

TOWN OF SOUTHEAST
1360 Route 22, Brewster, New York 10509
Thursday, March 19, 2020
WORK SESSION / REGULAR MEETING 7:00 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 - Absent
Councilman John O'Connor
Councilman Edwin Alvarez

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

And: 4 Persons

PUBLIC HEARING

Supervisor Hay explained that we are set up to be 6 feet apart with the Town Board members, the speaker, and 3 members of the public, according to the Corona virus regulations.

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

577 North Main St – Special Permit

Mr. Bart Lansky thanked the Town Board for coming out in such extraordinary times, and stated he was here for a Special Permit for a kennel in an Economic Zone. He explained that it is a 3600 sq ft indoor facility with a modest 1500 sq ft outdoor dog run located on North Main St, and the dog run faces west to Metro North. All the concerns about noise and odor are shielded from the residents. The other tenants on the property won't be disturbed. We are here to answer any comments and questions.

Bailey Santucci made a statement about her concerns which are below.

Id like to start with regards to the Public notice signage requirements.

1.) Sign of public notice is to be posted by the seventh day following the applicant's submission of such application or petition. This was not done until about a week ago after I made it known to the Building department. They went in front of planning board and have been up for review for weeks and there was already public meeting for planning board but there was not public notice posted

2.) Sign shall be placed in a location plainly visible and easily readable from the most commonly traveled street or highway upon which the property fronts. The sign is located on the building at least 20ft from the road. It was not placed in an easily visible location it would require people to drive through the property to visibly see it.

I am here tonight to speak in regards to this matter for multiple reasons. As many of you know I own Putnam Paws on Route 22. Six years ago I came in front of the town boards requesting my special permit use to allow me to be able to have this same kind of business. Not only did I have to go in front of every board but I was also forced to get Health Department Approvals, are they? My Zoning district is SR22. It is the most commercially zoned district in Brewster with miles of shopping plazas back to back. When I have come in the past for guidance and information to allow me to do over night boarding I have been instantly turned away. Claiming id have to have the zoning changed in my favor and it would be near impossible.

That brings me to my concerns for this business and the public.

Not only was the signage for the public notice not done according to your town codes but were the mail outs done to the houses that are directly across the street no more the 000ft away through the woods Grove street? The Reason I ask is because if you have not given these tax payers the opportunity to voice their concerns are you representing the town people fairly? Last meeting the discussion of a minimum of 50 dogs to be housed at the facility was brought up. Do you know what a group of 10 dogs playing sounds like? Have you ever been to a dog park and had a pack a dogs running around playing. Let me tell you in my 15years of experience it is loud!

This facility has been said to be a training facility which means dogs coming in for 2-4 week training stays clearly have behavioral issues or they would not be coming. This means socialization issues, aggression, separation anxiety or a multitude of other issues. The owner of the business stated that it takes the first week to break bad habits for the dogs. This means a minimum of a week of loud bad dog behavior, a dog that is scared and barking non stop because it doesn't understand why its owner left it. Or a dog thats bouncing off the walls riddled with anxiety. Now times that by 10, 20, or how about 50. 50 barking dogs 24n. This is not giving the neighboring properties a chance for a day of silence. At the last meeting it was said that the dogs at the facility are not loud they are so well trained they hardly bark. This contradicts the purpose of

the business being requested. As some dogs may be trained but the ones coming for multiple week stays are not trained yet. At my business I have 3 different daycare rooms from small, medium to large dogs. My business is a home environment kept small and quiet. the way I am able to do this by me limiting the number of daycare dogs that come per day. My large room never has more then 10 dogs a day. Most of these dogs that come are incredibly well trained I myself have 2 Cane Corsos that have gone through extensive training however when they are rolling around like every other dog and playing with everyone the entire pack makes noise. Some dogs bark to get others attention some play growl. The point is it doesn't matter how well trained you claim your dogs are they are dogs and by nature they are pack animals that are vocal.

My final words are for the current 3 doggy daycares, 2 boarding facilities and 6 grooming salons currently located within Brewster. Now more then ever you should be supporting your current local businesses. Please take careful consideration into everything that was said and make a smart decision that keeps All people that will be effected by this in mind.

