

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, FEBRUARY 11, 2016 7:00PM**

[www.somersny.com](http://www.somersny.com)

**I. PLEDGE OF ALLEGIANCE:**

**II. ROLL CALL:**

**III. PUBLIC HEARINGS:** 1. Draft Comprehensive Plan Update 2015 -  
*continued.*

**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

**VI. BUSINESS OF THE BOARD:**

**A. PARKS & RECREATION:** - No additional business.

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***B. TOWN BOARD:***

1. Discussion with Matt Geho, Operations Director Northern Westchester Joint Water Works.
2. Adopt Comprehensive Plan as amended.
3. Traffic discussions:
  - a. Round-About at the intersection of Routes 100 & 35.
  - b. Reduction of speed on Route 100 from Route 202 to Plumbrook Road from 50mph to 35mph.
4. Somers Crossing.

***C. FINANCIAL:*** - No additional business.

***D. HIGHWAY:***

***E. PERSONNEL:***

1. Current Vacancies:
  - Somers Energy Environment Committee
  - Affordable Housing Board (3 – unexpired 2 year terms ending 7/11/2017)
2. Upcoming Vacancies:
  - Parks & Recreation – (2 – 3 year terms) ending 3/9/2019
3. Appoint Paul Green Probationary Water Maintenance Worker I effective February 11, 2016 per February 8, 2016 memo from Barbara Sherry, Secretary to the Supervisor.
4. Authorize the hiring of Mr. Lawrence Maenza for the Nutrition Department as a part time as needed driver per February 9, 2016 memo from Barbara Taberer, Program Director.

***F. PLANNING & ENGINEERING:*** - No additional business.

***G. POLICE:*** - No additional business.

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**H. CONSENSUS AGENDA:**

1. Appoint Jason Crawford to the Somers Energy Environment Committee.
2. Appoint Vinny D'Agnese to the Partners in Prevention to fill the unexpired term ending December 31, 2016.
3. Authorize the hiring of Michael Cleary as Seasonal Laborer for the Amawalk Shenorock Water District at an hourly salary of \$14.00 per January 28, 2016 memo from Adam Smith, Superintendent of Water and Sewer.
4. Authorize Supervisor Morrissey to execute the following:
  - a. 2016 Annual Renewal with ESI in the amount of \$3,104.00 effective January 1, 2016.
  - b. Collective Bargaining Agreement with the International Brotherhood of Teamsters. Local 456 effective January 1, 2016 to December 31, 2020.
  - c. Applications to the New York State Department of Health for Water and Sewer Mains extension for proposed subdivision.
  - d. Contracts for HVAC services for CF Air Conditioning; Emergency and non-Emergency electrical services and Heating; Plumbing services to Bee & Jay Plumbing
  - e. Shared Services Agreement with NYS DOT to facilitate disaster assistance as the need arises.
5. Authorize return of the following Erosion Control Bond:
  - a. \$1,000.00 82 Moseman Ave LLC Tree Preservation and Stormwater Management and Erosion and Sediment Control Permit 48.18-1-1
6. Grant the following garbage and recycling licenses:
  - a. Winter Bros. Hauling
  - b. City Carting Inc.
7. Acknowledge update of Emergency Evacuation Plan for the Somers Town House.
8. Authorize budget modification/transfers per February 8, 2016 memo from Robert Kehoe, Director of Finance.
9. Authorize budget modifications from Adam Smith dated February 8 & 9, 2016.

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**2016 CALENDAR**

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
March 3, 2016	7:00pm	Town Board Work Session
March 10, 2016	7:00pm	Town Board Regular Meeting

2/9/2016 3:25 PM

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