

**TOWN OF SOUTHEAST**  
**1360 Route 22, Brewster, New York 10509**  
**Thursday, June 17, 2021**  
**WORK SESSION / REGULAR MEETING 7:00 P.M.**

Pledge of Allegiance

Present: Supervisor Tony Hay  
Councilman John Lord  
Councilman Eric Larca  
Councilman John O'Connor  
Councilman Edwin Alvarez

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

**This meeting took place by videoconferencing, Zoom, and was recorded and posted on the Town of Southeast website.**

**WORK SESSION**

Supervisor Hay made a motion to open the Work Session. All in favor.

*Discussion – NYSEG*

Councilman Larca stated that NYSEG is offering a program to replace 39 Town street lights or decorative lights with LED lights that will eventually be at no cost to the Town and save money every year. They have a 20- year life span. The Town would need to make a decision by the end of this month and choose a color. The Village has already taken advantage of this program. The Town Board agreed to move forward with Councilman Larca taking the lead and seeing it through.

**REGULAR MEETING**

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

## CORRESPONDENCE

### Correspondence Received

1. Brewster VFW to TOSE Re: Memorial Day Parade & Ceremony
2. Acord Insurance to TOSE Re: Algonquin Gas Transmission
3. Memorandum, Supervisor Hay to All TOSE Employees & Board Members Re: COVID-19 Protocols
4. Acord Insurance to TOSE Re: Algonquin Gas Transmission
5. Brown & Brown Insurance to TOSE Re: Chev. Silverado Dump Truck Policy
6. Legals to TOSE Re: Notice of Public Hearing-TOSE Planning Board
7. Acord Insurance to TOSE Re: Haven Property Solutions LLC-Pugsley Road Site Access
8. Acord Insurance to TOSE Re: Jade Environmental Engineering-Pugsley Road Site Access
9. NYSIF to TOSE Re: Haven Property Solutions-Pugsley Road Site Access
10. NYS DOT to TOSE Re: BridgeNY 2021 Program Application-Cobb Road
11. PC District Attorney Robert Tendy to TC Re: Death Certificate
12. Maine Drilling & Blasting to TOSE Re: Blasting Notice-70 Holmes Road
13. PC Director-Real Property to TOSE Re: 2021 Signed Contracts-Tentative Assessment Roll
14. NYS Liquor Authority to TOSE Re: Liquor License-DeCicco & Sons

### FOILS

- Michael Trinchitella to Bldg. Dept. Re: All Building Records-4404 Hickory Lane
- Angela Cozza to Bldg. Dept. Re: All C of O's-15 Noel Court
- Dianne O'Hara to Bldg. Dept. Re: Survey-17 Hillcrest
- Mike Pavese to Bldg. Dept. Re: Survey & Driveway Permits-19 Old Doansburg Road
- Anna Marie Russo to Bldg. Dept. Re: All Building Records-14 Birch Hill Road
- Krista Brady to Bldg. Dept. Re: All Building Records-93 Vails Lake Shore Drive
- Beth Andreo to Bldg. Dept. Re: All Bldg. Records-81 Carriage Hill Road
- Silvia DelGado to Bldg. Dept. & Tax Receiver Re: All Building Records & Property & School Taxes-108 Oak Street
- Anna Marie Russo to Bldg. Dept. Re: All Building Records-24 Seven Oaks Lane
- Alexis Malsbury to Bldg. Dept. Re: All Building Records-280 Deans Corner Road
- Sean Goodwin to Bldg. Dept. Re: All Building Records-48 Cobb Road
- Anthony Rigaglia to Bldg. Dept. Re: All Building Records-50 Indian Wells Road
- Beth Andreo to Bldg. Dept. Re: All Building Records-10 Deer Court
- Beth Andreo to Bldg. Dept. Re: All Building Records-902 Autumn Lane
- Marina Lucia to Bldg. Dept. Re: Survey-26 Ridgeview Road
- Gabriel Hage to TC Re: Copy of TOSE Local Law-Opt Out of Marihuana Revenue and Taxation Act
- Fliz to Bldg. Dept. Re: All Building Records-303 Kensington Court
- Maryanne Durr to Bldg. Dept. Re: All Building Records-306 Lake Shore Drive
- Stephanie Tapia to Bldg. Dept. Re: All Building Records-15 Noel Court
- Jo-Ann Reilly to Bldg. Dept. Re: All Building Records-44 Holmes Road
- Vera Karaqi to Bldg. Dept. Re: All Building Records-30 Shore Drive
- Sean Goodwin to Bldg. Dept. Re: All Building Records-61 Settlers Hill Road
- Stephen Herman to Bldg. Dept. Re: All Building Records-96 Blackberry Drive