Current businesses

1. Putnam Paws (grooming, daycare)
2. Roosevelt (daycare, boarding)
3. Chrissy castle of critters (daycare, boarding)
4. Lucky paws (grooming)
5. Caine cottage {grooming}
6. Happy tails {grooming}
7. Pet Kraze (grooming)
8. Fast n Furriest (grooming)

Thank you

Bailey santucci

Mr. Lansky responded that he appreciates that some local business have some overlap, but this location is different than the Route 22 location. We don't expect any noise complaints, we haven't had any in over a year and that's with sandblasting, construction, and jackhammering. The ED zone is the most expansive in the Town of Southeast. We mailed the notices to everyone on the Assessors list. The sign was put up and meets the code.

Councilman Lord stated that someone from Griffen Rd mentioned that lighting is a concern in the front and Mr. Lansky stated he did an extensive review on the lights and they go directly down. They were approved by the ARB, but he would be happy to address it and put a dimmer on it.

Supervisor Hay stated that we will keep the Public hearing open for written comment for 10 days. He stated that the next meeting will not be live, but by video conferencing and directions for that will be on the website.

Councilman Alvarez made a motion to keep the hearing open for written comment for 10 days and Councilman O'Connor seconded. All in favor.

Amend Chapters 123,138, and A143 Section 123-3 – Policy, Section 123-6 – Definitions, ect. (Curbing)

Councilman Alvarez made a motion to open the Public Hearing and Councilman O'Connor seconded. All in favor.

The Supervisor explained that basically all sidewalks in the future will have a built- in ramp and will be changed in the code.

There was no public comment.

Supervisor Hay asked that there be a 10- day open comment period. Councilman Lord seconded. All in favor.

WORK SESSION

Nothing at this time.

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. Comcast to TOSE Re: Change in Pricing for Gaiam TV Fit & Yoga, Gaia & Docurama
2. Acord Ins. to TOSE Re: Mullally Bros.
3. Acord Ins. to TOSE Re: Thru Way Plumbing & Heating
4. Acord Ins. to TOSE Re: Thru Way Plumbing & Heating
5. Acord Ins. to TOSE Re: W & M Sprinkler Company, Inc.
6. Resident to TOSE Re: Complaint Regarding Construction Noise-37 Scenic Ridge Rd.
7. AKRF to TOSE Planning Board Re: Insite Engineering- Restaurant Depot
8. Zurich to TOSE Re: Workers Compensation and Employers Liability Insurance Policy
9. Keane & Beane to Supervisor Hay & TB Re: Proposed Alienation of Town Property-Pugsley Rd. in Exchange for Private Property-Starr Ridge Rd.
10. Ashley Ley to Supervisor Hay & TC Re: Putnam County Planning-Stateline Retail/Restaurant Depot
11. NYS Dept. of Taxation & Finance Office of Real Property Tax Services to Supervisor Hay Re: Notice of Special Franchise Full Value
12. Acord Ins. to TOSE Re: Thru Way Plumbing & Heating Inc.-Certificate of NYS Workers Comp. Plan

13. NYS Dept. of Environmental Conservation Division of Forestry to TC Re: 2020 Re-Leaf Workshop
14. International Institute of Municipal Clerks to TC Re: Certified Municipal Clerk Program
15. NYS Agriculture & Markets to Supervisor Hay & TOSE Re: Dog Control Officer Inspection Report
16. Stephen Coleman, Environmental Consulting to Tom LaPerch, TOSE PB Re: Commercial Campus at Fields Corner-FEIS Review
17. Office of the State Comptroller to TOSE Re: Justice Court Fund
18. PC Office for Senior Resources to TOSE Re: St. Patrick's Luncheon at PC Golf Course
19. Residents to Bldg. Dept. Re: Complaints-189 Brewster Hill Road
20. City of Danbury Zoning Commission to TC Re: Petition of BRT Sconset LLC to Add Section 4.1
21. Town of Putnam Valley Town Clerk to Supervisor Hay Re: Resolution # R20-105 "Emergency 1st Responders Privacy & Protection Act
22. Acord Ins. to TOSE Re: Brewster Carmel Garden Club
23. Comcast to TOSE Re: Cartoon Network Change
24. Feehan Insurance to Brewster Carmel Garden Club & TOSE Re: General Liability-Plant Sale
25. Putnam County Youth Bureau to TOSE Re: 35th Annual Youth Awards Dinner
26. Keane & Beane to NYS Office of Parks and Recreation and Historic Preservation & Supervisor Hay Re: Alienation of Pugsley Road Property in Exchange for Starr Ridge Road Property
27. NYS DOT to Supervisor Hay Re: Re-Synchronization of Traffic Light-Route 6 & Starr Ridge Road
28. Pesetsky & Bookman P.C. to TC & TB Re: Liquor License
29. Putnam County Legislature to Supervisor Hay Re: Keep Putnam Beautiful Initiative
30. Putnam County Legislature to TOSE Re: Cancellation of Meetings due to COVID-19
31. Invitation to Supervisor Hay Re: 51st Anniversary Benefit Gala Starr Ridge Banquet and Conference Center
32. NYS Department of Health to TOSE Re: Information Bulletin on COVID-19 for 9-1-1 Public Safety Answering Points

