

**TOWN CLERKS MINUTES
REGULAR MEETING
TOWN BOARD
AUGUST 18, 2005**

Present: Supervisor Dunford
Councilman Johnson
Councilman Honeck
Councilman Bonanno
Councilwoman Mitts

Also Present: Town Clerk Ruth A. Mazzei
Town Council Willis H. Stephens

REGULAR MEETING

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

PUBLIC HEARINGS

REDUCTION OF PERFORMANCE BOND – BREWSTER SPORTS CENTER

Councilman Johnson made a motion to open the public hearing and Councilman Bonanno seconded. All in favor. Town Clerk Mazzei read the legal notice. No comments were given or received. Supervisor Dunford made a motion to close the hearing and Councilman Johnson seconded and all in favor.

REVIEW OF MINUTES

Councilman Johnson made a motion to approve the July 21, 2005 Regular Meeting and the August 4, 2005 Special Meeting. Councilwoman Mitts seconded and all in favor.

CORRESPONDENCE

Correspondence Received

1. Insite Engineering, Surveying & Landscape Architecture, P. C. Re: Waterview Estates, Stormwater Management Report.
2. Insite Engineering, Surveying & Landscape Architecture, P. C. Re: Quinn Subdivision, Preliminary Stormwater Management Report.
3. Insite Engineering, Surveying & Landscape Architecture, P. C. Re: Turk Hill East Subdivision. Preliminary Stormwater Management Report.
4. Notice of Petition Re:
 - A. Linens 'N Things against The Assessor and The Board of Assessment Review of The Town of Southeast.
 - B. The Great Atlantic & Pacific Tea Co., Inc. against The Board of Assessors and The Assessment Review of The Town of Southeast.
 - C. Ninth Jam Development LLC, against The Board of Assessors and The Board of The Assessment Review of The Town of Southeast.
 - D. Southeast Land, LLC against The Board of Assessors and The Board of Assessment Review of the Town of Southeast.
 - E. Home Depot USA, Inc., against the Board of Assessors and the Board Of Assessment Review of the Town of Southeast.

- F. Home Depot, Inc. against the Board of Assessors and the Board of Assessment Review of the Town of Southeast.
 - G. Charles J. & Marie DiDonato against the Board of Assessors and the Board of Assessment Review of the Town of Southeast
 - H. Barry Nesson against the Board of Assessors and the Board of Assessment Review of the Town of Southeast
 - I. Dalo Petroleum against the Board of Assessors and the Board of Assessment Review of the Town of Southeast
 - J. Carmel Holding, Inc. against the Board of Assessors and the Board of Assessment Review of the Town of Southeast
 - K. Drewville Realty against the Board of Assessors and the Board of Assessment Review of the Town of Southeast
 - L. Emgee Highlands Corp. against the Board of Assessors and the Board of Assessment Review of the Town of Southeast
 - M. Martin Hellman against the Board of Assessors and the Board of Assessment Review of the Town of Southeast
 - N. Videl Holding Corp. against the Board of Assessors and the Board of Assessment Review of the Town of Southeast
 - O. Alan M.Dretel against the Board of Assessors and the Board of Assessment Review of the Town of Southeast
 - P. Orchard Ridge Associates against the Board of Assessors and the Board of Assessment Review of the Town of Southeast
 - Q. Tenth Jam Development, LLC against the Board of Assessors and the Board of Assessment Review of the Town of Southeast
 - R. Robert & Sharon Gaffney against the Board of Assessors and the Board of Assessment Review of the Town of Southeast
 - S. Mr. Mrs. DiFabio against the Board of Assessors and the Board of Assessment Review of the Town of Southeast
 - T. Mr. & Mrs. M. Mazzei against the Board of Assessors and the Board of Assessment Review of the Town of Southeast
 - U. Arthur A. Carapola against the Board of Assessors and the Board of Assessment Review of the Town of Southeast
 - V. Paul Cabiati & Lynne Papalia against the Board of Assessors and the Board of Assessment Review of the Town of Southeast
 - W. Celia Garrett against the Board of Assessors and the Board of Assessment Review of the Town of Southeast
 - X. Maurice Simon and Simon Auto Wreckers, Inc. against the Board of Assessors and the Board of Assessment Review of the Town of Southeast
 - Y. Dairy Conveyor Corp., against the Board of Assessors and the Board of Assessment Review of the Town of Southeast
5. FOILS:
- A. Special Districts: Southeast Sanitation Service Contract, requested by Robert J. Kissh.
 - B. Zoning Board: Copies of The Stop Work order and all supporting Documents relating to Meadows at Deans Corner, requested by Kathleen Radigan.
 - C. Town Clerk: Minutes of June 3, 2003, Historic Sites Commission Meeting and the Sept. 16, 2003 mtg. requested by Cathy Croft.
 - D. Town Clerk : Regular Town Board Mtg. Minutes of June 16, 2005 requested by Cathy Croft.
 - E. Special Districts: The Operation & Maintenance Budget for 2004 for Brewster Heights & Blackberry Sewer that has been approved by NYCDEP post upgrade, requested by William Bright.
 - F. Town Clerk: Resolution that formed Brewster Highlands Water & Sewer Corp. Brewster Highlands Meeting Minutes that approved the current sewer rates. Resolution that approved the rate, requested by William Bright.
 - G. Zoning Board: Taublid, 1048 Drewville Road. All Zoning Code Violation Citations Dating Back to 2002. Last Building Permit Issued, requested by Lynne Eckardt.

