

OFFICE OF THE SUPERVISOR

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Town of Somers
WESTCHESTER COUNTY, N.Y.

SOMERS TOWN HOUSE
335 ROUTE 202
SOMERS, NY 10589

RICK MORRISSEY
SUPERVISOR



**SOMERS TOWN BOARD
REGULAR MEETING
THURSDAY, NOVEMBER 12, 2015 - 6:30pm**

www.somersny.com

6:30pm – Executive Session – Personnel & Legal

7:00pm – Regular Meeting

- I. PLEDGE OF ALLEGIANCE:** - Lead by Boy Scout Troop 376.
- II. ROLL CALL:**
- III. PUBLIC HEARINGS:**
 1. Proposed 2016 Water Charges for the Amawalk Shenorock Water District, Windsor Farms Water District Amawalk Heights Water District.
 2. Proposed Amendment to the Somers Town Code to delete Section 170-70.L. re; Accessory Apartments

PUBLIC COMMENT

Please limit your comments to no more than 3 minutes.

- IV. APPROVAL OF MINUTES:**
- V. DEPARTMENT REPORTS:** The Town Clerk announces receipt of the following monthly reports: Town Clerk, Building Inspector, Zoning Board of Appeals, Plumbing, Bureau of Fire Prevention, Parks & Recreation, Planning & Engineering, Tax Receiver, Director of Finance and Department Heads

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VI. BUSINESS OF THE BOARD:

A. PARKS & RECREATION:

B. TOWN BOARD:

1. 2016 Budget:
 - a. Adopt Town Officials Salaries for 2016
 - b. Adopt 2016 Preliminary Budget
 - c. Schedule Public Hearing for December 3, 2015.

2. Minor text amendment to MFR-BP District, Section 170-13, Multifamily Residence MFR District needed due to change for Hidden Meadow:
 - a. Declare Intent to be Lead Agency
 - b. Authorize distribution of Lead Agency and Environmental Assessment Form
 - c. Schedule Public Hearing for December 10, 2015.

3. Adoption of Amended Town of Somers Zoning Map
 - a. Declare Intent to be Lead Agency
 - b. Authorize distribution of Lead Agency and Environmental Assessment Form
 - c. Schedule Public Hearing for December 10, 2015.

4. Comprehensive Draft Comprehensive Plan Update 2015,
 - a. Declare Intent to be Lead Agency
 - b. Authorize distribution of Lead Agency and Environmental Assessment Form
 - c. Schedule Public Hearing for December 10, 2015.

C. FINANCIAL: - No additional business.

D. HIGHWAY: - No additional business.

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E. PERSONNEL:

1. Current Vacancies:

Somers Energy Environment Committee
Affordable Housing Board (3 – unexpired 2 year terms ending 7/11/2017)

2. Upcoming Vacancies:

Planning Board (1 - 7 year term ending 12/31/2022)
Zoning Board of Appeals (1 – 5 year term ending 12/31/2020)

3. Authorize re-appointment of Eric Morrissey to the Assessment Board of Review for a 5 year term ending September 30, 2020.

4. Appoint Marialisa Zywochenko to the Somers Energy and Environment Committee.

F. PLANNING & ENGINEERING:

G. POLICE: - No additional business.

H. CONSENSUS AGENDA:

1. Adopt Health Care Resolution.

2. Greenbriar-Somers Corp. - Wetland Activity Permit & Steep Slope Permit – 6.14-1-77 & 78 - No Comment.

3. Authorize termination of probationary status of Annamaria Gizzo, Senior Office Assistant (Office Manager) and appoint her to the permanent status of Senior Office Assistant (Office Manager) effective October 1, 2015.

4. Acknowledge resignation of Michele Henning from the Somers Partners in Prevention effective October 19, 2015.

5. Acknowledge resignation of Mrs. Jean Reidy from the Library Board of Trustees effective September 9, 2015 after 50 years of dedicated service.

