

Town of Southeast
1360 Route 22, Brewster, New York 10509
Thursday, April 21, 2022
Regular Meeting / Work Session 7:00 P.M.

Pledge of Allegiance
Notation of Exits
Turn off/put on vibrate – all electronic devices

8 Persons

Present: Supervisor Tony Hay
Councilman Edwin Alvarez
Councilman Eric Cyprus - Absent
Councilman Eric Larca
Councilman John O'Connor

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

WORK SESSION

Nothing at this time.

REGULAR MEETING

Supervisor Hay made a motion to open the Regular Meeting and Councilman O'Connor seconded. All in favor.

CORRESPONDENCE

Supervisor Hay made a motion to waive the reading of the Correspondence and Councilman O'Connor seconded. All in favor.

Correspondence Received

1. Acord Insurance to TOSE Re: Miller Environmental Group
2. PC DOH to Supervisor Hay Re: PFOA/PFOS/1,4-Dioxane Monitoring Reduction Request-Birch Hill Acres & Starr Ridge Manor
3. Insite Engineering to TOSE Re: Stateline Retail Center/Subaru-Special Permits

4. NYS Liquor Authority to TOSE TC Re: Liquor License-1625 Route 22
5. Office of the State Comptroller to TOSE Re: Justice Court Fund-January 2022
6. Acord Insurance to TOSE Re: VRI Environmental Services
7. NYS Agriculture & Markets to TOSE Re: Dog Control Officer Inspection Report
8. Town of Kent to TOSE Re: Public Hearing-Zoning/Special Permit Use & Site Plan Amendment
9. Sterling Environmental Engineering to TOSE Re: 2022 Post Closure Monitoring Program Proposal-Southeast Landfill
10. Town of Patterson to TOSE TC Re: Amendments to Ch. 154 Local Law No. 1 of 2022 Zoning
11. Drake Loeb PLLC to TOSE Re: S & G Properties v. TOSE
12. AKRF Planning to TOSE Re: Town Wetland Inspector Services
13. Acord Insurance to TOSE Re: Pizzella Brothers Inc.
14. ProSwing Sports to TOSE Re: Brewster Yards Site Plan Application
15. Acord Insurance to TOSE Re: RR Plumbing Services Corp.
16. NYS DOT to TOSE Re: Traffic Signals Transfer Switches Region-Wide PC
17. Supervisor Hay to Nancy Teague, Putnam Service Dogs Residential Center Re: Request to be Placed on Agenda
18. NYALGRO to TC Re: NYALGRO Conference
19. Stewart, Wald & McCulley to TOSE Re: Federal Trails Act Takings Claim-Dutchess & Putnam Counties
20. Katherine Coffin (DEC) to Kevin Fitzpatrick & TOSE Re: Permit Modification-Scolpino Park
21. Insite Engineering to Supervisor Hay Re: Galli Rezoning Petition- 40 Guinea Road
22. Putnam Co. Deputy Attorney, Conor McKiernan to Supervisor Hay Re: Noise Ordinance – Tilly Foster Concert Series
23. Warren Lucas to Supervisor Hay Re: 4/16/22 Peach Lake Outlet /Visit
24. Acord Insurance to TOSE Re: Town of Southeast - Liability Insurance
25. Paul Jonke, PC Legislator to MaryEllen Odell, PC Executive Re: TOSE- ARPA S7 Share Growth Funding

FOILS

- Cindy Aqeel to Bldg. Dept. Re: All Records-68 Bloomer Road
- Helen Sclafani to Bldg. Dept. Re: All Records-2808 Morgan Drive
- Jonathan Clott to Bldg. Dept. Re: Survey-46-50 Old Mine Road
- Denise Cattoni to Bldg. Dept. Re: Any & All Vendor Information & Type of Payments
- Geraldine Keegan to Bldg. Dept. Re: Survey-418 Brewster Hill Road
- Chad Collesain to Bldg. Dept. Re: All Records-207 Turk Hill Road
- Marsha Thompson to Fire, Bldg. & Zoning Depts. Re: Permits, Construction Dates, List of Tenants, Permits of Environmental Concern, Oldest to Most Recent Site Layout Plan, Erosion Control Plans, Records of Violations & Complaints-1505-1525 Rt. 22
- William Walters to Bldg. Dept. Re: Salaries for Bldg. Inspector, Deputy or Assistant Clerk Job and Description Duties of Deputy or Assistant
- Hannah Gross to Bldg. Dept. Re: All Records-2-10 Mt. Hope Farm & 1964 Rt. 22
- Daniel Fueue to Acct. & Special Districts Re: Water Bill & Most Current Water Quality Report-101 Acorn Road
- Alexis Malsbury to Bldg. Dept. Re: All Records-17 Elmwood Drive
- Stacey Cronin to Bldg. Dept. Re: All Records-206 Chestnut Drive
- Lynn Olsen to Bldg. Dept. Re: All Records-663 Milltown Road

