

**TOWN CLERKS MINUTES  
REGULAR MEETING OF  
TOWN BOARD  
OCTOBER 28, 2004**

Present: Supervisor John J. Dunford  
Councilman Paul P. Johnson  
Councilman Richard B. Honeck  
Councilman Pat Bonanno  
Councilwoman Lorraine Mitts

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

And: Approximately 19 persons

Pledge of Allegiance

Notation of Exits

The Supervisor explained the Town Board's decision-making process

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

**MINUTES**

Councilman Johnson made a motion to approve the minutes of :

September 9, 2004

September 23, 2004

October 5, 2004.

Councilman Honeck seconded and all in favor. Councilman Honeck made a motion to defer the minutes of October 14, 2004 and Councilwoman Mitts seconded and all in favor.

**CORRESPONDENCE**

***CORRESPONDENCE RECEIVED***

1. Martha Shortledge Re: Foil Request for Application for Wetlands Permits - Terravest
2. New York State Office of Cyber Security & Critical Infrastructure Coordination Re: Cyber Security for Business Management Training Announcement
3. Putnam County Department of Health Re: Accessory Apartment-Coppa, 16 Laurel Drive, Three Year Approval (T) Southeast, TM#57.05-1-6
4. Cathy Croft Re: Foil Request for Stormwater Management Plan II and August TB Minutes, PB Minutes and Conservation Board Minutes
5. North Salem Central School District Re: Tax Warrant
6. Thomas McMahon Re: Turn Around on Blaney Road
7. New York State Environmental Facilities Corporation Re: NYC Watershed – WWTP Upgrade Program, Brewster Heights Sewer District #1 Re: Change Order Approval
8. City of Danbury Re: Petition of Woodland Group II, LLC, Saw Mill Road. & 13-37 Old Ridgebury Road (#A16002 & #C16012) – Amend Master Plan for Planned Neighborhood Development (“The Reserve”) Previously Approved on 11/26/02
9. Chazen Re: Monthly Progress Report #46 Blackberry Hill Sanitary Sewer District STP, Prepared by Michael Levine
10. Malcolm Pirnie Re: Monthly Progress Report #51 Brewster Heights Sewer District No.1, Prepared by Michael Levine
11. Town of North Salem Re: Petition for Zoning Amendments

