

**TOWN OF SOUTHEAST
Town Clerk Minutes
REGULAR MEETING
April 17, 2008
John J. Dunford Civic Center
1360 Route 22
Brewster, NY 10509**

Present: Supervisor Rights
Councilman Johnson
Councilman Honeck
Councilman Gross
Councilman Yee

Also present: Town Clerk Mazzei
Town Attorney Stephens

Notation of Exits
Pledge of Allegiance

Supervisor Rights made a motion to open the Regular Meeting and Councilman Honeck seconded. All in favor.

REGULAR MEETING

*****Minutes taken in order as presented by supervisor, not in order of approved agenda**

#1. Open Space Committee Presentation – Mildred Nugent spoke about the projects of the Open Space Committee.

#2. Agenda Resolution – to be discussion in the future

#5. APPROVAL OF VOUCHER LIST

Councilman Johnson made a motion to approve the vouchers for \$780,350.67 - \$1,433.78 = \$778,916.89. Councilman Gross seconded and 3 ayes and 2 abstained (Rights and Yee). Food for Assemblyman's meeting and \$1281.24 chair was discussed and removed from list.

#6 – MEETING DATES

Supervisor Rights made a motion to set the following dates and Councilman Yee seconded. The following will be at 1360 Route 22 at 7:30 PM. All in favor.

May 1, 2008 Worksession
May 8, 2008 Worksession
May 15, Regular Meeting
May 15, Public Hearing – Contractors Law
Stop Sign Bearberry

**#7 RESOLUTION #22 /08– PEGASUS THERAPEUTIC RIDING, INC.
ARCHITECTURAL REVIEW AND SPECIAL PERMIT**

INTRODUCED BY: Councilman Honeck

SECONDED BY: Supervisor Rights

WHEREAS, by Resolution adopted on June 7, 2007, this Board granted Pegasus Therapeutic Riding, Inc., owner of premises located at 310 Peach Lake Road, Tax Map No. 79-1-46 (the "Subject Premises") a Special Permit pursuant to Section 138-63 of the Zoning Code to allow the establishment of an Equestrian Center on the Subject Premises, subject to special terms, conditions and restrictions; and

WHEREAS, the applicant has sought to modify its plan by adding a covered riding ring and two "turn out" sheds; and

WHEREAS, the Town of Southeast Architectural Review Board has reviewed the proposed changes and by Memorandum dated March 25, 2008 has made its determination concerning the proposed modifications; and

WHEREAS, this board made certain findings of fact on June 7, 2007 with regard to the grant of the Special Permit for the Subject Premises.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Southeast hereby accepts and approves the Report of the Architectural Review Board dated March 25, 2008, a copy of which is annexed hereto and made part hereof, in connection with Pegasus Therapeutic Riding, Inc. and that such Report shall be incorporated in any final Site Plan subsequently reviewed by the Planning Board; and be it further

RESOLVED, that the grant of the Special Permit on June 7, 2007 is hereby ratified and reconfirmed subject to the same conditions, restrictions and limitations set forth in the original Special Permit; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to forward a certified copy of this resolution to Pegasus Therapeutic Riding, Inc., owner of the Subject Premises, to the Secretary of the Town of Southeast Planning Board and to the Secretary of the Architectural Review Board forthwith.

Upon Roll Call Vote:

Supervisor Rights - aye	Councilman Johnson - nay
Councilman Honeck - aye	Councilman Gross - aye
Councilman Yee - aye	

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

#8 – APPOINTMENTS – BOARD OF ETHICS

Councilman Johnson made a motion to appoint Reverend Kim and Elizabeth Hudak to the Board of Ethics. Councilman Gross seconded. 3 in favor, 1 nay (Yee) and 1 abstention (Rights).