- Danielle Witkowsky to Bldg. Dept. Re: All Records-95 Tulip Road
- Sharon Sheil to Bldg. Dept. Re: All Records-29 Hickory Drive
- Sharon Sheil to Bldg. Dept. Re: All Records-43 Brewster Woods Drive
- Nannette Fransen to Bldg. Dept. Re: All Records-351 Brewster Hill Road
- Sallie Morales to Bldg. Dept. Re: All Records-31 Red Fox Lane
- Eki Sanjaya Ginting to Tax Receiver Re: Property Taxes-6 Reservoir Ridge Ct.
- Stacey Cronin to Bldg. Dept. Re: All Records-10 Marlin Road
- Tom Buschman to Bldg. Dept. Re: All Records-32 Farrell Drive
- David Skelton to Bldg. Dept. Re: All Records-41 Rockledge Drive
- James Lynch to Bldg. Dept. Re: As Built Septic System-101 Acorn Road
- Lynn Marina to Bldg. Dept. Re: Survey-237 Allview Ave.
- Anna Proctor to Bldg. Dept. Re: All Records-38 Stonehollow Drive
- Nancy Green to Bldg. Dept. Re: All Records-34 Bloomer Road
- Alexandria Hercules to Bldg. Dept. Re: All Records-53 Farm to Market Road
- Alexandria Hercules to Bldg. Dept. Re: All Records-77 Field and Forrest Court
- Cathy Croft to Planning Dept. Re: All Correspondence Since 1-5-2022-Subtract
- Linda Finn to Bldg. Dept. Re: All Records-310 Allview Ave.
- Linda Finn to Bldg. Dept. Re: All Records-595 Route 312
- Michael Liguori to Bldg. Dept. Re: All Records-284, 300, 302 & 311 Foggintown Road
- Cameron Dodge to Bldg. Dept. Re: All Records-3 Panorama Drive
- Keith Simone to Bldg. Dept. Re: All Records-84 Maple Wood Drive
- John Castle to Bldg. Dept. Re: All Records-72 Lakeside Drive
- Gigi Finan to Bldg. Dept. Re: All Records-5705 Applewood Circle
- Marianna Ashley to Bldg. Dept. Re: Survey & Bedroom Count-22 South Drive
- Lynn Coway to Bldg. Dept. Re: All Records-34 Minor Road
- Joseph Wahba to Bldg. Dept. Re: All Records-56 Deans Corner Rd.
- Joana Rizoulis to Bldg. Dept. Re: All Records-3 Townsend Lane
- Wendi Milito to Assessor Re: Sales Price-31 International Blvd. & 2 Geneva Rd.
- Nanci Kubik to Bldg. Dept. Re: All Records-5202 Applewood Circle
- Janet Ferrante to Bldg. Dept. Re: All Records-58 Drovers Lane
- Jill Abolt to Bldg. Dept. Re: All Records-189 Brewster Hill Road
- Alexandria Hercules to Bldg. Dept. Re: All Records-Farm to Market Subdivision
- Kirsten Blancato to TC Re: Videos of Accident on Rt. 22
- Ghy Manning to Bldg. Dept. Re: Survey-220 Doansburg Road
- AnnaMarie Russo to Bldg. Dept. Re: All Records-14 Birch Hill Road
- Joseph Cunningham to Bldg. Dept. Re: Septic System for 7 Hanover Rd
- Dennis Santucci to Bldg., Planning, Zoning, TB, Supervisor, Tax Assessor, AKRF, Town Planner, Town Attorney, Wetlands Consultant & Steven Coleman Re: All Correspondence 1, 3, 5, 7 Shady Lane
- Lucille Ettore to Bldg. Dept. Re: All Records-66 Peter Road
- Mario Sclafani to Bldg. Dept. Re: All Records-80 Drovers Lane
- SmartProcure to Acct. Re: Purchasing Records
- Cathy Croft to Supervisor Hay Re: All Correspondence – American Rescue Plan Act
- Lisa Tremblay to TC Re: 906 Somerset Lane