- H. DOT Highway work permit for Int. Blvd. any and all drainage plans For Int. Blvd. & Rte. 312 – any and all approvals for widening of Int. Blvd., requested by Geraldine Warm.
- I. Town Clerk: Minute Book for 2005, requested by: Cathy Croft
- 6. Foil Cathy Croft Re: Historic Sites List
- 7. Stephens & Charbonneau Re: New Cingular Wireless PCS, LLC v. Town of Southeast USDC/SDNY Case Number 05 Civ 5554 (CLB)
- 8. Hudson Valley Cerebral Palsy Association Re: Community Residential Project
- 9. Westchester Independent Living Center, Inc. Re: Service Animals for People with Disabilities
- 10. NYS Workers Compensation Board Re: JD Parrella Electric Inc
- 11. Ann Fanizzi Re: Baker Farm Subdivision and Campus at Fields Corners
- 12. George Cousens Re: Vail's Grove Golf Course
- 13. Tim Radigan Re: Waterview Estates Subdivision
- 14. Jacobson Re: Eric Johnson/James Torhan Lot Line Adjustment NLJ #0001-0854, Collins Bros. Industries, Proposed Truck Scale NLJ #0001-0668, Old Milltown Road 3-Lot Subdivision J.P. International Development Corp. NLJ #0001-0820, Augusta Subdivision, Prospect Hill Road NLJ #0001-0853, Terra 9 (Lot11, Phase I) Site Plan – Westchester Tractor NLJ #0001-0744
- 15. Putnam County Executive Re: MS4 Steering Committee
- 16. Robert E. Becker Re: Potential WWTP Site Vails Grove Co-op-Peach Lake, Town of Southeast
- 17. Hann Engineering Re: Minutes of Meeting with the NYCDEP Peach Lake Sewer District
- 18. Supervisor Dunford Re: Memo from Ron Harper on Various Updates for 6/17/05, 6/24/05, 7/1/05, 7/8/05, 7/15 and 7/22 – Tax Map #67.-1-61 & 78.-1-60
- 19. NYMIR Re: New Cingular Wireless TSOUT-2005-007
- 20. G. Howard Taylor Re: Immigrants in the Village
- 21. Robert J. Pozzi Re: Supervisors of Putnam County Monthly Meeting
- 22. Christopher Croft Re: Foil Request for Entire Baker Farm File
- 23. Pastor Greg Bastian Re: Outdoor Music Festival 8/6/05
- 24. Sterling Re: Supplemental Certificate of Determination Project No.: C3-5340-04-00
- 25. Riverkeeper Re: Riverkeeper Request for Presentation Before Town Supervisor and Town Board
- 26. Mid-Hudson Pump Co. Inc. Re: New Well Pump Installation at the Fox Hill Water District
- 27. Spain Agency Re: NYMIR Handbook – On Line
- 28. Cuddy & Feder LLP Re: Belmont Eagles Ridge v. Town of Southeast
- 29. Susan Coyle Re: Sewers in Starr Ridge Manor
- 30. Jacobowitz and Gubits, LLP Re: Town of Southeast with Village of Brewster Water Supply and Service File No.: 6812-1
- 31. Town of Patterson Planning & Zoning Office Re: NYS Route 22 Improvements
- 32. LADA, P.C. Re: Teravest Phase 3 Public Hearing Notice
- 33. Malcolm Pirnie Re: Peaceable Hill Water District Alternative Supply Evaluation Information Request
- 34. NYS Environmental Facilities Corporation Re: Blackberry Hill Sanitary Sewer District STP WWTP 100% PUP Legal Review Checklist
- 35. NYS Insurance Fund Re: Cancellation of Certificate of Workers' Compensation Insurance, Sisca Northeast Inc.
- 36. Acord Certificate of Liability Insurance Re: JD Parrella Electric Inc – Eastern Jungle Gym, Inc. – The Tremson Corporation – Garden Homes Management Corp.
- 37. Metropolitan Transportation Authority Re: MN Account No. t0000763 Commuter Parking Facilities at Southeast Station, Harlem Line
- 38. Catherine Michell, Shelly A. Pettit and Richard Feuerman Re: Meadows at Deans Corners
- 39. Putnam County Executive Re: Drainage Problems at 44 Seven Oaks Lane
- 40. William R. Wasser Re: Sewer, Water & Park Quarterly Billings
- 41. Aversano Group Inc. Re: Liquor License Application/Renewal at Aversano's Restaurant & Pizza, 1620 Route 22

