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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, DECEMBER 10, 2015 – 7:00pm

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I. PLEDGE OF ALLEGIANCE:

II. ROLL CALL:

III. PUBLIC HEARINGS:

1. Minor Text Amendment to MFR-BP District, Section 170-13, Multifamily Residence MFR District, needed due to change for Hidden Meadow.
2. Adoption of Amended Town of Somers Zoning Map.
3. Draft Comprehensive Plan Update 2015.

PUBLIC COMMENT

Please limit your comments to no more than 3 minutes.

IV. APPROVAL OF MINUTES:

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- 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
- VI. **BUSINESS OF THE BOARD:**
- A. **PARKS & RECREATION:**
- B. **TOWN BOARD:**
1. Adopt 2016 Budget.
 2. Authorize Supervisor Morrissey to execute a letter of support for Stuarts Farm for the Westchester Land Trust Grant application to New York State.
- C. **FINANCIAL:** - No additional business.
- D. **HIGHWAY:** - No additional business.
- 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. Announce hiring of Mr. Joseph Mirra as Road Maintainer for the Somers Highway Department at an hourly salary of \$21.3919, effective November 23, 2015.

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E. PERSONNEL: (continued)

4. Announce the following promotions per December 2, 2015 memos from Tom Chiaverini:
 - a. Craig Dufner – to Heavy Motor Equipment Operator at an hourly pay rate of \$33.2760.
 - b. Matthew Pfaffenbach – to Motor Equipment Operator at an hourly pay rate of \$32.2197.
5. Announce the hiring of Mr. Charles Huber, III as Road Maintainer at an hourly salary of \$21.3919 per December 8, 2015 memo from Tom Chiaverini, Superintendent of Highways.
6. Authorize hiring of Ms. Regina C. Murdock, as Intermediate Clerk – Part time in the Town Clerk’s office effective December 7, 2015 at an hourly rate of \$17.00 per December 1, 2015 memo from Kathleen R. Pacella, Town Clerk

F. PLANNING & ENGINEERING:

G. POLICE: - No additional business.

H. CONSENSUS AGENDA:

1. Authorize release of \$63,272.00 Maintenance Bond for the Wooded Acres Subdivision, per November 19, 2015 memo from Steven Woelfle, Principal Engineering Technician.
2. Alfant Corp. aka/LeFontane Restaurant is renewing their liquor license for liquor, wine and beer, per November 20, 2015 email from Kathleen R. Pacella, Town Clerk.
3. Authorize Transfer of Funds per November 23, 2015 memo from Rick Morrissey, Supervisor.

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H. CONSENSUS AGENDA: (continued)

4. Authorize \$6,000 Bad Weather Adjustment payment to Lou Noto, Deputy Highway Superintendent per November 24, 2015 memo from Tom Chiaverini, Superintendent of Highways.
5. Authorize Supervisor to execute the following:
 - a. MOA with the Teamsters
6. Accept the following bond(s):
 - a. \$500.00 Capone Stormwater Management and Erosion and Sediment Control Permit – 27.11-1-16
7. Authorize \$274.01 SEQRA refund to John Zadjelovitch for the Gerlach/Zadjelovich (Stuarts Farm) Subdivision per December 4, 2015 memo from Syrette Dym, Director of Planning.
8. Authorize getting proposals for gutter cleaning and window washing of the Town House and Annex Buildings per December 7, 2015 memo from Efrem Citarella, Building Inspector.
9. Authorize Supervisor to execute Application for Vision Insurance with Shelter Point (formerly First Rehabilitation Life Insurance Company of America) Effective January 1, 2016.

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2015 CALENDAR

- | | | |
|-------------------|---------|---|
| December 10, 2015 | 7:00pm | Public Hearings:
1. Minor text amendment to MFR-BP District, Section 170-13, Multifamily Residence MFR District needed due to change for Hidden Meadow:
2. Adoption of Amended Town of Somers Zoning Map
3. Draft Comprehensive Plan Update 2015

Town Board Regular Meeting |
| December 17, 2015 | 10:30am | Special 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 |
| February 4, 2016 | 7:00pm | Town Board Work Session |
| February 11, 2016 | 7:00pm | Town Board Regular Meeting |