- Jamie Spillane to Bldg., Planning and Zoning Depts. Re: 302-304 Dingle Ridge Road and 181 Ridgebury Road
- Christine Sassone to Bldg. Dept. Re: Septic, Property Line, Surveys - 25 Meridan Drive
- Elizabeth Echegaray to Bldg. Dept. Re: Survey Request - 11 Old Farm Lane
- Sharon Sheil to Bldg Dept. Re: Building Records - 17 Hillside Park
- Gino Sermoneta to Bldg. Re: Building Records – 25 Cobb Road
- Theresa Brandon to Bldg Re: Well and Septic Records – 71 Tonetta Lake Way
- Aaron Velez to Bldg Re: Building Records – 604 Autumn Lane
- Elena Garcia-Davranova to Bldg. Re: Property Records – 90 Prospect Road
- Nancy Green to Bldg. Re: Building Records – 34 Bloomer Road
- Milton Hyatt to Bldg. Re: Building File – 29 Hickory Drive
- Michael Marciano to Bldg. Re: Property Records – 21 Forest Lane

Emails

1. Councilman Larca to M. Rizzo, TB, V. Desidero, M. Levine & J. Vera Re: Municipity Upgrade
2. NYS Building Standards & Codes Re: Annual Report of Code Enforcement Activities for TOSE
3. M. Levine to TB Re: Monthly Enforcement Activities/Log
4. C. Dubois to TB, William Bright, & L. Bedrosian Re: RFP TOSE Water & Sewer Districts
5. Resident to TB Re: Noise Level Change
6. Resident(s) to Planning Dept. & TB Re: Written Complaints Regarding Lincoln Logistics
7. Arday Young, Verizon to Supervisor Hay & TB Re: Verizon FiOS
8. Resident to Supervisor Hay & Highway Superintendent Burdick Re: Tree Work-Forrest Lane
9. Resident to Supervisor Re: Dangerous Condition Allan Road
10. D. Graziano to Supervisor Hay & TB Re: Lower Mine Road-Solar Farm Project
11. R. Williams to Supervisor Hay & TC Re: Civic Plus
12. PC Legislator Jonke to Supervisor Hay Re: Southeast/Danbury Rail Link Public Meeting
13. TOSE TC to Resident Re: FOIL Drain Pipe/Driveway-88 Sodom Road
14. Inquiry to TC Re: Civil Union Inquiry
15. NYS Dept. Public Service to Supervisor Hay Re: Subsequent Filing-Case Number 20-W-0102
16. Courtney Pagano to Supervisor Hay Re: Certificate
17. Inquiry to TC Re: Certified Copies of Marriage Record
18. Resident to Supervisor Hay, TB, M. Levine & Ashley Ley Re: Noise from Rt. 312
19. North Salem Supervisor Warren Lucas to Supervisor Hay Re: Peach Lake Flooding
20. Brown & Brown Ins. to Supervisor Hay Re: TOSE Workers Compensation 2022
21. TOSE TC to VOB TC Re: NYS Vital Record Contact Info
22. Resident to Supervisor Hay & TB Re: Request for Funding-Peach Lake Brook
23. Residents to Supervisor Hay, Highway Superintendent Burdick & TB Re: Collapsing Drain-Holly Stream Court
24. TC to TB Re: DEIS Draft Site Plan Brewster Yards/ProSwing
25. EOHWC to TOSE Re: Modification to Freshwater Permit-Scolpino Park
26. M. Levine to Councilman Larca & TB Re: 500 Brewster Hill Rd.
27. Resident to TB & M. Levine Re: Wetlands Violation
28. Supervisor Hay to J. Tully, PC Re: Billboards-Earth Day
29. NYS DEC to TOSE Re: Application for Permit-Peach Lake-Starr Ridge Manor Civic Association
30. Resident to Supervisor Hay Re: Wetland Inspection
31. M. Levine to Supervisor Hay & TB Re: Shady Lane Complaint