42. Randy A. Daniels Re: Stormwater Capital Investment and Management Plan Funding
43. Thomas C. Peterman Re: Liquor License Application/Renewal for Borders Wines & Liquors, II at 3867 Danbury Road, Brewster, NY
44. Malcolm Pirnie Re: Peaceable Hill Water District Alternative Supply Evaluation Information Request - Brewster Heights WWTP Upgrade Construction Instrumentation and Controls System Startup Report, June 24,2005 and Microfiltration System Preliminary Testing and Acceptance Notes – July 11-12, 2005
45. Susan Coyle Re: Peach Lake Sewer District
46. Margaret Flannery Re: Peach Lake Proposal
47. George Yourke Re: Waterview Estates
48. New York State Environmental Facilities Corporation Re: NYC Watershed – WWTP Upgrade Program Brewster Heights Sewer District #1 Change Order Approval
49. Dave Dunleavy, Transfer Systems Incorporated (AWS) Re: Permit Renewal Process
50. Malcolm Pirnie, Inc. Re: Brewster Heights Sewer District No.1 Monthly Progress Report #64
51. Fred Lucas Re: Foil Request for the Town Contract with AWS for Garbage Pickup and Recycling
52. Chazen Engineering and Land Surveying Co., PC Re: Monthly Progress Report #59 Blackberry Hill Sanitary Sewer District
53. City of New York DEP Re: Waterfowl Management Program
54. Malcolm Pirnie Re: Brewster Heights WWTP Upgrade Construction Field Order #19-Metro North Transfer System Repair
55. Kathleen D Abels Re: Historic Sites Commission
56. Putnam County Executive Re: Notice of Preliminary Decision for Use of East of Hudson Fund
57. Putnam County Legislature Re: Watershed Funding for the Peach Lake Report
58. NYS Office of the State Comptroller Re: Other Post Employment Benefits (OPEB)
59. ACORD Certificate of Liability Insurance Re: Clove Excavators Inc.
60. Sy Globerman Re: Peach Lake Sewer District
61. Mildred Nugent Re: Foil Request for the Remainder of the Material on Mt. Ebo North
62. Cathy Croft Re: Planning Board Minutes June 27, 2005 and Entire Baker Farm Subdivision File
63. Ann Fanizzi Re: Foil Request for the DEIS Filed for Mt. Ebo Corporate Park
64. Veterans of Foreign Wars Post 672 Re: Liquor License Application/Renewal
65. Mr. Cousens Re: Foil Request for ZBA Minutes for May 2005
66. J. Cristantiello Re: Foil Request for Notice of Violation and Photo's Taken by Mr. Ron Harper for Significant Landscaping Damage at 5 Mourning Dove Lane
67. Ms. Anne Bittner Re: Springhouse WTP
68. State of New York Office of Real Property Services Re: Adjusted Base Proportions
69. NYS Environmental Facilities Corporation Re: NYC Watershed-WWTP Upgrade Program Brewster Heights Sewer District #1 Change Order Approval