FOILS

- Karyne Aabel to Bldg. Dept. Re: All Building Records-17 Coffey Lane
- Jim Bergstraser to Bldg. Dept. Re: All Building Records-188 Joes Hill Road
- Jim Bergstraser to Bldg. Dept. Re: All Building Records-20 Chamberlin Lane
- Jim Bergstraser to Bldg. Dept. Re: All Building Records-503 Seven Fields Lane
- Jim Bergstraser to Bldg. Dept. Re: All Building Records-20 Shore Drive
- Michael Galli to Bldg. Dept. Re: All Building Records-25 Fields Lane
- Gwen Davis to Bldg. Dept. Re: All Building Records-64 Pumphouse Rd.
- C. Cunningham to Bldg. Dept. Re: Intentions for Parcel Use, State & Local Fencing Ordinances-189 Brewster Hill Road
- Onelia Rojas to Bldg. Dept. Re: History of Home-137 Overlook Drive
- Norman Urquhart to Bldg. Dept. Re: Site Plan, Building Plan with Square Footage of Warehouse-3867 Danbury Rd.
- Michael Liguori to Bldg. Dept. Re All Bldg. Records-7-11 Peach Lake
- Arleen Maisonet to Bldg. Dept. Re: Violations-63 Fairview Road
- Jason Marrin to Bldg. Dept. Re: C of O's & Approved Blueprints-188 Joe's Hill Rd.
- Barry Merkauer to Bldg. Dept. Re: All Building Records-3867 Doansburg Rd.

- Norman Urquhart to Bldg. Dept. Re: Site Plan, Parking Details, Building Location & Survey-3867 Danbury Rd.
- Lauren Camerino to Bldg. Dept. Re: All Bldg. Records-68 Tonetta Lake Way
- Alea Vorillas to Bldg. Dept. Re: Building File/Central Air-15 Tulip Rd.
- Gjon Karaqi to Bldg. Dept. Re: All Building Records-53 Friendly Rd.
- Karen Ransom to Bldg. Dept. Re: All Building Records-56 Vails Lakeshore Drive
- David Klecher to Bldg. Dept. Re: Records of Underground Storage Tanks, Fuel Oil Permits, Hazardous Materials, Spills, Violations Etc.-2505 Carmel Ave.
- Christopher Dzielak to Bldg. Dept. Re: Electrical Certificate, Inspections on Kitchen-404 Kensington Court
- Salie Morales to Bldg. Dept. Re: Open Permits, C of O's and tax information-53 Crosby Ave.
- Luis Diaz to Bldg. Dept. Re: All Building Records-2539 Carmel Ave.
- Alfred Mattikow to Planning Dept. Re: Contact Numbers for ProSwing Subdivision
- John Perotti to Bldg. Dept. Re: Underground Storage Tanks, Fuel Oil Permits, Hazardous Materials, Spills, Violations Etc.-2505 Carmel Ave.
- Drita Shala to Bldg. Dept. Re: Survey-15 Crosby Ave.
- Richard O'Rourke, PC to TC Re: Letters of Submission on Public Hearing of Proposed Alienation of Property
- Ann Fanizzi to TC Re: Copy of Plan of ProSwing Project as Outlined in Public Hearing
- Ann Fanizzi to TC Re: Copy of 2005 Bond & Documents Relating to Financial Arrangements of 166 Acres of Preserved Space, Any Information and Action Regarding Cessation of that Bond
- Ann Fanizzi to Victoria Desidero & TC Re: ProSwing Project-All Notes & Communication Between Attorney O' Rourke, Planning Board &/or Bldg. Dept.
- Ann Fanizzi to TC Re: Copy of Financial Analysis by Attorney O' Rourke-ProSwing
- Victoria Sabel to Building Dept., Health Dept. & Tax Re: Site Survey, Plot, Plan, Permits, Septic House Plans & All Relevant Documents-68 Lakeview Drive
- Silvia Delgado to Bldg. Dept. Re: All Building Records-423 Allview Ave.
- Theresa Ruth to Bldg. Dept. Re: Roth Nursery-291 Foggintown Rd.
- Danielle Gelminger to Bldg. Dept. Re: Septic Information-97 Peaceable Hill Rd.
- Michael Brown to Bldg. Dept. Re: Assessors Card, Property Card, C of O's, & Open & Closed Permits-76 Joe's Hill Road
- Alba Illescas to Bldg. Dept. Re: All Building Records-2 Bridge Lane
- Beth Sniffen to Bldg. Dept. Re: All Building Records-1 Fair Meadow
- Dominek DiFlippo to Bldg. Dept. Re: All Building Records-3 Lodar Lane
- Peter Levy to Bldg. Dept. Re: All Building Records-64 Pumphouse Road
- Christine MacDonald to Bldg. Dept. Re: All Building Records-2 Coyote Court
- Carol Franczak to Bldg. Dept. Re: Permits, Plans, Referral Letter, Planning Board Application-1639-1641 Route 22
- Ann-Marie Nordgren to Bldg. Dept. Re: C of O-702 Orchard Hill Lane
- Krista Brady to Bldg. Dept. Re: Copy of Survey, Compliances & Violations-109 Vails Lake Shore Dr.
- Ed Scelia to Bldg. Dept. Re: All Building Records-801 Twin Brook Court
- Dawn Gambichler to Bldg. Dept. Re: All Building Records-91 Cooledge Dr.
- Martin Lockwood to Bldg. Dept. Re: Survey & Easement-10 Rocco Dr.
- Erik Wilson to Bldg. Dept. Re: C of O's and Permit for Basement-105 Ashbury Way