32. Councilman O'Connor to TB Re: Peach Lake & FEMA/NYSDHSES HMGP
33. Councilman Cyprus to TB, Fred Pena & PC Legislator Jonke Re: Doansburg Road & Windswept Circle Intersection Flooding
34. Supervisor Hay to PC Legislator Jonke Re: ARPA Projects & Sales Tax Funds Allocation
35. Councilman Larca to Supervisor Hay & C. Chiudina Re: Easter Egg Hunt
36. Resident to Supervisor Hay Re: Illegal Dumping on Magnetic Mine Road/Reservoir Road
37. Resident to TOSE Planning Board Re: Opposition of Conditional Permit-20 Welfare Road
38. Councilman Cyprus to M. Levine & TB Re: Construction Debris-10 Riverview Road
39. V. Desidero to Supervisor Hay, TB & Ashley Ley Re: Fields Corner Road
40. Resident to Town Board, Planning Re: Wetland Inspection Shady Lane
41. Resident to TC Re: Unleashed Dog on Sunset Drive
42. Councilman Cyprus to Michael Levine Re: Resident Complaint 10 Riverview Rd.
43. Resident to Building Insp. Re: Poultry Structure – 5 Shady Lane
44. Suzanne Prazenka, to TC Re: PC Bd. of Elections Letter & Flyer - Election Workers Needed
45. Resident to Supervisor Hay Re: Castle Park Campus Improvements
46. Resident to TC Re: Unleashed Dog on Sunset Drive
47. Supervisor Warren Lucas to TOSE Re: Removal of Grinder Pumps
48. Levon Bedrosian to Supervisor Hay Re: Refuse Collection Issue – Shore Drive
49. M. Levine to Supervisor Hay Re: Complaint – Update Tonetta Lake Road
50. Resident to TB Re: Complaint, Conditional Permit – 20 Welfare Road
51. Resident to Supervisor Hay Re: Project Coming Off of Route 312 & Junk Yard
52. Resident to Councilman Alvarez and TB Re: Castle Park Issues
53. Councilman Larca to M. Levine Re: Complaint Received – 269 Tonetta Lake Road
54. Cathy Croft to Christine Piccini Re: TOSE/VOB Clean-Up Weekend - 4/23/22 & 4/24/22
55. David Bruen to Supervisor Hay Re: NYS DEC Weekly Digest Bulletin

Correspondence Sent

1. V. Desidero to E. Rogge Re: Starr Ridge Subdivision Lot 2-Revised Plan
2. ZBA to TC Re: Request for Variance-Materion-42 Mt. Ebo Road South
3. Supervisor Hay to PC Sheriff McConville & NYSP Re: New Dog Control Officer
4. TOSE to Property Owner Re: NOV/OTR-3645 Danbury Road
5. TOSE to Property Owner Re: NOV/OTR-2 North Drive
6. TOSE to Property Owner Re: NOV/OTR-51 Locust Drive
7. TOSE to Property Owner Re: NOV/OTR-416 Route 312
8. TOSE to Property Owner Re: NOV/OTR-223 Tonetta Lake Road
9. TOSE to Property Owner Re: NOV/OTR-417 Route 312
10. Superintendent of Highways to TB Re: Request for Allview Ave. to be removed as Alternate Route
11. TOSE ZBA to PC Division of Planning & Development Re: Variance-Turk Hill Partners
12. TOSE to Property Owner Re: NOV/OTR-419 Rt. 312
13. TOSE TC to Property Owner Re: Notice of Alarm Permit Renewal-Flywheel Farm
14. TOSE TC to Dog Owner Re: Notification of Dog License & Application-74 Drovers Lane
15. TOSE Planning Dept. to Property Owner Re: Escrow-Salsa Fresca
16. TOSE Planning Dept. to Property Owner Re: Escrow-Bisear Wetland
17. TOSE Planning Dept. to Property Owner Re: Escrow-Volz-Cloverleaf
18. TOSE Planning Dept. to Property Owner Re: Escrow-Landscape Concepts
19. TOSE Planning Dept. to Property Owner Re: Escrow-Eurotech