- Alexis Ann Malsbury to Bldg. Dept., Planning Dept. & Assessor's Re: All Records on File-20 Enoch Crosby
- Beth Andreo to Bldg. Dept. Re: All Building Records-44 Holmes Road
- David Tucci to TC Re: Request of Information for Small Claims Court
- Steven Silver to Bldg. Dept. Re: All Building Records-232 Starr Ridge Road
- Kristine Hansmann to Bldg. Dept. Re: All Building Records-75 Fairview Road
- Sean Goodwin to Bldg. Dept. Re: Survey-48 Cobb Road
- Donna Richards to Bldg. Dept. Re: All Building Records-4404 Hickory Hollow Lane
- Janine Alberghini to Planning Board Re: All Correspondence-Subtract Inc.
- Lauren Camerino to Bldg. Dept. Re: All Building Records-239 Doansburg Road
- Karyne Aabel to Bldg. Dept. Re: All Building Records-251 Fair Street
- Juliana Galeno to Bldg. Dept. Re: All Building Records-51 Shore Drive
- Beth Andreo to Bldg. Dept. Re: All Building Records-96 Blackberry Drive
- LoGiudice to Planning, Zoning & Bldg. Depts. Re: All Records Including NYCDEP Approvals & Reviews-251 Fields Lane
- LoGiudice to Planning, Zoning & Bldg. Depts. Re: All Records Including NYCDEP Approvals & Reviews-3903 Danbury Road
- Brian Stokosa to Bldg. Dept. Re: All Building Records-24 Brewster Woods Drive
- Diane Delfino to Bldg. Dept. Re: Survey-239 Doansburg Road
- Nancy Green to Bldg. Dept. Re: All Building Records-235 Salmons Hollow Road
- William Mellado to Bldg. Dept. Re: Survey-59 Fairview Drive
- Lisa Tremblay to Bldg. Dept. Re: All Building Records-15 Pine View
- Todd Kent to Bldg. Dept. Re: All Building Records-8 Fox Hollow Road
- Janine to Planning Dept. Re: All Correspondence & Special Use Permit-Subtract Inc.-93 Welfare Road
- Michael Cindrich to TC Re: All Correspondence & Legislative Enactments-Starr Lea Road
- Alexis Malsbury to Bldg. Dept., Planning & Zoning Board Re: All Building Records-55 Vista Terrace
- Nanci Kubik to Bldg. Dept. Re: All Building Records-2 Heritage Road

#### Emails

1. Resident to M. Levine, Bldg. Dept. Re: Response to Complaints-5 Shady Lane
2. PC Dept. of Health to Supervisor Hay Re: Mask Restrictions
3. Scott Seman, Brewster Schools to Supervisor Hay & TB Re: Brewster School Graduation Details
4. Enbridge to Supervisor Hay Re: Lease of TOSE Property for Project
5. PC Dept. of Emergency Management to Supervisor Hay & TOSE RE: Sodom Road Closure & Detour Plans
6. Resident to Highway Superintendent M. Burdick & TB Re: Sink Hole-Panorama Drive
7. Resident to Supervisor Hay & M. Levine, Bldg. Dept. Re: Town Code-Roosters
8. Resident to Supervisor Hay & M. Levine, Bldg. Dept. Re: Response to Letter from M. Levine-5 Shady Lane
9. Councilman Eric Larca to M. Levine, Bldg. Dept. Re: Property Complaint-102 Harvest Drive
10. Tom Fenton to Supervisor Hay & V. Desidero, Planning Dept. Re: 2021 MS4 Report
11. Resident to Supervisor Hay Re: Wells Park

