

**TOWN CLERKS MINUTES
REGULAR MEETING
TOWN BOARD
JANUARY 19, 2006**

Present: Supervisor Dunford
Councilman Johnson
Councilman Honeck
Councilwoman Mitts

Also: Town Clerk Ruth A. Mazzei
Town Counsel Willis H. Stephens, Jr.

And: Approximately 11 persons.

Pledge of Allegiance
Notation of Exits
Brief Explanation of Town Board's Decision-Making Process

REGULAR MEETING

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

PROCLAMATION - AMERICAN LEGIONS read by Councilman Honeck. This will be presented February 6th at an American Legion function.

PUBLIC HEARINGS:

SPECIAL PERMIT – BURDICK

Councilwoman Mitts made a motion to open the public hearing and Councilman Honeck seconded; all in favor. Town Clerk Mazzei read the legal notice. Mr. Burdick explained that it was a 2 story building and that he needed overnight parking for 6 vehicles. The vehicles would consist of pickup trucks or vans. No site work was being done and there will be no outside storage. The wooded area blocks Spring Knolls from viewing the property. All the parking will be in the rear of the building. Councilman Johnson made a motion to close the public hearing and Councilwoman Mitts seconded. All in favor.

RELEASE OF PERFORMANCE BOND – PINE RIDGE ESTATES

Councilman Honeck made a motion to open the public hearing and Councilwoman Mitts seconded. All in favor. Town Clerk Mazzei read the legal notice. There have been no problems that have been noted. The Town counsel will look at preparing the road dedication and the Town Engineer has already checked out the project. It will be put on the February agenda for a vote. Councilman Honeck made a motion to close the public hearing and Councilman Johnson seconded. All in favor.

SECTION 280A – WATERVIEW ESTATES - withdrawn by applicant

REVIEW OF MINUTES – Councilman Johnson made a motion to approve the following minutes and Councilwoman Mitts seconded. All in favor.

December 22, 2005
January 5, 2006

Regular Meeting
Special Meeting/Organizational Mtg.

CORRESPONDENCE

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

Correspondence Received

1. Spain Agency, Inc. Re: Belmont Eagles Ridge, LLC vs. The Town of Southeast
2. Varnum Re: Cable System
3. Tax Receiver Re: 2005 County and Town Tax Collection
4. Division of Local Government Services and Economic Development Re: 2006 Special District Cost Thresholds
5. Rachel McLaughlin Re: Mayors and Executives for Immigration Reform
6. ACORD Re: Eduvigis Sanchez
7. MWH Americas, Inc. Re: NYC DEP Construction Contract CRO-207 The Reconstruction of Middle Branch Dam Access Road C Realignment
8. Croton Falls Fire District Re: Certificate of Inspectors of Election
9. Certificate of Liability Insurance Re: Kleen Sweep Container Services, Inc. and Halstead Quinn Petroleum Co., Inc.
10. Severn Trent Re: Springhouse Water Treatment Facility, Castle Park Water Treatment Facility and Lakeview Manor Water Treatment Facility
11. Putnam County Department of Health Re: Annual Permit Requirement Beginning 2006
12. ACORD Certificate of Liability Insurance Re: P & D Electric of Hudson Valley, Inc.
13. Mr. Tom LaPerch Re: Appointment to the Planning Board
14. NYS DEC Re: MS4/TMDL Stakeholder Meeting January 5, 2006 at 10:30AM, Katonah Library
15. Fred Powers Re: Street Name
16. Kevin Beall Re: Zoning Issues on Fields Lane
17. NYS DEC Re: Meeting on November 15, 2005 – MS4
18. Lynn R. Moore Re: File No: TSOUT-2005-016 – Papp
19. Cornell University Cooperative Extension Putnam County Re: Aquatic Invasive Species Eradication Grant Program (State Fiscal Year 2005-2006)
20. State of New York Office of Real Property Re: Exempt State Land Payments in Putnam County
21. Malcolm Pirnie Re: Brewster Heights WWTP Upgrade Project No. 3391-007 Heating and Ventilation Contractor – Application for Payment No. 9
22. Brewster-Southeast Joint Fire District Re: Election Results
23. CSEA Employee Benefit Fund Re: CSEA Employee Benefit Fund Annual Report
24. ACORD Certificate of Liability Insurance Re: Ken Kern, Inc. DBA Ken Kern Carpentry and More
25. ACORD Certificate of Liability Insurance Re: RCN Corporation
26. Michael Hecht Re: 40 Nichols Road
27. Mr. John Lynch, Re: Town of Southeast Zoning Amendments
28. Mr. Lawrence Nadel Re: Mahopac Bank, Construction Site Upkeep and Debris Removal Violation. Tax I.D. #56.-1-23.3
29. NYS DEC Re: Flood Map Modernization Program for Putnam County
30. Michael A. Hodges Re: Résumé
31. George J. Rohrman Re: Mr. Tom LaPerch's Appointment to the Planning Board
32. Mr. Edward Lestrangle Re: Meeting at Garden Street School on 1/4/06
33. Town of Carmel Re: Hotel Rezoning
34. Randy Perry, Advanced Municipal Web Services Re: Virtual Town Hall

