

Southeast Town Board Special Mtg/Work Session Recap 2/28/08

Good Afternoon All,

Last weeks Southeast Town Board Special Meeting was ten minutes long, but the Work Session was a tad longer and could have been even longer (more about that later). All Town Board Members were present, as was the Town Clerk and Town Counsel. Draft Minutes of the Special Meeting should be available at the Town Clerk's office in two weeks.

Special Meeting

John J. Dunford Civic Center
1360 Route 22
Brewster, NY 10509
February 28, 2008 7:30 P.M.

The Meeting started at 7:40 PM

SPECIAL MEETING OF THE SOUTHEAST TOWN BOARD

It was mentioned that North Salem signed their I.M.A. on 2/26/08

1. Authorize The Supervisor To Sign The Clean Water Application For Peach Lake Sewer District Program

Mr. Yee introduced the resolution, Mr. Gross seconded it

2. Authorize The Supervisor To Sign IMA Agreement With The Town Of North Salem

Mr. Honneck introduced the resolution, Mr. Yee seconded it

3. Authorize The Supervisor To Sign The Minority And Woman Owned Business Enterprise Equal Opportunity Program Regarding Peach Lake Sewer District Program.

Mr. Gross introduced the resolution, Mr. Honneck seconded it

Special Meeting Closed at 7:50 PM

Work Session Opened

February 28, 2008
Worksession-7:30 P.M.

1. Broadview Telephones-**Discussion held on phone system; other options available;**

2 Water Spray Park - N.L. Jacobson Engineers-**Tom Fenton and Mike Fortuna (sp?) from TLAB Architects. Mr. Fortuna presented a plan**

for a water spray park to be installed at Wells Park. Two systems available; Single path (water is only used once) vs. Closed System

where water is reused. It was mentioned that the Highway Department could do the site work on the property. Cost for Water Spray Park

would start around \$500K; Jack Gress mentioned per gallon price of water in the village would make the Single Path system very costly.

Rick Stockburger asked if the plans would be submitted to the Village Planning Board. Supervisor Rights said he would coordinate this

project with the Village. Roger Gross mentioned cost of a swimming pool (no size mentioned) would start at \$700K

3. MS-4 Update-Graham Trelsted, Town Planner, Tom Fenton, Town Engineer and Mike Fila, Highway Superintendent discussed MS-4

issues and concerns

4. Wells Park - Camp Rooms -Bid had been received for \$26K to do interior finishing work on these four buildings which include sheet-rocking, painting and carpeting.

Cost would come out of Recreation Funds. Mr. Knox mentioned there is over \$1M in Recreation Fund. Mike Fila mentioned

Highway Department could do sheet-rock and taping work for less than the amount stated in the bid.

5. Easements - Putnam County Planning & Dev.-John Pilner-A presentation given on Putnam Bikeway and easements that are needed from the Town

as well as some private property owners, to complete this 9/10 of a mile portion of the bikeway.

6. Use Of Town Buildings-Three events scheduled for the Courtroom; March 1 Senior Forum, March 15 DOT Forum and April 19 287G Program,

were discussed as being political in nature and not considered appropriate use of the courtroom space. Judge Borkowski mentioned that it (Courtroom) is

a sacred place and politics should be left at the door. Supervisor Rights responded that you undercut your statement by the name of the Civic

Center. Mr. Johnson mentioned that there should be a Facility Use Plan for the building. Denis Castelli asked if any photos are taken in front of the

Southeast Town Seal during the proposed meetings, would they be used for political purposes. Denis did not receive an answer to his question. The topic then changed to the proposed County Senior Center

at the old Civic Center in the village and someone stated they didn't want the "County telling them when to eat donuts".

7. Marshall Winston-Rezoning Of Property-**Worm Property located on Route 312, next to/near Route 84, would like to have Zoning changed**

from the current RC (Rural Commercial) Zoning, which does not allow 'Big Box Stores'. Paul Johnson mentioned steep slopes on that

property. Mr. Stephens said property owners could ask town board for a zoning change.

8. Barrett Hill Condos And Naming Roads – Fire Inspector Ken Clair

9. Special District/ Facilities Manager Interview Update-**Town has received around 12 resumes and interviews are currently being scheduled.**

Supervisor Rights tried to discuss other topics that were not on the printed agenda and it was pointed out to him that these items have

been placed on future agendas and agenda items need to be submitted to the Town Clerks Office before close of business on the monday

proceeding the meeting.

Meeting ended around 10:30PM.

COMMENTS:

Water Spray Park: The estimated starting cost of the Water Spray Park is \$500k and the architect did not mention

daily running costs and maintenance for the park; he did mention not needing Lifeguards with this system.

UPDATE:

Use of Town Buildings: This is now old news, as last Saturday, March 1, 2008 the Town Board voted 3 In Favor and

2 absent (not against, as Supervisor Rights and Mr. Yee were not recognizing that the meeting was still in session, so even though they were there, they weren't (It's complicated)) for a RESOLUTION ESTABLISHING

THE USE PROTOCOL FOR THE JOHN J. DUNFORD CIVIC CENTER, 1360 ROUTE 22.

If you have any questions or comments, please email me,
Cathy