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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
WORK SESSION
THURSDAY, MAY 7, 2015 6:00PM**

www.somersny.com

6:00PM – Executive Session

7:00pm – Work Session

A. PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT

Somers Boys and Girls Indoor Track Team

B. PARKS & RECREATION:

1. Authorize the following per memos from Steven Ralston, Superintendent of Parks & Recreation:
 - a. Award bid for Summer Camp trip transportation to Baumann & Sons Buses Inc. \$8,195.00
 - b. Hiring of Tyler Silva – Summer Maintenance Worker at an hourly rate of \$11.00

C. TOWN BOARD:

1. Discussion with Mr. Frank Fish – re: Somers Master Plan.

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2. Somers Energy Environment Committee:
 - a. Complete Streets – update.
 - b. Authorize and endorse application for a grant under the Greenway Communities Grant Program for Complete Streets.
 - c. NY Prize and Somers – update.
 - d. Authorize Supervisor to execute MOU with Booz Allen Hamilton Inc.
 - e. Climate Smart Communities – update.
 3. Hidden Meadows – authorize request to Westchester County for Housing Infrastructure Funding (HIF) for water line extension.
 4. Resolution for the purchase of development rights on Stuart’s Farm – discussion.
 5. Donation of property located at 0 Juniper Drive – review comments received.
 6. Authorize Supervisor and Director of Finance to execute three certifications in relation to the Westchester County joint Government Efficiency Plan.
- D. FINANCIAL:** - No additional business.
- E. HIGHWAY:** - No additional business.
- F. PERSONNEL:**
1. Current Vacancies:
 - Somers Energy Environment Committee
 - Affordable Housing Board (5 – unexpired 2 year terms ending 7/11/2015)
 - Assessment Board of Review (1 unexpired term ending 9/30/2016)
 - Zoning Board of Appeals (1 – unexpired term ending 12/31/2017)
 - Architectural Review Board (3 – 3 year terms ending 3/9/2018)
 - Parks & Recreation (3 – 3 year terms ending 3/9/2018)
 - Planning Board (1 - 7 year term ending 12/31/2021)
 2. Upcoming Vacancies:
 3. Acknowledge resignation of Michael Pacella from the Assessment Board of Review effective April 27, 2015.

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4. Authorize hiring of the following:
 - a. Ms. Joye Mintzes, Part time Sr. Account Clerk at an hourly rate of \$24.43 in the Finance Office effective April 27, 2015.
 - b. Jose Yanza, Road Maintainer at an annual rate of \$49,439.00 (to be paid 90% for the first 6 months according to the Teamsters CBA) effective, April 27, 2015 per April 27, 2015 memo from Tom Chiaverini, Superintendent of Highways.
 - c. Michael J. Cleary as part time summer employee at an hourly rate of \$14.00 effective on or about June 1, 2015 for the ASWD.

5. Authorize additional hours to Syrette Dym from 29 hour per week to 35 hours per week at an annual salary of \$97,125 for a one year period beginning May 11, 2015 and ending on May 10, 2016 and authorize Supervisor to execute contract for same.

6. Authorize the following appointments:
 - a. Jan Corning to a term ending 12/31/2021 on the Planning Board.
 - b. Sari Maenza to the Lincoln Hall Task Force.
 - c. Ellen Devey to a term ending July 11, 2015 on the Affordable Housing Board .

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

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

- I. PROPOSED CONSENSUS AGENDA:***
 1. Authorize the following refund/returns:
 - a. \$965.00 Maurice and Jill Franzes Wetland Permit – SEQRA Professional Fee – 17.12-2-36
 - b. \$500.00 Wooded Acres Dev. Corp – Stormwater Management and Erosion and Sediment Control Permit – 8.17-1-35
 - c. \$970.00 Plumbrook Manor Subd. (Suizzi) - SEQRA Professional Fee – 16.11-1-15
 - d. \$500.00 Carminucci Wealth Mgt. Site Plan - SEQRA Professional Fee – 17.11-2-3

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- e. \$6,498.45 MetroPCS New York LLC at Lincoln Hall - SEQRA Professional Fee – 16.15-1-1
 - f. \$200.00 Acocella Erosion and Sediment Control Permit – 27.20-1-23
 - g. \$1,000.00 Somers Chase and Toll Bros. Bond for incomplete Items for the Issuance of a Certificate of Occupancy – 28.05-1-29
 - h. \$200.00 DiLuna Stormwater Management and Erosion and Sediment Control Permit – 28.17-1-1
 - i. \$885.00 Olde Farm Estates Subd. (Devito and Son Inc.) Erosion Control Bond
2. Authorize transfer from SEQRA Professional Fee to the General fund for the following:
- a. \$1,196.00 Chase Manhattan Bank Site Plan (The Phillips Group) – 17.11-1-21
3. Authorize return of \$4,400 Snow Maintenance bond to Bonie Wood Realty Co (Highview Subd. Sect III) per April 20, 2015 memo from Steve Woelfle, Princip. Engineering Tech.
4. Authorize going to bid for the sale of old computer equipment at the Somers Library.
5. Authorize the Supervisor to execute the following:
- a. 2015 agreement with Garden State Fireworks Inc. in the amount of \$10,000.
 - b. 2015/2016 Municipal Snow & Ice Agreement with NYDOT.
 - c. WIN & NSIP Third Amendment: Nutrition Services for PY 2015-2016.
6. Adopt Refunding Bond Resolution – Angle Fly Preserve.
7. Authorize additional funding not to exceed \$2,100.00 for the Somers Crossing SEQRA Review for Tim Miller Associates.
8. Authorize Supervisor to execute one of the following from Gentech LTD for the Town House Generator:
- a. Annual Maintenance Agreement in the amount of \$595.00

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2015 CALENDAR

May 7, 2015	7:00pm	Town Board Work Session
May 14, 2015	7:00pm	Public Hearing: Proposed Local Law Chapter 135 – Property Maintenance Town Board Regular Meeting
June 4, 2015	7:00pm	Town Board Work Session
June 11, 2015	7:00pm	Town Board Regular Meeting

5/4/2015 12:43 PM

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