

**TOWN OF SOUTHEAST
1360 Route 22,
Brewster, New York 10509
Thursday, December 1, 2016
WORK SESSION/REGULAR MEETING 7:00 P.M.**

**Pledge of Allegiance
Notation of Exits
Turn Off/Put on Vibrate – All Electronic Devices**

Presentation:

1. Recognition of Senior Volunteers

Work Session:

1. N/A

Regular Meeting:

1. Resolution – Brewster Retail Outlet – ARB
2. Resolution – Appointments Brewster Public Library Board of Directors
3. Resolution – Bravcor, LLC. – Fields Lane – ARB

**Recognition of Public/Public Comment
Recognition of Town Board/Town Board Comment**

C# 1

**TOWN BOARD
TOWN OF SOUTHEAST**

**BREWSTER RETAIL OUTLET
ARCHITECTURAL REVIEW BOARD**

RESOLUTION NO. _____ / 2016

December 1, 2016

INTRODUCED BY: _____

SECONDED BY: _____

WHEREAS, the Town Board is in receipt of a Report of the Architectural Review Board (“ARB”) of the Town Southeast dated November 17, 2016 in connection with the application of Brewster Retail Outlet to re-construct or alter an existing retail gasoline station on property located at 1224 Route 22, Tax ID 57.-2-42, in the Town of Southeast, Putnam County, New York; and

WHEREAS, the Report concludes that the ARB positively recommends the project to the Town Board with the notation that the ARB recommendation does not include any signage for the subject premises; and

WHEREAS, the Town Board finds that there is no reason to upset the findings and recommendation of the Architectural Review Board in connection with the instant application,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby accepts and approves the Report of the Architectural Review Board dated November 17, 2016 in connection with premises located at 1224 Route 22, Tax ID 57.-2-42, a copy of which is annexed hereto and made part hereof, and that such Report shall be incorporated in any final Site Plan subsequently reviewed fir this project by the Planning Board.

UPON ROLL CALL VOTE:

Councilman Alvarez _____

Councilman Cullen _____

Councilwoman Eckardt _____

Councilwoman Hudak _____

Supervisor Hay _____

VOTE: carried / defeated by a vote of _____ in favor, _____ against; _____ abstained.

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TOWN BOARD
TOWN OF SOUTHEAST, NEW YORK

APPOINTMENTS
BREWSTER PUBLIC LIBRARY BOARD OF DIRECTORS

RESOLUTION NO. _____ / 2016

DATE: December 1, 2016

INTRODUCED BY: _____

SECONDED BY: _____

WHEREAS, the Brewster Public Library Board has requested the following individuals be appointed to new five (5) year terms as directors.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Southeast hereby appoints the following individuals to new terms as Directors of the Brewster Public Library:

John Blaser
Margaret Bruen
Peter Carey

And be it further

RESOLVED, that these appointments shall take effect immediately.

Upon Roll Call Vote:

Councilman Alvarez _____

Councilman Cullen _____

Councilwoman Eckardt _____

Councilwoman Hudak _____

Supervisor Hay _____

VOTE: carried / defeated by a vote of _____ in favor, _____ against; _____ abstained.

TOWN CLERK'S CERTIFICATION

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

I, MICHELE STANCATI, 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 meeting of said board held the 1st day of December, 2016.

MICHELE STANCATI
Town Clerk

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**TOWN BOARD
TOWN OF SOUTHEAST**

**BRAVCOR, LLC – FIELDS LANE
ARCHITECTURAL REVIEW BOARD**

RESOLUTION NO. _____ / 2016

December 1, 2016

INTRODUCED BY: _____

SECONDED BY: _____

WHEREAS, the Town Board is in receipt of a Report of the Architectural Review Board (“ARB”) of the Town Southeast dated August 26, 2016 in connection with the application of Bravcor, LLC to re-construct or alter a planned structure adding a loading dock with three bays where parking and garage doors had previously been approved on property located at 65 Fields Lane, Tax Map ID 78.-2-15, in the Town of Southeast, Putnam County, New York; and

WHEREAS, the Report concludes that the ARB positively recommends the project to the Town Board; and

WHEREAS, the Town Board finds that there is no reason to upset the findings and recommendation of the Architectural Review Board in connection with the instant application,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby accepts and approves the Report of the Architectural Review Board dated August 26, 2016 in connection with premises located at 65 Fields Lane, Tax Map ID 78.-2-15, a copy of which is annexed hereto and made part hereof, and that such Report shall be incorporated in any final Site Plan subsequently reviewed for this project by the Planning Board.

UPON ROLL CALL VOTE:

Councilman Alvarez _____

Councilman Cullen _____

Councilwoman Eckardt _____

Councilwoman Hudak _____

Supervisor Hay _____

VOTE: carried / defeated by a vote of _____ in favor, _____ against; _____ abstained.

