

**TOWN CLERK'S MINUTES
REGULAR MEETING
TOWN BOARD
DECEMBER 14, 2006**

Present: Supervisor Dunford
Councilman Paul Johnson
Councilwoman Mitts

Also: Town Clerk Ruth A. Mazzei
Town Counsel Willis H. Stephens, Jr.
Highway Superintendent James Lawlor

Absent: Councilman Richard Honeck
Councilman Pat Bonanno

REGULAR MEETING

Councilwoman Mitts made a motion to open the Regular Meeting and Councilman Johnson seconded. All in favor.

Pledge of Allegiance
Notation of Exits
Brief Explanation of Town Board's Decision-Making Process

PUBLIC HEARINGS

REDUCTION OF PERFORMANCE BOND- PALZETTI OFFICE

Supervisor Dunford made a motion to open the hearing and Councilwoman Mitts seconded. All in favor. The bond was for \$346,000 but some work still needed to be done. The Town Engineer checked and it will be reduced to \$170,000. There were no public comments given. Supervisor Dunford made a motion to close the meeting and Councilwoman Mitts seconded. All in favor.

RELEASE OF PERFORMANCE BOND – MAPLEWOOD NORTH SUBDIVISION

Councilwoman Mitts made a motion to open the public hearing and Councilman Johnson seconded. All in favor. The Supervisor explained that this is for a release of a bond being held. No public comments were given. Supervisor Dunford made a motion to close the meeting. Councilman Johnson seconded and all in favor.

TOWN ROAD ACCEPTANCE – TOWNSEND LANE

Councilman Johnson made a motion to open the public hearing and Councilwoman Mitts seconded. All in favor. This was previously on a worksession and was inspected by both the Town Engineer and the Town Supervisor. No public comments were given. Supervisor Dunford made a motion to close the hearing and Councilwoman Mitts seconded. All in favor.

REVIEW OF MINUTES

Councilman Johnson made a motion to approve the November 16, 2006 minutes and Councilwoman Mitts seconded. All in favor.

CORRESPONDENCE

Councilwoman Mitts made a motion to waive the reading of the correspondence and Councilman Johnson seconded. All in favor.

Correspondence Received

1. Hogan & Rossi to the Supervisor Re: Proposed Sign Plan for the Root Avenue Subdivision
2. Wholesale Beer 103 Re: Liquor License Application/Renewal Route 6/Danbury Road, Brewster, New York
3. Keehfus Corp Certificate of Liability Insurance Re: Halstead Quinn Petroleum Co., Inc.
4. New York State Office of Real Property Services Re: Grant Project Application 2006-2007
5. Multi-Modal Program Project Information Sheet Re: Tonetta Lake Road Repaving
6. J & B Food Enterprises, Inc. d/b/a La Frontera Re: Liquor License Application/Renewal Re: 182 Route 22, Brewster
7. Putnam County Humane Society Re: Agreement Between Town of Southeast and Humane Society
8. Salerno Brokerage Corp. to the Supervisor Re: The New York State Workplace Violence Prevention Act (2006)
9. Brewster Central School District to the Supervisor Re: Key Communicators Group
10. Robert J. Bondi, cc to the Supervisor Re: Municipal Separate Storm Water System (MS4)
11. The Putnam County Legislature Re: Resolution #234 of 2006
12. Steven M. Santini Re: Liquor License Application/Renewal Players Club at Brewster Ice Arena Inc., 63 Fields Lane Brewster, New York
13. NYS Environmental Facilities Corporation Re: Annual Budget Estimate for Blackberry Hill Sewer District STP
14. Putnam County Soil and Water Conservation District Re: Onsite Wastewater System Training Programs
15. NYS Office of Real Property Services Re: Reporting Board of Assessment Review (BAR) Information
16. Jacobson Re: Tillman Lane, Weston Chase Subdivision Request for Road Acceptance, Terravest II Subdivision, International Boulevard Proposed Road Dedication, Mt. Ebo Lot#6, Mount Ebo Road North Bond Estimate, Ace Endico Amended Site Plan, Terravest International Corporate Park Site Plan Review, Home Depot USA, Inc., Independent Way Amended Site Plan Review, Townsend Lane, Maplewood North-Section 4 Release of Performance Bond / Road Acceptance, Triple J. Subdivision, Welfare Road Request for Bond Reduction, Pennella, LLC, 261 Fields Lane Continued Preliminary Review
17. NYS Environmental Facilities Corporation Re: Annual Budget Estimate for Brewster Heights District #1
18. Mrs. Joyce M. Goetz Re: Water Accumulation Problems on Roadway
19. AKRF Re: Home Depot Amended Site Plan Proposed Lighting Plan
20. Town of Southeast Recreation Department Re: Monthly Revenue Report
21. The Putnam County Legislature Re: Property Owners in Southeast Requesting Inclusion in the Putnam county Agricultural District
22. Severn Trent to the Supervisor Re: Springhouse WTP
23. Putnam County Department of Finance to the Supervisor Resolution #234
24. Putnam Federal Credit Union to the Supervisor Re: Grand Opening at the Brewster Towne Centre
25. P.L.I., LLC to the Supervisor Re: Draft Zoning Code Amendments
Foil Request's
 1. G. McKean Re: View Town of Southeast Cable Franchise

