TC, TB & Rec. Dept. Re: Food Truck Vendors
56. Councilman Larca to Bldg. Dept. & TA Re: Complaint of Rooster-63 Trail View Terrace
57. Councilman Larca to M. Levine, Bldg. Dept. & TA Re: Complaint 357 Tonetta Lake Road
58. Councilman Larca to M. Levine, Bldg. Dept. & TA Re: Complaint 223 Tonetta Lake Road
59. Officiant to TOSE TC Re: Marriage License Correction
60. Suzannah Glidden, SAPE to Supervisor Hay & TB Re: NYS DEC Proposed Regulations Part 203-Unconventional Natural Gas Well Site Operations
61. Supervisor Hay to Special Districts, L. Bedrosian & TB Re: Maintenance-Blackberry Pool
62. Resident to Supervisor Hay, TA, & Highway Superintendent Burdick Re: Easement of Oak Tree
63. Councilman Eric Larca to M. Levine, Bldg. Dept. & Supervisor Hay Re: Illegal Apartment-601 Somerset Knoll
64. Resident to Supervisor Hay Re: Request for Information-Town Projects Rt 312 & Danbury Road
65. Supervisor Hay to TB & M. Levine, Bldg. Dept. Re: Draft Memo-Compliance with Chapter 97
66. M. Levine, Bldg. Dept. to Supervisor Hay Re: Billboard Properties & NOV's
67. Resident to V. Desidero, Planning Board, Supervisor Hay & TB Re: Subtract Inc.
68. J. O'Connor, PC Emergency Management to Supervisor Hay Re: Hazzard Mitigation Plan
69. Supervisor Hay to NYSDOT Re: Payment Due
70. Councilman Larca to L. Bedrosian, Special Districts Re: Brewster Heights Water

71. Councilman Larca to Bldg. Dept. Re: Complaints Trash in Yard-170 Peaceable Hill Road
72. Councilman Larca to M. Levine, Bldg. Dept. & TB Re: Cell Tower-2525 Carmel Ave.
73. Resident to Supervisor Hay, TB & Rec. Dept. Re: Connections on the Bike Trail
74. Councilman Larca to Bldg. Dept. & TB Re: Multiple Complaints-150-152 Putnam Ave.
75. Councilman Larca to Bldg. Dept. & TB Re: Complaint Property Maintenance-75 Putnam Ave.
76. K. Abels to Supervisor Hay & TB Re: TOSCAC Grant for Preservation of Old Town Hall

Correspondence Sent

1. TOSE TC to Property Owner Re: Receipt for Alarm Permit-Tracy Sewer Works-420 Clocktower Commons
2. TOSE Planning Dept. to Property Owner Re: Escrow Account-Wellington II Dev
3. TOSE Planning Dept. to Property Owner Re: Escrow Account-Waterview Estates Road
4. TOSE Planning Board/ARB to PC Dept. of Planning & Development Re: LBBJ Subdivision
5. TOSE Planning Board/ARB to PC Dept. of Planning & Development Re: Dunmore Corp.
6. TOSE Planning Board/ARB to PC Dept. of Planning & Development Re: SE Animal Hospital
7. TOSE to Resident Re: E-Waste Payment
8. TOSE to Property Owner Re: Inspection-18 North Road
9. TOSE to Property Owner Re: NOV/OTR-413 Route 312
10. TOSE to Business Owner Re: NOV/OTR-Stop Work Order-1944 Route 22
11. TOSE to Dog Owner Re: Dog License-77 Peaceable Hill Road
12. TOSE to Property Owner Re: NOV/OTR-3 Shady Lane
13. TOSE TC to Property Owner Re: Comm. Alarm Permit Application-262 Peaceable Hill Road
14. TOSE Planning Dept. to Property Owner Re: Escrow Account-Life Storage
15. TOSE Planning Dept. to Property Owner Re: Escrow Account-Ace Endico Expansion
16. TOSE Planning Dept. to Property Owner Re: Escrow Account-Putnam Business Park Addition
17. TOSE Planning Dept. to Property Owner Re: Escrow Account-New York American Water
18. TOSE Planning Dept. to Property Owner Re: Escrow Account-Lakeview Plaza
19. TOSE to Property Owner Re: NOV/OTR-6 Primrose Lane
20. TOSE to Property Owner Re: False Alarm Warning-3881 Danbury Road
21. TOSE to Property Owner Re: False Alarm Fee Notice-176 Doansburg Road
22. TOSE to Property Owner Re: NOV/OTR-20 Milltown Road
23. TOSE to Business Owner Re: Temporary Outdoor Dining-1625 Route 22
24. TOSE to Property Owner Re: NOV/OTR-31 International Blvd.
25. TOSE to Property Owner Re: NOV/OTR-160 Simpson Road
26. TOSE TC to Property Owner Re: Residential Alarm Permit Receipt-Brewster VFW
27. TOSE TC to Officiant Re: Incomplete Marriage License
28. TOSE to Property Owner Re: NOV/OTR-167 North Brewster Road
29. TOSE TC to Officiant Re: Incomplete Marriage License
30. TOSE TC to Property Owner Re: Residential Alarm Permit-509 Route 312
31. TOSE to Property Owner Re: NOV/OTR-6 Oak Road
32. TOSE to Property Owner Re: NOV/OTR-171 North Brewster Road
33. TOSE to Property Owner Re: NOV/OTR-167 North Brewster Road
34. TOSE to Property Owner Re: NOV/OTR-2 Leona Drive
35. TOSE to Property Owner Re: NOV/OTR-131 North Brewster Road
36. TOSE to Property Owner Re: NOV/OTR-Payment Due-370 Milltown Road
37. TOSE Planning Dept. to PC Dept. of Planning & Development Re: Drew Realty Site One
38. TOSE Planning Dept. to PC Dept. of Planning & Development Re: Stateline Retail/Subaru

