

TOWN OF SOUTHEAST
1360 Route 22
Brewster, New York 10509
Tuesday, March 30, 2021
SPECIAL MEETING 7:00 P.M.

NOTICE OF TOWN BOARD MEETING AND AGENDA

Please Note: This meeting will take place by videoconferencing and it will be recorded. It will be posted on the Town's Website southeast-ny.gov and a transcript of the meeting will be posted within thirty (30) days of the meeting.

If you have any questions that you would like to address with Town Board during this meeting, please e-mail your questions to thay@southeast-ny.gov before 6:00 P.M. the day of the meeting and the Board will respond to your inquiry at the end of the meeting during "public comment."

To join the meeting:



1. If you **have not used Zoom before**: Please download the free app prior to the meeting so you are ready when the meeting starts:

<https://zoom.us/download>

2. Join from your computer, tablet or smartphone click the following link:

3. <https://us02web.zoom.us/j/89520946428>



OR

4. You can also dial in by using your phone:



Call-in number: 1-929-436-2866

Meeting ID: 895 2094 6428

For Additional Zoom FAQs and tutorials:

<https://support.zoom.us/hc/en-us/categories/200101697-Getting-Started>

**TOWN OF SOUTHEAST
1360 Route 22,
Brewster, New York 10509
Tuesday, March 30, 2021
EXECUTIVE SESSION 7:00 P.M.
SPECIAL MEETING IMMEDIATELY FOLLOWING**

Turn Off/Put on Vibrate – All Electronic Devices

Executive Session:

1. Personnel Matter

Regular Meeting:

1. Resolution – Appoint Special Counsel
2. Resolution – Approve Equipment Purchase for the Highway Department

Recognition of Public/Public Comment

Recognition of Town Board/Town Board Comment

R#1

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

**APPOINTMENT OF SPECIAL TOWN COUNSEL
LABOR MATTERS**

RESOLUTION NO. _____ / 2021

DATE: March 30, 2021

INTRODUCED BY: _____

SECONDED BY: _____

WHEREAS, the Town of Southeast has undertaken an investigation into certain employment related issues; and

WHEREAS, such investigation may result in commencement of disciplinary proceedings to be commenced under the Town's collective bargaining agreements and pursuant to New York State civil services laws and regulations; and

WHEREAS, it is the sense of this Town Board that it will be more efficient and cost effective to utilize the services of outside counsel to further pursue necessary investigations and to initiate and prosecute any disciplinary proceedings or other remedies that may be indicated.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Southeast hereby appoints the firm of Sokoloff Stern, LLP, as Special Counsel and authorizes such Counsel to represent the Town in further investigating alleged labor violations and appear in all civil and administrative proceedings that have or may be commenced regarding certain employee(s) for alleged violations of collective bargaining agreements, workers compensation laws, codes of conduct or policies of the Town; and be it further

RESOLVED, that said Special Town Counsel shall be compensated at the rate of \$225.00 per hour for attorney time and \$90.00 per hour for paralegal time and shall be reimbursed for all necessary disbursements made for or on behalf of the Town in these matters.

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 special meeting of said board held the 30th day of March, 2021.

MICHELE STANCATI
Town Clerk

R#2

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

PURCHASE HIGHWAY EQUIPMENT

RESOLUTION NO. _____ / 2021

DATE: March 30, 2021

INTRODUCED BY: _____

SECONDED BY: _____

WHEREAS, in correspondence dated March 27, 2021 the Highway Superintendent has requested authorization to expend funds to enable the Highway Department to acquire a new paver to replace the old one; and

WHEREAS, it is found and determined that there are sufficient funds available for the proposed purchase within the 2020 Highway Department Budget, and from proceeds from the sale of the existing paver, as well as other funds from sale of other surplus equipment within the department; and

WHEREAS, 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 two hundred ten thousand (\$210,000) dollars for the purchase of a paver;

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 special meeting of said board held the 30th day of March, 2021.

MICHELE STANCATI
Town Clerk