2. Cathy Croft Re: 10/19/06 Regular Town Board Meeting Minutes and 11/9/06 Town Board Special Meeting Minutes
3. PW Scott Associates Re: Site Plan and Other Drawings Done by PW Scott in 1997 for 979-987 Route 22
4. Brad Huntington Re: Copy of Site Survey at 950 Rte. 22

Correspondence Sent

1. Hahn Engineering from the Supervisor Re: Peach Lake Sewer District
2. Putnam County Courier Legal Department from the Planning Board Re: Public Notice to be Published on Wednesday, 11/22/06
3. Mr. William Scorca from the Supervisor Re: Zoning Enforcement Officer
4. Mr. John Lynch from the Supervisor Re: Public Hearings
5. Mr. Dave Bancroft Re: Request for a Stop Sign on Minor Road
6. Supervisor Dunford, Town Board from Michael Levine Re: Bulk Pickup Schedule
7. Supervisor Dunford from Michael Levine Re: Cost Estimates for Tank Replacement at Springhouse and Foxhill
8. Mrs. Joyce Goetz Re: Water Issues on Roadway in Front of Her Home
9. Robert H. Sammons, P.E. Re: Report #75 for the Blackberry Hill Sewer District Treatment Facility

VOUCHER LIST

Supervisor Dunford made a motion to approve the voucher list in the amount of \$717,263.54. Councilwoman Mitts seconded. All in favor.

BUDGET TRANSFERS

Councilman Johnson made a motion to approve the attached budget transfers and Councilwoman Mitts seconded. All in favor.

MEETING DATES

Councilwoman Mitts made a motion to set the following meeting dates and Supervisor Dunford seconded. All in favor.

January 4, 2007	7:30PM Civic Center	Organizational Meeting
January 11, 2007	7:30PM Civic Center	Work Session
January 18, 2007	7:30PM Civic Center	Regular Meeting

PUBLIC HEARING DATES

Supervisor Dunford made a motion to set the following Public Hearings and Councilwoman Mitts seconded. All in favor.

January 19, 2007	Civic Center	
7:30PM	Proposal to Increase 2007 Senior Citizen Exemption	
7:31PM	Release of Performance Bond – Stonecrest Senior Housing	
7:32PM	Reduction of Performance Bond-Triple J. Subdivision	
7:33PM	Town Road Acceptance – International Boulevard	

MOTION-APPOINTMENT OF ZONING OFFICER

Councilman Johnson made a motion to appoint William Scorca as Zoning Enforcement Officer effective November 27, 2006. Councilwoman Mitts seconded. All in favor.

