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OFFICE OF THE SUPERVISOR
Town of Somers
WESTCHESTER COUNTY, N.Y.

SOMERS TOWN HOUSE
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SOMERS, NY 10589

RICK MORRISSEY
SUPERVISOR



**SOMERS TOWN BOARD
WORK SESSION
THURSDAY, NOVEMBER 3, 2016 6:45pm**

www.somersny.com

6:45pm – Executive Session – Personnel - Affordable Housing Board nominee.

A. PLEDGE OF ALLEGIANCE:

7:00pm – Work Session

PUBLIC COMMENT

Please limit your comments to no more than 3 minutes.

B. PARKS & RECREATION: - No additional business.

C. TOWN BOARD:

1. Somers Public Safety Center:
 - a. Preliminary Subdivision Plan for review and comment.
 - b. Discuss re: waiver of application and escrow review fees.
2. Schedule Public Hearing for Somers Crossing for December 8, 2016 to create special water and sewer districts.

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3. Cross River/Croton Falls Septic Reimbursement Program – Discussion.
4. The Town Clerk presents the 2017 Tentative Budget to the Town Board.
5. Stuart Farm Weather Center Site Plan – Discussion.

D. FINANCIAL: - No additional business.

E. HIGHWAY: - No additional business.

F. PERSONNEL:

1. Current Vacancies:

Somers Energy Environment Committee
Affordable Housing Board (3 - unexpired 2 year terms ending 7/11/2017.)
Assessment Board of Review (1 - 5 year term ending 9/30/2021.)

2. Upcoming Vacancies:

Library Board of Trustees (2 - 5year terms to 12/31/2021.)
Planning Board (1 - 7 year term to 12/31/2023.)
Partners in Prevention (3 - 3year terms to 12/31/2020.)
Zoning Board of Appeals (1 - 5 year term to 12/31/2021.)

3. Reappoint Richard DeMelis to the Assessment Board of Review for 5year term ending September 30, 2021.
4. Authorize the following per October 18, 2016 memo from Steven Woelfle, Principal Engineering Technician:
 - a. Rescind the hiring of Jennifer Kisslinger as Intermediate Clerk in the Planning and Engineering Office.
 - b. Authorize hiring of Mariann C Aakjar, Intermediate Clerk in the Planning and Engineering Office at an hourly rate of \$15.00.

G. PLANNING & ENGINEERING: - No additional business.

H. POLICE: - No additional business.

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I. PROPOSED CONSENSUS AGENDA:

1. Authorize Supervisor to execute the following:
 - a. Somers Estates Subdivision Letter of Credit.
 - b. IMA with Westchester County for training purposes of the Somers Town Police Department.

2. Route 139 Somers High School bid awarded with construction to start in 2016 with completion in 2017.

3. Authorize request to purchase a new 2017 vehicle bid at \$23,798.00 for the building department.

4. 2017 Budget:
 - a. Adopt Town Officials Salaries for 2017.
 - b. Adopt 2017 Preliminary Budget.
 - c. Schedule Public Hearing for December 1, 2016.

5. Authorize that the two Proposals received for a generator be rejected and authorize the RFP be redistributed per 10/28 memo for Patricia Kalba, Town Clerk.

2016 CALENDAR

November 3, 2016	7:00pm	Town Board Work Session.
November 10, 2016	7:00pm	Town Board Regular Meeting 1. Public Hearing: To consider amending the Special Exception use Permit (SEUP) for Best Plumbing. 2. Public Hearing for Preliminary Budget
December 1, 2016	7:00pm	Town Board Work Session
December 8, 2016	7:00pm	Town Board Regular Meeting

2017 CALENDAR

January 5, 2017	7:00pm	Town Board Work Session
January 12, 2017	7:00pm	Town Board Regular Meeting