

TOWN OF SOUTHEAST
1360 Route 22
Brewster, New York 10509
Thursday, March 19, 2020
WORK SESSION/REGULAR MEETING 7:00 P.M.

Pledge of Allegiance

Notation of Exits

Turn Off/Put on Vibrate – All Electronic Devices

Public Hearing:

1. 577 North Main Street – Special Permit
2. Amend Chapters 123, 138 and A143, Section 123-3 – Policy, Section 123-6 – Definitions, etc. (Curbing)

Work Session:

1. N/A

Regular Meeting:

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

Temporarily, all Town Board meetings will be conducted by videoconferencing. Please check the Town's Website, southeast-ny.gov, to learn how to obtain access and participate in these meetings.

Thursday, April 9, 2020

Thursday, April 23, 2020

4. Resolution – Authorize Additional Expenditure To Purchase Highway Equipment
5. Resolution – 2020 Highway Improvement Funding Highway Law 284 Agreement

Recognition of Public/Public Comment

Recognition of Town Board/Town Board Comment

R#4

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

**AUTHORIZE ADDITIONAL EXPENDITURE
TO PURCHASE HIGHWAY EQUIPMENT**

RESOLUTION NO. _____ / 2020

DATE: March 19, 2020

INTRODUCED BY: _____

SECONDED BY: _____

WHEREAS, on February 6, 2020 this Town Board adopted a resolution authorizing the Highway Superintendent to make certain expenditures for highway construction and maintenance equipment; and

WHEREAS, by memorandum dated March 16, 2020 the Highway Superintendent has requested authorization to expend an additional sum to enable the Highway Department to outfit three trucks with snow removal (plow) equipment; and

WHEREAS, it is found and determined that there are sufficient funds available and allocated for the proposed purchase within the 2020 Highway Department Budget and such purchase will not require issuance of bonds or notes for the purchase thereof.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Highway Superintendent is authorized to expend an amount not to exceed ten thousand (\$10,000) dollars for the purchase of additional plow equipment to outfit a recently acquired vehicle;

And be it further

RESOLVED, that if the Southeast Superintendent of Highways requires any addition funds above the amount allotted, he will need further authorization by the Town Board to make such expenditure; and be it further

RESOLVED, that this resolution shall take effect immediately.

Upon Roll Call Vote:

Councilman Alvarez _____
Councilman Larca _____
Councilman Lord _____
Councilman O'Connor _____
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 19th day of March, 2020.

MICHELE STANCATI
Town Clerk

RAS

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

**2020 HIGHWAY IMPROVEMENT FUNDING
HIGHWAY LAW § 284 AGREEMENT**

RESOLUTION NO. _____ / 2020

March 19, 2020

INTRODUCED BY: _____

SECONDED BY: _____

WHEREAS, Section 284 of the Highway Law of the State of New York (“Highway Law”) contemplates that the Town Highway Superintendent and Town Board enter into an agreement designating how funds designated for road and highway improvement together with funds appropriated for highway capital improvements are to be spent in a manner designating locations and the amounts to be spent for specified road improvements; and

WHEREAS, the Highway Superintendent has provided a list of town roads proposed to be improved during the 2020 Fiscal Year; and

WHEREAS, the Town Board wishes to memorialize its agreement with the proposed and planned expenditures of highway funds as outlined below and as contemplated by Section 284 of the Highway Law of the State of New York.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board agrees to the amounts and allocations of road improvement and capital expenditures as set forth in the memoranda submitted by the Highway Superintendent, as amended, a copies of which is annexed hereto and made a part hereof; and be it further

RESOLVED, that an affirmative vote by a majority of the Town Board shall be deemed equivalent to the execution of an agreement by a majority of the Town Board as contemplated by Highway Law §284 and execution of a copy of this Resolution by the Highway Superintendent shall be deemed equivalent to a fully executed agreement as to expenditure of Highway Funds for the 2020 Fiscal Year as contemplated by Highway Law §284; and be it further

RESOLVED, that the Town Clerk shall enter this Resolution into the minutes of this meeting and that a fully executed copy hereof shall be filed in the office of the Town Clerk as directed by Highway Law §284; and be it further

RESOLVED, that the Town Clerk is hereby directed to deliver a certified copy of this Resolution to the Highway Superintendent forthwith.

UPON A ROLL CALL VOTE:

Councilman Alvarez ___
Councilman Larca ___
Councilman Lord ___
Councilman O'Connor ___
Supervisor Hay ___

VOTE: Resolution passed, by a vote of ___ to ___; ___ abstained.

ACCEPTED AND AGREED:

Michael Burdick
Superintendent of Highways

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 19th day of March, 2020.

MICHELE STANCATI
Town Clerk