RESOLUTION # 64 /2006 TILLMAN LANE/ACCEPTANCE OF OFFER OF DEDICATION

Introduced By: Councilwoman Mitts
Seconded By: Supervisor Dunford

WHEREAS, 360 Turk Hill Corp., the owners and developers (hereinafter the “Developer”) of The Weston Chase Subdivision, has requested the Town of Southeast to accept the dedication of certain lands upon which a certain roadway has been constructed in connection with a residential subdivision consisting of the road designated as Tillman Lane (the “Road”) as shown on a certain Filed Map entitled “Weston Chase Subdivision” last revised March 18, 2004, and filed in the Putnam County Clerk’s Office on June 22, 2004 as Map No. 2956; and

WHEREAS, the Town Consulting Engineer and the Town Highway Superintendent have inspected said Road and have found them to be constructed generally according to plan and in accord with the town highway specifications; and

WHEREAS, it is deemed to be in the best interest of the residents of the Town of Southeast to accept the dedication of the aforementioned Road.

NOW, THEREFORE, the Supervisor of the Town of Southeast is hereby authorized to accept the deed or deeds dedicating and releasing the necessary lands for the road known as Tillman Lane and cause same to be recorded in the Putnam County Clerk’s office in connection with the residential development known as the Weston Chase Subdivision, upon the Developer having fulfilled the following terms and conditions:

1. The Road shall be completed in accordance with all other Town Highway road construction specifications and in a manner satisfactory to the Town’s consulting engineers and the Town Highway Superintendent;
2. The Developer shall provide a deed or deeds of dedication for all portions of such Road being dedicated to the Town, necessary to convey fee simple title to the lands underneath the road to the Town of Southeast, free and clear of all liens or encumbrances, except for utility easements;
3. The Developer shall provide the Town with all necessary and proper easements, if any, across adjoining lands for the purpose of drainage or discharge of storm water over such lands;
4. The Developer shall provide a title insurance policy issued by a company which is a member of the New York Board of Title Underwriters in good standing insuring the Town’s fee simple title in and to such Road in the amount of Ten Thousand (\$10,000.00) dollars; and
5. The Developer shall first post a bond or other security in favor of the Town in the amount equal to ten percent (10%) of the construction cost of the improvements, as determined by the Town’s Consulting Engineer and Highway Superintendent. Said Bond shall be for a period of one(1) year from the date such bond is filed with the Town Clerk in accordance with the Town’s subdivision regulations; and it is further

RESOLVED that, upon compliance with the foregoing conditions, and in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent is hereby given that the Highway Superintendent of the Town of Southeast make an order laying out the aforesaid town highway, the town highway to consist of the lands described in the deed of dedication, and it is further

RESOLVED, that upon compliance with the aforesaid conditions and upon posting the appropriate maintenance bond, the Town Clerk is authorized to record the deed or deeds of dedication in the Putnam County Clerk’s office.

UPON ROLL CALL VOTE

Supervisor Dunford – Aye	Councilman Johnson – Aye
Councilman Bonanno – Absent	Councilman Honeck – Absent
Councilwoman Mitts – Aye	

VOTE: carried by a vote of 3 in favor, 0 against; 0 abstained.

RESOLUTION #65 /2006 RELEASE OF PERFORMANCE BOND/WESTON CHASE SUBDIVISION

Introduced By: Councilman Johnson
Seconded By: Councilwoman Mitts

WHEREAS, the Town Board of the Town of Southeast has a recommendation from the Town Engineer with respect to the Release of Performance Bond for Weston Chase Subdivision, Tillman Lane, Southeast, NY;

WHEREAS, upon review of such recommendation, the Southeast Town Board agrees to accept this recommendation;

NOW, THEREFORE, BE IT

RESOLVED, that the bond amount for the following project is set forth below:

<u>PROJECT NAME</u>	<u>PRESENT AMOUNT</u>	<u>RECOMMENDED TO</u>
Weston Chase	\$244,000.00	\$00.00

UPON ROLL CALL VOTE:

Supervisor Dunford – Aye	Councilman Honeck – Absent
Councilman Bonanno – Absent	Councilwoman Mitts – Aye
Councilman Johnson – Aye	

VOTE: carried by a vote of 3 in favor, 0 against; 0 abstained.

