

JUNE 9, 2016 – REGULAR MEETING

Minutes of a regular meeting of the Town Board of the Town of Somers held on Thursday evening June 9, 2016 at 7:00 PM at the Town House, 335 Route 202, Somers, New York.

ROLL CALL:

PRESENT:	Supervisor	Rick Morrissey
	Councilman	Richard G. Clinchy
	Councilman	Thomas A. Garrity, Jr.
	Councilman	Anthony J. Cirieco
	Councilman	William G. Faulkner

ABSENT:

Also present were Patricia Kalba, Town Clerk and Roland A. Baroni, Jr., Town Attorney.

The Supervisor said that it was in order for the Board to continue a public hearing from March 5, 2015 and continued to April 9, 2015 with regard to the proposed Local Law to amend Chapter 170 entitled Zoning, Section 170-13C Multifamily Residence Downtown Hamlet (MFR-DH) District of the Code of the Town of Somers.

7:05 PM – hearing opened  
7:06 PM – meeting reconvened

PUBLIC COMMENT:

Mr. Joseph Sencen, Summit Circle, said that he had questions about the presentation that was made at the work session with regard to the Stone House property. He asked who was notified about that meeting and what the procedure was for that notification. The Supervisor explained that the Town was approached by potential purchasers of the property about the possibility of making the location an Event Venue. He invited them to a Town Board work session to make a presentation for the public and the Town Board. He said that he sent a letter out to the surrounding residents as if it was a Zoning matter and he used the radius that they would use for that notification. The Supervisor said that if the potential purchaser's proposal was to go further there would be special permits and permission from the Town to have a Commercial Use in the area. He explained for those permits to be issued all the neighbors would have to be notified, there would be public hearings and there would be ample time for the neighbors to come in and address their issues and concerns. Councilman Garrity stated that the potential purchasers gave an informal presentation at the work session. He continued that the Supervisor sent out notifications informally and that was not required.

Mr. Sencen said according to the article in the Somers Record, it was stated that the property should not be used for commercial use. He asked if he was reading that information correctly. The Supervisor explained that the Town Board would not be changing the Zoning of the property. He said that they would entertain a request for a Special Exemption Use Permit in recognition of the proposed new owners preserving the integrity and historical nature of the Homestead and surrounding property. He continued that the permit would allow a Commercial Special Events business to be run at that location.

The Supervisor said that as an update, the proposed property owners were conducting decibel level testing and when and if they came back to the Board with the results they would move forward with the process.

Mr. Michael Kimpel, Stonehouse Road, said that he did not receive notification about any hearing or meeting with regard to the Stone House property. He stated that he was concerned with regard to the proposal and he had some questions with regard to the

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article that was printed in the Somers Record Newspaper. Councilman Clinchy explained that the comments were with regard to the development and subdivision of the property.

Mr. Kimpel stated that he was concerned with regard to all of the elements of the proposal, the parking and the activity at that location.

There being no one else to be heard on motion of Supervisor Morrissey, seconded by Councilman Clinchy the public comment session was declared closed.

Monthly reports

The Town Clerk presented monthly reports from the Town Clerk, Building Inspector, Zoning Board of Appeals, Plumbing, Bureau of Fire Prevention, Parks and Recreation, Planning and Engineering, Tax Receiver and Director of Finance.

Solarize 2, Library Solar Panel Ribbon Cutting Ceremony, Solar Garden Project

The Supervisor said that the next item on the agenda was a discussion with Michael Blum, Chairman of Somers Energy Environment Committee with regard to Solarize 2, Library Solar Panel Ribbon Cutting Ceremony and the Solar Garden Project. Mr. Blum stated that the Somers Energy Environment Committee had three proposals they would like to present to the Board to get both their support and, if needed, resolutions.

