

TOWN OF SOUTHEAST
1360 Route 22, Brewster, New York 10509
Thursday November 17, 2016
WORK SESSION / REGULAR MEETING 7:00 P.M.

Notation of Exits
Pledge of Allegiance

Present: Supervisor Tony Hay
Councilwoman Elizabeth Hudak
Councilwoman Lynne Eckardt
Councilman Robert Cullen
Councilman Edwin Alvarez

Also: Town Clerk Michele Stancati
Town Attorney Willis H. Stephens Jr.

And: 4 persons

PUBLIC HEARING

Supervisor Hay made a motion to open the Public Hearing and Councilwoman Hudak seconded. All in favor.

Historic Sites – Triangle House – 512 Tonetta Lake Rd, Tax Map #57.5-3-28

Dean Abatemarco, representing the Historic Sites Commission, asked the Town Board that the Historic Site designation of the triangle house located at 512 Tonetta Lake Road be reversed. It was found and determined that the premises may not have had the historic significance it was assumed to. According to historic notes, the Zalmon Sanford House was located approximately in the Center of the Township, the name for the meeting place became Southeast Center. After review, the map showed the Southeast Center to be located near the intersections of Route 6, 22, and the current Sodom Rd; therefore, the proposal to remove 512 Tonetta Lake Rd as the triangle house historic designation. Councilwoman Eckardt stated that both the Town and County Historian both concur.

Supervisor Hay made a motion to close the Public Hearing and Councilman Alvarez seconded. All in favor.

WORK SESSION

Discussion - RPTL 467 (Late senior Citizen Exemption)

Town Assessor Laurie Bell presented the Board with a copy of RPTL-467(8-a) which allows for the late filing of the Senior Citizen exemption until the last day for paying taxes without incurring interest or penalty. Currently they all must be received or post marked no later than March 1 each year. There is already something in place to allow for certain circumstances. It is up to the Board if they want to rule on this amendment.

REGULAR MEETING

Supervisor Hay made a motion to open the Regular Meeting and waive the reading of the Correspondence. Councilman Alvarez seconded. All in favor.

CORRESPONDENCE

Correspondence Received

1. John Bairos to Kathleen Burgess Re: COMCAST Programming Update
2. Dennis O'Connor to Supervisor Hay Re: Santandrea v. TOSE
3. Nicholas Orlando to TOSE Re: SE Residential Garbage, Recyclable Materials & Bulk Svcs. Contract
4. Congressman Maloney to Supervisor Hay Re: Advanced Notice of Proposed Rulemaking by U.S. Coast Guard to Locate Anchorage Sites throughout the Hudson River
5. Janeen Cunningham to TOSE Re: Youth Bureau 32nd Annual Youth Awards Dinner
6. PC Economic Dev. Corp. to Supervisor Hay Re: Recognizing Excellence Demonstrated by TOSE
7. Amy Campanaro to TOSE Re: SE Museum 2016 Programs & Services
8. East of Hudson Watershed Corp. to TOSE Re: Board of Directors Quarterly Meeting Agenda
9. NYSIF to TOSE Re: Workers' Compensation Ins.-Prelude Painting Corp.
10. NYSIF to TOSE Re: Workers' Compensation Ins.-Rooter Plumbing Hudson Valley, Inc.
11. Margaret Miller to TOSE Re: Brewster-Southeast Joint Fire Dist. Final 2017 Budget
12. Victoria DiLorenzo to Supervisor Hay Re: Solid Waste Task Force
13. Brewster-Southeast Joint Fire Dist.-TOSE Re: Public Notice-Annual Election
14. NYSIF to TOSE Re: Workers' Compensation Ins.-Master Pool NY Inc.
15. Vincent Giorgio to Supervisor Hay Re: Cross River/Croton Falls Septic Reimbursement Program
16. ACORD to TOSE Re: Liability Ins.-HomeBrands, Inc.
17. Andrew Stor to Supervisor Hay Re: WWTP Compliance Inspections (3) Brewster Heights WWTP, Blackberry Hills WWTP & Peach Lake Environmental Ctr. WWTP
18. LexisNexis Ins. to TOSE Re: Carl J. LePere
19. Resident to Supervisor Hay Re: Maintenance at 95 N. Brewster Rd.
20. Joanne Weber to Michele Stancati (TC) Re: Adopted 2017 Budget for The Croton Falls Fire Dist.
21. Roger Gross to MaryEllen Odell Re: North Brewster Rd.
22. Victoria DiLorenzo to Supervisor Hay Re: Solid Waste Task Force