RESOLUTION #66 /2006 ADOPTING LOCAL LAW AMENDING CHAPTER 40 OF THE TOWN CODE ENTITLED “ALCOHOLIC BEVERAGES”

Introduced By: Supervisor Dunford
Seconded By: Councilwoman Mitts

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 to amend the Southeast Town Code to amend Chapter 40 of the Code of the Town of Southeast entitled “Alcoholic Beverages”; and

WHEREAS, notice of said public hearing was advertised in an official newspaper of the Town of Southeast in the manner prescribed by law and such public hearing was held on November 16, 2006; and

WHEREAS, it is the Town Board finds and declares that the purpose of this local law is (a) to protect the public health, safety and general welfare; (b) to enforce laws prohibiting the consumption of alcohol by minors; and (c) to reduce the costs of providing police services to parties, gatherings or events requiring a response by requiring hosts of such parties, gatherings or events to ensure that minors are not consuming alcoholic beverages.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Southeast hereby adopts Local Law No. 13 of 2006 pursuant to the Municipal Home Rule Law amending Chapter 40 of the Southeast Town Code, a copy of which is annexed hereto and make a part of this resolution, 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 in the Code Book of the Town of Southeast, and to give due notice of the adoption of said local law to the Secretary of State of New York within the time required by law.

UPON ROLL CALL VOTE

Supervisor Dunford - Aye	Councilman Johnson - Aye
Councilman Bonanno - Absent	Councilman Honeck - Absent
Councilwoman Mitts - Aye	

VOTE: Carried by a vote of 3 in favor, 0 against, 0 abstained

LOCAL LAW # 13 OF 2006

Town of Southeast Local Law 13 of the year 2006 amending Chapter 40 of the Town code entitled "Alcoholic Beverages" to prohibit serving alcohol to minors on private property and prescribing penalties for violations

Be it enacted by the Town Board of the Town of southeast as follows:

§ 40-7 Serving Alcohol to Minors on Private Property.

A For purposes of this section, the following definitions shall apply:

- (1) "Alcohol" means ethyl alcohol, hydrated oxide of ethyl, or spirit of wine from whatever source or by whatever process produced.
- (2) "Alcoholic Beverage" means and includes alcohol, Liquor, wine, beer, cider and every liquid or solid, patented or not, Containing alcohol, spirits, wine, beer and capable of being Consumed by a human being; except that confectionary containing Alcohol as provided by subdivision twelve of section two hundred of the agriculture and markets law shall not be regarded as an alcoholic Beverage within the meaning of this section
- (3) "Beer" means and includes any fermented beverages of any name or description manufactured from malt, wholly or in part, or from any substitute therefore.
- (4) "Enforcement Services" includes the salaries and benefits of police officers or other code enforcement personnel for the amount of time actually spent in responding to, or in remaining at, the party, gathering or event and the administrative costs attributable to the incident; the actual cost of any medical treatment to injured police officers or other code enforcement personnel; the cost of repairing any damaged Town equipment or property; and the cost arising from the use of any damaged Town equipment in responding to or remaining at the party, gathering or event.
- (5) "Guardian" means a person who, under court order, is the guardian of the person of a minor; or a public or private agency with whom the minor has been placed by the court.
- (6) "Minor" means any person under twenty-one years of age.
- (7) "Parent" means any person who is the natural parent, adoptive parent, or step-parent of a minor.
- (8) "Party", Gathering or Event" means a group of persons who have assembled or are assembling for a social occasion or social activity.