6. Authorize return of \$47,020 Erosion Control Bond to Somers Realty Corp., per November 9, 2015 memo from Steven Woelfle, Principal Engineering Technician.

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7. Accept the following bonds:
 - a. \$500.00 Caracciolo and North County Homes - Erosion Control Bond: Wetland, Steep Slopes, Tree Preservation and Stormwater Management and Erosion and Sediment Control Permit – 36.20-1-59
 - b. \$1,000.00 Caracciolo and North County Homes - Wetland Mitigation Bond: Wetland, Steep Slopes, Tree Preservation and Stormwater Management and Erosion and Sediment Control Permit - 36.20-1-59
 - c. \$500.00 MJD Contracting Corp for the Christie Court, LLC/Ben Cozzi Stormwater Management and Erosion and Sediment Control Permit – 6.16-2-40

8. Authorize release of the following Permits:
 - a. \$200.00 Christiansen Stormwater Management and Erosion and Sediment Control Permit # ASMEC 2013-22 – Erosion Control Bond – 47.12-1-21
 - b. \$500.00 Barr Wetland Permit # AW2015-20 Erosion Control Bond – 48.05-1-14.

9. The Town Clerk announces that Nicholas Durante is applying for a liquor license for beer and wine only. He is the new owner of Patsy's Pizza.

10. Authorize Supervisor to execute the following:
 - a. Application for Temporary Use of the Somers Town House Green for a Holiday Display, beginning December 13, 2015 through January 11, 2016 by the Knights of Columbus
 - b. Application to Temporary Use of the Somers Town House Green for Holiday Display, beginning December 5, 2015 through January 4, 2016 by Mitch Kaufman
 - c. Application to Temporary Use of the Somers Town House Green for Holiday Display, beginning December 5, 2015 through January 16, 2016 by the Somers Lions Club.
 - d. 2015/2016 Community Services for the Elderly Act Contract for Transportation Services in the amount of \$7,036, per October 15, 2015 memo from Barbara Taberer, Nutrition Program Director.
 - e. Multi-year contract with O'Connor Davies for auditing services with the Town of Somers for 2016 – 2018.
 - f. MS4 Signatory Authorization, to allow Consulting Engineer Joseph Barbagallo to execute MS4 completed Pollution Prevention Plans (SWPPP's).

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11. Authorize refund of SEQRA Professional Services Fee in the amount of \$3,793.80 to Bechtel Infrastructure and Power Corp for the New Cingular Wireless submission.
12. Authorize return of \$3,000 Bond for Incomplete items for the Issuance of a Certificate of Occupancy to North County Homes per October 26, 2015 memo from Steven Woelfle, Principal Engineering Technician.
13. Request for 4 Way Stop Sign at the intersection of Juniper Drive and Daisy Drive – refer to Highway, Police and Town Engineer for review and comment.
14. Authorize Budget Modifications per November 6, 2015, Revised November 10, 2015 memo from Supervisor Rick Morrissey.
15. Authorize return of the following bonds to Somers Realty per November 5, 2015 memo from Steven Woelfle, Principal Engineering Tech.
 - a. \$3,390.00 Erosion Control Bond
 - b. \$3,813.00 Construction Bond.
16. Consider authorization to the Town’s Attorneys to execute the Stipulations and Consent Judgment in the matter Heritage Hills of Westchester LP, Heritage Hills Water Works Corp. and Heritage Hills Sewage Works Corp. vs. Assessor of the Town of Somers, et al. Index No. 55956-11 et al”.

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2015 CALENDAR

November 5, 2015	7:00pm	Town Board Work Session
November 12, 2015	7:00pm	Town Board Regular Meeting
December 3, 2015	7:00pm	Town Board Work Session
December 10, 2015	7:00pm	Town Board Regular Meeting

2016 CALENDAR

January 7, 2016	7:00pm	Town Board Organizational Meeting Town Board Work Session
January 14, 2016	7:00pm	Town Board Regular Meeting

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