Mr. Blum said that the first proposal was with regard to Solarize 2. He said that they had been discussing with the Town of New Castle and Direct Energy Solar, the installer that was selected for the Solarize Program, the interest there seemed to still be in the program. He said that they believed that there was still a demand and if they combined the two Towns and set a goal for the number of installations he thought that Direct Energy Solar was prepared to offer them a discount for the installations. Mr. Blum said that along with the Town of New Castle and Direct Energy Solar they put together a plan to have a Kick-Off Event at the Ribbon Cutting of the Solar Panels on the Library. He stated that this was going to be an express Solarize Program, they were not looking anywhere near the timeline of the first Solarize Program. Discussion ensued with regard to the first Solarize Program and the funding sources for the outreach and the program.

Mr. Blum said that the next item he wanted to discuss was with regard to Solar Gardens. He explained that there were 30 to 40 residents who did not meet the solar requirements, either their roofs were shaded or in the wrong position. He said that these people still expressed a desire to access the technology. Mr. Blum said that they would like to initiate a Solar Phase II which would be an initiative around Solar Gardens. He explained what a Solar Garden was, how it worked and how residents would benefit from the technology. He said that they started looking into properties where a Solar Garden was possible and had made some contacts. Mr. Blum stated that there were various ways to achieve Solar Gardens within the Town. The Town Attorney explained some issues other municipalities were experiencing with regard to Solar Gardens and stated that they were becoming the new cell tower when it came to aesthetics. He said that there was still work to be done by the Town if they were going to start entertaining Solar Gardens. He said that it was his knowledge that Solar Gardens could not be installed on recreation property.

Mr. Blum said that the last item he wanted to discuss was a Climate Smart Communities RFP that the Grant Consultant asked them to look into. He explained that it was for Climate Smart Communities that had been certified and Somers was certified. He continued that there was an RFP due on June 29<sup>th</sup> which they looked into and it was a huge effort. Mr. Blum said that they did not believe that they could meet that deadline. He said that at that point they were taking a step back from Complete Streets because they did not feel they had the full support of the Town Residents. He said that they were gearing up to revitalize the Complete Streets Program and once they had the full support of the Town they would seek out grants for funding. Discussion ensued with regard to how Complete Streets was being supported and the support that was needed for funding.

Somers  
Crossing

The next item on the agenda was with regard to Somers Crossing. The Supervisor asked Mr. Fred Wells of Tim Miller Associates, Town’s Planning Consultant, to walk the Board through the series of items that were on the agenda. Mr. Wells said that he sent that day the Findings Statement which they had tweaked after the meeting. The Town Attorney said that he heard back from the Water Inspector General (WIG) and he asked for some additional language. He said that the WIG would like to add the following phrase to last week’s discussed changes, “and incorporate them into the SWPPP, provided that they do not conflict with the requirements of the New York City Department of Environmental Protection (NYCDEP)”. He said that the applicant wanted the Town Board to consider a further amendment which read, “provided they do not conflict nor exceed the requirements of the NYCDEP”. The Town Attorney said that the Applicant’s request was reasonable because the WIG was there to protect the NYCDEP Watershed not exceed the NYCDEP. The Supervisor said that he felt that they could move forward with the proposed amendments.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Garrity, it was unanimously,

RESOLVED, that the Town Board does hereby adopt and authorize the Statement of Findings for Somers Crossing Development pursuant to the New York State Environmental Review Act (SEQRA).

Execute the  
Community  
Benefits  
Agreement

The Supervisor said that it was in order for the Board to authorize the execution of the Community Benefits Agreement. He said that his concern was that if any of the benefits changed during the process they did not lose the financial benefit included in the agreement. He said that he wanted to add an amendment that would address that to the agreement. The Town Attorney said that he looked into that and paragraph nine on page 14 addressed that concern. Councilman Clinchy asked where the details of each Community Benefit was addressed and was the Developer obligated to a dollar amount. The Town Attorney explained that the dollar amounts listed in the Community Benefit Agreement were estimates of the work being done by a subcontractor. He continued that if the Developer could do a project on their own at a cost saving that was allowed. He said that the numbers had not been verified by the Town Engineer although they are fair estimates.