39. TOSE to Property Owner Re: NOV/OTR-431 Route 312
40. TOSE to Property Owner Re: NOV/OTR-1048 Drewville Road
41. TOSE to Property Owner Re: NOV/OTR-59 Pumphouse Road
42. TOSE to Business Owner Re: NOV/OTR-4 Brush Hill Road, New Fairfield, CT
43. TOSE to Business Owner Re: NOV/OTR-35 Mayflower Avenue, Dover Plains, NY
44. TOSE to Property Owner Re: NOV/OTR-21 Old Doansburg Road
45. TOSE TC to Business Owner Re: Commercial Alarm Permit Receipt-20 Milltown Road

VOUCHERS

Supervisor Hay made a motion to approve the Vouchers in the amount of \$1,091,211.38. Councilman Alvarez seconded. All in favor.

BUDGET TRANSFERS

Supervisor Hay made a motion to approve the Budget Transfers and Councilman O'Connor seconded. All in favor.

MEETINGS

Supervisor Hay made a motion to set the following meeting dates to be held at 1360 Route 22, Brewster, New York at 7:00 P.M. unless otherwise noted. Councilman Alvarez seconded. All in favor.

Thursday, August 12, 2021 – Work Session / Regular Meeting

Thursday, August 26, 2021 – Work Session / Regular Meeting

RESOLUTION NO. 51 / 21 FWL GROUP, LLC – 200 & 280 FIELDS LANE ESTABLISHMENT OF PERFORMANCE BOND

INTRODUCED BY: Supervisor Hay
SECONDED BY: Councilman Alvarez

WHEREAS, the Town Board is in receipt of a recommendation from the Town Engineer dated July 9, 2021 and referral from the Planning Board dated July 12, 2021 with respect to the establishment of performance bond(s) for the site improvements associated with the FWL GROUP, LLC site development plan located at 200 & 280 Fields Lane, Tax Map No. 78-2-1 & 2; 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:

FWL GROUP, LLC

Site Improvements:	\$639,000.00
Erosion & Sediment Control:	\$ 39,000.00

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

VOTE: carried by a vote of 4 in favor, 0 against; 0 abstained.

RESOLUTION NO. 52 / 2021 ADJUSTING "BASE PROPORTIONS" FOR REAL PROPERTY TAX ASSESSMENT PURPOSES

Introduced By: Supervisor Hay
Seconded By: Councilman Alvarez

WHEREAS, the Town Board of the Town of Southeast desires to maintain fairness in the taxable valuation of tax parcels within the town; and

WHEREAS, it is the Board's understanding that using the calculations of RP-6703 for the adjustment of base proportions will best serve the needs of the Town and be most equitable for the taxpayers; and

WHEREAS, the Town Assessor has recommended that the Town accept the adjusted base proportions as submitted as Town Outside Village Homestead at **62.061190** per cent and Town-Wide Homestead portion at **61.392331** per cent.

NOW, THEREFORE, BE IT

RESOLVED, that the Town board of the Town of Southeast accepts the recommendation of the Town Assessor and hereby authorizes the Town Clerk to sign and provide to the Office of Real Property Services form RP-6703 for the Town Outside Village and Town-Wide Homestead portion containing the adjusted base proportion of 62.061190% and 61.392331%, respectively, pursuant to Real Property Tax Law and NYS Rules and Regulations in form and substance as may be approved by Town Attorney.

Upon Roll Call Vote:

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

VOTE: Resolution passed, by a vote of 4 to 0, 0 abstained.

RESOLUTION NO. 53 / 2021 SUPPORT OF APPLICATION OF TOWN OF SOUTHEAST CULTURAL ARTS COALITION FOR SOUTHEAST OLD TOWN HALL PRESERVATION – BUILDING ENVELOPE AND ENTRY STAIR

INTRODUCED BY: Supervisor Hay
SECONDED BY: Councilman Alvarez

WHEREAS, the Town of Southeast Cultural Arts Coalition, a not for profit corporation, is applying to the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) for a grant under the Environmental Protection Fund for an historic preservation project to be located at Old Town Hall, 67 Main Street, Brewster, NY, a site located within the territorial jurisdiction of this Town Board; and

WHEREAS, as a requirement under this program, the not for profit sponsor of the project must gain the “approval and support” of the municipality having jurisdiction thereof.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Southeast hereby endorses and supports the applications of the Town of Southeast Cultural Arts Coalition for grants under the Environmental Protection Fund for the following historic preservation project(s): “Southeast Old Town Hall Restoration – Building Envelope.”