12. UJA Federation of New York Re: Purchase of Town of Southeast Master Plan
13. The Putnam County Legislature Re: Resolution in Support of a Grant for the Restoration of the Cameo Movie Theatre located in the Village of Brewster
14. ACORD Re: Liability Insurance for Milnes Company, 12 Frear Hill Road, Tunkhonnock, Pa.
15. ACORD Re: Liability Insurance for Bari Myslim d/b/a Bari Myslim Contracting, 81 Mountain View Road, Hopewell Junction, NY 12533
16. Rock Work Unlimited Re: Notice of Blasting at 76 Indian Wells Road, Brewster, New York
17. New Jersey Transit Police Re: Owner of a Handicap Parking Permit
18. Brian Dermody Re: Foil request for Survey Maps for Tascio, Giamundo, Brewster Sports Center, Beall
19. John Ballantine Re: Foil Request for Scenic Road Law/Info. Concerning Maple Road, Brewster
20. Ann Fanizzi Re: Foil Request for Copy of the Town Board Agenda for June 20, 2002
21. Martha Shortledge Re: Foil Request for Wetlands Permit Application for Terravest #3
22. George Yourke Re: Foil Request for Copy of Planning Board Referral to the ARB of Aug. 23, '04 – Copy of Letter to Planning Board from Keane & Beane Dated July 20, '04 for Meadows at Deans Corners
23. Michael Beyer Re: Foil Request for Starr Ridge Farm Bond Amount – Resolution from Town Board Meeting 9/9/04
24. Cathy Croft Re: Foil Request for Stormwater Management Annual Report for 2003 and 2004
25. Kathleen Rubin Re: Foil Request for Conservation Commission Regulations
26. Lynn Eckardt Re: Foil Request for Cost of Town Security – Firm Invoices for '04 and Total Paid in '03
27. ACORD Re: Liability Insurance for Southeast Mechanical Corp., 54 Sodom Road, Brewster, New York
28. John Forbes Re: Check for Curtain Drains
29. Ann Fanizzi Re: Letter to Mayor Cesar for the Revitalization of the Village of Brewster
30. Louise Hazebouck and Steve Rome Re: Hunting
31. Derek Wadman Re: Turn Around – Blaney Road
32. City of Danbury Re: Petition of Woodland Group II, LLC, Saw Mill Road. & 13-37 Old Ridgebury Road. (#A16002 & #C16012) – Amend Master Plan for Planned Neighborhood Development (“The Reserve”) previously approved on 11/26/02
33. Sterling Environmental Engineering, P.C. Re: Town of Southeast Landfill 3<sup>rd</sup>. Quarter 2004 Monitoring Event Notification Sterling File #E99016
34. New York State DEC Re: Town of Southeast Landfill: August 31<sup>st</sup> Meeting
35. Mildred Nugent Re: Main Street Revitalization Fund
36. LADA, P.C. Re: Tonetta Lake Park In-Line Skating Rink
37. NYS Environmental Facilities Corporation Re: Upgrade Contract for Brewster Heights Sewer District #1 Disbursement Request Number 22
38. Department of Health Re: Accessory Apartment-Landivar, 32 Lakeshore Drive Three Year Approval (T) Southeast, TM#45.68-2-28, Addition-Jenich, 79 N. Brewster Road No Increase in Number of Bedrooms (T) Southeast, TM#56.28-1-12
39. Putnam County Department of Highways and Facilities Re: Milltown Road Putnam County Rte. 54
40. Susan Rehentisch Re: Foil Request for Information/Laws/Ruling Regarding the Removal of Historical Stone Walls
41. George Yourke Re: Foil Request for copy of Planning Board Minutes for 4/26/04, 5/24/04, 6/14/04, 6/28/04, 7/26/04, 8/23/04, 9/13/04
42. Town of North Salem Town Board Re: Notice to Involved Agencies Declaration of Intent to be Lead Agency Proposed Type I Action Highgate / Woodlands of North Salem
43. Ron Harper Re: Various Updates for Week Ending 9/10/04, 9/17/04, 10/1/04
44. Putnam County Executive Re: Letter to Supervisor Globerman, Town of North Salem Re: Septic Issues Confronting Peach Lake
45. Fred S. Lubnow, Ph.D., Princeton Hydro, LLC Re: Summary of the Water Quality Conditions for Lake Tonetta
46. Spain Agency, Inc. Re: NY Municipal Ins. Reciprocal Commercial Package Policy #: MPLTSOUT001