CORRESPONDENCE SENT

1. Hann Engineering Re: Peach Lake Sewer District – Map, Plan & Report Proposal
2. Mr. Robert A. Dennison, PE Re: Town of Southeast – Route 22
3. Robert H. Sammons, P.E. Re: Report #63 – Brewster Heights Wastewater Treatment Plant Upgrade and Report #58 – Blackberry Hill Sewer District Treatment Facility
4. Ms. Lucy A. Ruhle Re: Service Agreement for the Replacement of Well #1 – Mountainbrook Water District
5. Mr. John Alfonzetti Re: Starr Ridge Manor Water District Improvements

- 6. Town Counsel Re: Brewster Heights WWTP Upgrade
- 7. Glickenhous Brewster Development, LLC Re: Meadows at Deans Corners Subdivision
- 8. Memo to Planning and Building from the Supervisor Re: Performance Bonds
- 9. Robert H. Sammons Re: Report #64 – Brewster Heights Wastewater Treatment Plant Upgrade and Report #59 – Blackberry Hill Sewer District Treatment Facility
- 10. Mr. Mark Millsbaugh Re: Landfill Closure Grant Assistance

VOUCHERS

Councilman Honeck made a motion to approve the voucher list in the amount of \$695,776.41. Councilwoman Mitts seconded and all in favor.

BUDGET TRANSFERS

Supervisor Dunford made a motion to approve the following budget transfers and Councilman Honeck seconded. All in favor (attached)

MEETING DATES

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

- September 1, 2005 7:30 pm Civic Center Work Session
- September 8, 2005 7:30 pm Civic Center Work Session
- September 15, 2006 7:30 pm Civic Center Regular Meeting

PUBLIC HEARING

Councilwoman Mitts made a motion to call for the following public hearing and Councilman Honeck seconded. All in favor.

- September 15, 2005 7:30 pm Local Law to amend Chapter 138 of the Town Code – Adult Use

RESOLUTION / 05 RELEASE OF PERFORMANCE BOND/LYRICS CORPORATION

Introduced By: Councilman Honeck
Seconded By: Councilman Johnson

WHEREAS, the Town Board of the Town of Southeast has a recommendation from the Town Engineer with respect to the Release of Performance Bond for Lyrics Corporation, Route 22 Southeast, NY

WHEREAS, upon review of such recommendation , the Southeast Town Board agrees to accept this recommendation;

NOW, THEREFORE, BE IT

RESOLVED, that the bond amount for the following project is set forth below:

<u>PROJECT NAME</u>	<u>PRESENT AMOUNT</u>	<u>RECOMMENDED TO</u>
LYRICS CORP.	204,000.00	0.00

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.

RESOLUTION /05 LOCAL LAW AMENDING CHAPTER 3 OF THE CODE OF THE TOWN OF SOUTHEAST – Architectural Review Board

Introduced By: Councilman Johnson
Seconded By: Councilman Bonanno

WHEREAS, a resolution having been 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 law to amend Chapter of the Southeast Town Code entitled “Architectural Review Board; and

WHEREAS, notice of said public hearing was advertised in an official newspaper of the Town of Southeast in the manner prescribed by law and such public hearing was held on July 21, 2005; and

WHEREAS, it is the sense of this Town Board that the proposed amendment will enable the Architectural Review Board to operate more efficiently, thereby better serving the public.