23. Katie Seaburg to Supervisor Hay Re: Audited Reimbursement
24. Energy Cooperative of America to TOSE Re: Annual Meeting of Members
25. Lisa Johnson to Supervisor Hay Re: Preparation of 2016 Assessment, Tax Rolls & Bills

Foils

- Anthony Tortora to Bldg. Dept. Re: File-96 Blackberry Dr.
- Inquiry to Bldg. Dept. Re: File-2 Marlin Rd.
- Ken Gust to Michele Stancati, (TC) Re: 2016 Lawn Contracts
- Henry Scholes to TC Re: Collective Bargaining Agreements
- Nancy Tuccillo to Bldg. Dept. Re: Open Permits-303 Essex Ct.
- William Reilly to Bldg. Dept. Re: CO's & Open Permits-67.15-2-22
- Carlos Puson to Bldg. Dept. Re: File-650 Crosby Ave.
- Elaine Feldman to Plng. Brd. Re: Bldg. Info.-44 Starr Lea Rd. & 80 Stallion Trail
- Shari Lidsky to Bldg. Dept. Re: CO's & Survey-15 Tillman Ln.
- Laura Prinz to Bldg. Dept. Re: CO's & Violations-2606 Carmel Ave.
- Laura Prinz to Acctg. Dept. Re: Water/Sewage Bills-2606 Carmel Ave.
- Sharon Sheil to Bldg. Dept. Re: File-31 Brewster Woods
- Judy Rutcofsky to Bldg. Dept. Re: File-402 Twin Brook Ct.
- Richard Reef to Bldg. Dept. Re: File-71 & 81 International Blvd.
- Angie Finan to Bldg. Dept. Re: File-4204 Hickory Hollow
- Beth Gibson to Bldg. Dept. Re: Bldg. Permit Records
- Karina Jurth to Bldg. Dept. Re: File-66 Vails Lake Shore Dr. & 4 Bass Ln.
- Carl LePetre to Bldg. Dept. Re: Records & Violations-4 Tulip Rd.
- Katherine Weber to Bldg. Dept. Re: CO's & Permits-365 Rt. 22
- Timothy Scully to Bldg. Dept. Re: File-365 Rt. 22
- Vina Halliday to Bldg. Dept. Re: File-86 Settlers Hill Rd.
- Steven LaRocca to Bldg. Dept. Re: CO's & Permits-66 Vails Lakeshore Dr.
- Henry John to TC Re: Collective Bargaining Agreement & Annual Salary & Fringe Benefits
- Danielle Sobol to Plng. Dept. Re: Survey/Site Plan-80 Independence Way
- Steven LaRocca to Bldg. Dept. Re: CO's & Permit-66 Lakeshore Dr.
- Kevin Bonamici to Bldg. Dept. Re: CO's & Survey-42 Pleasant Dr.
- Pamela Calabrese to Bldg. Dept. Re: CO's, Permits & Surveys-2 Barnum Ct.
- Vanessa Harries to TC Re: File-2151 Rt. 6
- Kevin Bonamici to Bldg. Dept. Re: Survey-42 Pleasant Dr.
- Tina Mignano to Bldg. Dept. Re: File-5 Louis Pl.
- L. Tapper to Bldg. Dept. Re: File-8 Enoch Crosby Rd.
- Lisa Penabene to Bldg. Dept. Re: File-365 Rt. 22
- Jackie Calhun to Bldg. Dept. Re: File-117 Ives Farm
- Danielle Raguzin to Bldg. Dept. Re: File-121 State Line Rd.
- Karen Shin to Bldg. Dept. Re: File-20 Karlsen Lake Rd.
- Tina Mignano to Bldg. Dept. Re: File-5 Louis Pl.
- Linda Olsen to Bldg. Dept. Re: File-7 Nancy Rd.
- Ralph Alforetti to Bldg. Dept. Re: File-150 Putnam Ave.
- Virginia Bonamarte to Bldg. Dept. Re: Permits & Violations- 28 Seven Oaks Ln.