47. NYS Environmental Facilities Corporation Re: NYC Watershed – WWTP Upgrade Program Brewster Heights Sewer District #1 Change Order Approval
48. Putnam County Executive Re: Notice of Preliminary Decision for Use of East of Hudson Fund
49. Martha Shortledge Re: Wetland Permit Application for Terravest 2
50. Charles Tessmer Re: Planning Board Appointment
51. New York State Insurance Fund Re: Southeast Mechanical Corp., 54 Sodom Road, Brewster, New York
52. Riverkeeper Re: Road Salt – Opportunities to Reduce Environmental Impacts and Reduce Costs
53. Martha Shortledge Re: Request for Copies of 10 Pages from Wetlands Permit Application for Terravest 3
54. Village of Brewster Re: Water Users New Semi-Annual Water Rates
55. The Village of Brewster Re: Town of Southeast Facilities in the Village of Brewster
56. Cathy Croft Re: Foil Request for Minutes of Regular Town Board Meeting 9/9/04 and Planning Board Minutes for 9/13/04 Meeting also Draft Minutes for Conservation Board Meeting of 9/28/04 and Draft Minutes of Planning Board Meeting of 9/27/04
57. James P. Lundy Re: Zoning Amendments along Route 6 East of the Village of Brewster
58. Intercounty Paving Associates, LLC Re: NYSDOT Vendor Prep. – Project D259656
59. Jacobson Re: Suburban Propane Amended Site Plan Review NLJ#0001-0563, Alcon, LLC Fields Lane Revised Concept Plan Revised Concept Plan Review NLJ #0001-0833, Roma Pools Hardscrabble Heights Road, Request for Bond Release NLJ#0001-0778, Tonetta Lake Park In-Line Skating Rink Final Site Plan Review NLJ #0001-0812, DiPietro Subdivision Guinea Road Preliminary Plat Review NLJ #0001-0834, Ailish Lane Middlebranch Manor Subdivision Request for Release of Performance Bond and Referral to Town Board for Road Acceptance NLJ #0001-0689, Matter of Ingraham, et al. v. Planning Board of the Town of Southeast, et. Ano (Index No. 04026-04) Meadows at Dean’s Corners Subdivision Town of Southeast, NY NLJ #0001-0452
60. Susan Rebentisch Re: Foil Request for Information-Laws-Ruling Regarding the Removal of Historical Stone Walls
61. Malcolm Pirnie Re: Brewster Heights WWTP Upgrade Construction Proposed Alternate UV Disinfection Equipment
62. Putnam County EDC Re: The Village of Brewster Main Street Grant Application to New York State
63. The City of New York DEP Re: Drewville Road Pump Station – Emergency Inspections/Repairs in Middle Branch Reservoir
64. Malcolm Pernie Re: Brewster Heights WWTP Upgrade Construction Project Status
65. Martha G. Shortledge Re: Wetland Permit filed by LAD Family Investment, LLC for Terravest 3
66. New York State DOT Re: I-84 Commercial Vehicle Parking/Rest Area Study
67. Chazen Re: Evaluation of Water District Creation Job #80358.00
68. Jett Industries, Inc. Re: Brewster Heights WWTP Notice of Claim for Microfiltration System
69. Lynne Eckardt Re: Foil Request for Correction of the August Minutes of the Town Board
70. Seda Investigators Re: Documentations for 2003 & 2004 Regarding Morning Star Violations and Determinations and all Violations
71. Jennifer Foster Re: MN Account No. t0000763, Town of Southeast Commuter Parking at Brewster North Station, Harlem Line
72. NYS Assembly Re: Grants Available to Aid Municipalities Intended to Improve Records Management and Archival Administration
73. Peter Cannito, Metro-North Railroad Re: Metro-North’s Annual Open House on October 16,2004
74. Billsoft Inc. Re: Foil Request for Agreement/Ordinance Concerning Cable TV Franchise Fees
75. William J. Stahl Re: County Child Death Review Team (Child Advocacy Center)
76. Jett Industries, Inc. Re: Brewster Heights WWTP UV Disinfection Validation
77. State of New York Department of State Re: Chapter 680 of the Laws of 2002 which Enacted General Municipal Law §209-cc