35. Taconic Press Re: Legal Notices
36. NYMIR Re: NYMIR's Proposed Rate Adjustment for 2006
37. Riverkeeper Re: Support Important State Legislation to Protect Wetlands and Preserve Open Space
38. Ronald Harper Re: Resignation from the Architectural Review Board
39. Sayegh Law Re: SLS Health Matter #3470.02
40. Hudson-Fulton-Champlain Quadricentennial Commission
41. AnnMarie Repanti Re: Animal Control Seizures-Town of Southeast
42. NYMTC Re: Request Expression of Interest From Local Government's MPO's and Boro's
43. State of New York Office of Real Property Services Re: 2005 Annual Aid Certification for the Town of Southeast SWIS Code : 373000 Aid: \$35.420.00 Parcels: 7,084
44. NYMIR Re: Bi-annual Loss Report 7/1/05 – 12/31/05
45. NYS DEC Re: Aquatic Invasion Species Eradication Grant Program
46. Memo to the Supervisor from Ron Harper Re: Various Updates for 12/12/05, 12/23/05, 12/27/05 and 1/6/06

Foils:

1. Cathy Croft Re: Request for Town Board Minutes of 11/17/05 and 12/22/05
2. Thomas Cunnane, Jr. Re: Requests to View Planning Board Minutes from 2004 to Present Date. Copy of LL#1 of '02, #7 and #14 of '03 and #7 and #16 of '04
3. P. Furano Re: Copy of Lawn Maintenance Bid
4. Kathleen Radigan Re: Review of Waterview Estate File
5. Adam Wexstein Re: View Town File Relating to The Campus at Fields Corners Subdivision and Request for some Copies in File
6. Lynne Eckardt Re: The Most Recent Invoices from AWD (or AWS) for Town Wide Pick-up and Any Invoices for Carting of Town Facilities
7. Patrick Scanlan Re: Lawn Maintenance Bids for 2005
8. Caitlin Hogan Re: Copy of Rental Registration Law and Copy of Motion to Refer Zoning Amendments to Putnam County Planning

Correspondence Sent

1. Anne M. Bittner, M.S.P.H. Re: Springhouse Estates Water District TTHM/HAA5 MCL Exceedance
2. To the Town Board From the Planning Department Re: Route 312 Centre, 509 Route 312 and Brewster Commercial Complex 577 North Main Street
3. Editor, The Putnam County Press Re: Public Notice to be Published on Wednesday, 12/21/05
4. Mr. R. Williams, Planner - Town of Patterson Re: Inter-Municipal Agreement
5. Springhouse Water District Residents Re: Health Effects Notification for By-Products of Disinfection
6. Mr. Brian Alberghini Re: Fill
7. Ms. Jeanne Naclerio Re: MN Account No. t0000763, Town of Southeast Commuter Parking Facilities at Southeast Station
8. Mrs. Michelle Powers Re: Quality Communities Grant Application
9. Mr. John Lynch, Re: Town of Southeast Zoning Amendments
10. Mr. Lawrence Nadel Re: Mahopac Bank, Construction site up keep and debris removal violation. Tax I.D. #56.-1-23.3
11. Ms. Anita Gilbert Re: EOH Funds
12. Putnam County Humane Society Re: 2006 Contract
13. Putnam County Office of the Aging Re: Employment Contract
14. Mr. Daryl Starke Re: Refuse Collection
15. Fine Line Contracting, Inc. Re: Refuse Collection
16. Mr. Doug Owens Re: Electrical Improvement at Fox Hill & Blackberry Hill Water Districts