#9. APPOINTMENTS – BOARD OF ASSESSMENT REVIEW

Councilman Johnson made a motion to appoint Wendy Weiner and Edward Vreeland to the Board of Assessment Review. Councilman Johnson seconded and 3 in favor, 1 nay (Yee) and 1 abstention (Rights).

#10. APPOINTMENTS- ARCHITECTURAL REVIEW BOARD

Supervisor Rights made a motion to appoint Phil Franz to the ARB Board. The Supervisor was advised that Mr. Franz was not a resident of the town which is a requirement.

Councilman Johnson made a motion to appoint Eric Cyprus to the ARB and Councilman Honeck. 3 in favor, 1 nay (Yee) and 1 abstention (Rights).

#11. APPOINTMENT – DEPUTY TOWN CLERK

Town Clerk Mazzei announced the appointment of her deputy, Michele Stancati.

#12. VIDEOGRAPHER FEES

Councilman Johnson made a motion to approve the new rate schedule for the videographer at the rate of \$250. for the first hour and \$100 for every hours after that. This will be retroactive until March 1, 2008. Either party can terminate or modify. Councilman Gross seconded. 3 in favor, 1 nay (Yee) and 1 abstention (Rights).

#21 – SHERIFF’S CONTRACT

Councilman Johnson made a motion seconded by Councilman Gross to extend the Sheriff’s contract for 60 days. 4 in favor and 1 nay (Yee).

#29 – BLACKBERRY POOL COPING

The Supervisor was given permission to go out to bid in March for up to \$10,000 for the Blackberry Pool Coping.

#3- MINUTES

March 1, 2008 - Councilman Johnson made a motion to approve the minutes and Councilman Gross seconded. 3 in favor and 1 nay (Yee) and 1 abstain (Rights).

March 13, 2008 – Councilman Johnson made a motion to approve the minutes, and Councilman Gross seconded. 2 in favor (Johnson and Gross) and 2 against (Rights and Yee). Honeck was absent for the 3/13 meeting.

March 20, 2008 – deferred

#4 - CORRESPONDENCE

Correspondence Received

1. AKRF Environmental and Planning Consultants Re: Pegasus Therapeutic Riding Review of Structure, Putnam Precision Review of Structure, One Geneva Road Review of Structure
2. Southeast Museum’s 2007 Highlights
3. Sterling Environmental to Supervisor Re: Town of Southeast Landfill File #E99016
4. Town of Southeast Highway Dept. Re: Vehicle Assessment of 1966 Ford 555 Backhoe Vehicle Assessment 1997 Ford F-450
5. Code Revitalization Services Proposal Town of Southeast, N. Y.