78. Regina Morini Re: Annual Putnam County Leadership Prayer Breakfast October 19, 2004
79. Severn Trent Re: Lakeview Manor Water Treatment Facility, Brewster Heights Water Treatment Facility, Springhouse Water Treatment Facility
80. Brewster Auto Inc. Re: Inspection of Brewster Auto Inc. 2/23/04 and Letter from Ron Harper
81. Board of Elections Re: Local Registration Dates
82. Robert J. Pozzi Re: Meeting Date for 10/18/04 for Putnam County Superintendents and Supervisors and a Meeting with Mr. Thomas R. Snow, Deputy NYC Watershed Coordinator NYSDEC
83. Cathy Croft Re: Foil Request for Draft Minutes of Conservation Board 9/27/04 and Draft Minutes of Planning Board Meeting 9/27/04
84. Rosemarie Bahr Re: Information Regarding Putnam Community Action Program's Advisory Board
85. Village of Brewster Re: Freedom of Information Request
86. NYS Environmental Facilities Corporation Re: Upgrade Contract for Blackberry Hill Sanitary Sewer District STP
87. Greenberg & Kahr Re: No Trespassing/No Hunting Signs Posted on Private Property owned by Salem View Farms LLC
88. Malcolm Pirnie Re: Brewster Heights WWTP Upgrade Construction Microfiltration System Change Order Status
89. Town of Southeast Recreation Department Re: Monthly Revenue Report – September 30, 2004
90. Kevin Keane Re: Foil Request for Names of Complaints Against 1 Tamarix Drive, Brewster NY
91. Putnam County Legislature Re: Retiree Health Insurance Panel Meeting
92. Fred S. Lubnow Re: Agreement for Professional Consulting Services for Lake Tonetta
93. June Offermann Re: Southeast Seniors Petition to Support a YMCA in this Area
94. Brewster-Southeast Joint Fire District Re: 2005 Budget Summary
95. Ann Fanizzi Re: Terravest/LAD Family Investment-Application for Wetland Permit
96. The Stephen B. Church Company Re: Surge & Redevelopment of Well #2 at the Springhouse Water District
97. Mr. John Ege Re: Estate of Charles D. Nelson and Helen P Fitzgerald Trust to Town of Southeast: Portion of Sec. 77, Block1, Lot 3, County of Putnam
98. State of New York Department of Health and Environmental Facilities Corporation Re: Final Intended Use Plan Drinking Water State Revolving Fund 10/1/04 – 9/30/05
99. Brewster Theater Company Re: Free Community Event "A Sleepy Hollow Afternoon"
100. Lynne Eckardt Re: Foil Request to View Budget and Foil Request for a Copy of the Budget
101. Cathy Croft Re: Foil Request for Special Meeting on Public Hearing 10/14/04
102. Anthony R. Mole Re: Gasland Petroleum, Inc. Route 6 and Starr Ridge road, Brewster
103. Sean Moynihan Re: Entitlement Rates and Proposed Drought Restrictions
104. Town of North Salem Town Board Re: Declaration of Intent to be Lead Agency Proposed Type I Action: Highgate / Woodlands of North Salem
105. Jim Bruen Re: Foil request for Copies of 9/20/04 Zoning Board Minutes
106. Lynne Eckardt Re: Foil Request to View 2004 Budget (10/12/04 and Copy of 2004 Budget (10/14/04)
107. Susan Rebentisch Re: Information/Laws/Ruling Regarding the Removal of Historical Stone Walls
108. Lynne Eckardt Re: Foil Request for Members of Ethics Board

*CORRESPONDENCE SENT*

1. Mr. Randall J. Fleischer Re: Town of Southeast 2005 Parking Management Plan
2. Chris Boyea Re: Brewster Shell, 1450 Rt. 22; Tax Map #57.-1-16
3. Mr. Pete Duncan Re: Redevelopment of Well No. 2 for the Springhouse Water District

4. Town Board Re: Well Redevelopment at Springhouse Water District from Michael Levine
5. Patricia A. Connelly, Esq. Re: Southeast Town Code
6. Robert H. Sammons, P.E. Re: Report #53 for the Brewster Heights Wastewater Treatment Plant Upgrade and Report #48
7. Memo from Ron Harper to Town Court, Town Attorney, Town Supervisor, Building Inspector Re: Incident Report – Envirostar Inspection
8. Ms. Judith A. Calogero Re: Improving the Main Street of the Village of Brewster
9. Mr. Timothy Lawler, P.E. NYCDEP Re: Drewville Road Pump Station – Emergency Inspections/Repairs in Middle Branch Reservoir
10. Mr. Leonard Meyerson, P.E. NYSDEC Re: Drewville Road Pump Station – Emergency Inspections/Repairs in Middle Branch Reservoir
11. Mr. Frank Paulkner Re: Drainage Improvements to Seven Oaks Lane
12. Cathy Manfolk, Village Clerk, Village of Brewster Re: FOIL Request from Supervisor Dunford for new Semi-annual Water Rates
13. Mr. Donald De Vries Re: Blacktop Swale on Nichols Road
14. Robert H. Sammons, P.E. Re: Report #54 for the Brewster Heights Wastewater Treatment Plant Upgrade and Report #49 for the Blackberry Hill Sewer District
15. Mr. Brandon W. Chew Re: MS4 SPDES No. NYR20A320 Town of Southeast
16. Mr. Frank Paukner Re: Town of Southeast Code
17. Mr. Meir Erev Re: Tax Map #45.-2-18
18. Building Department File Tax Map #57.5-2-31; 52 Blueberry Drive and Tax Map #46.17-2-9 380 Brewster Hill Road Re: Kitchen #2

**VOUCHERS**

Councilman Honeck made a motion to approve the vouchers for October in the amount in \$574,595.03. Councilman Johnson seconded. All in favor.

