

TOWN CLERKS MINUTES
REGULAR MEETING
TOWN BOARD
MAY 17, 2007

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 Attorney Willis H. Stephens, Jr.

And: Approximately 11 persons

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

REGULAR MEETING

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

REVIEW OF MINUTES

Councilman Johnson made a motion to approve the minutes of April 19, 2007 and Councilman Honeck seconded. All in favor.

CORRESPONDENCE

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

Correspondence Received

1. Putnam County Office of Emergency Services to the Supervisor Re: Weather Related Emergencies During the Storm of April 14-16th
2. Daniel Callahan to the Supervisor Re: Eagle Scout Award Ceremony 6/16/07

3. Brewster Central School District to the Supervisor Re: Enhanced Exemptions for Pilot Agreements
4. State of New York Comptroller to the Supervisor Re: Changes that Affect Municipal Financial Operations
5. Putnam County Department of Health to the Supervisor Re: Putnam County's Spring 2007 Household Hazardous Waste Cleanup Day and Computer /TV/Cell Phone Cleanup Day
6. George & Gail Cousens to the Supervisor Re: Letter of Endorsement for Pegasus Therapeutic Riding
7. United States Environmental Protection Agency to the Supervisor Re: 2007 NYC Filtration Avoidance Determination for the Catskill/Delaware Water Supply System
8. NYS Comptroller to the Supervisor Re: Ms. Maribeth St. Germain
9. Putnam County Office of the Sheriff to the Supervisor Re: Crime Statistic Information for the Town of Southeast, Including the Village of Brewster for the Month of March 2007
10. Brewster Lions Club to the Supervisor Re: Brewster Lions Club 80th Anniversary Commemorative Journal
11. Rich France, PE to the Supervisor Re: Road Closure Notification
12. Croton Watershed Clean Water Coalition, Inc. to the Supervisor Re: Open Space in the Croton Watershed
13. Insite to the Supervisor Re: Pegasus Therapeutic Riding Inc. Peach Lake Road
14. Highway Department Re: Material Bid Results April 2007
15. Putnam County Executive Re: Declaration of Emergency for Storm Event From April 14th through April 16th , 2007
16. George J. Calcagnini & Karalee Calcagnini to the Supervisor Re: Pegasus Therapeutic Riding
17. Kevin Bailey to the Supervisor Re: Empire Zone Questions
18. Jayne Spalvieri and David Lepore to the Supervisor Re: Condition of a Home in their Neighborhood
19. Daniel G. Birmingham to the Supervisor Re: Designation of the Village of Brewster as an Empire Zone
20. Pamela Schwartz, RLA to the Architectural Review Board Members/Supervisor Re: Steel Storage Barn, Fields Lane
21. Robert E. DiFrancesco, NYS Assembly to the Assessor Re: Tax Adjustment for Fieldstone Pond Property Owners
22. AKRF to Planning Re: Cingular Wireless PCS, LLC Vail's Grove Golf Course
23. Nancy Marks to the Supervisor Re: Letter of Endorsement for Pegasus Therapeutic Riding
24. US Senate to the Supervisor Re: Weed and Seed Communities Competitive Program
25. Chief Fire Inspector K. Clair to the Supervisor Re: High Meadow Farm Subdivision - Welfare Road
26. Katherine P. Dwyer to the Supervisor Re: Strazza Development

