

**TOWN OF SOUTHEAST**  
**1360 Route 22, Brewster, New York 10509**  
**Thursday, May 9, 2019**  
**EXECUTIVE SESSION 6:30 P.M.**  
**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  
Councilwoman Lynne Eckardt  
Councilman Edwin Alvarez - Absent

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

And: 10 Persons

**EXECUTIVE SESSION**

Supervisor Hay made a motion to open the meeting and go into Executive Session to discuss Potential Litigation. Councilwoman Eckardt seconded. All in favor.

Supervisor Hay made a motion to close the Executive Session where no decisions were made and Councilwoman Eckardt seconded. All in favor.

**PUBLIC HEARINGS**

*Chapter 39 – Alarm Permits*

Supervisor Hay made a motion to open the Public Hearing and waive the reading of the Public Notice. Councilman Lord seconded. All in favor.

Councilman Larca stated that he thought we should keep the Alarm fee the same and try stepping up enforcement first. Councilwoman Eckardt agreed.

Town Attorney Stephens stated that he didn't think that we should require alarms systems to be inspected every year, it would be a significant expense to the homeowner.

There was no public comment.

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

### Chapter 13 Article 11 – Parking, Standing, & Stopping

Supervisor Hay made a motion to open the Public Hearing and waive the reading of the Public Notice. Councilwoman Eckardt seconded. All in favor.

There was no Public or Town Board comment. Supervisor Hay explained that this amendment to Chapter 13 will prohibit parking or standing on both sides of Railroad Avenue from the Village line to its intersection with NYS Route 22, with the exception of 6 spaces for the Diverting Trail.

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

## **PRESENTATION**

### Brewster Central Schools 2019-2020 Budget Update

There was a presentation made by Victor Karlsson, Assistant Superintendent for Finance and Operations and Dr. Valerie Henning - Piedmonte, Superintendent of the Brewster Central School District, about the upcoming school budget. The budget will increase 3.04% and the tax levy will increase 4.06% bringing the proposed 2019-2020 school budget to \$101,040,661.00. There are three propositions to be voted on; the General Fund Budget, Borrowing for Bus Purchases, and the Transferring of Savings to Fund a Capital Project of a HVAC system throughout JFK. There was a discussion about revenue from commercial properties and how that affects the tax rate, and about the registration process. It was suggested that the School District work with the Town on both these objectives. The Budget presentation is on the Brewster School website and will be sent to residents in paper form through the mail this weekend. The video of the Town Board meeting is on our Town website.

## **WORK SESSION**

### *Discussion – Chapter 71 – Explosives and Blasting*

Councilwoman Eckardt stated she wanted to add the definition of explosives to the blasting law and give the building inspector the ability to give a stop work order instead of the Town Board. There will be a Public Hearing in the next couple of weeks.

### *Discussion – Facility Policy*

There was a discussion on facility use policy and being consistent with all 6 buildings and 8 fields. Supervisor Hay asked the Board to put something together with their recommendations and it will be discussed at the next work session.

### *Discussion – E Waste*

The Supervisor suggested that we use a license reader to make sure participants are residents. The E - Waste will continue to be at 10 Palmer Rd., from the hours of 10 am to 2 pm on the 1<sup>st</sup> and 3<sup>rd</sup> Saturday of each month. We will have 3 part-timers to start. There was some discussion about allowing commercial businesses to participate for a small fee.

## **REGULAR MEETING**

Supervisor Hay made a motion to open the Regular Meeting and Councilwoman Eckardt seconded. All in favor.

### **SET PUBLIC HEARING**

Supervisor Hay made a motion to set a Public Hearing for the 2018-2019 MS4 Annual Report on Thursday, May 23, 2019 at 7:00 P.M. unless otherwise noted. Councilman Lord seconded. All in favor.

### **RESOLUTION NO. 37 / 19 65 FIELDS LANE – BRAVCOR LLC AUTHORIZING SUPERVISOR TO EXECUTE STORM WATER MAINTENANCE AGREEMENTS**

INTRODUCED BY: Supervisor Hay

SECONDED BY: Councilwoman Eckardt

WHEREAS, storm water drainage structures and devices have been constructed in connection with the site improvements associated with the commercial site plan for premises located at 65 Fields Lane (Tax Map 78.-2-15) (the “Premises”) owned by Bravcor LLC; and

WHEREAS, pursuant to the provisions of the Municipal Separate Storm Sewer Systems (MS4) rules and regulations, the Town must ensure compliance with the provisions of such regulations by private land owners; and

WHEREAS, the Town has prepared a general Storm Water Maintenance Agreement and Easement to require periodic inspection of Storm Water facilities and allow the Town to enter upon the Premises and take certain remedial actions in the event such facilities are not properly maintained.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute and deliver a Storm Water Maintenance Agreement and Easement in form and substance approved by the Town Attorney to be executed by the current owner of the premises located at 65 Fields Lane (Tax Map 78.-2-15); and be it further

RESOLVED, that such Easement and Agreement shall be recorded in the office of the Putnam County Clerk forthwith and shall run with the land.

Upon Roll Call Vote:

Councilman Alvarez	<u>Absent</u>
Councilwoman Eckardt	<u>Aye</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.

**RESOLUTION NO. 38 / 2019 TOWN BOARD TOWN OF SOUTHEAST, NEW YORK  
STANDARD WORK DAY and REPORTING RESOLUTION**

INTRODUCED BY: Supervisor Hay  
SECONDED BY: Councilwoman Eckardt

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

WHEREAS, an new member of the Town Board was elected to fill the balance of an unexpired term of a Town Board member who retired before the conclusion of her term.

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 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
<b>ELECTED OFFICIALS</b>								
Town Board	Eric Larca	5341	61784260	6	01/01/2019-12/31/2022	N	12.10	

UPON A ROLL CALL VOTE:

Councilman Alvarez                Absent  
 Councilwoman Eckardt           Aye  
 Councilman Larca                   Aye  
 Councilman Lord                   Aye  
 Supervisor Hay                     Aye

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

**MOTION TO WAIVE THE RULES TO SET A PUBLIC HEARING**

Supervisor Hay made a motion to waive the rules to add setting a Public Hearing to the agenda. Councilwoman Eckardt seconded. All in favor.

Supervisor Hay made a motion to set a Public Hearing for Chapter 71 – Explosives and Blasting, on June 6, 2019 at 7:00 P.M. unless otherwise noted. Councilwoman Eckardt seconded. All in favor

**PUBLIC COMMENT**

There was no Public Comment.

**TOWN BOARD COMMENT**

Councilwoman Eckardt wished everyone a Happy Mother's Day, and Councilman Lord reminded everyone of the VFW breakfast on Sunday. Supervisor Hay reminded everyone to make sure their house numbers were visible and stated that the Red Cross was giving away smoke detectors and if anyone was interested, to call 845-673-1198 or visit [soundthealarm.org](http://soundthealarm.org).

Councilman Larca made a motion to close the meeting and Councilman Lord seconded. All in favor.

Respectfully Submitted,  
Michele Stancati  
Southeast Town Clerk