12. Supervisor Hay to Jamie LoGiudice Re: Pegasus Therapeutic Riding-Stormwater Management Forms
13. Victor Karlsson, Assistant Superintendent BCSD to Supervisor Hay Re: 90 Farm to Market Rd
14. Resident to Supervisor Hay & TB Re: Unsafe Situation Welfare Road
15. Office of Assemblyman Bryne to Supervisor Hay Re: Best in the Business Competition
16. Councilman Larca to Supervisor Hay Re: Complaint-102 Harvest Drive
17. Sgt. Sutherland to TC, Rec. Dept. Director & Supervisor Hay Re: Event Parking Inquiry
18. Supervisor Hay to TB Re: Parkland Alienation-Mt. Ebo Water District, Southeast Parcel
19. Resident to TC Re: Ethics Board Inquiry
20. TC to Alarm Permit Applicant Re: Receipt of Alarm Registration
21. Fior Perez to TB Re: Traffic Impact Study-NYS Route 22
22. M. Levine, Bldg. Dept. to Property Owner Re: Review/Inspection of Work-5 Shady Lane
23. K. Callahan to Supervisor Hay Re: Purchase Offer-2360 Route 6
24. Inquiry to Tax Receiver & TB Re: Tax Information-3106 Morgan Drive
25. TC to D. Tucci Re: FOIL
26. TC to Marriage License Applicant Re: Marriage License Appointment
27. Councilman O' Connor to Hwy Super. M. Burdick Re: Storm Drain Grate-Pleasant & Laurel Dr
28. M. Floyd to TC Re: Liquor License Renewal-AJI Sushi
29. Ashley Ley to TC Re: Public Notice-Negative Declaration
30. PC Dept. of Planning to Ashley Ley, TC & Planning Dept. Re: TOSE Route 22 Zoning
31. Rick O'Rourke to Supervisor Hay Re: Pugsley Road Site Access & Insurance Forms
32. Resident to Bldg. Dept. Re: Noise Complaint-Shady Lane
33. Insite Engineering to Supervisor Hay Re: Pugsley Road Site Access-State Farm
34. Resident to M. Levine, Bldg. Dept., Supervisor Hay & TB Re: Rental Abuse & Overcrowding
35. M. Levine, Bldg. Dept. to Supervisor Hay & TB Re: June 17<sup>th</sup> Meeting
36. Doyle Security to Supervisor Hay Re: Town Motion Detectors
37. M. Durante to Supervisor Hay, Rec. Dept., & TB Re: Castle Park
38. TC to Margarete @ Clocktower Commons Re: Alarm Permit Application-Clocktower Commons
39. TC to H. Miller @ Practice Max Re: Alarm Permit Application-Practice Max
40. S. Tobacco, Tax Receiver to Forte Customer Support Re: Retirement & Change of Paperwork
41. Resident to Planning Board & TB Re: Home Sales & Manufacture of Guns
42. Supervisor Hay to TB Re: Route 22 Traffic Speed Analysis

#### Correspondence Sent

1. TOSE to G. Skalaski Re: TOSE Response to Complaints-Neighbor's Property
2. TOSE to Behrs Buildings Re: Quote
3. TOSE to Mahopac National Bank Re: Change of Account Designee
4. Supervisor Hay to Matt Skane, Comcast Re: Holly Stream Condominiums
5. TOSE to PC Division of Planning & Development Re: Variance-269 Tonetta Lake Rd.
6. TOSE to Property Owner Re: NOV/OTR-6 Oak Road
7. TOSE to Joel Chase Re: RFQ-Spruce Road
8. TOSE to J. Robert Folchetti Re: RFQ-Spruce Road
9. TOSE to Paul Lynch Re: RFQ-Spruce Road
10. TOSE to Jim Hahn Re: RFQ-Spruce Road
11. TOSE to B. Property Owner Re: Escrow-TESLA
12. TOSE to Property Owner Re: Escrow-Lakeview Plaza
13. TOSE to Property Owner Re: Lakeview Playground