27. Caesar Sonnino to ARB/Supervisor Re: New Indoor Riding Facility for Pegasus Therapeutic Riding Inc. Submitted at ARB 2/20/07
28. Supervisor, Town of Somers Re: CSEA Negotiations
29. Aversano's Restaurant & Pizza Re: Applying to NYS Liquor Authority for Permission to Make Alterations
30. NYS Insurance Fund Re: Sisca Northeast Inc. and Pantel Contracting Corp.
31. Jacobson Re: Terravest II Subdivision International Boulevard Maintenance Bond
32. Putnam County Executive to the Supervisor Re: Inspection of Rental Properties
33. AKRF to the Planning Board Re: Millenium Country Store - Wetland Site Inspection and 75 Fields Lane - Wetland Site Inspection
34. John J. Lynch to the Supervisor Re: Zoning Amendments Referral 07-PC-51
35. Rick Feuerman to the Supervisor Re: Questions and Comments on the Proposed Zoning Changes
36. Ann Fanizzi to the Supervisor Re: Town of Southeast Revised Zoning Code
37. Street-Works to the Supervisor Re: Local Law to Amend Chapter 138 of the Town Code, "Zoning"
38. Insite Engineering to the Supervisor Re: Draft Zoning Amendments Chapter 138 of the Town Code
39. Keane & Beane, to the Supervisor P.C. Re: Proposed Amendments to Chapter 138 of the Town Code, "Zoning" Zoning Map Change - Tax Map 78.-1.-1 and Proposed Amendments to Chapter 138 of the Town Code, "Zoning"
40. Diane Starr, Co-Leader, Girl Scouts Troup 1072 to the Supervisor Re: Court of Awards Ceremony
41. Jodi McKee Re: Letter Complementing Jim Lawlor for his Prompt Attention and Professionalism
42. Monica Guidotti to the Supervisor Re: Ceremony to Recognize Young Women in Troup 1063 - Girl Scouts
43. Harold B. Tevelowitz to the Supervisor Re: Permit for Demolition of Barn/Strazza Lot Line Adjustment, Doansburg Road
44. ACORD Certificate of Liability Insurance Re: Ken Kern, Inc. DBA Ken Kern Carpentry and More and Castlton Environmental Contractors, LLC, Sani-Pro Disposal Services d/b/a Suburban Carting
45. NYMIR Re: TSOUT - 2005-020
46. Jacobson to the Supervisor Re: Masters Kennel, Sketch Review NLJ #0001-0879, Lot#1 Sutton Corporate Park, Amended Site Plan Review NLJ #0001-0765, Southeast Memorial Park Preliminary Site Plan NLJ #0001-0399, Millennium Commercial Preliminary Site Plan NLJ #0001-0858
47. CBRE to the Supervisor Re: Prospect Hill Road, Land for Sale
48. NYS DEC to the Supervisor Re: Clean Water State Revolving Fund (CWSRF)
49. Greystone Corporate Realty Services on Behalf of Metro-North Commuter Railroad to the Supervisor Re: Certificate of Insurance
50. Brewster Fire Department to the Supervisor Re: Annual Parade on July 25, 2007

51. Putnam County Bureau of Emergency Services Re: Federal Declaration for Public Assistance
52. Irene Scheer Re: Springhouse Estates Water District Overcharges
53. Linda Bull Re: FEMA, Advice About Mold
54. United States EPA to the Supervisor Re: EPA Construction Grant C-36-967-02
55. Town of North Salem Re: Resolution #72-07 Adopt Stormwater Management Laws
56. Thomas J. Snee Re: Liquor License Application/Renewal Tom & Jerry's Irish House 987 Rout 22
57. Bruce Shaffer Re: Campaign Signs for School Board Election
58. Town of North Salem Re: Local Law #3 of 2007 an Local Law #4 of 2007
59. NYS DOT Re: Restriction of Highway Contract D260183
60. Sterling to the Supervisor Re: Town of Southeast Landfill 1st Quarter 2007 Monitoring Results Sterling File #E99016
61. NYC DEP to the Supervisor Re: WWTP Compliance Inspection Brewster Heights WWTP SPDES #NY-0110353 and WWTP Compliance Inspection Blackberry Hills WWTP SPDES #NY-0062570
62. NYS DEC to the Supervisor Re: Landfill Closure State Assistance Program Town of Southeast Contract No. C300878
63. NYS Governor to the Supervisor Re: Grant Programs to Protect and Enhance NYS Natural and Cultural Resources and Environmental Infrastructure
64. NYS Department of State to the Supervisor Re: Membership to the International Code Council
65. Putnam County Office for the Aging to the Supervisor Re: "Older Americans - Making Choices for a Healthier Future" on Wednesday May 23, 2007
66. NYS Executive Chamber to the Supervisor Re: Commission on Local Government Efficiency and Competitiveness
67. Severn Trent to the Supervisor Re: Change of Address and Phone Number

FOILS:

1. Steve Frattada Re: Request for Copies of CO
2. Ann Fanizzi Re: Request for LL Amending Chapter 138
3. Hersher Lesin Re: Request for Copy of Building Permit
4. Cuddy & Feder Re: Request for New Cingular Wireless PCS LLC Wireless Telecommunications Facility
5. Mike Seguljic Re: Request for Sketch of The Arch Restaurant
6. Ann Fanizzi Re: Graham Trelsted's Commentary on Stateline Retail DEIS and Code Respecting Historical Advisory Board
7. Donna J. Pierpont Re: Request for Property As-built Survey for 78 Joe's Hill Road
8. Frank Scalabrino Re: Request for Town Resolution for Reservoir Ridge
9. Robert Bossi Re: Request for Copy of Resolution of Approval and Review File for Reservoir Ridge Site Plan