6. Jerry Occhiogrossi to Councilman Gross, Johnson, Honeck Re: Revitalizing the Village.
7. Jacobson to Planning Bd. Re: Dunmore Corp. NLJ# 0001-0895
8. Jacobson to Planning Bd. Re: Southeast Professional Park NLJ #0001-0893
9. Jacobson to Planning Bd. Re: Pegasus Riding, Inc. NLJ #0001-0869
10. Jacobson to Planning Bd. Re: Two Starr Ridge Rd. NLJ #0001-0896
11. Jacobson to Planning Bd. Re: Cerlich Re-subdivision NLJ#0001-0685
12. RM Contracting Services to Town Clerk Re: Final Billing
13. Acord Re: Paraco Gas Corp. Certificate of Liability Ins.
14. Acord Re: A Prokosch & Sons Certificate of Liability Ins.
15. Liberty Mutual Re: Diversified Waste Disposal, Inc. Certificate of Liability Ins.
16. Liberty Mutual Re: Advanced Waste Systems, Inc. Certificate of Ins.
17. Certificate of NYS Worker's Compensation Ins Coverage Re: Grazi 1 Corp 17 White Lotus Rd., Brewster, N. Y. 10509
18. Supervisor, Town Board & Town Clerk From: Michael J. Levine Re: Olivieri Water Meter Test
19. Town Clerk Re: Copies of all the Resolutions the North Salem Town Board adopted on 3/25/2008
20. Town Clerk from Town of North Salem: Re: Peach Lake Sewer Dist.
21. Town Clerk from Supervisor Re: Harassment
22. Supervisor, Town Board from Michael Levine Building Inspector Re: Renewal of Building Permits
23. Supervisor, Town Board from Michael Levine Re: Swimming Pool at Black berry Park District
24. Shambert Marwell Davis & Hollis, P. C. To Supervisor Re: Village of Brewster Easement Agreement 98 Oak Street
25. Resolution of the Town of North Salem Town Board Re: Peach Lake Sewer
26. Supervisor, Town Board from Michael Levine Re: Relyea Property at 134 Minor Road
27. Supervisor, Town Board from Michael Levine Re: C of O In section Town Court/Offices
28. Supervisor, from Greg Wunner President of Friends of Tilly Foster Re: Use of office furniture left behind by Town Court relocation
29. Supervisor from Peter Domin Re: Pool Inspection Blackberry
30. Liberty Mutual Re: Southbury Waste Disposal Inc. Certificate of Liability Ins.
31. Liberty Mutual Re: Advanced Recycling Corp. Certificate of Liability
32. Liberty Mutual Re: Diversified Waste Disposal Inc. Certificate of Liability
33. Liberty Mutual Re: Automated Waste Disposal Inc. Certificate of Liability
34. Liberty Mutual Re: Automated Waste Disposal Inc. Certificate of Liability
35. Liberty Mutual Re: Advanced Waste Systems, Inc. Certificate of Liability
36. Liberty Mutual Re: F&H Sanitation Inc., Certificate of Liability
37. Liberty Mutual Re: Superior Waste Disposal Inc., Certificate of Liability
38. Acord Re: JD Parrella Electric Inc. Certificate of Liability
39. Acord Re: DK Vinal Industries Inc., Certificate of Liability
40. Town Board, Town Counsel, from Town Clerk Re: Liquor License Renewal, Kelly's Corner
41. Town Board, Joseph Toscano, Resume
42. Town of Southeast Recreation Dept. Monthly Revenue report
43. Supervisor Rights and Town Board, from Kathleen Abels Re: Old Town Hall
44. Town Clerk, Supervisor Rights, from The Stephens Law Firm Re: Payment to Putnam Press
45. Town Board from Donna and Bob Reylea, Re: Building permit wavier
46. Member of the Board of Assessment review, Lois Zutell and James Clark Re: Training for Board of Assessment Review Member
47. Town Clerk ,Highway, NYMIR from The Stephens Law Firm Re: NYS Route 121 & Robin Lane, Brewster, NY
48. Town Clerk from Nanci Kalbfell Re: correspondence from Supervisor to be left in Town Clerk's mailbox
49. Town Clerk, Town Council from Planning Dept. Re: Escrow Account – Putnam Precision Amended Site Plan
50. Town Supervisor, Town Clerk and Town Board from Michael Levine Re: Reylea Property at 134 Minor Rd