- Ken Giradin to TC Re: Hay Janus Guidance
- Jackie Calhoun to Bldg. Dept. Re: All Building Records-20 Clematis Rd.
- Jackie Calhoun to Bldg. Dept. Re: All Building Records-106 Vails Lake Shore Dr.
- Pam Blecker to Bldg. Dept. Re: All Building Records-1102 Village Drive
- Robin Greene to Bldg. Dept. Re: Road Well & Septic Locations-134 Pumphouse Rd.
- Dawn Gambichler to Bldg. Dept. Re: All Building Records-49 Settlers Hill Rd.
- June Arias to Bldg. Dept. Re: All Building Records-2 Coyote Court
- Lisa DeLucia to Bldg. Dept. Re: Survey of Plot Record-10 Rocco Drive
- Michael Sheil to Bldg. Dept. Re: All Building Records-26 Bear Berry Lane
- Eric Chung to TC Re: TOSE Purchasing Records & Financial Software Used
- Justin Pieragostini to Bldg. Dept. Re: All Building Records-27 Vails Lake Shore Drive
- Anne Wakeford to Bldg. Dept./Code Enforcement Re: Open Permits, Work Orders, Stop Work Orders Pertaining to Property Lines-35 & 41 Crosby Ave.
- Kella Sau Hui to Bldg. Dept. Re: Open & Closed Permits, Violations, Survey, C of O, Underground Oil Tank-7 West Hollow Road
- Lauren Camerino to Bldg. Dept. Re: All Building Records-530 Milltown Rd.
- Peter Levy to Bldg. Dept. Re: All Bldg. Dept. -16 Meola Dr.
- Yvette Brown to Bldg. Dept. Re: Septic & Maintenance-22 Cooledge Dr.
- Kevin Green to Bldg. Dept. Re: All Building Records-118 Enoch Crosby Rd.
- Dawn Gambichler to Bldg. Dept. Re: All Building Records-91 Cooledge Dr.
- Dawn Gambichler to Bldg. Dept. Re: All Building Records-100 Cobb Rd.
- Valerie Port to Bldg. Dept. Re: All Building Records/Property Card-39 Center Street
- Madeline Salvati to Bldg. Dept. Re: All Building Records-49 Settlers Hill Rd.
- Meri Hopkinson to Bldg. Dept. Re: All Building Records-45 Fairview Drive
- Doreen Mastroianni to Bldg. Dept. Re: Blueprint Plans & C of O on Finished Basement-108 Enoch Crosby
- Meri Hopkinson to Bldg. Dept. Re: All Building Records-45 Fairview Rd.
- Michael Sheil to Bldg. Dept. Re: All Building Records-42 Crosby Ave.
- Ian Dsouza to Bldg. Dept. Re: Tax Records, Permits & Inspections
- String Real Estate to Accounting Re: Water & Sewer Billing-17 North Road
- Dawn Gambichler to Bldg. Dept. Re: All Building Records-15 Brewster Woods Rd.
- String Real Estate to Accounting Re: Water & Sewer Billing-13 Pine Rd.
- String Real Estate to Accounting Re: Water & Sewer Billing-135 Turk Hill Rd.
- String Real Estate to Accounting Re: Water & Sewer Billing-1105 Eagles Ridge Rd.
- American Transparency to TC Re: Vendor Names, Address, Payee & Payments, Department, Agency, Type of Payment, Contract, Grant, Description of Services/Purpose of Payment