10. Matt Neuringer Re: Request for All Inspections Completed by the Code Enforcement Officer Since 2004

Correspondence Sent

1. Jayne Spalvieri & David Lepore Re: Response to Letter Dated April 11, 2007
2. Janet McSwain, P.E. Re: Brewster Heights WWTP Upgrade
3. Mr. Anthony Eagan Re: Task Budget Reallocation for the Blackberry Hill Wastewater Treatment Plant Upgrade
4. Mayor John Degnan Re: Combine Court Space at Village Hall
5. Putnam County Temple and Jewish Center, Inc. Re: Temple Beth Elohim/Option to Purchase
6. Metro-North Railroad Entry Permits
7. New York State EFC Re: Brewster Heights WWTP Upgrades
8. NYS EFC Certificate of Disbursement Request #35
9. Supervisor , Town Board, Town Clerk, Town Attorney from Highway Superintendent Re: Agreement to Spend Town Highway Funds
10. Robert H. Sammons, P.E. Re: Report #80 for the Blackberry Hill Sewer District Treatment Facility
11. Mayor Degnan Re: Budget Review and Public Hearing

VOUCHERS

Supervisor Dunford made a motion to approve the voucher list in the amount of \$867,328.21. Councilwoman Mitts seconded. All in favor.

MEETING DATES

Councilman Bonanno made a motion to set the following dates and Councilman Honeck seconded. All in favor.

June 7, 2007 7:30PM Civic Center Special Meeting-Work Session

June 14, 2007 7:30PM Civic Center Work session

June 21, 2007 7:30PM Civic Center Regular Meeting

PUBLIC HEARINGS

Councilman Honeck made a motion calling for the following public hearings. Councilwoman Mitts seconded. All in favor.

June 7, 2007 7:30PM Civic Center MS4 Plan 2007

BUDGET TRANSFERS

Councilman Johnson made a motion approving Budget Transfers.
Councilman Honeck seconded. All in favor. (See attached)

DEFIBULATORS

Councilman Honeck made a motion to purchase five (5) defibulators, three (3) for Little League and two (2) for the Town. Supervisor Dunford seconded. All in favor.

RECREATION CENTER

Councilwoman Mitts made a motion to hire Architect Anderson, La Rocca, & Anderson for proposed Recreation Center for the amount of \$42,000.
Councilman Bonanno seconded. All in favor.

RESOLUTION # 22 /2007 APPOINTMENT OF SPECIAL PROSECUTOR

Introduced By: Councilwoman Mitts
Seconded By: Councilman Honeck

WHEREAS, the Town of Southeast has undertaken to prosecute Beatriz Marin, owner of several parcels of real property within the town, for various violations of Zoning, Building and Property Maintenance Codes; and

WHEREAS, the Town Attorney is generally empowered to prosecute alleged violations of the Town's codes relating to zoning, building and property maintenance; and

WHEREAS, Ms. Marin has claimed that the Town Attorney has a conflict with respect to prosecuting claims as against her; and

WHEREAS, to facilitate the administration of justice the Town Board finds that it would be best to appoint a Special Prosecutor to handle these particular matters and any others that may arise in connection therewith.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Southeast hereby appoints Richard Mulvane, Esq., having an office at 222 Church Street, Poughkeepsie, NY, as and for a Special Prosecutor to undertake and continue the prosecutions of Beatriz Marin or of entities owned or controlled by Beatriz Marin,

regarding alleged violations of zoning, building and property maintenance coded, together with any and all future violations or prosecutions which might arise resulting there from; and be it further

RESOLVED, that said Special Prosecutor shall be compensated at the rate of \$150.00 per hour and be reimbursed for all reasonable out of pocket disbursements made on behalf of the Town of Southeast; and be it further

RESOLVED, that the Town Clerk be and she hereby is authorized and directed to forward a certified copy of this resolution to the Hon. Richard Vercollone, Justice of the Town Court of the Town of Southeast, forthwith.

UPON ROLL CALL VOTE

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

VOTE: carried by a vote of 4 in favor, 0 against, 1 abstained.