14. TOSE to Property Owner Re: Commercial Campus at Fields Corner p/k/a Northeast Interstate Logistics
15. TOSE to PC Dept. of Planning & Development Re: Route 22 Master Plan Proposed Zoning & Text & Map Amendments
16. M. Levine, Bldg. Dept. to G. Skalaski Re: Response to Complaints
17. TOSE to Eric Lange Re: Certificate of Merit-Eagle Scout
18. TOSE TC to Dog Owner Re: Notice of Leash Law/Applications for Registration of Town Dog Licenses-85 N. Brewster Road
19. TOSE TC to Business Owner Re: Alarm Permit Registration-278 North Brewster Road LLC
20. TOSE to Property Owner Re: NOV/OTR-370 Milltown Road
21. TOSE to Property Owner Re: NOV/OTR-5 Lakeview Drive
22. TOSE Planning Board/ARB to Property Owner-Conditional Use Permit-487 North Salem Road
23. TOSE TC to Property Owner Re: Alarm Permit Registration-1250 Route 22
24. TOSE to Property Owner Re: NOV/OTR-134 Peaceable Hill Road
25. TOSE to Property Owner Re: NOV/OTR-175 North Brewster Road
26. TOSE to Property Owner Re: NOV/OTR-1048 Drewville Road
27. TOSE to Property Owner Re: NOV/OTR-37 Elmwood Drive

### **VOUCHERS**

Supervisor Hay made a motion to approve the Vouchers in the amount of \$789,007.90. Councilman Alvarez seconded. All in favor.

### **BUDGET TRANSFERS**

Supervisor Hay made a motion to approve the Budget Transfers and Councilman Alvarez 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 P.M. unless otherwise noted. Councilman Alvarez seconded. All in favor.

Thursday, July 15, 2021 – Work Session / Regular Meeting

Thursday, July 29, 2021 – Work Session / Regular Meeting

**RESOLUTION NO. 39 / 21 BREWSTER FORD RELEASE OF PERFORMANCE BOND ESTABLISHMENT OF MAINTENANCE BOND**

INTRODUCED BY: Supervisor Hay  
SECONDED BY: Councilman Alvarez

WHEREAS, on March 23, 2017 the Town Board of the Town of Southeast adopted a resolution establishing certain performance bond(s) for the BREWSTER FORD site plan application relating to property located at 1024 Route 22, Southeast Tax Map No. 68.5-2-32 (the "Subject Premises"); and

WHEREAS, the Town Board is in receipt of a recommendation of the Town Engineer dated June 11, 2021 and referral from the Planning Board dated June 13, 2021 that the Subject Premises are substantially complete and that the erosion and sedimentation control bond may be released provided an adequate landscape maintenance bond is established in its place.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk is hereby directed to cancel and return the original performance security for BREWSTER FORD, 1024 Route 22, Southeast Tax Map No. 68.5-2-32, in the remaining secured amount of \$8,300.00, and to return any and all original bonds, deposits, letters of credit or other indicia of security posted in connection with this project UPON THE EXPRESS CONDITION that the applicant / owner first file a Landscape Maintenance Bond in the surety amount of \$5,100.00 for a period of two (2) years.

UPON ROLL CALL VOTE:

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

VOTE: Resolution was Passed, by a vote of 5 in favor to 0 opposed, 0 abstained.

**RESOLUTION NO. 40 / 2021 RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE INTERMUNICIPAL AGREEMENT WITH BREWSTER CENTRAL SCHOOL DISTRICT SWIM AND LEARN PROGRAM**

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 swimming facilities at Tonetta Lake Park and provides life guards and swimming instructors; and

**WHEREAS**, the Brewster Central School District desires to provide a summer “swim and learn” program for students wishing to obtain academic enrichment in connection with summer recreation; and

**WHEREAS**, the School District is desirous of utilizing certain of the Town’s recreational facilities and instructors to fulfill the “Swim and Learn” program.