51. Disbursement request Re: Upgrade Contract Blackberry Hills Sanitary Sewer District
52. Town Clerk from Town Accountant Re: no information on certified payrolls on painting Contractors
53. Town of Southeast from Dept of Health Re: Household Waste Cleanup Day
54. Michael Rights from EFC Re: Insurance Certificates for WWTP Upgrades, Blackberry Hill Sanitary Sewer District STP
55. Michael Rights from Donna Relyea Re: Women's Softball League
56. Town of Southeast from Brewster VFW Re: Memorial Day Parade
57. Michael Rights, Town Board, from Tony Hay Re: Formation/Peach Lake Sewer District
58. Accord Re: Clark Plumbing & Heating Inc. Certificate of Liability
59. Michael Rights, Michael Levine RE: Engineering Contract Amendment #3- O& M negotiations Blackberry Hill sanitary Sewer District Treatment Plant
60. Tom Frasca, Town Clerk, from JFM Architect Re: Alcon, LLC Fields Lane
61. Michael Rights from Orrick Re: Town of Southeast, NY Memorandum of Bond counsel Services
62. Proposals for Blackberry – Custom Designs, Dolphin Pool Services, JR'S Pool Service
63. Michele Fraioli from Joshua M. Lehrer, Adams Fences Re: fence Quotes for Markel Park
64. Southeast Town Board from Lois Zutell Re: Letter of Resignation
65. Office of Supervisor from Putnam County Executive Re: County-wide Assessment Information Session
66. Town of Southeast from Worker's Compensation Ins. Re: Coverage cancelled for ADP Total Source MI, VI, LLC
67. MEMOS:
 - Supervisor Rights from Ken Clair JR. Re: High Ridge Estates
 - Supervisor Rights, Town Board, Town Attorney, From Michael Levine Re: C of O Inspection Town Court/Offices
 - Supervisor, Town Board from R. Gross Re: Forum on Shared Services in Cortlandt-April10, 2008
 - Supervisor Rights, Town Board, Town Clerk, Town Attorney, from Michael Levine Re: Springhouse Water District: April 10, 2008 work session
 - Supervisor Rights, Town Board, Town Clerk, from Michael Levine Re: Swimming Pool at Blackberry Park District
68. FOILS:
 - Helen Vail* Re: Request for regular meeting minutes of November 18, 2008
 - Chris Caralyus* Re: Request for Planning Board file for accessory apt. for 154 Peaceable Hill Rd, tax map # 56.20-2-2
 - Nick Genovesi* Re: Request for records involving the recently purchased Supervisor's chair including, but not limited to vouchers, written internal agreements and invoices
 - Stephanie M. Belser* Re: Request for records held by the Building Department on the Tax Map as Sheet 80, Bloc 1, Lot 3, known as Islandia Farms
 - Mark Smith* Re: Request for invoices from AKRF for services rendered to the Town of Southeast Town Board during the years of 2006 and 2007
68. EMAILS:
 - A. To the Supervisor, Town Board, Town Clerk from Willis Stephens Re: Peach Lake Sewer District
 - B. Paul Johnson To Ruth Mazzei Re: Fwd. Minutes Re March 3 Public Hearing
 - C. To Michelle Powers From Paul Johnson Re: 67 Main St & National Register
 - D. To Ruth Mazzei From Michael Rights Re: Minutes re March 3 Public Hearing

CORRESPONDENCE SENT

1. Mrs. Cahill from Supervisor Re: proposal regarding bond issues to support town projects
2. Douglas E. Goodfriend Orrick, Herrington & Sutcliffe LLP from Supervisor Re: proposal regarding bond issues to support town projects
3. Andrew Galasso, Best Pest Control from Supervisor Re: terminated service
4. Mrs. Gilbert, Chief Commissioner of Finance from Supervisor Re: debt owed by the Town of Southeast

5. Kenneth W. Bond, Esq. from Michael Rights Re: proposal regarding bond issues to support town projects
6. Mayor Jim Schoenig from Michael Rights Re: Sharing Town Code enforcement resources
7. Bob Chapman from Michael Rights Re: approved proposal for pest management at Town facilities
8. Teresa Ryan, Insite Engineering P.C. from Southeast Planning Board Re: Escrow accounts – Stateline Retail Center Site Plan
9. NYC Dept. of Environmental Protection from Michael Levine Re: request for reimbursement of funds for Brewster Heights Wastewater Treatment Plant
10. Rich Bloomer from Ruth Mazzei Re: Foil request misconception

#13 - RESOLUTION #23 /08 – VOLUNTEER PARK

Introduced by Councilman Gross
Seconded by Councilman Honeck

Whereas, the Town of southeast has acquired certain lands located on Zimmer Road and Holmes Roads in the Town of Southeast; and

Whereas, the Town is in the process of improving these lands for use as playing fields, and

Whereas, it is the sense of this Town Board that it would be appropriate to formally name this facility in honor of all the men and women who provide service to our community on a volunteer basis, be they be coaches of our children’s teams, volunteer administrators of our town’s athletic and recreational programs or volunteer first responders in our Fire Department and ambulance corps, to name just a few.