RESOLUTION # 23/2007 SEQRA REGARDING OPEN SPACE ACQUISITION

Introduced By: Councilman Honeck
Seconded By: Councilwoman Mitts

RESOLUTION CLASSIFYING THE TOWN OF SOUTHEAST'S PROPOSED ACQUISITION OF OPEN SPACE LANDS TO EFFECTUATE ITS OPEN SPACE POLICY AND ISSUANCE OF UP TO \$2,200,000 IN BONDS TO FUND SUCH ACQUISITION AS A SEQRA UNLISTED ACTION, AND ISSUING A SEQRA NEGATIVE DECLARATION FOR THE ACTION

WHEREAS, the Town of Southeast ("Town") seeks to: a) authorize the acquisition of 166± acres of vacant lands in effectuation of the Town's Open Space Policy; and b) issue serial bonds of the Town in an amount not to exceed \$2,200,000 to pay for land acquisition and other costs associated with effectuating the land acquisition (the "Project"); and

WHEREAS, it is in the best interests of the Town and its citizens to support the Project in order to advance the goals and purposes of the Town's Open Space Policy, including the acquisition of property which will, among other things, fulfill important long-term recreational needs of the people of the Town of Southeast, and facilitate the linkage of the Town's open space and recreational preserve with that of Putnam County located at Tilly Foster Farm; and

WHEREAS, the Town Board of the Town of Southeast ("Board") has expressed

its interest and intention to undertake an environmental impact review of the Project under the auspices of the New York State Environmental Quality Review Act("SEQRA") and

WHEREAS, the Board has received a completed Full Environmental Assessment Form ("Full EAF") and other information from the Town's officials, which has been used to determine whether and to what extent the Project may have a significant impact upon the environment, and has reviewed all such information in that regard; and

WHEREAS, based upon the information provided, the Board has; a) determined That the Project qualifies as an Unlisted Action as defined under Part 617.2 (ak) of SEQRA; b) chosen to conduct an uncoordinated review of the Project pursuant to SEQRA; c) performed a "hard look" review of potential environmental impacts arising from the Project based upon all information received; and d) determined that the Project will not cause or result in any significant adverse environmental impacts, which qualifies it for issuance of a Negative Declaration from the Board

NOW, THEREFORE, be it RESOLVED, by the Board as follows:

1. The Board classifies the Project as an Unlisted Action Pursuant to SEQRA.
2. The Board approves and adopts the Negative Declaration attached hereto, Consistent with its determination that the Project will not have a significant impact upon the environment, thus concluding the Board's SEQRA review of the Project.
3. The Board authorizes the Town supervisor or the Supervisor's designated appointee to prepare, execute and file as necessary all documents in support of the above referenced Negative Declaration issued in connection with the Project.
4. This resolution shall take effect immediately.

UPON ROLL CALL VOTAE:

Supervisor Dunford - Aye Councilman Johnson - Aye

Councilman Honeck - Aye Councilwoman Mitts - Aye
Councilman Bonanno - Aye

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

RESOLUTION #24/07 - BOND RESOLUTION OF THE TOWN OF SOUTHEAST AUTHORIZING NOT TO EXCEED \$2,200,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE ACQUISITION OF LAND, AT AN ESTIMATED MAXIMUM COST OF \$2,200,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

Introduced by Supervisor Dunford
Seconded by Councilwoman Mitts

WHEREAS, the Town Board of the Town of Southeast (the "Town") at a general election of voters of the Town duly held on November 7, 2006 authorized the acquisition of land or interests therein for the purpose of implementing an Open Space Program;

WHEREAS, the Town Board of the Town duly adopted a resolution on March 22, 2007 expressing support for the acquisition of two parcels of open space land of approximately 166 acres currently owned by the United Jewish Appeal, also known generally as Tax Map No. 45, Block 1, Lots 10 and 11 (the "Land"), in keeping with the purposes of the Town's open space policy, and authorizing the town attorney to prepare the contract for the acquisition of the Land;

WHEREAS, all conditions precedent to the financing of the acquisition of the Land, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, the plan for the acquisition of the Land has been determined to be an "Unlisted Action" as defined under the regulations of the State Environmental Quality Review Act, for which a Full Environmental Assessment Form has been prepared which is available for inspection at the Office of the Town Clerk during regular business hours, and for which it has been determined that such acquisition of the Land will not have any significant adverse impact upon the environment, and a Negative Declaration to that effect having been issued for such acquisition of the Land and incorporated by reference herein;

NOW THEREFOR BE IT RESOLVED BY THIS TOWN BOARD AS FOLLOWS :

Section 1. The Town is hereby authorized to acquire the Land, at a maximum cost of \$2,200,000, as more particularly described in Section 3 hereof.