B. Hosting suffering, permitting, organizing, allowing a party, gathering or Event on private property where minors are consuming alcoholic beverages prohibited.

- (1) Except as otherwise permitted by law, no person shall host, suffer, permit, organize, or allow a party gathering or event at his or her place of residence or other private property, place or premises under his or her control where three or more minors are present and alcoholic beverages are being consumed by any minor.

(2) This section does not apply to conduct between a minor child and his or her parent or guardian.

(3) This section does not apply to any location or place regulated by the New York State Liquor Authority.

C. Penalty

Any person in violation of Section B herein shall be subject to conviction Of a Class A Misdemeanor, punishable by up to 1 year in jail and/or a \$3000 fine.

D. Reservation of Legal Options

The Town of southeast does not waive its right to seek reimbursement for actual costs of enforcement services associated with the enforcement of Section B through other legal remedies or procedures. The procedures Provided for in Section B are in addition to any other statue, ordinance or Law. Section B in no way limits the authority of peace officers or private Citizens to make arrests for any criminal offense arising out of conduct Regulated by Section B, nor does it limit in any way the prosecution’s ability to initiate and prosecute a criminal prosecution for any violation of a criminal offense arising out of the same circumstances necessitating the Application of Section B.

§40.8. Severability

Should any clause, sentence, paragraph, section or provision of this article Be adjudged to be unconstitutional or invalid by a court of competent Jurisdiction, such decision or judgement shall not affect, impair or Invalidate the reminder of this article as a whole nor any part thereof other Than the part so decided to be unconstitutional or invalid.

§40.9. When effective.

This article shall take effect immediately upon its adoption and filing with The Secretary of State as prescribed by law.

RECREATION COMMITTEE MEMBERS – will be announced at the Organizational Meeting of January 4, 2007.

RESOLUTION # 67 /2006 TOWNSEND LANE/ACCEPTANCE OF OFFER OF DEDICATION

Introduced By: Councilman Johnson

Seconded By: Supervisor Dunford

WHEREAS, Maplewood North Development Corp., the owners and developers (hereinafter the “Developer”) of the Maplewood North Subdivision, has requested the Town of Southeast to accept the dedication of certain lands upon which a certain roadway has been constructed in connection with a residential subdivision consisting of the road designated as Townsend Lane (the “Road”) as shown on a certain Filed Map entitled “Final Subdivision Plat of Maplewood North Subdivision” and filed in the Putnam Count Clerk’s Office; and

WHEREAS, the Town Consulting Engineer and the Town Highway Superintendent have inspected said Road and have found them to be constructed generally according to plan and in accord with the town highway specifications; and

WHEREAS, it is deemed to be in the best interest of the residents of the Town of Southeast to accept the dedication of the aforementioned Road.

NOW, THEREFORE, the Supervisor of the Town of Southeast is hereby authorized to accept the deed or deeds dedicating and releasing the necessary lands for the road known as Townsend Lane and cause same to be recorded in the Putnam County Clerk’s office in connection with the residential development known as the Maplewood North Subdivision, upon the Developer having fulfilled the following terms and conditions:

1. The road shall be completed in accordance with all other Town Highway road construction specifications and in a manner satisfactory to the Town’s consulting engineers and the Town Highway Superintendent;
2. The Developer shall provide a deed or deeds of dedication for all portions of Such road being dedicated to the Town, necessary to convey fee simple title to the lands underneath the road to the Town of Southeast, free and clear of all liens or encumbrances, except for utility easements;
3. The Developer shall provide the Town with all necessary and proper easements, if any, across adjoining lands for the purpose of drainage or discharge of storm water over such lands;
4. The Developer shall provide a title insurance policy issued by a company Which is a member of the New York Board of Title Underwriters in good standing insuring the Town’s fee simple title in and to such Road in the amount of Ten Thousand (\$10,000.00) dollars; and
5. The Developer shall first post a bond or other security in favor of the Town in the amount equal to ten percent (10%) of the construction cost of the improvements as determined by the Town’s Consulting Engineer and Highway Superintendent. Said Bond shall be for a period of one (1) year from the date such bond is filed with the Town Clerk in accordance with the Town:s subdivision regulations; and it is further

