

**TOWN OF SOUTHEAST
1360 Route 22,
Brewster, New York 10509
Thursday, June 2, 2022
EXECUTIVE SESSION 6:00 P.M.
WORK SESSION/REGULAR MEETING 7:00 P.M.**

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

Executive Session:

1. Contractual Matter

Work Session:

1. N/A

Regular Meeting:

1. Resolution – Stateline Retail/Subaru, 3685, 3711 & 3751 Danbury Road, Tax Map # 68.-2-48.1, 48.2 & 48.3, Performance Bond for Erosion & Sediment Control
2. Set Public Hearing – Section 126-4 Veterans Real Property Tax Exemption, Thursday, June 23, 2022, 7:00 P.M. 1360 Route 22

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

R#1

TOWN BOARD
TOWN OF SOUTHEAST, NY

STATELINE RETAIL / SUBARU
3685, 3711 & 3751 DANBURY ROAD
PERFORMANCE BOND ESTABLISHMENT

RESOLUTION NO. _____ / 22

June 2, 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 May 23, 2022 with respect to the establishment of a performance Bond for the STATELINE RETAIL / SUBARU SITE PLAN located at 3685, 3711 and 3751 Danbury Road (Tax Map Nos. 68.-2-48.1, 48.2 & 48.3); and

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

NOW, THEREFORE, BE IT

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

PROJECT NAME:

BOND AMOUNT:

Stateline Retail / Subaru

Soil & Erosion: \$ 106,000.00

Site Improvements: \$1,577,000.00

And be it further, **RESOLVED**, that the Town Clerk shall forward a Certified Copy of the foregoing resolution to the Planning Board Secretary and Building Inspector forthwith.

UPON A ROLL CALL VOTE:

Upon Roll Call Vote:

- Councilman Alvarez _____
- Councilman Cyprus _____
- Councilman Larca _____
- Councilman Yee _____
- 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 Regular Meeting of said board held the 2nd day of June 2022.

MICHELE STANCATI
Town Clerk