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

VOTE: carried by a vote of 5 in favor, 0 against; 0 abstained.

**RESOLUTION NO. 41 / 21 MUNICIPAL COOPERATION RESOLUTION  
BREWSTER CENTRAL SCHOOL DISTRICT TAX COLLECTION SERVICES**

INTRODUCED BY: Supervisor Hay

SECONDED BY: Councilman Alvarez

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages and districts] to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis (hereinafter an “Inter-municipal Agreement” or “IMA”);

WHEREAS, the Town of Southeast provides tax collection services for the Brewster Central School District for the collection of annual school taxes levied upon properties within the Town and the Brewster Central School District (“BCSD”); and

WHEREAS, the Town has purchased a computer software system for Tax Collection from a vendor formerly known as Business Automation Services, Inc. and currently known as Edmunds GovTech, Inc. (hereinafter referred to as the “Vendor”) and has also contracted for annual software support, downloading services and maintenance with the Vendor for which the Town is invoiced periodically; and

WHEREAS, in the past, the Vendor of these tax collection services has invoiced BCSD for the annual support services directly, but the Vendor has indicated that it will only send invoices to the Town; and

WHEREAS, the Town and BCSD wish to enter into an IMA to memorialize the responsibilities of BCSD to reimburse the Town for the actual costs of servicing and maintain the Tax Collection System on behalf of BCSD.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Supervisor be and is hereby authorized to execute and deliver an Inter-Municipal Agreement (“IMA”) to the Brewster Central School District in the name of and on behalf of The Town of Southeast, wherein and whereby the BCSD will reimburse the Town of Southeast for all expenses actually incurred by the Town in connection with the annual software support and maintenance of the Tax Collection System provided by the Vendor.

Upon Roll Call Vote:

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

VOTE: carried by a vote of 5 in favor, 0 against; 0 abstained.



**RESOLUTION NO. 42 / 21 MUNICIPAL COOPERATION RESOLUTION NORTH SALEM SCHOOL DISTRICT TAX COLLECTION SERVICES**

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

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages and districts] to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis (hereinafter an “Inter-municipal Agreement” or “IMA”);

WHEREAS, the Town of Southeast provides tax collection services for the North Salem School District for the collection of annual school taxes levied upon properties within the Town and the North Salem School District (“NSSD”); and

WHEREAS, the Town has purchased a computer software system for Tax Collection from a vendor formerly known as Business Automation Services, Inc. and currently known as Edmunds GovTech, Inc. (hereinafter referred to as the “Vendor”) and has also contracted for annual software support, downloading services and maintenance with the Vendor for which the Town is invoiced periodically; and

WHEREAS, in the past, the vendor of these tax collection services has invoiced NSSD for the annual support services directly, but the Vendor has indicated that it will only send invoices to the Town; and

WHEREAS, the Town and NSSD wish to enter into an IMA to memorialize the responsibilities of NSSD to reimburse the Town for the actual costs of servicing and maintain the Tax Collection System on behalf of NSSD.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Supervisor be and is hereby authorized to execute and deliver an Inter-Municipal Agreement (“IMA”) to the North Salem School District in the name of and on behalf of The Town of Southeast, wherein and whereby the NSSD will reimburse the Town of Southeast for all expenses actually incurred by the Town in connection with the annual software support and maintenance of the Tax Collection System provided by the Vendor.

Upon Roll Call Vote:

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

VOTE: carried by a vote of 5 in favor, 0 against; 0 abstained.