20. TOSE Planning Dept. to Property Owner Re: Escrow-NYSEG Line 803
21. TOSE Planning Dept. to Property Owner Re: Escrow-Lakeview Plaza
22. TOSE TC to Property Owner Re: Renewal of Alarm Permit-Life Storage
23. TOSE to Property Owner Re: NOV/OTR-10 Brush Hollow Road
24. TOSE to Property Owner Re: NOV/OTR-414 Gage Road
25. TOSE to Property Owner Re: NOV/OTR-311 Guinea Road
26. TOSE to Property Owner Re: NOV/OTR-1604 Route 22
27. TOSE to Property Owner Re: NOV/OTR-785 Route 22
28. TOSE to Property Owner Re: NOV/OTR-260 North Brewster Road
29. TOSE Fire Inspector to UB Brewster Re: False Alarm Warning-1515 Lakeview Plaza
30. TOSE Fire Inspector to Highlands Center Re: False Alarm Warning – 100 Independent Way
31. TOSE Planning Bd/ARB to Barbara Barosa PC Sr. Planner Re: Green Apple Cannabis Cultivation & Distribution
32. TOSE Planning Bd./ ARB Bd. to Town of No. Salem Planning Bd. Green Apple Cannabis Cultivation & Distribution
33. Supervisor Hay to Resident Re: Damaged Wiring

VOUCHERS

Supervisor Hay made a motion to approve the Vouchers in the amount of \$937,141.38 and Councilman O'Connor seconded. All in favor.

BUDGET TRANSFERS

Supervisor Hay made a motion to approve the Budget Transfers and Councilman O'Connor 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 PM unless otherwise noted. Councilman Alvarez seconded. All in favor.

Thursday, May 5, 2022 – Work Session / Regular Meeting

Thursday, May 19, 2022 – Work Session / Regular Meeting

RESOLUTION NO. 26 / 2022 SPECIAL PERMIT REQUEST LANDSCAPE CONCEPTS 50-58 SODOM ROAD

INTRODUCED BY: Supervisor Hay
SECONDED BY: Councilman Alvarez

WHEREAS, Landscape Concepts, owner of premises located at 50-58 Sodom Road, Tax Map No. 57.17-1-5 (the "Subject Premises") has made application to this Town Board for a Special Permit to allow a "general business" use to wit, a landscape contractor yard, at the Subject Premises; and

WHEREAS, the Subject Premises are located in a NB-1 zone; and

WHEREAS, General Business uses are only permitted in a NB-1 zone upon the grant of a Special Permit by the Town Board; and

WHEREAS, the Town Board is in receipt of a report and recommendation from the Southeast Planning Board dated February 14, 2022 wherein the Planning Board has recommended the grant of the Special Permit and has found that the proposal of Landscape Concepts is in compliance with all applicable general and special standards of Article X of Chapter 138 of the Town Code; and

WHEREAS, the Planning Board, as Lead Agency for purposes of State Environmental Quality Review Act ("SEQRA") declared it a Type II action on December 13, 2021, and, thereby, concluded review under SEQRA; and

WHEREAS, a duly noticed public hearing was held by the Town Board on March 20, 2008 in connection with this application and all interested parties have been given an adequate opportunity to be heard in this regard,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Southeast hereby makes the following findings of fact in connection with the instant application, subject to such Special Conditions as are hereinafter set forth:

1. The proposed use is in such location and is a size and character that it will be in harmony with the appropriate and orderly development of the surrounding district and will not be detrimental to the immediate site or adjacent properties;
2. The location and size of the proposed use, the nature and intensity of operations involved in or conducted in connection therewith, its site layout, and its relation to access streets will be such that both pedestrian and vehicular traffic to and from the use and the assembly of persons in connection therewith will not be hazardous;
3. The proposed changes to the existing exterior appearance of the buildings will not hinder or discourage the development and use of adjacent land and buildings; and
4. The proposed use will not require such additional public facilities or services or create fiscal burdens upon the Town greater than those which characterize uses permitted as of right.