Upon Roll Call Vote:

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

VOTE: carried by a vote of 4 in favor, 0 against; 0 abstained.

RESOLUTION NO. 54 / 2021 LIBRARY BUDGET / VOTER PROPOSITION

INTRODUCED BY: Supervisor Hay
SECONDED BY: Councilman O'Connor

WHEREAS, the Brewster Public Library was chartered by grant of Absolute Charter Number 3979 by the Regents of the University of the State of New York on November 21, 1930; and

WHEREAS, the Brewster Public Library receives funding from several sources including, but not limited to, the Town of Southeast; and

WHEREAS, in fiscal year 2021, as part of the Annual Budget, the Town of Southeast contributed the sum of \$320,000 to the Brewster Public Library; and

WHEREAS, Section 259 of the New York State Education Law (“Section 259”) provides a procedure by which the amount of annual municipal funding for a public library may be put directly to the voters of the municipality served by the Library; and

WHEREAS, Section 259 provides that the proposition shall be put to the voters provided a properly drawn and duly subscribed petition is presented to Town Clerk in a timely manner; and

WHEREAS, the Trustees of the Library filed a Petition with the Southeast Town Clerk on July 9, 2021 containing 77 valid signatures and requesting the following proposition appear on the ballot to be voted on at the next general election:

**“SHALL THE ANNUAL CONTRIBUTION OF THE TOWN
OF SOUTHEAST FOR THE OPERATING BUDGET OF
THE BREWSTER PUBLIC LIBRARY BE THE AMOUNT
OF FOUR HUNDRED TWENTY THOUSAND
DOLLARS (\$420,000) ANNUALLY?”**

WHEREAS, the Petition has been reviewed by the Town Clerk and the Town Attorney and has been found to contain more than the minimum number of signatures required by Section 259, as amended by Chapter 70 of the Laws of 2021, is otherwise in proper form and was filed in a timely manner.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk is hereby authorized and directed to certify the following proposition to the Putnam County Board of Elections within the time required by law to be placed upon the ballot for consideration of the Electors of the Town of Southeast at the next General Election to be held on November 2, 2021:

**“SHALL THE ANNUAL CONTRIBUTION OF THE TOWN
OF SOUTHEAST FOR THE OPERATING BUDGET OF
THE BREWSTER PUBLIC LIBRARY BE THE AMOUNT
OF FOUR HUNDRED TWENTY THOUSAND
DOLLARS (\$420,000) ANNUALLY?”**

A ROLL CALL VOTE:

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

VOTE: Resolution adopted by a vote of 4, to 0 , 0 abstained.

RESOLUTION NO. 55 / 21 DUNMORE INTERNATIONAL CORPORATION – 3633 DANBURY ROAD ESTABLISHMENT OF PERFORMANCE BOND

INTRODUCED BY: Supervisor Hay
SECONDED BY: Councilman O'Connor

WHEREAS, the Town Board is in receipt of a recommendation from the Town Engineer dated July 20, 2021 and referral from the Planning Board dated July 26, 2021 with respect to the establishment of performance bond(s) for the site improvements associated with the Dunmore International Corporation site development plan located at 3633 Danbury Road, Tax Map No. 68.-2-56; 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:	
Dunmore International Corp.	Site Improvements:	\$18,300.00
	Erosion & Sediment Control:	\$ 4,100.00

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

VOTE: carried by a vote of 4 in favor, 0 against; 0 abstained.

SUPERVISOR'S REPORT

Supervisor Hay stated that he will be starting the Budget process soon. This year started out slow, but it's been a pretty good year with a good budget. When things opened up, so did the revenue in the recreation and building departments, and the Courts are back in full swing. We've held our expenses and will try to do what we can to help our residents with an even better budget.

PUBLIC COMMENT

There was no public comment.

TOWN BOARD COMMENT

Councilman O'Connor updated the Town on the road projects and stated that the Fairfield Dr. project is complete and that the traffic will no longer be a hardship. The Sodom Rd project is underway and will be completed by November, or hopefully sooner, this year.

Supervisor Hay thanked Senator Peter Harckham for a Grant in the amount of \$100,000 for the culvert on Cobb Rd, which is a \$1.1 million dollar project. We will continue to apply for other grants. There have also been a lot of complaints about the traffic on Cobb Rd because of the backup on Interstate 684 and Interstate 84. We have been and are still working on a solution.

Councilman Alvarez made a motion to close the meeting and Councilman O'Connor seconded. All in favor.

Respectfully Submitted,

Michele Stancati
Southeast Town Clerk