

TOWN OF SOUTHEAST
1360 Route 22, Brewster, New York 10509
Tuesday, July 23, 2019
SPECIAL MEETING 5:15 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

Absent: Town Attorney Willis H. Stephens Jr.

And: 0 Persons

SPECIAL MEETING

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

**RESOLUTION NO. 55 / 2019 SUPPORT OF APPLICATION OF TOWN OF SOUTHEAST
CULTURAL ARTS COALITION FOR HISTORIC PRESERVATION GRANT FOR THE
RESTORATION OF OLD TOWN HALL**

INTRODUCED BY: Supervisor Hay

SECONDED BY: Councilman Alvarez

WHEREAS, the Town of Southeast Cultural Arts Coalition, a not for profit corporation, is applying to the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) for a grant under the Environmental Protection Fund for an historic preservation project to be located at Old Town Hall, 67 Main Street, Brewster, NY, a site located within the territorial jurisdiction of this Town Board; and

WHEREAS, as a requirement under this program, the not for profit sponsor of the project must gain the “approval and support” of the municipality having jurisdiction thereof.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Southeast hereby endorses and supports the applications of the Town of Southeast Cultural Arts Coalition for grants under the Environmental Protection Fund for the following historic preservation project(s): “Southeast Old Town Hall Restoration – Building Envelope.”

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.

RESOLUTION NO. 56 / 2019 SUPPORT OF APPLICATION OF TOWN OF SOUTHEAST CULTURAL ARTS COALITION FOR DOWNTOWN ANCHOR GRANT FOR THE RESTORATION OF OLD TOWN HALL

INTRODUCED BY: Supervisor Hay

SECONDED BY: Councilman Alvarez

WHEREAS, the Town of Southeast Cultural Arts Coalition, a not for profit corporation, is applying to the New York Main Street Program for a grant under the NYMS Downtown Anchor Project to restore Old Town Hall, 67 Main Street, Brewster, NY (the “Site”) as a cultural anchor, key to downtown revitalization efforts; and

WHEREAS, the Site is located within the territorial jurisdiction of this Town Board; and

WHEREAS, as a requirement under the rules of this program, the municipality having jurisdiction over the project Site must adopt a formal resolution supporting the application.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Southeast does hereby approve and endorse the applications of the Town of Southeast Cultural Arts Coalition for grants under the NYMS Downtown Anchor Project for the project(s): “Southeast Old Town Hall Restoration – Building Systems.”

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.

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

Respectfully Submitted,

Michele Stancati
Southeast Town Clerk