Emails

1. Resident to Supervisor Hay Re: Concerns with SE Metro North Parking Lot
2. Resident to TC Re: Bulk Pick-up
3. Jennifer Jachym to Supervisor Hay Re: Update on Solar Project
4. Levon Bedrosian to TOSE Re: Refuse District Flyer
5. Rick O'Rourke to Supervisor Hay Re: Fortune Ridge Bond Reduction
6. Resident to Supervisor Hay Re: Concerns with Maple Rd.
7. TC to Al Natoli Re: Home Depot
8. Dina Colavito to Supervisor Hay Re: Road Work on I-684
9. Resident to Supervisor Hay Re: Water Service Problems-Seven Oaks Ln.
10. Lauri Taylor to Supervisor Hay Re: Presentation-Help Win the Battle Against Invasive Species
11. Cathy Quaranta to TC Re: Brewster Ecumenical Shelter Partnership
12. Resident to Mike Bruen Re: Road Maintenance on Maple Rd.
13. Resident to Supervisor Hay Re: Street Signs on Welfare Rd. & Sherwood Hill Rd.
14. Village of Nelsonville to TOSE Ground Breaking Ceremony for EMS Memorial
15. Allyson Curtis to Supervisor Hay Re: 2016 Veteran's Hall of Fame
16. Jay Hogan to TC Re: Pine View Dr. Deed
17. BidNet Direct to TC Re: Updated NY Bid System
18. Victoria Desidero to Tom LaPerch/Ashley Ley/Tom Fenton/TOSE Re: Plng. Brd. Mtg.
19. Olenna Truskett to Supervisor Hay/Levon Bedrosian Re: Easement Issue-67 Min St.
20. Supervisor Hay to Allyson Curtis Re: 2016 Veteran's Hall of Fame Nominee
21. NYSDEC to TC Re: Healthy Watersheds, Healthy Waters Conference
22. John Blaser to TOSE Re: Brewster Public Library Trustee Term Renewal

Correspondence Sent

1. Supervisor Hay to Donald & Carol Bloss Re: Easement Documentation
2. Mike Levine to Property Owner Re: NOV, Driveway Construction-56.12-47
3. Mike Levine to Property Owner Re: NOV, Lawn Maintenance-14 Clematis Rd.
4. Tom LaPerch to James Hahn Re: Escrow Account-7 Sutton Pl./Brewster Ice Arena Pathway
5. Tom LaPerch to Richard Vail Re: Escrow Account-Ryan Wetland Permit
6. Tom LaPerch to Mike Liguori Re: Escrow Account-Salmons Daily Brook Estates
7. Tom LaPerch to Carmine Labriola Re: Escrow Account-151 Fields Ln.

VOUCHERS

Supervisor Hay made a motion to approve the vouchers in the amount of \$1,214,613.20 and Councilwoman Hudak seconded. All in favor.

MEETINGS

Supervisor Hay made a motion to set the following meeting dates to be held at 1360 Route 22, Brewster, New York, at 7:00 P.M. unless otherwise noted. Councilwoman Hudak seconded. All in favor.

Thursday, December 1, 2016 - Work Session / Regular Meeting

Thursday, December 22, 2016 - Work Session / Regular Meeting

BUDGET TRANSFERS

Supervisor Hay made a motion to approve the Budget Transfers and Councilwoman Hudak seconded. All in favor.

RESOLUTION NO. 83 /2016 LOCAL LAW AMEMDING CHAPTER 83 – HISTORIC SITES AND DISTRICTS

INTRODUCED BY: Supervisor Hay

SECONDED BY: Councilwoman Hudak

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 83 of the Code of the Town of Southeast entitled Historic Sites and Districts, Section 83-3 (B), to delist premises known as Tax Map No. 57.5-3-28, also known as “Triangle House”, located a 512 Tonetta Lake Road, as a local historic site; 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 November 17, 2016 and all interested persons were given an opportunity to be heard at that time; and

WHEREAS, it is found and determined that the premises, while old, may not have had the historic significance ascribed to it in Chapter 83 and it is the sense of this Town Board that the proposed local law will help promote the general welfare of the public and private ownership interests.