Now, Therefore, Be it

Resolved that the facility commonly referred to as to as the Zimmer Road Recreational Facility is hereby officially named “VOLUNTEER PARK”.

UPON A ROLL CALL VOTE:

Supervisor Rights - aye
Councilman Johnson - aye
Councilman Honeck - aye
Councilman Gross - aye
Councilman Yee - aye

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

#14 - RESOLUTION #23a/08 - INTERNET WEBSITE APPOINTMENT OF COORDINATOR / TOWN BOARD LIAISON

INTRODUCED BY: Councilman Honeck
SECONDED BY: Councilman Johnson

WHEREAS, the Town Board of the Town of Southeast had previously appointed Councilman Dwight Yee as Town Board liaison and Mr. Joseph Vera as “Web Master” of the Town of Southeast Website; and

WHEREAS, it has become apparent that Councilman Yee has commandeered the Web Site and usurped the role of Web Master and has refused to permit the duly appointed Web Master access to the Town Website; and

WHEREAS, it is the understanding of this Town Board that Councilman Yee has change the necessary passwords and pass codes so as to prevent the duly appointed Web Master from accessing the Town of Southeast Website, all contrary to the wishes of this Town Board; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Southeast hereby removes Councilman Yee as Town Board liaison and website coordinator and hereby appoints Councilman Paul Johnson to act is said capacity; and be it further

RESOLVED, that the Town Board hereby ratifies and reconfirms the appointment of Mr. Joseph Vera as the Webmaster of the Town of Southeast Website; and be it further

RESOLVED, that Councilman Yee is hereby directed to turn over to Councilman Johnson all passwords or pass codes or other information necessary to access the Town of Southeast official Website immediately.

UPON A ROLL CALL VOTE:

Supervisor Rights - Nay
Councilman Johnson - aye
Councilman Honeck - aye
Councilman Gross - aye
Councilman Yee - abstain

VOTE: carried by a vote of 3 in favor, 1 against; 1 abstained.

#15 - RESOLUTIIN #24/08 – NAMING PRIVATE ROADS AT BARRETT HILL CONDOMINIUM

Introduced by Councilman Yee
Seconded by Councilman Gross

Whereas, a proposed age-restricted condominium project has been approved for construction to be located on Mt. Ebo North; and

Whereas, the Town Board of the Town of Southeast is charge with the authority to approves names of roads of roads, streets, highways, courts, lanes, public and private ways consistent with appropriate protocols for the naming of streets established in connection with the system of enhance ed emergency response employed in Putnam County and the Town of Southeast; and

Whereas, it is found and determined to be in the ;best interest of the people of the Town of Southeast to name the private roadways located within such condominium complex as :Monticello Drive” and Belmont Court” and that such names be reflected on the official maps and documents pertaining thereto.

Now, therefore, be it

Resolved that the d private roads running generally from Mt. Ebo Road North and within the Barrett Hill Condominium property are hereby named and identified as “Monticello Drive” and “Belmont Court”; and be it further

Resolved, that the developer of Barrett Hill Condominium cause such signs designating said private way as “Monticello Road” and “Belmont Road” in a style, manner and location(s) as directed by the Town of Southeast Highway Superintendent, and be it further

Resolved that a certified copy of the resolution be transmitted by the Town Clerk to the developer of the Barrett Hill Condominium, the Town of southeast Highway Superintendent and the Town of Southeast Fire Inspector forthwith.