NOW, THEREFORE, BE IT RESOLVED, that the Town board of the Town of Southeast hereby adopts Local Law No. 5 of 2005 amending Chapter of the Southeast Town Code, 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 Bonanno – Aye
Councilwoman Mitts – Aye

Councilman Johnson – Aye
Councilman Honeck – Aye

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

LOCAL LAW 5 of 2005 - Architectural Review Board

Paragraph “C” of Section 3-2 of Chapter 3 of the Code of the Town of Southeast, entitled Architectural Review Board, is hereby amended to read as follows:

C. The members shall be chosen for qualification and formal or informal training in the fields of landscape architecture, interior or exterior design, municipal planning municipal government, other professionally or aesthetically related disciplines or civic interest.

RESOLUTION /05 T3 SENIOR HOUSING/SPECIAL PERMIT REQUEST

Introduced By: Councilwoman Mitts
Seconded By: Councilman Bonanno

WHEREAS, LAD Family Investment LLC, owner of premises located at Zimmer Road, also known as Tax Map Nos. 5., Block 1, Lots 39 & 40 (the “Subject Premises”) has made application to this Town Board for a Special Permit to allow the development of a portion of the Subject Premises as a Senior Residence in accordance with the provisions of Article 10, Chapter 138 of the Code of the Town of Southeast; and

WHEREAS, the Subject Premises are located in an OP-2 zone; and

WHEREAS, qualifying senior residences are only allowed within an OP-2 zone as a principal use upon the grant of a Special Permit by the Town Board; and

WHEREAS, the Town Board is in receipt of a report and recommendation from the Southeast Planning Board wherein the Planning Board has recommended the grant of the Special Permit and has found that the Terravest Senior Housing proposal is in compliance with all applicable general and special standards of Article 10 of Chapter 138 of the Town Code; and

WHEREAS, on March 24, 2003, the Planning Board, acting as Lead Agency for purposes of the State Environmental Quality Review Act (SEQRA), after reviewing the Final Environmental Impact Statement prepared in connection with the Phase 2 and Phase 3 build-out of the Terravest International Corporate Park, which included the Terravest Senior Housing component, adopted a Statement of Findings and recommended the approval of the project; and

WHEREAS, October 27, 2003, the Planning Board, again acting in its capacity as Lead Agency for purposes of the SEQRA, after reviewing a Supplemental Environmental Impact Statement prepared in connection with Phase 2 and Phase 3 of the Terravest International Corporate Park which included the Terravest Senior Housing component, adopted a Statement of Findings and recommended the approval of the project; and

WHEREAS, a duly noticed public hearing was held by the Town Board on July 21, 2005 in connection with this Special Permit application and all interested parties have been given an adequate opportunity to be heard in this regard,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Southeast hereby makes the following findings of fact in connection with the instant application:

1. The proposed use is in such location and is of such size and character that it will be in harmony with the appropriate and orderly development of the surrounding district and will not be detrimental to the immediate site or adjacent properties;

2. The location and size of the proposed use, the nature and intensity of operations involved in or conducted in connection therewith, its site layout, and its relation to access streets will be such that both pedestrian and vehicular traffic to and from the use and the assembly of persons in connection therewith will not be hazardous;

3. The proposed exterior appearance of the buildings will not hinder or discourage the development and use of adjacent land and buildings, provided the following special condition is adhered to; and

4. The proposed use will not require such additional public facilities or services or create fiscal burdens upon the Town greater than those which characterize uses permitted as of right.