**MEETING DATES**

Councilman Bonanno made a motion to set meeting dates. Councilwoman Mitts seconded. All in favor.

November 4, 2004	7:30PM Civic Center	Special Meeting/ Work Session
November 10, 2004	7:30PM Lakeview	Special Meeting
November 18, 2004	7:30PM Civic Center	Regular Meeting

**PUBLIC HEARINGS**

Councilwoman Mitts made a motion setting the following public hearings. Councilman Johnson seconded; all in favor.

November 4, 2004	7:30PM Civic Center	2005 Town Budget
November 10, 2004	7:30 PM Lakeview Manor	- Special Meeting

**HONOR ROLL FUND DRIVE**

Supervisor Dunford made a motion authorizing a donation to the Southeast Honor Roll Fund Drive in the amount of \$5000. Councilman Honeck seconded. All in favor.

**BUDGET TRANSFERS**

Councilman Johnson made a motion authorizing the attached Budget Transfers. Councilman Bonanno seconded; all in favor.

**RESOLUTION # /2004 AMENDMENT TO VEHICLE AND TRAFFIC CODE**  
**CHAPTER 131 OF THE TOWN CODE**

Introduced By: Councilman Honeck  
Seconded By: Councilman Johnson

**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 on September 9, 2004 to hear all interested parties on a proposed local law to amend Chapter 131 of the Town Code by repealing Section 131-32 entitled “No Right turns; No let turns” and enacting a new Section 131-32 entitled “Prohibited turns” 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 duly held on September 9, 2004 at the Civic Center, 67 Main Street, 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 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. 11 of 2004 amending Chapter 131 of the Town Code by repealing Section 131-32 entitled “No left turn; No right turn” and enacting a new Section 131-32 entitled “Prohibited Turns” 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-Aye	Councilman Johnson-Aye
Councilman Bonanno-Aye	Councilman Honeck-Aye
Councilwoman Mitts-Aye	

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

**LOCAL LAW #11/04 - AMENDING CHAPTER 131 OF THE CODE OF THE TOWN OF SOUTHEAST RELATING TO PROHIBITED TURNS ON CERTAIN TOWN HIGHWAYS**

Be it enacted by the Town Board of the Town of Southeast

Section 1. §131-32 Chapter 131 of the Code of the Town of Southeast entitled “No Left Turn, No Right turn” is REPEALED and a new §131-32 is enacted as follows;

§131-32 Prohibited Turns

- a) Sodom Road/Interstate 684. At the intersection of Sodom Road with Interstate Route 684 only right hand turns heading south on Interstate Route 684 shall be permitted at all times.
- b) Old Milltown Road/Route 22. At the intersection of Old Milltown Road with Route 22 only right hand turns heading north on Route 22 shall be permitted at all times.

Section 2. This act shall take effect immediately upon filing with the office of the Secretary of State of the State of New York.

**RESOLUTION # /2004 SEQRA DETERMINATION OF SIGNIFICANCE**

Introduced By: Councilwoman Mitts  
Seconded By: Councilman Bonanno

**WHEREAS**, the Town Board of the Town of Southeast is considering adopting amendments to its Zoning Code, Subdivision Code, Architectural Review Board Code, Historic Sites Code, and Junkyard Code (the proposed amendments); and

**WHEREAS**, the Town Board determined that the proposed amendments, considered as one action, is a Type 1 action pursuant to the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, the Town Board has caused an Environmental Assessment Form (EAF) to be prepared on the proposed amendments; and

**WHEREAS**, the EAF contains analysis of the potential environmental impacts of adoption of each local law individually and collectively; and

**WHEREAS**, the analysis indicates that there would not be a significant adverse environmental impact associated with the proposed amendments whether considered individually or collectively;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board has determined that a Notice of Determination of Non-Significance (a Negative Declaration) dated October 28, 2004 enumerating the reasons supporting this determination should be filed according to the requirements of SEQRA:

**UPON ROLL CALL VOTE:**

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

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

**ADOPTION OF RULES-OPEN SPACE COMMITTEE**

Councilman Johnson made a motion adopting Rules and Regulation for the Town of Southeast Open Space Committee. Councilman Honeck seconded. All in favor.