Mr. Judson Siebert, Keane & Beane, PC, Attorney for the Developer, explained that the agreement was written in good faith and they did the best they could to provide the Town with what was wanted in terms of the benefits. He said that there were a lot of items that were going to be changing during the planning process. He said that the values were placed in the agreement to show the total package. Mr. Siebert said that there would be changes during the planning process and they would work out what was needed to preserve the benefits for everyone. The Town Attorney said that nothing could be changed unless there was a separate agreement that the Town Board authorized. He said that the Planning Board could not change what was in the agreement, they could make a recommendation to the Town Board and then it was up to the Board to discuss a solution with the Applicant.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Garrity, it was unanimously,

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the Community Benefits Agreement for Somers Crossing between Boniello Land and Realty, LTD. and the Town of Somers.

Local Law to  
amend  
Chapter 170

The Supervisor said that it was in order for the Board to adopt a Local Law to amend Chapter 170 entitled Zoning, Section 170-13C Multifamily Residence Downtown Hamlet (MFR-DH) District of the Code of the Town of Somers.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Garrity, it was unanimously,

RESOLVED, that the Town Board does hereby adopt a Local Law to amend Chapter 170 entitled Zoning, Section 170-13C Multifamily Residence Downtown Hamlet (MFR-DH) District of the Code of the Town of Somers as follows:

A Local Law to amend  
Chapter 170 entitled  
ZONING of the Code of the  
Town of Somers.

**BE IT ENACTED**, by the Town Board of the Town of Somers, as follows:

**Section 1.** Chapter 170 of the Code of the Town Code, entitled “Zoning,” is hereby amended as follows:

**§ 170-13 Multifamily Residence MFR Districts.**

Multifamily residence districts are hereby established in order to provide suitable opportunities within the Town for the development of housing designed to satisfy the needs of households maintained by the young, the elderly and families earning less than 80% of the county's median income, and to permit a broad array of housing types, dwelling unit sizes and forms of ownership/occupancy. These districts are intended to provide for the construction of multifamily housing on sites determined to be appropriate based upon criteria established in the Town Development Plan and in conformance with the standards recommended therein, which standards are designed to promote the public health, safety and general welfare and to require the development of housing which is responsive to the variety of special size, design, locational and affordability needs of present and future residents of the Town. To help assure the achievement of this goal with proper protection for existing and future neighboring development and infrastructure, all multifamily residence districts shall be established on a floating-zone basis, subject to approval by the Town Board and in accordance with an approved preliminary development concept plan, as described and defined herein.

C. Multifamily Residence Downtown Hamlet MFR-DH District. It is the specific purpose and intent of the Multifamily Residence Downtown Hamlet MFR-DH District to provide opportunity for the development of low-to-medium-density multifamily housing, as defined herein, on sites within an existing, expanded or new sanitary sewer district, capable of being served with a central water system, and have convenient access to shopping, major roads and community facilities and services. Property with direct access to US Route 202 or New York State Route 100 and within 2,500 feet of the intersection of such US and State highways shall be eligible for MFR-DH designation provided such property meets all other eligibility requirements of this Section. It is the Town’s further objective that the Multifamily Residence Downtown Hamlet MFR-DH District include additional shopping opportunities for the residential development in the MFR-DH District and in nearby areas, recognizing the mixed use nature of the downtown area. To help achieve these goals, the Town Board shall apply the basic planning standards set forth in Subsections A(1), A(2), A(4), A(5) and A(7) to A(17) for the Multifamily Residence Baldwin Place MFR-BP District in determining and establishing the specific site and building development controls for multifamily housing within each individual Multifamily Residence Downtown Hamlet MFR-DH established pursuant to this section, as modified below:

(1) Permitted Uses. The following uses shall be permitted in the MFR-DH District subject to the following restrictions:

(a) Multifamily residential housing.