AND BE IT FURTHER

RESOLVED, that based upon the foregoing findings, the Town Board of the Town of Southeast hereby GRANTS a Special Use Permit to LAD Family Investment LLC to permit the development of the Subject Premises as a Senior Residence facility consisting of not more than sixty (60) individual, non- attached, dwelling units consisting of not more than three (3) bedrooms per unit and not more than 1,800 square feet of living space per unit, with central water and sewer; and be it further

RESOLVED, that as a condition to the grant of this Special Permit, the developer of the age restricted housing project shall provide the following community amenities as part of the overall development plan and no certificates of occupancy for any individual dwelling unit shall be granted until all such amenities have been completed to the satisfaction of the Town building Inspector:

- (a) Restricted access to community roads shall be provided by a swing arm gate at the entrance and exit. Such gate shall be automatically controlled through use of a key card or similarly suitable technology equipped with a call box component for visitor and delivery access. In addition, the system shall be designed to allow unrestricted emergency service access for fire, police and medical assistance.
- (b) The road ways within the age restricted development shall be constructed with sidewalks.
- © The developer shall provide a free standing community center for use by the Residents and their guests. Said Community Center shall contain a two lane lap pool and an equipped exercise facility on the first floor, together with a Community meeting room and fully equipped kitchenette located on the second floor.
- (c) All of the foregoing amenities shall be in substantial conformity with the plans as submitted to the Town Board by LADS, P.C. dated August 11, 2005, annexed hereto and made part thereof.

UPON ROLL CALL VOTE:

Supervisor Dunford – Aye
Councilman Honeck – Aye
Councilman Bonanno – Aye

Councilman Johnson – Aye
Councilwoman Mitts – Aye

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

APPROVAL OF SPENDING HIGHWAY FUNDS

Councilman Honeck made a motion authorizing the Highway Superintendent to spend highway funds. Councilwoman Mitts seconded. All in favor.

ADOPTION OF ADULT USE REPORT

Councilman Honeck made a motion to adopt the Adult Use Report (at end of minutes) and Councilwoman Mitts seconded and all in favor.

RESOLUTION # /05 ADULT USE ZONING CODE AMENDMENTS TO ADOPT LEAD AGENCY STATUS

Introduced By: Councilman Bonanno
Seconded By: Councilman Honeck

WHEREAS, the Town Board of the Town of Southeast is considering adopting amendments to its Zoning Code pertaining to Adult Uses (the proposed Action); and

WHEREAS, the Town Board determined that the Proposed Action is an Unlisted action pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town Board has prepared an Adult Use Zoning Planning Report to investigate the need for land use controls to regulate the establishment of adult businesses in the Town and;

WHEREAS, the Town Board is the sole legislative body with the authority to adopt amendments to its Code;

NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby declares itself to be Lead Agency for the Proposed Action pursuant to §17.6(b) of SEQRA:

UPON ROLL CALL VOTE:

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

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

EXECUTIVE SESSION

Councilman Johnson thanked the Recreation Department at the Town Beach and Councilwoman Mitts and Supervisor Dunford for embellishing wells Park. Since then the enrollment at the Day Camp has gone Up.

Ann Fanizzi said adding amenities to Senior Housing should be added to all Senior Housing Projects. She also thought that if there is more senior housing a market analysis should be essential and part of the SEQRA process. Martha Shortledge asked if it was exempt from sub-division regulations and Town Counsel said no. A recent concern was raised about construction on Terravest. The Supervisor said T-2 is Ace Endico. The approval includes a Waste Water Treatment Plant on the other side of the road. The Plant will be located on T3 and will serve T2. The improvements include construction of the Treatment Plant. Town Counsel said the provisions of Senior Housing required central sewer and water as part of the Special Permit conditions. This was reviewed by DEC, DOH, Planning Board, etc. What was proposed and approved is what is going on out there. It is inspected by the Town and every other interested agency. SEQRA review was for T2 & T3 and all the components. All environmental review has been approved. Don Rossi explained the past and the better solution that evolved. T2 was approved and T3 is a continuation of that process. He said that there will be under ground tank till WWSTP is ready. Mr. Lepler said if it is carted it will be out of Putnam County.

Don Cuomo asked about the determination made on Maple Road and was told that none has been made yet. Ms. Fanizzi asked about Wetlands.

EXECUTIVE SESSION

Supervisor Dunford made a motion to enter into executive session for contract negotiations and Councilman Johnson seconded. All in favor.

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

Councilman Johnson made a motion to close the regular meeting and Supervisor Dunford seconded. All in favor.

Respectfully submitted,

Ruth Argo Mazzei
Southeast Town Clerk

August 18, 2005

August 18, 2005