AND BE IT FURTHER

RESOLVED, that based upon the foregoing findings, the Town Board of the Town of Southeast hereby grants a Special Use Permit to Landscape Concepts in connection with the Premises located at 50-58 Sodom Road, Tax Map No. 57.17-1-5 to permit the use and improvement of the Premises as a Landscape Contractor's yard with associated office use in accordance with the Statement of Use prepared and submitted to the Planning Board in connection with this Project Development Plan application, provided that the applicant shall construct and operate the facility in compliance with all conditions set forth in Article X of the Zoning Code.

Upon Roll Call Vote:

Councilman Alvarez	<u>Aye</u>
Councilman Cyprus	<u>Absent</u>
Councilman Larca	<u>Aye</u>
Councilman O'Connor	<u>Aye</u>
Supervisor Hay	<u>Aye</u>

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

**RESOLUTION NO. 27 / 2022 RESOLUTION TO DECLARE LEAD AGENCY
AND ADOPT A NEGATIVE DECLARATION**

INTRODUCED BY: Supervisor Hay
SECONDED BY: Councilman Alvarez

WHEREAS, the Town Board of the Town of Southeast is considering the adoption of a Local Law to Amend Chapter 96 of the Town Code, 'Noise' to amend the existing noise regulations;

WHEREAS, the Town Board is the only agency that has the authority to amend the Town's Noise Code therefore, no other agencies are considered potential Involved Agencies;

NOW, THEREFORE BE IT RESOLVED, that pursuant to §617.6(b)(2) of the State Environmental Quality Review Act (SEQRA), the Town Board of the Town of Southeast, hereby declares itself Lead Agency for purposes of SEQRA for this Unlisted Action.

AND BE IT FURTHER

RESOLVED, that the Town of Southeast Town Board as Lead Agency has determined that the proposed action, for the reasons set forth in the Short Environmental Assessment Form dated April 4, 2022 and the appended SEQRA Notice of Determination of Significance, the adoption of the Local Law to Amend Chapter 96 of the Town Code, 'Noise' to amend the existing noise regulations will not have a significant environmental impact and a Draft Environmental Impact Statement will not be prepared.

UPON A ROLL CALL VOTE:

Councilman Alvarez	<u>Aye</u>
Councilman Larca	<u>Aye</u>
Councilman Cyprus	<u>Absent</u>
Councilman O'Connor	<u>Aye</u>
Supervisor Hay	<u>Aye</u>

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

RESOLUTION NO. 28 / 2022 LOCAL LAW NO. 2 of 2022 CHAPTER 96 "NOISE"

INTRODUCED BY: Supervisor Hay
SECONDED BY: Councilman O'Connor

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 96 ("Noise") of the Code of the Town of Southeast; 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 March 24, 2024; 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. 2 of 2022 pursuant to the Municipal Home Rule Law amending Chapter 96 of the Town Code ("Noise"); 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 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>
Councilman Cyprus	<u>Absent</u>
Councilman Larca	<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.

RESOLUTION NO. 29 / 2022 PURCHASE HIGHWAY EQUIPMENT

INTRODUCED BY: Supervisor Hay
SECONDED BY: Councilman O'Connor

WHEREAS, by memorandum, the Highway Superintendent seeks authorization to expend funds for the purchase of three key pieces of highway equipment that will be formally requested in the 2023 Town Highway Department Budget that will be formally presented to the Board in October 2022 during the Town's annual budget process; and

WHEREAS, this request to seek an expenditure authorization prior to such formal budgetary proceeding is necessary due to the current economic climate, characterized by a severe backlog of parts and shortage of vehicles nationwide requires this action; and

WHEREAS, vehicles that normally require a 6–10 month lead time for delivery are now taking 14-18 months to ensure delivery and

WHEREAS, this advance budgetary request will not deter the Town Highway Department from its history of sound fiscal practices of equipment purchases, whereby, one of the vehicles being updated, a 2017 Chevy 3500 dump truck will be transferred to the Maintenance Department and sale of the replaced truck will be used to offset the cost; and

WHEREAS, similarly the 2015 Volvo L90 Wheel Loader and the 2000 Altec A65 Bucket Truck being replaced will be sold at auction to further off-set the costs of the purchase; and