UPON A ROLL CALL VOTE:

Supervisor Rights - aye
Councilman Johnson - aye
Councilman Honeck - aye
Councilman Gross - aye
Councilman Yee - aye

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

#15a - RESOLUTION #24a/08 – NAMING PRIVATE ROAD- WOODSTONE FARMS LANE

Introduced by Councilman Honeck
Seconded by Councilman Yee

Whereas, a subdivision consisting of several lots has been approved by the Town of Southeast Planning Board located on Dingle Ridge Road and know generally as High Ridge Estates, and

Whereas, the common driveway serving residential building lots within such subdivision must be named and designated for the purpose of compliance with the Enhanced Emergency Response System (E911) in effect in Putnam County; and

Whereas, the Town Board of the Town of Southeast is charge with the authority to approves names of roads of roads, streets, highways, courts, lanes, public and private ways consistent with appropriate protocols for the naming of streets established in connection with the system of enhanced emergency response employed in Putnam County and the Town of Southeast; and

Whereas, it is found and determined to be in the best interest of the people of the Town of Southeast to name the private roadway extending generally from Dingle Ridge Road and serving the residential building lots within the “High Ridge Farm” subdivision as “Woodstone Farms Lane” and

Now, therefore, be it

Resolved, that the private road extending generally from Dingle Ridge Road and serving the residential building lots within the “High Ridge Farm” subdivision is hereby named and designated as “Woodstone Farms Lane” and the Town Highway Superintendent is hereby authorized and directed to erect the necessary sign or signs indicating the location and designation of W “Woodstone Farms Lane” Private Way at its intersection with Dingle Ridge Road.

UPON A ROLL CALL VOTE:

Supervisor Rights - aye
Councilman Johnson - aye
Councilman Honeck - aye
Councilman Gross - aye
Councilman Yee - aye

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

#16 - RECREATION ADVISORY BOARD – deferred

#17 - APPOINTMENT

Supervisor Rights made a motion to hire Levon Bedrosian as the Special district coordinator and Maintenance Manager at an annual salary of \$71,000. Councilman Gross seconded and all in favor.

#18 - RESOLUTION #25/08 - TOWN COURTS AND OFFICES - SECURITY SYSTEM

INTRODUCED BY: Councilwoman Johnson
SECONDED BY: Councilman Honeck

WHEREAS, the Town of Southeast recently acquired, renovated and improved premises located at 1360 Route 22, Brewster, NY, where the Town Justice Courts and certain Town Offices are currently located (the "Premises"); and

WHEREAS, as part of the renovations of the Premises, a Video Surveillance system was installed to secure and monitor such Premises; and

WHEREAS, it is the understanding of this Town Board that the surveillance system digitally records images at several locations within the Premises; and

WHEREAS, the security contractor was requested to provide the Town Board with a copy of the video record of surveillance of the premises for March 17, 2008; and

WHEREAS, the security contractor has advised that only Supervisor Rights and Councilman Yee have been given access to the video surveillance recording device and would not turn over control of the security system or any of its records to the Town Board or anyone else without a formal resolution being adopted directing that they do so; and

WHEREAS, it is the sense of this Town Board that it is inappropriate for access to the Security System to be limited in such a way as to hamper access thereto by the Town Board and appropriate law enforcement personnel.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Southeast hereby authorizes and directs Proline Security Systems, 980 Broadway, Suite 632, Thornwood, NY 10594 to turn over all keys, passwords or pass codes necessary to gain access to the Surveillance System located in the Premises to the duly appointed Town of Southeast Special Districts Coordinator – Maintenance Manager and to Councilman Roger Gross and that such keys, codes or passwords be changed so that only these two individuals may have access to the recording device incorporated therein until otherwise ordered by the Town Board; and be it further

RESOLVED, that Proline Security Systems is hereby authorized, ordered and directed to immediately turn over to Councilman Roger Gross any and all recordings, disks or other media which recorded the movements of persons within and around the Premises on March 16, 17 and 18, 2008.