**RESOLUTION NO. 43 / 2021 RECEIVER OF TAXES/PARKING ADMINISTRATOR  
APPOINTMENT TO FILL UNEXPIRED TERM**

INTRODUCED BY: Supervisor Hay  
SECONDED BY: Councilman Larca

**WHEREAS**, the Town of Southeast has established the office of Receiver of Taxes as an appointed position and that such position also serves as Parking Administrator; and

**WHEREAS**, the current Receiver of Taxes, Susan Tobacco, was appointed to a term to expire on December 31, 2024; and

**WHEREAS**, said Receiver of Taxes has announced her retirement from public service prior to the end of her term; and

**WHEREAS**, it is the intention of this Town Board to fill this position with a qualified individual so that there is no break in continuity.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that **ANNMARIE MILANO** is hereby appointed Receiver of Taxes/Parking Administrator of the Town of Southeast to fill the unexpired term of Susan Tobacco due to expire on December 31, 2024; and be it further

**RESOLVED**, **ANNMARIE MILANO** shall be compensated at an annual salary of \$58,900 together with such other stipends or compensation as are paid by the Brewster Central School District for providing tax receiver services for those jurisdictions; and be it further

**RESOLVED**, that this appointment shall take effect immediately upon the simultaneous filing of the resignation of Susan Tobacco and the oath of office of AnnMarie Milano as Receiver of Taxes/Parking Administrator of the Town of Southeast.

Upon Roll Call Vote:

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

VOTE: Resolution passed, by a vote of 5 , to 0 , 0 abstained.

AnnMarie Milano thanked the Board for the vote of confidence, stated she has been training since January along with the years of seasonal work in the office. She stated that Susan might come back to help out in September and January. She's ready, excited and plans to follow in Susan's footsteps.

**RESOLUTION NO. 44 / 2021 INTERMUNICIPAL AGREEMENT TO EXCHANGE HIGHWAY EQUIPMENT**

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

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o empowers municipal corporations to enter, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis (hereinafter an "IMA"); and

WHEREAS, in correspondence dated June 15, 2021 the Highway Superintendent has requested authorization to enter into an IMA with the Town of Pawling to exchange a piece of Town-owned highway equipment with a piece of highway equipment owned by the Town of Pawling; and

WHEREAS, it is found and determined that the equipment being obtained by the Town of Southeast from the Town of Pawling is equal to or of greater value than the equipment being transferred by the Town of Southeast to the Town of Pawling; and

WHEREAS, the anticipated exchange will not require the expenditure of any funds by the Town of Southeast.

NOW, THEREFORE, BE IT

RESOLVED, the Town Highway Superintendent is hereby authorized to transfer one 1991 International Mode 4800 truck (VIN # 1HSSJNZR6MH383331) owned by the Town of Southeast to the Town of Pawling, in exchange for the transfer by the Town of Pawling to the Town of Southeast of one (1) 2018 Everest stainless steel combination dump body owned by the Town of Pawling; and be it further

RESOLVED, that this resolution shall take effect immediately.

Upon Roll Call Vote:

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

VOTE: carried by a vote of 5 in favor, 0 against; 0 abstained.

Superintendent of Highways Michael Burdick stated that he has been updating the trucks with army surplus vehicles and parts. He will be swapping out a vehicle no longer needed by the Town of Southeast for one from Pawling that the Town does need. He stated that they just replaced some of the vehicles they put on Auctions International with surplus parts from the \$70,000.00 that we recouped from the auction.

**SUPERVISOR'S REPORT**

Supervisor Hay stated that we are progressing quite nicely this year. We've got the DOH approval for the lake to open, the restrictions have been lifted. Tonetta Lake Park is coming along and will be finished probably by the end of August. Financially, the Courts are back in full swing and so is the traffic.

**PUBLIC COMMENT**

There was no public comment.

**TOWN BOARD COMMENT**

Councilman O'Connor updated the status on Sodom Rd; it will be closed from June 28<sup>th</sup>, to November 8<sup>th</sup> of this year. There will be signs directing traffic. Avoid the area if possible. The Fairfield Dr. project is on schedule and will be complete before the end of July.

Councilman Lord wished everyone a Happy Fourth of July.

Councilman Larca reminded everyone that the Graduation Parade starts tomorrow at Kohls at 7:05 pm and ends at the High School with fireworks.

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

Respectfully Submitted,

Michele Stancati