[1] Development Density. The basic density for multifamily residential housing in the Multifamily Residence Downtown Hamlet MFR-DH District shall be calculated as in the Multifamily Residence Baldwin Place MFR-BP District, with the exception that the basic average gross density shall not exceed two density units per acre of net land area and shall not consist of affordable housing units.

[2] Coverage. The maximum permitted building coverage for multifamily residential housing within a Multifamily Residence Downtown Hamlet MFR-DH District shall be 15% and the maximum permitted combined coverage of buildings and paved surfaces (roads, driveways and parking areas) shall be 35%. The net site area to be used in this calculation shall be established in the same manner as set forth for the Multifamily Residence Baldwin Place MFR-BP District in Subsection A(6).

(b) Grocery store or other neighborhood retail use that compliments retail use on abutting lands and expands shopping opportunities for residents in the housing proposed as part the MFR-DH, and housing in the surrounding areas, provided that:

[1] Lot Location and Size. The site shall have frontage on, and direct access to a United States and/or New York State Highway, at a signalized intersection. The minimum lot area for the retail use shall be 4 acres.

[2] Building Coverage. The maximum building coverage shall be 15% of the lot area.

[3] Yard Requirements. The retail building may be located directly on the front lot line and directly on a side lot line that abuts an adjacent shopping area. A front yard along US Route 100 shall have a minimum depth of 75 feet. Other yards shall have a minimum depth of 20 feet.

[4] Building Height. The maximum height shall be two stories or 35 feet.

[5] Maximum Store Size. The maximum footprint of an individual store shall be 25,000 square feet, which is sufficient for a specialty grocery store.

D. Application procedure. The procedure for planning and zoning approval of a proposed multifamily development in accordance with this section shall involve a two-stage review process: approval of a preliminary development concept plan and the reclassification of a specific parcel or parcels of land for development in accordance with that plan by the Town Board; and approval of a detailed final site development plan as well as a subdivision plan, if appropriate, by the Planning Board.

**Section 2. Severability.** If any clause, sentence, paragraph, section, article or part of this Local Law shall be adjudicated in any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, article or part thereof directly involved in the controversy in which such judgment shall have been rendered, and such invalidity shall not be deemed to affect the remaining portions thereof.

**Section 3.** This local law shall take effect immediately upon filing with the Office of the Secretary of State.

Refer application of Multifamily Residence Downtown Hamlet District (MFR-DH) to the Somers Crossing Site

The Supervisor said it was in order for the Board to refer the application of MFR-DH District to Somers Crossing Site to both the Planning Board and Open Space Committee pursuant to Application procedure under Section 170-13C of Somers Town Code.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Clinchy, it was unanimously,

RESOLVED, that the Town Board does hereby refer the application of Multifamily Residence Downtown Hamlet District (MFR-DH) to the Somers Crossing Site to the Planning Board and Open Space Committee pursuant to Section 170-13D, Application Procedures of the Code of the Town of Somers.

Authorize additional escrow of \$3,000.00.

The Supervisor said that it was in order for the Board to authorize an additional escrow in the amount of \$3,000 for Consultant Review Services for Tim Miller Associates.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Faulkner, it was unanimously,

RESOLVED, that the Town Board does hereby authorize an additional escrow of \$3,000.00 for Tim Miller Associates, Inc. for their SEQRA Review Services for the Somers Crossing Application and authorize the Supervisor to execute the request from Tim Miller Associates, Inc. per letter dated June 8, 2016 from Frederick Wells, Senior Vice President, Tim Miller Associates, Inc.

Authorize additional escrow of \$7,650.00.

