

**SPECIAL MEETING  
SOUTHEAST TOWN CLERK MINUTES  
John J. Dunford Civic Center  
1360 Route 22  
Brewster, New York  
JANUARY 24, 2008 7:30 PM**

Present: Supervisor Rights  
Councilman Johnson  
Councilman Honeck  
Councilman Gross  
Councilman Yee

Also: Town Attorney Willis H. Stephens Jr.

Supervisor Rights made a motion to open the Special Meeting and Councilman Honeck seconded. All in favor.

**DOG SERVICE CONTRACT** Councilman Honeck made a motion to authorize the Supervisor to sign the Putnam County Humane Society for the housing of Dogs.

Supervisor Rights:	Nay
Councilman Johnson:	Aye
Councilman Honeck	Aye
Councilman Gross :	Aye
Councilman Yee:	Nay

Vote carried by a vote of 3 Ayes, 2 Nays, and 0 Abstained.

**RESOLUTION # 04 /2008 – PEACH LAKE SEWER DISTRICT**

In the Matter of the Application of Owners of Taxable Real Property in an Unincorporated Portion of the Town of Southeast, Putnam County, New York, to Establish, Pursuant to Article 12 of the Town Law, a Sewer District to be known as the Peach Lake Sewer District in the Town of Southeast.

**WHEREAS**, a petition dated December 17, 2008, has been duly presented to the Town Board of the Town of Southeast, New York (the “Town”), according to law, requesting that a certain sewer and waste water collection district be established; and

**WHEREAS**, pursuant to said petition a study of such proposal was made and maps and plans in relation thereto prepared; and

**WHEREAS**, the properties proposed to be within the boundaries of said proposed district described by applicable tax map designation and attached as Exhibit “A” and made part hereof; and

**WHEREAS**, the improvements proposed to be made are the construction of a waste water collection system including the installation of mains and laterals, the construction and operation of pumping stations and the construction and operation of a wastewater treatment facility which will serve properties within the proposed District as well as properties located in a similar district to be established in the adjacent town of North Salem pursuant to an Inter-Municipal Agreement; and

**WHEREAS**, the maximum amount proposed to be expended for the District’s proportionate share of the improvement is Five Million Two Hundred Thousand (\$5,200,000.00) dollars, and the cost per typical household is estimated to be eight hundred (800.00) dollars per year; and

**NOW, THEREFORE, BE IT RESOLVED** that said Town Board of the Town of Southeast shall meet at the Town Civic Center, 1360 Route 22, Brewster, New York, on the 11<sup>th</sup> day of February 2008, at 6:00 P.M., to consider said proposal and to hear all persons interested in the subject concerning the same; and be it

**FURTHER RESOLVED**, that the Town Clerk is hereby authorized and directed to publish a notice of said hearing in the Putnam Press, the official Town newspaper, and to post a copy of the same on the sign-board of the Town in the time and manner required by law.

On a Roll Call Vote:

Supervisor Rights - Aye	Councilman Johnson - Aye
Councilman Honeck - Aye	Councilman Gross - Aye
Councilman Yee – Aye	

VOTE: Resolution carried by a vote of 5 in favor, 0 against, 0 abstained.

**MOTION TO APPOINT CHAIRPERSON OF HISTORIC SITES**

Councilman Johnson made the motion to appoint Kathleen Abels as Historic Sites Chairperson. Councilman Honeck seconded and all in favor.

Supervisor Rights – Abstained  
Councilman Johnson –Aye  
Councilman Honeck – Aye  
Councilman Gross – Aye  
Councilman Yee – Abstained

Carried by a vote of 3 Ayes, 0 Nays, and 2 Abstained.

**MOTION TO HOLD A PUBLIC MEETING ON THE COLD WAR VETERAN EXCEPTION AT THE 2/21/08 MEETING**

Councilman Johnson made a motion to hold a public hearing on the Cold War Veteran On February 21, 2008. Supervisor Rights seconded and all in favor.

Supervisor Rights – Aye  
Councilman Johnson – Aye  
Councilman Honeck – Aye  
Councilman Gross – Aye  
Councilman Yee – Aye

Carried by a vote of 5 Ayes, 0 Nays, and 0 Abstained.

Supervisor Rights made a motion to close the Special Meeting. Councilman Yee seconded. All in favor.

\*\*\*\*Minutes proved by Councilman Johnson as taken at the meeting of January 24, 2008 and provided to the Town Clerk.

Respectfully submitted,

Ruth Argo Mazzei  
Southeast Town Clerk