

**TOWN OF SOUTHEAST
1360 Route 22
Brewster, New York 10509
Thursday, December 22, 2016
REGULAR MEETING 2:00 P.M.**

Pledge of Allegiance

Notation of Exits

Turn Off/Put on Vibrate – All Electronic Devices

Regular Meeting:

1. Correspondence
2. Approval of Voucher List
3. Setting of Meeting Dates and Public Hearings

All meetings will be held at 1360 Route 22, Brewster, New York
At 7:00 P.M. unless otherwise noted:

Thursday, January 5, 2017 Organizational

Thursday, January 19, 2017

4. Budget Transfers
5. Resolution – Approve Special District Rates
6. Resolution – Set Bond for Brewster Retail Outlet
7. Resolution – Settled Certorari – Kutz 46.4-1-33

Recognition of Public/Public Comment

Recognition of Town Board/Town Board Comment

R#5

**TOWN BOARD
TOWN OF SOUTHEAST, NEW YORK**

SPECIAL DISTRICT RATES - 2017

RESOLUTION NO. _____ / 2016

DATE: December 22, 2016

INTRODUCED BY: _____

SECONDED BY: _____

WHEREAS, the Town Board of the Town of Southeast establishes rates for its several special improvement districts, including water, sewer, refuse, park and lighting districts; and

WHEREAS, such rates are set at such a level so as to recover the necessary funds to repay capital borrowing and the expenses of operation and maintenance of the individual districts; and

WHEREAS, such funds are apportioned among the several owners of real property and benefitted parties within each district.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Southeast hereby accept the recommendations of the special district administrator; finds that the rates set forth in such recommendation are fair and equitable; and hereby establishes the rates for each of the Town's Special Improvement Districts for the year 2017 as set forth in the schedule of rates annexed hereto and made part hereof.

UPON A 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 22nd day of December, 2016.

MICHELE STANCATI
Town Clerk

Brewster Heights Water	\$270.00/Qtr	\$.01/gal above Allowance
Eagles Ridge (metered)	\$246.00/Qtr	\$.01/gal above Allowance
Eagles Ridge (unmetered)	\$289.00/Qtr	Unlimited
Starr Ridge Water	\$154.00/Qtr	\$.01/gal above Allowance
Fox Hill Water	\$280.00/Qtr	\$.01/gal above Allowance
Mountain Brook Water	\$370.00/Qtr	\$.01/gal above Allowance
Peaceable Hill Water	\$150.00/Qtr	\$.23/gal
Blackberry Water - Houses	\$ 74.00/Qtr	\$.006/gal above Allowance
Blackberry Water - Condo	\$ 63.00/Qtr	Unlimited
Hillcrest Water	\$185.00/Qtr	\$.01/gal above Allowance
Springhouse Water	\$850.00/Qtr	\$.01/gal above Allowance
Birch Hill Water	\$295.00/Qtr	Unlimited
Brewster Heights Sewer	\$172.00/Qtr	
Eagles Ridge	\$155.00/Qtr	
Blackberry Sewer - Houses	\$266.00/Qtr	
Blackberry Sewer - Condos	\$242.00/Qtr	
Peach Lake Sewer		
1 Bedroom	\$269.78/Qtr	
2 Bedroom	\$279.86/Qtr	
3 Bedroom	\$289.93/Qtr	
4 Bedroom	\$300.00/Qtr	
Blackberry Park/Pool District	\$390.00/Year	
Blackberry Lighting District	\$ 70.00/Year	
Refuse Service District	\$261.69/Year (as per Ron in Accounting)	

Special District Rates
2017

R#6

**TOWN BOARD
TOWN OF SOUTHEAST, NEW YORK**

**BREWSTER RETAIL OUTLET
1224 Route 22
PERFORMANCE BOND**

RESOLUTION NO. _____ / 2016

DATE: December 22, 2016

INTRODUCED BY: _____

SECONDED BY: _____

WHEREAS, the Town Board of the Town of Southeast is in receipt of a report and recommendation from the Town Engineer and referral from the Planning Board with respect to the Performance Security to be posted by Brewster Retail Outlet in connection with a site plan application relating to property located at 1224 Route 22, Southeast Tax Map No. 57.-2-42 (the "Subject Premises"); and

WHEREAS, the Planning Board Report has recommended that the performance security for the Subject Premises be established for this project in accordance with the advice of the Town's Consulting Engineer.

NOW, THEREFORE, BE IT

RESOLVED, that the bond amount shall be established for the project set forth below:

<u>PROJECT NAME:</u>	<u>BOND AMOUNT:</u>
Brewster Retail Outlet	Site Improvements \$ 355,000.00
	Erosion & Sediment Control \$ 3,000.00

And be it further

RESOLVED, that a certified copy of this resolution shall be transmitted by the Town Clerk to the Planning Board Secretary and Building Inspector forthwith.

UPON A 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 22nd day of December, 2016.

MICHELE STANCATI
Town Clerk

C#7

**TOWN BOARD
TOWN OF SOUTHEAST, NEW YORK**

**SETTLEMENT OF CERTIORARI PROCEEDING
KUTZ**

RESOLUTION NO. _____ / 2016

DATE: December 22, 2016

INTRODUCED BY: _____

SECONDED BY: _____

WHEREAS, proceedings have been commenced in NYS Supreme Court challenging the assessed valuation of premises owned by Kutz and known generally as Tax Map No. 46.4-1-33 for 2016; and

WHEREAS, the Town Board is in receipt of settlement recommendations from the Town's Assessor, Appraiser and Town Attorney with regard to such proceedings.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Southeast does hereby accept the recommendations of its professional advisors and authorizes the Town Attorney to execute a Stipulation of Settlement, Consent Judgment and/or Order on Consent in accordance with said recommendations for the following:

<u>Petitioner</u>	<u>Tax ID</u>	<u>Year</u>	<u>Assessment</u>	<u>Settled Assessment</u>
Kutz	46.4-1-33	2016	\$342,500	\$292,000

And be it further **RESOLVED**, that the Town Attorney is hereby authorized and directed to execute any and all stipulations, consent orders or other documents necessary to reflect the foregoing settlement.

UPON A 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 22nd day of December, 2016.

MICHELE STANCATI
Town Clerk