- Inventory all remaining Open Space in the Town of Southeast
- Create a criteria of “scoring system” for rating and ranking parcels for preservation
- Assist in the preparation and implementation of a survey on the issue of Open Space.
- Develop and communicate strategies to the Town Board for preserving and funding Open Space programs, including but not limited to environmental easements and outright purchase of land. Activities will include the active pursuit of grant applications and with the Town Board’s concurrence, partnering with other preservation entities.

**OPEN SPACE COMMITTEE**

Councilman Honeck made a motion to appoint the Open Space Committee. The Following are appointed:

Chairman - David Bruen

Members:

Angelo Matra

Cherie Ingraham

Ann Fanizzi

Kerry Cunningham

Don Burrows

Mildred Nugent

Councilwoman Mitts seconded. All in favor.

**RESOLUTION # /2004 SUPPORTING RESTORATION OF TRAFFIC FINE REVENUE**

Introduced By: Councilman Bonanno

Seconded By: Councilman Johnson

**WHEREAS**, Vehicle and Traffic Law, §1803 governs the disposition of fines and penalties collected in connection with convictions pursuant to the Vehicle and Traffic Law; and

**WHEREAS**, Chapter 56 of the Laws of 2004, effective August 20, 2004, changed the distribution of the fines taking them away from municipalities and placing them in the State Treasury; and

**WHEREAS**, this change in the fine and penalties distribution formula will result in a loss to local taxpayers of more than \$20 million in fine monies-monies will have historically been used to fund justice court operations; and

**WHEREAS**, this State Budget provision with its immediate effective date will result insignificant 2004 deficits and will be negatively impact town property tax rates for 2005;

**NOW, THEREFORE BE IT RESOLVED**, that the Town of Southeast calls for the restoration of the original fine distribution formula in order to provide towns with necessary revenues to fund justice court operations;

**AND BE IT FURTHER RESOLVED**, that the Town of Southeast urges the passage of legislation introduced by Senator Bonacic (S.7757) and Assemblyman Cahill which amends the Vehicle and Traffic Law to restore this source of revenue to local governments;

**AND BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to the Governor George E. Pataki; Joseph L. Bruno, Majority Leader of the Senate; Sheldon Silver, Speaker of the Assembly; Senator Elizabeth Little, Chair of the Local Government Committee; Assemblyman Robert Sweeney, Chair of the Local Government Committee; Senator Owen Johnson, Chair of the Finance Committee; Assemblyman Herman D. Farrell Jr., Chair of the Ways and Means Committee; Senator John A. DeFrancisco, Chair of Judiciary Committee; Assemblyman Helen E. Weinstein, Chair Judiciary Committee; and Senator Vincent Leibel.

**UPON ROLL CALL VOTE:**

Supervisor Dunford-Aye

Councilman Bonanno-Aye

Councilman Johnson-Aye

Councilman Honeck-Aye

Councilwoman Mitts-Aye

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

**MOTION-AUTHORIZING PURCHASE OF NEW PLOW TRUCK**

Councilman Honeck made a motion authorizing Highway Superintendent to purchase new Plow Truck per bid. Councilwoman Mitts seconded. All in favor.

**NEW BUSINESS**

Mrs. Ekhardt asked questions regarding the 2005 Budget and also regarding FOIL. She also would like to open up the work sessions for new business. Supervisor Dunford said he would take the suggestions under consideration.

Mrs. Fanizzi thanked the Town Board for her appointment to the Open Space Committed and also asked about the Historic Site legal notice. Counsel Stephens said the notice will be site specific.

Mayor Cesar gave an explanation of open space but said that instead there should be a "Save the People Committee" and he would like to start one.

Supervisor Dunford made a motion to close the Regular Meeting and Councilman Bonanno seconded. All in favor.

Respectfully submitted,

Ruth Argo Mazzei  
Southeast Town Clerk