EMAILS

1. Supervisor Warren Lucas Town of North Salem & U.S. Census Bureau to Supervisor Hay, Laurie Bell, TA & Victoria Desidero, Planning Re: Census Designated Place for Peach Lake
2. Town Assessor to TB, TC & TA Re: Centennial Cert Settlements for 2017, 2018 & 2019
3. Resident to Bldg. Dept Re: Thank You Re FOIL for Fence
4. Victoria Desidero to TB Re: ARB Recommendations-Dykeman's Corporate Park & Life Storage
5. Joanna Sbordone to TC Re: Certified Copy of Marriage License
6. Chaska Bregante to TC Re: Taxi Registration

7. Willis Stephens, TA to Putnam Press Legals Re: Public Hearing Notice-TOSE ZBA
8. Resident to Bldg. Dept. & Supervisor Hay Re: 15 Tulip Road-Central Air
9. NYS DOT to TB Re: Moringthorpe Construction Schedule & Contract Plans
10. TC to Bob@superiortrashdisposalinc.com Re: Application TOSE Solid Waste Permit
11. Will Stephens, TA to Legals at Putnam Press Re: Public Hearing Notice-577 North Main Street & Municipal Home Rule Law Amendment of Chapters: 123, 138, Appendix 143, Section 123-3 and Section 123-6 of the Code of the TOSE
12. NY Assembly, Matt Covucci to Supervisor Hay & Richard O'Rourke, PC Re: Parkland Alienation Bill Draft
13. Residents to TB, Michael Levine, Bldg. Dept. & Will Stephens, TA Re: Hazardous Living Conditions for Residential Properties on Rt. 312
14. Resident to Superintendent of Highway Mike Burdick & TB Re: Condition of Highway Dividers on Rt. 6 by Ford and Subaru
15. Supervisor Hay to TB Re: Illegal Home Business
16. TC to Inquiry Re: Application for Copy of Marriage License
17. Supervisor Hay to TC Re: MNR Brewster Yard Improvements-Meeting Minutes 3-4-2020
18. Town of North Salem to Supervisor Hay Re: Road Salt at Pietsch Coop
19. Walmart to TC Re: Walmart Prescription Drug Take Back Kiosk NY
20. Heather Abissi, Attorney, to Supervisor Hay Re: Reimbursement
21. Residents to M. Levine, Bldg. Dept., V. Desidero, PB, & Supervisor Hay Re: Resident Concern Regarding Stone Wall-Prospect Hill Rd.
22. Michael Liguori to Supervisor Hay Re: Opening of Comfort Inn
23. Resident to TB Re: Noise Level on Shady Lane
24. Dr. Nesheiwat, PC DOH to Supervisor Hay Re: COVID-19 Communication
25. NYS DOH to TC Re: Medical Certifiers for Certifying COVID-19 Deaths
26. Ashley Ley, AKRF to Supervisor Hay, R. O'Rourke, PC, & TC Re: Parkland Alienation Package Delivered to OPRHP Counsel Office & Regional Grants Office
27. PC to TB Re: 2020 State of the County Address
28. Debbie Stern, L-CTR (FAA) to TB Re: Airspace Waiver
29. Supervisor Hay to Residents of Southeast Re: Web Based Meetings During COVID-19 Pandemic
30. Supervisor Hay to Euro Video Re: Suspension of Videotaping of TB Meeting due to COVID-19
31. Supervisor Hay to Mayor Schoenig & Chief Delgado Re: TB Meetings
32. Michael Levine to TB & Willis Stephens, TA Re: Operation of Building & Zoning Dept.
33. Victoria Desidero to Richard O'Rourke, TB, Ashley Ley & Others Re: TOSE Operations for the Planning Board and ARB During COVID-19 Virus
34. PC to TOSE Re: Coronavirus: Putnam County Limits Services at PC Offices
35. Dylan Miyoshi, Office of Governor Andrew M. Cuomo to TOSE Re: Coronavirus Updates from NYS
36. Resident to TB Re: USA Circular Litter
37. Motorist to Supervisor Hay Re: Request of Help for Traffic Ticket
38. Resident to Supervisor Hay Re: Request for Help Regarding Water Problem at Residence

