

**TOWN OF SOUTHEAST
1360 Route 22,
Brewster, New York 10509
Wednesday, May 4, 2022
SPECIAL MEETING 12:00 Noon**

Pledge of Allegiance

Notation of Exits

Regular Meeting:

1. Motion - Set Public Hearing MS4 Annual Report – Thursday, May 19, 2022
2. Resolution – Materion Corporation – 42 Mt. Ebo Road South, Tax Map # 46.-2-30.22,
Establishment of Performance / Erosion & Sediment Control Bond

TOWN BOARD
TOWN OF SOUTHEAST, NY

MATERION CORPORATION – 42 MT EBO ROAD SOUTH
ESTABLISHMENT OF BOND / EROSION & SEDIMENT CONTROL

RESOLUTION NO. _____ / 22

May 4, 2022

INTRODUCED BY: _____

SECONDED BY: _____

WHEREAS, the Town Board is in receipt of a recommendation from the Town Engineer dated April 20, 2022 and referral from the Planning Board dated April 25, 2022 with respect to the establishment of performance bond(s) for the site improvements associated with the Materion Corporation's site development plan located at 42 Mt. Ebo Road South, Tax Map No. 46.-2-30.22; and

WHEREAS, upon review of such recommendation, the Town Board agrees to accept the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the bond amount shall be established for the project set forth below:

PROJECT NAME:

BOND AMOUNT:

Materion Corporation.

Site Improvements: \$57,000.00

Erosion & Sediment Control: \$ 3,400.00

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 Cyprus _____

Councilman Larca _____

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 4th day of May 2022.

MICHELE STANCATI
Town Clerk