

**TOWN OF SOUTHEAST
John J. Dunford Civic Center
1360 Route 22, Brewster, New York 10509
May 29, 2008
Special Meeting – 5:00 PM**

Present: Supervisor Michael Rights
Councilman Richard B. Honeck
Councilman Roger Gross
Councilman Dwight Yee

Also: Town Clerk Ruth A. Mazzei

One member of the public was present (a youth)

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

PUTNAM PRECISION - Councilman Honeck made a motion to accept the finding of the ARB assuming the approval were made at the meeting of the May 20, 2008 ARB meeting. The application was for an addition and certain facade improvements which include a cream stucco facade with reveal details and a hip roof facade with “cypress” roof shingles. Councilman Yee seconded and all in favor.

TRANSFER OF FUNDS – Supervisor Rights made a motion to approve the transfer of funds (see attached) Councilman Honeck seconded and all in favor. .

Supervisor Rights made a motion to close the special meeting and Councilman Honeck seconded. All in favor.

Respectfully submitted,

Ruth A. Mazzei
Southeast’s Town Clerk