Correspondence Sent

1. TOSE to Resident Re: Response to Request for Written Statement-49 Scenic Ridge Road
2. TOSE to Resident Re: NOV/OTR-23 Locust Drive
3. TOSE to Resident Re: NOV/OTR-79 North Brewster Drive
4. TOSE to Resident Re: NOV/OTR-5 Scenic Drive

5. TOSE to Resident Re: NOV/OTR-91 North Brewster Road
6. Supervisor Hay to BQ Energy Development LCC Re: RFP Solar Energy System Property Lease
7. Supervisor Hay to NYSDOT, Lance MacMillan Re: Re-Synchronization of Traffic Light at Intersection of Route 6/Starr Ridge Road in TOSE
8. TOSE to Westchester Modular Homes-Patrick Fahey Re: Review of Statement for Intended Use
9. Laurie Bell, Assessor to Seven Sutton Place, LLC-Joseph Sisca Re: Industrial Development Revenue Bonds
10. Supervisor Hay to TB & TOSE Re: Geese Control Measures
11. TOSE to Resident Re: NOV/OTR-413 Route 312
12. TOSE, ZBA to PC Division of Planning & Development Re: JCE Enterprises, LLC-12 Old Route 6
13. TOSE, ZBA to PC Division of Planning & Development Re: Gas Land Petroleum-3411 Danbury Rd.
14. TOSE, ZBA to PC Division of Planning & Development Re: Nery-24 Deans Corner Rd
15. TOSE, ZBA to PC Division of Planning & Development Re: NY Fuel Distributors-1450 Route 22
16. TOSE to Brewster Auto Salvage Re: Junk Yard License Application
17. TOSE to Resident Re: Commercial/Residential False Fire Alarm Warning-55 Hickory Drive
18. TOSE to Resident Re: Commercial/Residential False Fire Alarm Warning-35 Milan Road
19. TOSE to Resident Re: Commercial/Residential False Fire Alarm Warning-391 N. Salem Road
20. TOSE to Resident Re: Commercial/Residential False Fire Alarm Warning-850 Route 22
21. TOSE to Resident Re: Commercial/Residential False Fire Alarm Warning-1250 Route 22
22. TOSE to Resident Re: Commercial/Residential False Fire Alarm Warning-3859 Danbury Rd.
23. TOSE to Resident Re: NOV/OTR-273 Tonetta Lake Rd.
24. TOSE to Resident Re: NOV/OTR-93 Tonetta Lake Rd.
25. TOSE to Resident Re: NOV/OTR-91 Brewster Hill Rd.
26. TOSE to Resident Re: NOV/OTR-68 Root Ave.
27. Supervisor Hay to JCO Re: Shelter in Place

VOUCHERS

Supervisor Hay made a motion to approve the Vouchers in the amount of \$1,479,880.81. Councilman Alvarez seconded. All in favor.

MEETINGS

Supervisor Hay made a motion to set the following meeting dates. Councilman Alvarez seconded. All in favor.

Temporally, all Town Board meetings will be conducted by videoconferencing. Please check the Town's Website, southeast-ny.gov to learn how to obtain access and participate in these meetings.

Work Session / Regular Meeting – Thursday, April 9, 2020

Work Session / Regular Meeting – Thursday, April 23, 2020

RESOLUTION NO. 20 / 2020 AUTHORIZE ADDITIONAL EXPENDITURE TO PURCHASE HIGHWAY EQUIPMENT

INTRODUCED BY: Supervisor Hay

SECONDED BY: Councilman Alvarez

WHEREAS, on February 6, 2020 this Town Board adopted a resolution authorizing the Highway Superintendent to make certain expenditures for highway construction and maintenance equipment; and

WHEREAS, by memorandum dated March 16, 2020 the Highway Superintendent has requested authorization to expend an additional sum to enable the Highway Department to outfit three trucks with snow removal (plow) equipment; and

WHEREAS, it is found and determined that there are sufficient funds available and allocated for the proposed purchase within the 2020 Highway Department Budget and such purchase will not require issuance of bonds or notes for the purchase thereof.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Highway Superintendent is authorized to expend an amount not to exceed ten thousand (\$10,000) dollars for the purchase of additional plow equipment to outfit a recently acquired vehicle;

And be it further

RESOLVED, that if the Southeast Superintendent of Highways requires any addition funds above the amount allotted, he will need further authorization by the Town Board to make such expenditure; and be it further

RESOLVED, that this resolution shall take effect immediately.

