

SPECIAL MEETING
Town Clerk Minutes
JOHN J. DUNFORD CIVIC CENTER
1360 ROUTE 22
BREWSTER, NEW YORK
February 19, 2008 6:00pm

Present: Supervisor Michael Rights
Councilman Paul Johnson
Councilman Richard Honeck
Councilman Roger Gross
Councilman Dwight Yee

Absent: Town Clerk Mazzei (at a conference)

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

RESOLUTION #5/2008 SETTING OF PUBLIC HEARING

INTRODUCED BY: Councilman R. Gross
SECONDED BY: Councilman D. Honeck

TOWN BOARD OF THE TOWN OF SOUTHEAST
COUNTY OF PUTNAM

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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.

ORDER
CALLING FOR
PUBLIC HEARING

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WHEREAS, a petition dated February 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 are 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 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 Four Million Eight Hundred Sixth Thousand Eight Hundred Sixty-Six (\$4,860,866.00) dollars, and the cost per typical household is Estimated to be twelve hundred (\$1, 200.00) 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 1st day of March 2008, at 10:00 A.M., to consider said proposal and to hear all persons interested in the subject concerning the same; and be it

FUTHERED RESOLVED, that the Town Clerk is hereby authorized and directed to publish a notice of said hearing 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: carried by a vote of 5 in favor, 0 against; 0 abstained.

TOWN CLERK'S CERTIFICATION

STATE OF NEW YORK)
 : ss.:
 COUNTY OF PUTNAM)

I, Angela Milano, Deputy Town Clerk of the Town of Southeast, do Hereby certify that the above is a true and exact copy of a Resolution adopted by the Town Board of the Town of Southeast at a special meeting of said board held the 19th Day of February, 2008.

 Angela Milano
 Deputy Town Clerk

See attached sheet for list of properties.

Dick Honeck motioned to close the meeting seconded by Supervisor Rights. All in favor. Meeting ended 6:07pm.

Notes taken by Councilman Johnson in absence of Town Clerk

Respectfully submitted,

Ruth Argo Mazzei
 Southeast Town Clerk