The Supervisor said that it was in order for the Board to authorize a \$7,650.00 escrow account for Tim Miller Associates for review of Landscape & Aesthetics Consulting Services. He asked if the escrow was for items moving forward and not for anything that had been done prior. Mr. Wells said that was correct, it was moving forward with the Planning Board review.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Faulkner, it was unanimously,

RESOLVED, that the Town Board does hereby authorize a \$7,650.00 escrow account for Tim Miller Associates, Inc. for Land Architecture and Aesthetics Consulting Services for the Somers Crossing Site Plan Review and authorize the Supervisor to execute the request from Tim Miller Associates, Inc. per letter dated June 9, 2016 from Frederick Wells, Senior Vice President, Tim Miller Associates, Inc.

Schedule a public hearing for July 14 on the reclassification of Tax Lot

The Supervisor said that it was in order for the Board to schedule a public hearing for July 14, 2016 contingent on receipt of reports from the Planning Board and Open Space Committee for reclassification of Tax Lot 17.15-1-15.1 pursuant to Section 170-13C of the Code of the Town of Somers consisting of 26.68 acres located on Route 100 and Route 202 in the Somers Hamlet from R80 and R40 to the MFR-DH District to facilitate construction of the Somers Crossing proposed development.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Faulkner, it was unanimously,

RESOLVED, that the Town Board does hereby schedule a public hearing for July 14, 2016, on the reclassification of Tax Lot 17.15-1-15.1 pursuant to Section 170-13C of the Code of the Town of Somers consisting of 26.68 acres located on Route 100 and Route 202 in the Somers Hamlet from R80 and R40 to the MFR-DH District to facilitate construction of the Somers Crossing proposed development, contingent on receipt of reports from the Planning Board and Open Space Committee.

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Amend  
Chapter 74,  
Building  
Construction

The Supervisor said that the next item was with regard to an amendment to Chapter 74, Building Construction of the Code of the Town of Somers to authorize all sheds regardless of size be required to have a building permit. He said that the Town Board asked for the Building Inspector to be at the meeting that evening. He continued that he met with the Building Inspector and had him draft an additional memo to the Town Board clarifying that the only change to the Code was that sheds were required to have a permit. Discussion ensued with regard to what the amendment addressed, grandfathering existing sheds and how this Code would be enforced with regard to new and existing sheds. It was agreed that the Board would like to have further discussion with the Building Inspector before they moved forward with the amendment.

Refer all  
Town  
Personnel  
Policies to the  
Risk  
Management  
Committee

The next item was to refer all Town Personnel Policies to the Risk Management Committee for their review and updating. The Supervisor explained that he would like to have all of the policies be in one document and in a binder.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Faulkner, it was unanimously,

RESOLVED, that the Town Board does hereby refer all Town Personnel Policies to the Risk Management Committee for their review and update.

Schedule a  
public hearing  
for July 14,  
2016 with  
regard to a  
proposed text  
amendment

The Supervisor said that the next item on the agenda was with regard to scheduling a public hearing with regard to a Text Amendment to the current Neighborhood Shopping (NS) Zone for July 14, 2016.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Faulkner, it was unanimously,

RESOLVED, that the Town Board does hereby schedule a public hearing for July 14, 2016 with regard to a proposed text amendment modifying the parameters of the Neighborhood Shopping (NS) Zoning District of the Town of Somers.

PERSONNEL:

Current Vacancies:

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

Upcoming Vacancies:

Assessment Board of Review (1 – 5 year term ending September 30, 2021)

Hire F.  
Strandling as  
part-time  
Chauffer, for  
the Adult  
Transportation

The Supervisor said that it was in order to authorize the hiring of Mr. Fred Stradling as part-time Chauffer as needed for the Adult Nutrition Transportation Program.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Faulkner, it was unanimously,

RESOLVED, that the Town Board does hereby authorize the hiring of Mr. Fred Strandling as a part-time Chauffer, on an as needed basis, for the Adult Transportation Program effective June 9, 2016 at an hourly rate of \$15.00 per hour per memo dated June 7, 2016 from Barbara Taberer, Program Director.