Upon Roll Call Vote:

Councilman Alvarez Aye

Councilman Larca Aye

Councilman Lord Aye

Councilman O'Connor Aye

Supervisor Hay Aye

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

RESOLUTION NO. 21 / 2020 HIGHWAY IMPROVEMENT FUNDING HIGHWAY LAW § 284 AGREEMENT

INTRODUCED BY: Supervisor Hay

SECONDED BY: Councilman Alvarez

WHEREAS, Section 284 of the Highway Law of the State of New York (“Highway Law”) contemplates that the Town Highway Superintendent and Town Board enter into an agreement designating how funds designated for road and highway improvement together with funds appropriated for highway capital improvements are to be spent in a manner designating locations and the amounts to be spent for specified road improvements; and

WHEREAS, the Highway Superintendent has provided a list of town roads proposed to be improved during the 2020 Fiscal Year; and

WHEREAS, the Town Board wishes to memorialize its agreement with the proposed and planned expenditures of highway funds as outlined below and as contemplated by Section 284 of the Highway Law of the State of New York.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board agrees to the amounts and allocations of road improvement and capital expenditures as set forth in the memoranda submitted by the Highway Superintendent, as amended, a copy of which is annexed hereto and made a part hereof; and be it further

RESOLVED, that an affirmative vote by a majority of the Town Board shall be deemed equivalent to the execution of an agreement by a majority of the Town Board as contemplated by Highway Law §284 and execution of a copy of this Resolution by the Highway Superintendent shall be deemed equivalent to a fully executed agreement as to expenditure of Highway Funds for the 2020 Fiscal Year as contemplated by Highway Law §284; and be it further

RESOLVED, that the Town Clerk shall enter this Resolution into the minutes of this meeting and that a fully executed copy hereof shall be filed in the office of the Town Clerk as directed by Highway Law §284; and be it further

RESOLVED, that the Town Clerk is hereby directed to deliver a certified copy of this Resolution to the Highway Superintendent forthwith.

UPON A ROLL CALL VOTE:

Councilman Alvarez	<u>Aye</u>
Councilman Larca	<u>Absent</u>
Councilman Lord	<u>Aye</u>
Councilman O’Connor	<u>Aye</u>
Supervisor Hay	<u>Aye</u>

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

ACCEPTED AND AGREED:

Michael Burdick
Superintendent of Highways

PUBLIC COMMENT

Highway Superintendent Michael Burdick asked the Town Board for some advice about the Governor's Executive Orders. He explained that this would impact the Highway road projects if he had to cut 50% staff. Councilman O'Connor stated that the highway department could be considered essential, maintaining the safety of the roads. Supervisor Hay stated that they will look at this closely and discuss it further.

TOWN BOARD COMMENT

Councilman Lord stated that everyone be safe and enjoy the outdoors with your family, but stay 6 feet away from everyone else.

Supervisor Hay thanked our first responders, law enforcement, health care workers, and the people working in the supermarkets. He stated that the Town has requested that residents either call or email. Town Hall is open, but were asking everyone not to come in. Our lobbies are secure and we will help you the best we can. Also, the Courts are closed for 45 days by state mandate and the Town can't help anyone with court concerns. We have a problem, as do other towns, with the number of gloves and masks available. Please be aware of all the scams with the corona virus. If you get a call you can buy a test kit be aware that they are not available to the public. Do not give out your social security numbers. The local, state, and county government is doing the best we can.

Councilman Lord asked if employees are getting paid on furlough and the Supervisor stated yes, except for part-timers. Everyone will be working remotely and all essential services will be provided. Government will continue to move forward, just in a different way.

Councilman Alvarez made a motion to close the meeting and Councilman O'Connor seconded. All in favor.

Respectfully Submitted,

Michele Stancati
Southeast Town Clerk