RESOLVED that, upon compliance with the foregoing conditions, and in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent is hereby given that the Highway Superintendent of the Town of Southeast make an order laying out the aforesaid town highway, the town highway to consist of the lands described in the deed of dedication, and it is further

RESOLVED, that upon compliance with the aforesaid conditions and upon posting the appropriate maintenance bond, the Town Clerk is authorized to record the deed or deeds of dedication in the Putnam County Clerk’s office.

UPON ROLL CALL VOTE:

Supervisor Dunford – Aye	Councilman Johnson – Aye
Councilman Bonanno – Absent	Councilman Honeck - Absent
Councilwoman Mitts – Aye	

VOTE: carried by a vote of 3 in favor, 0 against; 0 abstained.

RESOLUTION #68 /2006 RELEASE OF PERFORMANCE BOND/MAPLEWOOD NORTH SUBDIVISION

Introduced By: Councilwoman Mitts
Seconded By: Councilman Johnson

WHEREAS, the Town Board of the Town of Southeast has a recommendation from the Town Engineer with respect to the Release of Performance Bond for Maplewood North Subdivision, Townsend Lane, Southeast, NY;

WHEREAS, upon review of such recommendation, the Southeast Town Board agrees to accept this recommendation;

NOW, THEREFORE, BE IT

RESOLVED, that the bond amount for the following project is set forth below:

<u>PROJECT NAME</u>	<u>PRESENT AMOUNT</u>	<u>RECOMMENDED TO</u>
Maplewood North	\$188,000.00	\$00.00

UPON ROLL CALL VOTE:

Supervisor Dunford – Aye	Councilman Honeck – Absent
Councilman Bonanno – Absent	Councilwoman Mitts – Aye
Councilman Johnson – Aye	

VOTE: carried by a vote of 3 in favor, 0 against: 0 abstained.

“RESERVOIR RIDGE COURT”

Supervisor Dunford made a motion to name JP International Subdivision, “Reservoir Ridge Court.” Councilwoman Mitts seconded. All in favor.

TANK REPLACEMENT

Councilman Johnson made a motion authorizing to proceed with tank replacement at Springhouse & Foxhill Water Districts. Councilwoman Mitts seconded. All in favor.

SOUTHEAST LANDFILL DRAINAGE CULVERT

Councilwoman Mitts made a motion authorizing for Supervisor to sign proposal for Video Inspection of Southeast Landfill Drainage Culvert, in the amount of \$9,000. Councilman Johnson seconded. All in favor.

MOTION-CONTRACT WITH PUTNAM COUNTY OFFICE OF THE AGING

Councilman Johnson made a motion for authorization for Supervisor to sign 2007 Contract with Putnam County Office of the Aging for the amount of \$5,000. Councilwoman Mitts seconded. All in favor.

RESOLUTION # 69 /2006 ESTABLISHMENT OF PERFORMANCE BOND/MT. EBO LOT #6

Introduced By: Councilwoman Mitts
Seconded By: Supervisor Dunford

WHEREAS, the Town Board of the Town of Southeast has a recommendation from the Town Engineer with respect to the Establishment of Performance Bond for Mt. Ebo, Lot 6, Mt. Ebo North, Southeast, NY;

WHEREAS, upon review of such recommendation, the Southeast Town Board agrees to accept this recommendation;

NOW, THEREFORE BE IT

RESOLVED, that the bond amount for the following project is set forth below:

<u>PROJECT NAME</u>	<u>PRESENT AMOUNT</u>	<u>RECOMMENDED TO</u>
Mt. Ebo Lot #6	\$00.00	\$2,140,000.00
Site Improvements		\$ 2,095,700.00
Soil & Erosion		44,300.00

UPON ROLL CALL VOTE:

Supervisor Dunford – Aye	Councilman Honeck – Absent
Councilman Bonanno – Absent	Councilwoman Mitts – Aye
Councilman Johnson – Aye	

VOTE: carried by a vote of 3 in favor, 0 against: 0 abstained.