UPON A ROLL CALL VOTE:

Supervisor Rights - Nay
Councilman Johnson - aye
Councilman Honeck - aye
Councilman Gross - aye

Councilman Yee - aye

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

#19 – HIGHWAY BIDS

Councilman Johnson made a motion to approve the attached Highway bids and Councilman Gross seconded. All in favor.

#20 – TRAILER FURNITURE

Councilman Johnson made a motion to lend the used furniture to the Friends of Tilly Foster until such time as we need it back. Councilman Yee seconded and all in favor.

#22 – RESOLUTION #25a/08 - TOBACCO POINT OF PURCHASE RESOLUTION

INTRODUCED BY: Councilman Yee
SECONDED BY: Councilman Gross

WHEREAS, tobacco use kills over 25,000 New Yorkers every year, and is the leading preventable cause of death in our communities; and

WHEREAS, the Surgeon General has concluded that tobacco advertising contributes to youth smoking rates; and

WHEREAS, each year tobacco companies spent \$15.4 billion to market cigarettes in the United States, including \$516 million in New York; and

WHEREAS, over 24,900 youths under age 18 in New York State become new daily smokers each year; and

WHEREAS, 3 out of 4 teenagers shop in convenience stores at least once per week; and

WHEREAS, Tobacco advertising in retail stores has a powerful influence on teens, who are significantly more likely to smoke due to advertising than they are due to peer pressure; and

WHEREAS, research shows that youth are more that twice as likely as adults to recall tobacco advertising; and

WHEREAS, outdoor and exterior-facing tobacco ads at retail stores are often seen by students walking to and from school; and

WHEREAS, retail stores are an integral and valuable part of our community; and

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Southeast hereby partners with POW’R against Tobacco in requesting that retailers reduce overall tobacco advertising in their place of business and eliminate tobacco advertising from areas likely to be seen by children, including exterior poles, walls, windows facing, “out”, interior wall space below five feet, near candy displays, and on counter tops; and be it further

RESOLVED that the Town Board of the Town of Southeast hereby encourages law enforcement agencies throughout to take appropriate measures to ensure all local, state and federal laws regarding all signage are observed.

UPON A ROLL CALL VOTE:

Supervisor Rights - Aye

Councilman Johnson - Aye

Councilman Honeck - Aye
Councilman Yee - Aye

Councilman Gross – Aye

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

#23 /#24 – Electrical and HVAC and Air Conditioning – referred to the Special Districts Manager

#25 – Zimmer Road Ballfields – previously covered.

#26 – Village of Brewster Easements – Councilman Honeck made a motion for the Supervisor to sign the agreement with the Village of Brewster Regarding the easements. Councilman Yee seconded and all in favor,

#27 – Town Park Fencing repairs – will be discussed at a Worksession.

#28 – Town Board Mailboxes – ordered

#30 – Supervisor Authorization regarding Peach Lake – Application was already filed with the State Comptroller

Announcements

4/19/08 – 287 G meeting

4/26/08 – Spring Cleanup

5/14/08 – Brewster Revitalization Committee

New Business

Supervisor Rights made a motion to close the meeting and Councilman Yee seconded and 2 ayes and 3 nays (Honeck, Johnson and Gross).

Vehicle – Zoning Enforcement Officers

Agenda Order – Councilman Johnson asked the Supervisor to follow the agenda when running the meeting.

Councilman Yee questioned the Town Clerk regarding minutes. Ms. Mazzei informed the councilman that his job was only to look at the contents of the minutes and nothing more.

Councilman Johnson made a motion to purchase a vehicle for the Zoning Enforcement Office and to purchase the vehicle under the State Contract and it is already in the 2008 budget.

Supervisor Rights made a motion to close at 9:25 PM and Councilman Yee seconded. All in favor.

Respectfully submitted,

Ruth Argo Mazzei
Southeast's Town Clerk