

**TOWN CLERK MINUTES
SPECIAL MEETING
SEPTEMBER 23, 2004**

Present: Councilman Paul P. Johnson
Councilman Richard B. Honeck
Councilman Pat Bonanno
Councilwoman Lorraine Mitts

Also: Deputy Town Clerk Bernadette Kerbe
Town Counsel Willis H. Stephens, Jr.

Absent: Supervisor Dunford

And: Approximately 7 persons

Councilman Honeck made a motion to open the Special Meeting and Councilman Johnson seconded; all in favor.

PUBLIC HEARING- EXTENSION OF SIGN MORATORIUM

Councilman Johnson made a motion to open the public hearing and waive the reading of the legal notice Councilwoman Mitts seconded. All in favor. Councilman Johnson asked if anyone from the Town Board or audience had any comments or questions. None were given Councilman Bonanno made a motion to close; Councilman Honeck seconded. All in favor

**RESOLUTION # 65 /04 - LOCAL LAW #10 EXTENDING TERM OF
MORATORIUM ON COMMERCIAL SIGN CONSTRUCTION**

Introduced by Councilwoman Mitts
Seconded by Councilman Bonanno

WHEREAS, a resolution was 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 enact an amendment to Local Law No. 5 of 2002, as amended, known as **LOCAL LAW REGULATING FOR AN INTERIM PERIOD, THE APPROVAL OR ISSUANCE OF PERMITS FOR THE CONSTRUCTION AND DISPLAY OF COMMERCIAL SIGNS; and**

WHEREAS, notice of said public hearing was duly advertised in an official newspaper of the Town of Southeast in the manner prescribed by law; and

WHEREAS, said public hearing was held on September 23, 2004 at the Lakeview Manor Recreation Center, Shore Drive, Brewster, NY, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board has complied with the provisions of the New York State Environmental Quality Review Act determining that the adoption of such local law is a “Type II” action and, therefore, no further environmental review of the proposed action is required; and

WHEREAS, the Town Board of the Town of southeast, after due deliberation, finds it in the best interest of the Town to adopt such local law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Southeast hereby adopts Local Law No. 10 of 2004 entitled “A Local Law Extending the term of Local Law No. 5 of 2002 (the “Sign Moratorium”) a copy of which is annexed hereto and made 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 - Absent
Councilman Bonanno - Aye
Councilwoman Mitts - Aye

Councilman Johnson - Aye
Councilman Honeck - Aye

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

SETTING MEETING DATES

Councilwoman Mitts made a motion to set new meeting dates. Councilman Bonanno seconded, all in favor

September 30, 2004	7:30PM, Civic Center	Work Session / Draft Zoning
October 7, 2004	7:30PM, Civic Center	Work Session
October 14, 2004	7:30PM, Lakeview Manor	Special Meeting
October 28, 2004	7:30PM, Civic Center	Regular Meeting

SETTING OF PUBLIC HEARING

Councilman Johnson made a motion to set the following Public Hearing. Councilwoman Mitts seconded; all in favor

October 14, 2004, 7:30PM, Lakeview Manor: Zoning Amendments

Councilman Johnson made a motion to close the special meeting. Councilman Honeck seconded; all in favor.

WORKSESSION TO FOLLOW

Respectfully submitted,

Bernadette Kerbe
Southeast Deputy Town Clerk