

TOWN OF SOUTHEAST
1360 Route 22,
Brewster, New York 10509
Thursday, July 11, 2019
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. Amend Chapter 138 and Chapter 54 (ZBA appeal of Building Inspector Denial)

Work Session:

1. Analysis of Town Water and Sewer Districts

Regular Meeting:

1. Resolution – Local Law – Chapter 71 Explosives and Blasting
2. Resolution – Establishment of a Performance Bond for Erosion & Sediment Control – NYSE&G Parking Area – 35 Milan Road
3. Resolution – ARB Recommendation – NYSE&G Substation – 17 Branch Road
4. Resolution – Authorization to Sign Contract – Toshiba Business Solutions

Recognition of Public/Public Comment

Recognition of Town Board/Town Board Comment

PH # 1

PUBLIC HEARING NOTICE

PLEASE TAKE NOTICE that the Town Board of the Town of Southeast shall hold a public hearing at Town Hall, 1360 Route 22, Brewster, NY, on July 11, 2019 at 7:00 PM or as soon thereafter as interested parties may be heard, to hear public comment on a proposed local law which would amend Chapter 54 of the Code of the Town of Southeast entitled "BUILDINGS AND FIRE PREVENTION" and Chapter 138 of the Code entitled "ZONING" to provide a 60 day period of limitation within which an aggrieved applicant may appeal to the Zoning Board of Appeals upon receipt of a denial issued by the Building Department or other administrative or enforcement official. Copies of the proposed local law may be obtained from the Town Clerk of the Town of Southeast during normal business hours.

By Order of the Town Board
Hon. Michele Stancati, Town Clerk

R# 1

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

LOCAL LAW – CHAPTER 71 “EXPLOSIVES AND BLASTING”

RESOLUTION NO. _____/2019

DATE: July 11, 2019

INTRODUCED BY: _____

SECONDED BY: _____

WHEREAS, a resolution having been adopted by the Town Board of the Town of Southeast for a public hearing to be held by said Town Board to hear all interested parties on a proposed local law which would amend Chapter 71 of the Code of the Town of Southeast, entitled “Explosives and Blasting”; and

WHEREAS, notice of said public hearing was advertised in an official newspaper of the Town of Southeast in the manner prescribed by law, such public hearing was held on June 27, 2019 and all interested persons were given an opportunity to be heard at that time; and

WHEREAS, it is the sense of this Town Board that the proposed local law will help promote the general health, safety and welfare of the public.

NOW, THEREFORE, BE IT

RESOLVED, the Town Board of the Town of Southeast hereby adopts Local Law No. 5 of 2019 which amends Chapter 71 of the Code of the Town of Southeast, entitled “EXPLOSIVES AND BLASTING”; and be it further

RESOLVED, that the Town Clerk be and hereby is authorized and directed to (a) enter said Local Law in the minutes of this meeting and in the Code Book of the Town of Southeast; and (b) give due notice of the adoption of said local law by filing such with the Secretary of State of New York within the time required by law.

UPON A ROLL CALL VOTE:

Councilman Alvarez _____
Councilwoman Eckardt _____
Councilman Larca _____
Councilman Lord _____
Supervisor Hay _____

VOTE: Resolution _____, by a vote of _____, to _____, _____ 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 11th day of July, 2019.

MICHELE STANCATI
Town Clerk

R#2

TOWN BOARD
TOWN OF SOUTHEAST, NY

**NEW YORK STATE ELECTRIC & GAS (NYSEG) - PARKING
RESOLUTION ESTABLISHING PERFORMANCE BOND**

RESOLUTION NO. _____ /19

Date: July 11, 2019

INTRODUCED BY: _____

SECONDED BY: _____

WHEREAS, the Town Board is in receipt of a recommendation from the Town Engineer and referral from the Planning Board with respect to the establishment of a performance Bond for the site work associated with the project development plan application of NYSEG, located at 35 Milan Road, (Tax Map. 45.-1-23); and

WHEREAS, upon review of such recommendation and upon the positive referral from the Planning Board dated May 14, 2019, 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:

NYSEG PARKING (Tax Map 45.-1-23)

Site Improvements \$474,000.00

Erosion & Sediment \$ 76,000.00

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 _____
Councilwoman Eckardt _____
Councilman Larca _____
Councilman Lord _____
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 11th day of July, 2019.

MICHELE STANCATI
Town Clerk

R# 3

**TOWN BOARD
TOWN OF SOUTHEAST**

**NEW YORK STATE ELECTRIC & GAS (NYSEG) SUBSTATION
17 BRANCH ROAD
ARCHITECTURAL REVIEW BOARD**

RESOLUTION NO. _____ / 2019

Date: July 11, 2019

INTRODUCED BY: _____

SECONDED BY: _____

WHEREAS, the Town Board is in receipt of a Report of the Architectural Review Board (“ARB”) of the Town Southeast dated July 3, 2019 in connection with the application of NEW YORK STATE ELECTRIC & GAS CORPORATION (NYSEG), which seeks to expand and modify an existing substation located at 17 Branch Road, Tax Map No. 68.-2-8, in the Town of Southeast, Putnam County, New York; and

WHEREAS, the Report concludes that the ARB positively recommends the project to the Town Board on certain conditions; and

WHEREAS, the Town Board finds that there is no reason to upset the findings and recommendation of the Architectural Review Board in connection with the instant application,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby accepts and approves the Report of the Architectural Review Board dated July 3, 2019 in connection with the application of NEW YORK STATE ELECTRIC & GAS CORPORATION (NYSEG), which seeks to expand and modify an existing substation located at 17 Branch Road in the Town of Southeast, Putnam County, New York, subject to the conditions set forth therein, a copy of which is annexed hereto and made part hereof, and that such Report shall be incorporated in any final Site Plan subsequently reviewed and approved for this project by the Planning Board.

UPON ROLL CALL VOTE:

Councilman Alvarez	_____
Councilwoman Eckardt	_____
Councilman Larca	_____
Councilman Lord	_____
Supervisor Hay	_____

VOTE: carried / defeated by a vote of _____ in favor, _____ against; _____ abstained.

TOWN BOARD
TOWN OF SOUTHEAST, NEW YORK

RA4

TOSHIBA BUSINESS SOLUTIONS
AUTHORIZATION TO SIGN CONTRACT

RESOLUTION NO. _____ / 2019

DATE: July 11, 2019

INTRODUCED BY: _____

SECONDED BY: _____

WHEREAS, the Town of Southeast has reviewed the State Bids for contract services with regard to providing Copier equipment and services; and

WHEREAS, the Town Board finds that Toshiba Business Solutions has provided the most competitive and comprehensive bid for the copier services that the Town requires.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute and deliver to Toshiba Business Solutions for a 60 month program pursuant to State Contract NYSPT66615 in form and substance as approved by the Town Attorney.

UPON A ROLL CALL VOTE:

- Councilman Alvarez _____
- Councilwoman Eckardt _____
- Councilman Larca _____
- Councilman Lord _____
- Supervisor Hay _____

VOTE: carried 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 11th day of July, 2019.

MICHELE STANCATI
Town Clerk