Section 2. The Town is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$2,200,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the acquisition of the Land.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Town Board, is \$2,200,000, (b) the Town Board has not previously authorized the expenditure of the funds necessary to finance the cost of the Purpose, and (c) the Town of Southeast plans to finance the cost of the Purpose entirely from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 21 of Section 11.00(a) of the Local Finance Law, and that the period of probable usefulness of the Purpose is thirty (30) years. The proposed maturity of the Bonds will be in excess of five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to further authorize the issuance of the Bonds and to authorize the issuance of bond anticipation notes issued in anticipation of the sale of the Bonds (including renewals thereof) and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level debt service, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the Supervisor of the Town of Southeast, the chief fiscal officer. The Supervisor of the Town of Southeast is hereby authorized to sign and the Town Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the Town Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the Town.

Section 7. The faith and credit of the Town of Southeast, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. To the extent not available from other sources, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of said Town, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable to the extent not available from other sources.

Section 8. This Resolution shall constitute the Town's "official intent", within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with the Bonds and notes herein authorized. The Town shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 9. This Resolution shall take effect thirty (30) days after adoption unless, within thirty days after adoption, there be filed with the Town Clerk a petition subscribed to and acknowledged by the electors of the Town qualified to vote upon a proposition to raise and expend money, in number equal to at least twenty per centum of the electors of the Town, as shown on the register of electors for the previous general election in the Town, protesting against this

Resolution and requesting that it be submitted to the qualified voters of the Town for their approval. In the event such petition is validly filed, this Resolution shall not take effect until approved by the affirmative vote of a majority of the of the qualified electors of the Town voting on the proposition. This resolution is adopted subject to a permissive referendum pursuant to Section 35.00 of the Local Finance Law and Section 90.00 of the Town Law. The Town Clerk is hereby authorized and directed within ten (10) days after the adoption of said resolution, to cause to be published a notice which sets forth the date of the resolution's adoption and contains an abstract of the resolution concisely stating its purpose and effect.

Section 10. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall be published by the Town Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each of the official newspapers of the Town. The validity of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of the summary of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This Resolution shall take effect immediately upon its adoption. The Motion having been duly seconded by Lorraine Mitts, it was adopted and the following votes were cast:

Upon roll call vote:

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

Vote carried by a vote of 5 ayes, 0 nays, 0 abstained.

NEW BUSINESS

Illegal Encampments - Councilman Johnson informed the residents of the encampments that were found and if any are spotted to please call the Town of Southeast.

Open Space - the land purchased will be left as it is. SEQRA will be done on the property that will be sold to the Humane Society.

Gateway/Fairway Project - There will be a public hearing at the Carmel Town Hall on May 23, 2007.

Camera - a resident called for a vote on the camera spanning the audience as they speak. The Town Board decided to set up a podium in the front for speakers to stand at.

Landfill - The town just received the signed permit crossing from Metro-North. The engineer will be going there soon.

Courthouse - the costs are not yet determined. There will be meeting next week. Our appraisal was \$850,000 and we have not yet received the United Jewish Association's appraisal. The traffic concerns will be mitigated.

Ballfields - The Town Engineer is working on the bidding for the bathrooms, backdrop, etc. for the ballfields at Terravest.

Office Space - The architect is working on the court facilities. His costs so far at approximately \$2500.

Sheriff Contract - it has not yet been signed.

Recreation Survey - The results will be posted soon on the Town website. The architect hired is a part of the feasibility study.

Building Department - there was an emergency situation and the building department had to be moved to the block building. Between 400-600 gallons of water per day were entering, and between the mildew and the threat of destroyed records, the whole department had to be relocated.

Board Vacancies - They are posted on the website.

Rocky Dell Farm Barn - The report from Allee, King and Rosen was discussed and the historical value of the barn. The Southeast Historical Sites Commission determined that there was no historical significance to it. Some residents debated the issue and cited a letter previously sent from the chairman stating that the Commission did not have the expertise to make a

determination.

EXECUTIVE SESSION

Supervisor John J. Dunford made a motion to enter into contract negotiations and Councilman Johnson seconded. All in favor.

Councilman Johnson made a motion to close the Executive Session and also the Regular Meeting. Councilman Honeck seconded and all in favor.

Respectfully submitted,

Ruth Argo Mazzei
Southeast Town Clerk