

SPECIAL MEETING
AUGUST 4, 2005

Present: Supervisor John J. Dunford
Councilman Paul P. Johnson
Councilman Richard B. Honeck
Councilman Pat Bonanno
Councilwoman Lorraine Mitts

Also: Town Clerk Ruth A. Mazzei

And: Approximately 20 persons

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

PUBLIC HEARING

EXTENSION OF COMMERCIAL MORATORIUM – RTE. 22 NORTH

Councilman Honeck made a motion to open the public hearing and Councilman Johnson seconded. All in favor. Town Clerk Mazzei read the legal notice.

Mayor Cesar is against the moratorium. He said the leaders need to fix up Route 22. He designated himself as Commissioner of Parking. Mildred Nugent said that the town cannot let the moratorium go until we get a decision from the state on what they are going to do. Ann Fanizzi applauds the moratorium. She said the square foot restrictions need to be revisited. Supervisor Dunford said that the Town Board is working on a draft. Lyn Ekhardt questioned the moratorium moving further north. When asked about the cost, the Supervisor was not sure yet. Councilman Johnson said it is addressed in the Master Plan. When asked if there will be a meeting with officials, etc., the Supervisor said he would take it under advisement. He said that there will be a draft plan and when it is ready there will be a meeting. Supervisor Dunford made a motion to close the hearing and Councilman Honeck seconded and all in favor.

RESOLUTION # /05 –EXTENSION OF COMMERCIAL MORATORIUM – ROUTE 22 NORTH

Introduced Councilman Honeck
Seconded by Councilman Johnson

Whereas, a resolution having been adopted by the town Board of the Town of Southeast for a public hearing to be held by said Town Board to hear all interested parties on a proposed local law to amend Local Law No. 1 of 2002 entitled “A LOCAL LAW REGULATION FOR AN INTERIM PERIOD, THE APPROVAL OF SUBDIVISION PLATS AND PROJECT DEVELOPMENT PLANS PROPOSED IN CERTAIN AREAS OF THE TOWN OF SOUTHEAST, PURSUANT TO COMPLETION AND REVIEW OF A COMPREHENSIVE MASTER PLAN AND AMENDMENTS TO THE ZONING ORDINANCES CONTINGENT THEREON BY THE TOWN BOARD” and

Whereas, notice of said public hearing was advertised in an official newspaper of the Town of Southeast in the manner prescribed by law and such public hearing was held on August 4, 2005

Whereas, the Town Board continues to work on amendments to the Zoning Code relating to commercial properties located along the Route 22 corridor; and

August 4, 2004

Whereas, it is the sense of this Town Board that the moratorium on development in the Rt. 22 North Corridor remain in effect until such time as the requisite amendments to the Zoning Code can be enacted.

Now, therefore, be it resolved, that the Town Board of the Town of Southeast hereby adopts Local Law No. 4 of 2005 amending Local Law No. 1 of 2002, a copy of which annexed hereto and made a part of this resolution, and be it further

Resolved, that the Town clerk be and hereby is authorized and directed to enter said Local Law in the minutes of this meeting and in the Code Book of the Town of Southeast, and to give due notice of the adoption of said local law to the Secretary of State of New York within the time required by law.

Upon roll call vote:

Supervisor Dunford – aye
Councilman Johnson - aye
Councilman Honeck – aye
Councilman Bonanno – aye
Councilwoman Mitts – aye

Vote carried by a vote of 5 ayes, 0 nays, 0 abstained.

Section XI – EFFECTIVE DATE

The local law shall take effect immediately, as provided by law, and shall remain in force for an eighth consecutive period of six (6) months from the expiration of its original effective period, unless extended by local law adopted after public hearing upon no less than five (5) days notice published in the official newspaper of the Town of Southeast.

LAKE TONETTA SERVICES

Councilman Johnson made a motion to authorize the Supervisor to sign the contract with Princeton Hydro for Continued Tonetta Lake Services. Councilwoman Mitts seconded and all in favor.

Councilwoman Mitts made a motion to close the meeting and Councilman Honeck seconded. All in favor.

Respectfully submitted,

Ruth A. Mazzei
Southeast Town Clerk