TOWN ACCOUNTANT TO BALANCE ACCOUNTS FOR 2006 BUDGET

Supervisor Dunford made a motion authorizing Town Accountant to encumber Funds and balance Accounts for 2006 Budget. Councilman Johnson seconded. All in favor.

ANNOUNCEMENT

Supervisor Dunford announced opening on Historic Sites Commission.

NEW BUSINESS

Argonne Veterans Post – Cell Phones and Cartridges will be collected and turned over to the American Legion to raise funds for veterans. A box for placing the items will be available at Town Hall.

RESOLUTION #70/06 - U. S. ARMY CHAPLAINS

Introduced by Supervisor Dunford
Seconded by Councilwoman Mitts

WHEREAS, February 3rd, 2007 will mark the 64th anniversary of the troopship U.S.A.T. Dorchester which carried to their deaths four U.S. Army Chaplains of three faiths who stood united as the ship went down; and

WHEREAS, these four Chaplains, Roman Catholic, Jewish, Protestant and Methodist gave their own life jackets to four soldiers and thus sacrificed their own lives to save the lives of others; and

WHEREAS, the heroic deeds of Chaplains Lt. George L. Fox, Lt. Alexander D. Goode, Lt. Johnny P. Washington, and Lt. Clark V. Poling and their combined act of supreme devotion and sacrifice for American liberty and human freedom will be an inspiring and ever shining example of real Brotherhood for all time to the people of the world; and

WHEREAS, we must all see if their supreme sacrifice to the common cause of human freedom for all shall not have died in vain;

NOW THEREFORE, BE IT RESOLVED, that the Town of Southeast do hereby designate Sunday, February 4, 2007 to be observed as Four Chaplains Sunday and the week of February 4, 2007 to February 10, 2007 is observed as Religious Emphasis Week

and call upon all our citizens to commemorate the day and week with appropriate observances in public places and by prayers in their homes and house of worship.

UPON ROLL CALL VOTE:

Supervisor Dunford - aye
Councilman Johnson - aye
Councilman Honeck – absent
Councilman Bonanno - absent
Councilwoman Mitts – aye

Route 22 Restaurant – there are concerns that a restaurant opening up on Route 22 South was going to advertise a “dollar a dance”. The Building Inspector has already checked out the location and it can only be used as a restaurant. The town is monitoring the project.

Vacancies – Interviews for Planning and Zoning Board are taking place now. There are 4 applications for Wetlands Inspector and that position will be set up for interviews shortly.

Phase 1 Landfill – there is no cost estimate yet for Phase 1. \$5,000 was authorized tonight.

Minutes – there was a question regarding a figure from the budget hearing that took place on November 9, 2006. The Town Clerk stated that the figure was given at the hearing by Councilman Johnson and Councilwoman Mitts verified it.

Meadows – The Planning Board voted to appeal the decision and there are not cost estimates yet.

E-Mails – The Town Clerk explained that the website should have a Town Clerk address soon and that her private, personal email is not one that should be used for town matters.

Immigration – another meeting will be set up with the school.

Executive Session - Supervisor Dunford made a motion to enter into executive session for contract negotiations and Councilman Johnson seconded. All in favor.

Supervisor Dunford made a motion to come out of executive session and Councilwoman Mitts seconded. All in favor.

Respectfully submitted,

Ruth Argo Mazzei
Southeast Town Clerk