

TOWN OF SOUTHEAST
1360 Route 22, Brewster, New York 10509
Thursday, June 6, 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

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

And: 5 Persons

EXECUTIVE SESSION

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

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

PUBLIC HEARING

Chapter 71 – Explosives and Blasting

Supervisor Hay stated that the Public Hearing will be re-noticed and rescheduled to June 27th, 2019. All in favor.

WORK SESSION

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

Discussion – E Waste

There was a discussion about E Waste and the Town Board is trying to have it open for Saturday, June 15, from 10 am to 2 pm at the Highway Department on Palmer Rd. The notice will be put on the website as soon as the date's confirmed, with more detailed information. Highway Superintendent Bruen had some questions and they were addressed by the Town Board.

REGULAR MEETING

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

RESOLUTION NO. 46 / 2019 REPEAL AND REPLACE RESOLUTION REGARDING CSEA CONTRACT AMENDMENT

INTRODUCED BY: Supervisor Hay
SECONDED BY: Councilman Alvarez

WHEREAS, a resolution was adopted by this Town Board on May 23, 2019 (the "May 23, 2019 Resolution") authorizing the Supervisor to execute an amendment to the collective bargaining agreement between the Town of Southeast and the Civil Service Employee's Association ("CSEA"), Local 1000 AFSCME AFL-CIO which runs from January 1, 2017 and expires on December 31, 2020 (the "Collective Bargaining Agreement") to establish the new position of "Senior Account Clerk"; and

WHEREAS, the May 23, 2019 Resolution contained an error and the CSEA has identified a necessary modification; and

WHEREAS, this resolution is intended to amend and substantively supersede the May 23, 2019 Resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute an amendment to the Collective Bargaining Agreement with the CSEA which commenced January 1, 2017 and expires on December 31, 2020 to add a new title / position of "Senior Account Clerk" in form and substance approved by the Town Attorney.

UPON ROLL CALL VOTE:

Councilman Alvarez	<u>Aye</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 5 in favor, 0 against; 0 abstained.

PUBLIC COMMENT

There was no public comment.

TOWN BOARD COMMENT

Councilman Alvarez reminded everyone to join the Town to watch the fireworks on Sunday, June 30th at the Highlands. The fireworks go off at 9:30 PM, with the DJ starting at 7:30 PM. Also, there is a Flag Day Ceremony at the Elks on June 14th at 6 PM.

Councilman Lord stated that the Little League has rescheduled their opening day ceremony for Saturday June 22, 2019.

Councilman Larca reminded everyone about the Brewster Music Festival on Saturday June 8, 2019.

Supervisor Hay thanked all Veterans and current Servicemen for their sacrifice.

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

Respectfully Submitted,

Michele Stancati
Southeast Town Clerk