NOW, THEREFORE, BE IT

RESOLVED, the Town Board of the Town of Southeast hereby adopts Local Law No. 8 of 2016 pursuant to the Municipal Home Rule Law amending Section 83-3 (B) of the Town Code to delist premises known as Tax Map No. 57.5-3-28, also known as “Triangle House”, located at 512 Tonetta Lake Road, as a local historic site; and be it further

RESOLVED, that the Town Clerk be and hereby is authorized and directed to enter said Local Law in the minutes of this meeting and in the Code Book of the Town of Southeast and 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	<u>Aye</u>
Councilwoman Eckardt	<u>Abstain</u>
Councilman Cullen	<u>Aye</u>
Councilwoman Hudak	<u>Aye</u>
Supervisor Hay	<u>Aye</u>

VOTE: Resolution passed, by a vote of 4 , to 0 , 1 abstained.

Councilwoman Eckardt abstained because she doesn't believe an item from a Public Hearing should be voted on the same night, but is in favor of the decision.

RESOLUTION NO. 84 / 2016 SETTLEMENT OF CERTIORARI PROCEEDINGS CIVETTA / GATTI

INTRODUCED BY: Supervisor Hay
SECONDED BY: Councilwoman Hudak

WHEREAS, proceedings have been commenced in NYS Supreme Court challenging the assessed valuation of premises owned by Civetta and Gatti and known generally as Tax Map No. 35.-2-1 for 2016; and

WHEREAS, the Town Board is in receipt of settlement recommendations from the Town's Assessor, Appraiser and Town Attorney with regard to such proceedings.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Southeast does hereby accept the recommendations of its professional advisors and authorizes the Town Attorney to execute a Stipulation of Settlement, Consent Judgment and/or Order on Consent in accordance with said recommendations for the following:

Petitioner	Tax ID	Year	Assessment	Settled Assessment
Civetta / Gatti	35.-2-1	2016	\$1,847,000	\$1,050,000

And be it further RESOLVED, that the Town Attorney is hereby authorized and directed to execute any and all stipulations, consent orders or other documents necessary to reflect the foregoing settlement.

UPON A ROLL CALL VOTE:

Councilman Alvarez	<u>Aye</u>
Councilman Cullen	<u>Aye</u>
Councilwoman Eckardt	<u>Aye</u>
Councilwoman Hudak	<u>Aye</u>
Supervisor Hay	<u>Aye</u>

VOTE: carried by a vote of 5 in favor, 0 against; 0 abstained.

SUPERVISOR'S FINANCIAL REPORT

Supervisor Hay stated that there have been no changes since June, and outside counsel is continually rising. There are also added charges from the Town Engineer because of lawsuits. Revenues are better and the Town is holding the line.

PUBLIC COMMENT

There was no public comment.

TOWN BOARD COMMENT

Supervisor Hay asked the residents to refrain from blowing leaves in the street, they cause the catch basins to become blocked, which causes flooding.

Councilwoman Eckardt stated she went to a County Legislature meeting about the new Cell Tower and asked that they give a presentation to the residents of Southeast. She also stated that the Library will be going forward with their possible addition in the near future. She encouraged the Town Board to go for a tour of the Library.

Councilman Cullen stated that Peter Convery of the Putnam County Sheriff's Department passed away and he wished his family all the best.

The Town Board wished everyone a Happy Thanksgiving.

Supervisor Hay told the public to be careful of phone calls asking for payment no matter where it's coming from. He explained that the Town Clerk got a call from a person asking if there was a warrant out for his arrest. He stated the caller said she was from the Southeast Town Clerks Office and the caller ID on his phone confirmed it. The number to make a payment was a different number. It was a scam and the Sheriff's department stated that it is the same as the call going out supposedly from the IRS. If you have any questions, please call the Town or the Sheriff's Department.

Respectfully Submitted,
Michele Stancati
Southeast Town Clerk