Hire B. Sherry  
as part-time  
Confidential  
Secretary to the  
Supervisor

The Supervisor said that it was in order to authorizing the hiring of Ms. Barbara J. Sherry as part-time Confidential Secretary to the Supervisor.

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Thereupon motion of Supervisor Morrissey, seconded by Councilman Faulkner, it was unanimously,

RESOLVED, that the Town Board does hereby authorize the hiring of Ms. Barbara J. Sherry as part-time Confidential Secretary to the Supervisor effective July 5, 2016 at an hourly rate of \$35.57 per hour.

Consensus agenda

The next item was the consensus agenda.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Garrity, it was unanimously,

Go to bid replace of the "Omni" Tennis Court surface

1. RESOLVED, that the Town Board does hereby authorize the request for permission to go to bid for the replacement of the "Omni" Tennis Court surface, to be paid from Recreation Fees, per memo dated May 25, 2016 from Steven Ralston, Superintendent of Parks and Recreation.

Hiring of Day Camp and Tusker Trax (Teen Travel) Staff

2. RESOLVED, that the Town Board does hereby authorize the hiring of Day Camp and Tusker Trax (Teen Travel) Staff from June 25, 2016 through August 5, 2016 and continue to hire for these programs on an as-needed basis pursuant to the Westchester County Health Department Counselor-to-Camper Ratio Regulation per memo dated May 25, 2016 from Steven Ralston, Superintendent of Parks and Recreation.

Request for permission to create position of Assistant Supt of Parks & Recreation

3. RESOLVED, that the Town Board does hereby authorize a request for permission to create the position of Assistant Superintendent of Parks and Recreation per memo dated May 26, 2016 from Steven Ralston, Superintendent of Parks and Recreation.

modification of Resolutions adopted 5/18/95 and 12/2/96

4. RESOLVED, that the Town Board does hereby authorize the modification of Resolutions adopted May 18, 1995 and December 12, 1996 providing part-time Police Officers Health, Life, Dental and Vision Insurance to only include part-time Police Officers hired prior to May 1, 2016.

Acknowledge retirement of B.J. Sherry, Confidential Secretary to the Supervisor

5. RESOLVED, that the Town Board does hereby acknowledge the retirement of Ms. Barbara J. Sherry, Confidential Secretary to the Supervisor effective June 29, 2016.

Acknowledge receipt of the Crossroads at Baldwin Place Site Plan

- 6a. RESOLVED, that the Town Board does hereby acknowledge the receipt of the Crossroads at Baldwin Place Site Plan and returns no comments to the Planning Department.

Receipt of Deutsch Wetland, Steep Slope, Stormwater Management, Erosion & Sediment Control & Tree Preservation Application

- 6b. RESOLVED, that the Town Board does hereby acknowledge receipt of the Deutsch Wetland, Steep Slope, Stormwater Management, Erosion and Sediment Control and Tree Preservation Application and returns no comments to the Engineering Department.

Execute addendum to the 2016 Agreement with Garden State Fireworks for Annual Fireworks

- 7a. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute an addendum to the 2016 Agreement with Garden State Fireworks for the Annual Fireworks on June 25, 2016 to add a rain date of June 26, 2016.

Execute the AAA Transportation Program Agreement for the period of April 1, 2016 through March 31, 2017

- 7b. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the AAA Transportation Program Agreement for the period of April 1, 2016 through March 31, 2017 in the amount of \$2,224.00 per memo dated May 26, 2016 from Barbara Taberer, Program Director.

