

TOWN OF SOUTHEAST
1360 Route 22, Brewster, New York 10509
Tuesday February 5, 2019
SPECIAL MEETING 5:00 P.M.

Pledge of Allegiance

Notation of Exits

Turn Off/Put on Vibrate – All Electronic Devices

Present: Supervisor Tony Hay
Councilman John Lord
Councilman Eric Larca
Councilwoman Lynne Eckardt - Absent
Councilman Edwin Alvarez

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

And: 0 Persons

SPECIAL MEETING

Supervisor Hay made a motion to open the Special Meeting and Councilman Alvarez seconded.
All in favor.

RESOLUTION NO. 11 / 2019 AUTHORIZING SUPERVISOR TO EXECUTE
INTERMUNICIPAL AGREEMENT WITH BREWSTER CENTRAL SCHOOL DISTRICT
USE OF RECREATION FACILITIES

INTRODUCED BY: Supervisor Hay

SECONDED BY: Councilman Alvarez

WHEREAS, pursuant to New York General Municipal Law, Article 5-G, local governments and municipal corporations are authorized to enter into municipal cooperation agreements for the performance among themselves or one for the other of their respective functions; and

WHEREAS, the Town of Southeast acknowledges that there is a critical need to utilize every means available to provide the maximum services in the most cost-effective manner and at the least possible cost to the local taxpayers, and that flexibility in operation of local governments through shared services and resources is necessary to ensure efficiency and

maximum benefits to the local taxpayers which will result in efficient and cost-effective performance; and

WHEREAS, the Town of Southeast maintains certain recreation facilities including baseball fields for the use and enjoyment of its residents; and

WHEREAS, the Brewster Central School District has been directed to upgrade and/or improve certain of its baseball fields thus taking those fields out of service for the balance of the 2017-2018 School year; and

WHEREAS, the School District is desirous of utilizing certain of the Town's ballfields to meet the needs of the School District's interscholastic baseball program while the School District's fields are out of service and not available.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Supervisor is authorized to finalize and execute an Intermunicipal Agreement, in form and substance as annexed hereto as "Exhibit A – Intermunicipal Agreement" in order to effectuate sharing of services and resources as set forth hereinabove; and be it further; and

RESOLVED, that all actions heretofore taken by the Supervisor in connection with this initiative are hereby ratified, confirmed and approved *nunc pro tunc*; and be it further

RESOLVED, that this Resolution shall take effect immediately.

UPON A ROLL CALL VOTE:

Councilman Alvarez	<u>Aye</u>
Councilwoman Eckardt	<u>Absent</u>
Councilman Larca	<u>Aye</u>
Councilman Lord	<u>Aye</u>
Supervisor Hay	<u>Aye</u>

VOTE: carried by a vote of 4 in favor, 0 against; 0 abstained.

Councilman Larca made a motion to close the Special Meeting and Councilman Alvarez seconded. All in favor.

Respectfully Submitted,

Michele Stancati

Southeast Town Clerk