17. Robert H. Sammons, P.E. Re: Report #69 for the Brewster Heights Wastewater Treatment Plant Upgrade and Report #64 for the Blackberry Hill Sewer District Treatment Facility
18. Mr. Robert Schalge Re: Peach Lake Application Resolution
19. Ms. Margaret Duke Re: Town of Southeast, Mountain Brook Water District Water Supply Permit – Well No. 2
20. Mr. Michael Montysko, P.E. Re: Springhouse Estates Water District Treatment Plant Modifications to Address Disinfection By-Product Issues
21. New York State Department of State Re: NYS Stormwater Management Grant Contract
22. Mr. Andrew S. Taylor Re: Rehabilitation of 3 Rapid Sand Filters at the Brewster Heights WWTP
23. Ms. Michele T. Cioffi Re: Town of Southeast Refund
24. Mr. Robert Cavalluzzo Re: Penny Lane
25. Ms. Pauline Morrissette Re: Town of Southeast Landfill Closure, Phase II Grant Application
26. Mr. Michael Montysko, P.E. Re: Springhouse Estates Water District Treatment Plant Modifications to Address Disinfection By-Product Issues

VOUCHER LIST

Councilman Honeck made a motion to approve the voucher list for the amount of \$609,969.71. Councilman Johnson seconded. All in favor.

BUDGET TRANSFERS

Supervisor Dunford made a motion to approve the attached budget transfers and Councilman Honeck seconded. All in favor. (attached)

MEETING DATES

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

February 2, 2006	7:30PM Civic Center	Work Session
February 9, 2006	7:30PM Civic Center	Work Session
February 16, 2006	7:30PM Civic Center	Regular Meeting

PUBLIC HEARINGS

Councilman Honeck made a motion calling for the following public hearings and Councilman Johnson seconded. All in favor.

February 16, 2006	7:30PM	Civic Center	Amendment to Rental Registration Law
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PERFORMANCE BONDS

Councilman Johnson made a motion authorizing the Public Hearing Fee for Performance Bonds that are less than \$500. to be reduced to a \$50 fee. Councilman Honeck seconded. All in favor.

APPOINTMENT

Councilman Honeck made a motion to appoint Thomas J. Frasca as the Chairman of the Architectural Review Board. Councilwoman Mitts seconded. All in favor.

NEW BUSINESS

When asked about the Architectural Review Board minutes, Supervisor Dunford said they were received today.

When asked about the protocol for filling vacancies, the Supervisor said that if they are comfortable with the position then they appoint but if they are not comfortable then the Town Board interview.

Rumors regarding Pine ridge were false.

When asked if there is any increase in the refuse bill, the board stated that it was subject to the number of units being picked up. There was a 3% increase over last year as per the contract.

There are no public hearing as of yet set for Route 22.

When asked if all Boards are advisory, the Supervisor said some are advisory and some act independently. The Zoning Board and the Planning Board are independent of the town board and the conservation commission can be overruled by the Town Board. Some permits are referred to the Town Board.

Ms. Ekhardt said she would like the conservation commission to be disbanded. John Lord said he was very frustrated with the Conservation Commission. Councilman Johnson said that he would like to commend chairman Steve Fasano and the Board. He feels that they work very hard and do a good job. Mr. Lord agreed.

Supervisor Dunford made a motion to close the meeting and Councilman Honeck seconded. All in favor.

Sincerely Submitted,

Ruth Argo Mazzei
Southeast Town Clerk