WHEREAS, it is found and determined that there are sufficient funds available for the proposed purchase within the current Town Highway Department Budget, the department Fund Balance, as well as any money recovered from the sale of other surplus equipment within the department identified above that such purchase will not require issuance of bonds or notes for the purchase thereof; and

WHEREAS, the equipment being ordered is being ordered through a state contract so as to avoid the need for further competitive bidding.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Highway Superintendent is authorized to pre-order in advance of his 2023 Town Budget submission to the Town Board the following:

1 – Volvo 90H Wheel Loader –	\$207,680.00
1 – Altec LR860E70 Bucket Truck –	\$214,335.00
1 – Chevy 3500 Dump Truck –	\$ 79,958.00

and be it further

RESOLVED, that this resolution shall take effect immediately.

Upon Roll Call Vote:

Councilman Alvarez Aye
Councilman Cyprus Absent
Councilman Larca Aye
Councilman O'Connor Aye
Supervisor Hay Aye

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

RESOLUTION NO. 30 / 2022 TOWN OF SOUTHEAST, NEW YORK STANDARD WORK DAY and REPORTING RESOLUTION

INTRODUCED BY: Supervisor Hay
SECONDED BY: Councilman O'Connor

WHEREAS, Regulations of the New York State Comptroller require the adoption of a ‘standard work day’ by each municipality and imposes additional reporting requirements for elected and appointed officials for membership and service credit in New York State Retirement System; and

WHEREAS, by resolution dated January 11, 2018, the Town Board adopted the ‘Standard Work Day’ for elected and appointed officials for 2018, as amended by Resolution adopted May 24, 2018; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Southeast hereby amends the standard work days schedule previously adopted and submitted for elected and appointed officials for the current administration to include the the newly elected councilperson and will report the following days worked to the New York State and Local Employees’ Retirement System based upon the record of activities maintained and submitted by this official to the Town Clerk:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day	Term Begins/Ends	Participates In Employer’s Time Keeping System (Y/N)	Days/Month (based on Record of activities)	Not Submitted
ELECTED OFFICIALS								
Town Board	Eric Cyprus	6595	60001047	6	01/01/2022-12/31/2025	N	12.72	

UPON A ROLL CALL VOTE:

Councilman Alvarez Aye
Councilman Cyprus Absent
Councilman Larca Aye
Councilman O'Connor Aye
Supervisor Hay Aye

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

MOTION TO REFER GALLI PETITION TO THE SOUTHEAST PLANNING BOARD

Supervisor Hay made a motion to refer the petition of Christopher Galli for Rezoning /Amendment of Zoning Map relating to 40 Guinea Rd, Tax Map #78.-1-77 from R-160 to R-60 Zoning to the Southeast Planning Board. Councilman Alvarez seconded. All in favor.

MOTION TO APPROVE HIGHWAY BIDS

Supervisor Hay made a motion to approve the material bid for Highway. Councilman O'Connor seconded. All in favor.

SUPERVISOR'S REPORT

Supervisor Hay stated that financially we are still in good shape. We have federal money coming in and will put it to good use. The Courts revenue is up, all is good.

PUBLIC COMMENT

Highway Superintendent Michael Burdick thanked the Town Board for approving the bid and wanted them to know it's really tough right now to get vendors to lock in at a price, and even longer to get orders in.

Patrick Brady asked if there were any updates on the culvert or traffic on Friendly Rd, and asked when they would get some resolution. Supervisor Hay stated that they are moving forward with the culvert replacement and will have a meeting on the subject in June.

TOWN BOARD COMMENT

Councilman O'Connor stated he attended the bi-monthly Traffic Safety Board meeting and stated that the state is still doing a traffic study on the light at Route 312 and Farm to Market Rd, and they are trying to get funding for the studies at Route 121 and Route 6. He stated that Senator Harkham is looking for funding on the secondary roads around Interstate 684 and 84. There was a speed change in Brewster Heights, it was reduced to 25 mph and will be monitored, and on Allview Ave also.

Supervisor Hay thanked the Highway Superintendent and his crew for the tremendous amount of work they did at Castle Park. He also thanked Cathy and Patty for keeping on top of things there.

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

Respectfully Submitted,

Michele Stancati
Southeast Town Clerk