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2016 Retirement reporting

8. RESOLVED, that the Town Board does hereby adopt resolution for standard work day reporting for Elected and Appointed Officials for the NYS Retirement System:

BE IT RESOLVED, that the Town of Somers, Location Code 30038 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on record of activities maintained and submitted by these officials to the Clerk of this body:

Title	Name	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participants in Employers' Time Keeping System (Y/N)	Days/Months (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
<b>Elected Officials</b>							
Town Board	Thomas A. Garrity, Jr	6	1/1/16-12/31/19	N	11.67		
Town Board	Anthony J Cirieco	6	1/1/14-12/31/17	N	5.25		
Town Board	William G. Faulkner	6	1/1/14-12/31/17	N	4.03		
Town Clerk	Patricia Kalba	6	1/1/16-12/31/19	N	27.54		
Highway Superintendent	Thomas E. Chiaverini	6	1/1/16-12/31/19	N	29.50		
Tax Receiver	Joan Ribauda	6	1/1/14-12/31/17	N	31.50		
Judge	Michael J. McDermott	6	1/1/16-12/31/19	N	17.00		
<b>Appointed Officials</b>							
Assessor	Teresa Stegner	7	10/1/13-9/30/19	Y			
Parks & Rec Board Chair	James Papa	7	1/1/16-12/31/16	N	1.26		
Director of Finance	Robert Kehoe	7	1/1/16-12/31/16	Y			
Deputy Town Clerk	Geraldine Gilmore	7	1/1/16-12/31/16	Y			
Deputy Highway Superintendent	Louis Noto	7	1/1/16-12/31/16	Y			
Deputy Receiver of Taxes	Michele A. McKearney	7	1/1/16-12/31/16	Y			
Zoning Board of Appeals Chair	Victor Cannistra	7	1/1/16-12/31/16	N	.55		

On this 10<sup>th</sup> day of June, 2016

Signature: Patricia Kalba Date enacted: June 9, 2016

I, Patricia Kalba, Town Clerk of the governing board of the Town of Somers, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on 9<sup>th</sup> day of June, 2016, on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto  
Set my hand and the seal  
Of the Town of Somers.

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9. RESOLVED, that the Town Board does hereby authorize the return of the following Erosion Control Bond per memo dated May 26, 2016 from Steve Woelfle, Principal Engineering Technician:
  - a. \$300.00 Crook – Erosion Control Bond – 47.12-1-18

The Supervisor said that the Shift Masters of Westchester Charity Car Show was going to be held on the rain date of June 12<sup>th</sup> from 10:00 AM to 3:00 PM at the Somers Town Center. He said that all proceeds benefited the VFW.

The Supervisor said that Relay for Life was being held on Friday, June 17<sup>th</sup> from 7:00 PM to 7:00 AM at the Somers Middle School. He stated that this was a well-attended Community Event and expected that to continue.

The Supervisor that the Independence Day Celebration was going to be Saturday, June 25<sup>th</sup> at 3:00 PM with a rain date of Sunday, June 26<sup>th</sup> at Reis Park.

The Supervisor said that on Wednesday, June 29<sup>th</sup> from 2:30 PM to 8:00 PM there was going to be a Blood Drive at the Town House.

Councilman Garrity said that he was aware that Barbara Sherry was staying on part-time in the Supervisor's Office although he wanted to point out the article in the Somers Record. He said that he had been involved in the Town for 17 years and she had always been extremely helpful. He said that she was always smiling when you went into her office and she did phenomenal work. Councilman Garrity said that it had been a pleasure working with her all of those years and she was going to be greatly missed.

Councilman Clinchy said that he had been with Councilman Garrity on the Town Board for the last 9 years and Barbara had always been helpful.

Councilman Cirieco and Councilman Faulkner thanked Barbara for all she had done for them.

The Supervisor said that he had worked with Barbara for over 20 years in several different capacities. He said that the last 2 ½ years had been a learning experience for him and Barbara had made that process so much easier. He said that Barbara was someone you wanted backing you up and he knew that he was not going to be able to replace her. The Supervisor said that he was going to miss her greatly.

Claims for the payment of all Town Bills in the amount of \$659,180.78 were presented and allowed for payment as shown on the Abstract of Audited Claims on file in the office of the Town Clerk.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Cirieco, the meeting was adjourned at 8:40 PM.

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Town Clerk