

JANUARY 8, 2015 – WORK SESSION

Minutes of a work session of the Town Board of the Town of Somers held on Thursday evening January 8, 2015 at 7:25 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. Ciriaco
	Councilman	William G. Faulkner

ABSENT:

Also present were Kathleen R. Pacella, Town Clerk, Patricia Kalba, Deputy Town Clerk and Roland A. Baroni, Jr., Town Attorney.

This being a work session the follow actions were moved on:

The Supervisor said that the first item on that evenings agenda was a presentation from Eagle Scout Candidate Peter Ferretti. Mr. Ferretti stated that he was a Life Scout in Troop 376, Somers. He said that he wanted to do a Patio Restoration at the Somers Library for his Eagle Scout Project. He said that a lot of people were not aware that there was a patio at the Library and that was why he wanted to do this project. Mr. Ferretti explained his project description, benefit and his plan of action to complete the project.

The Supervisor aid that he would like to make a motion to accept the Somers Library Patio Restoration project, presented to the Board as Peter Ferretti's Eagle Scout Project.

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

RESOLVED, that the Town Board does hereby accept the Somers Library Patio Restoration project presented to the Board as Peter Ferretti's Eagle Scout project.

The Supervisor said that he wanted to add under Town Board with regard to the Highway Furnace Replacement. He explained that authorized going out for Request for Proposals (RFP) for replacements of four Gas Fired Heaters. He said that instead of holding this item over to next week's meeting for approval, he would like to move on this item that evening. The Supervisor said that it was in order to award the RFP for removal and replacement of the Oil Fired Furnace in the main building as well as the removal of four Gas Fired Heaters and the installation of two Gas Fire Furnaces in the out buildings at the Somers Highway Department to C. F. Air Conditioning and Heating in the amount of \$21,000.00. He said that the Proposals was sent out to five Plumbing Contractors and C. F. Air Conditioning and Heating was the only one to respond. The Town Attorney said that this was an example where they should include in the motion that prevailing wages were to be paid and subject to delivery of Certified Payroll. Councilman Clinchy ask if that needed to be done each time something was awarded. The Town Attorney said that was until they know that the Department Heads were requiring prevailing wages be paid and delivery of Certified Payrolls.

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

RESOLVED, that the Town Board does hereby award the Right for Proposal (RFP) to C.F. Air Conditioning and Heating, Inc. being the only company to respond in the amount of \$21,000.00 and,

JANUARY 8, 2015 – WORK SESSION

WHEREBY, prevailing wages are to be paid and be subject to delivery of a Certified Payroll.

This being a work session no further actions were taken.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Garrity, the meeting was adjourned at 7:50 PM.

Town Clerk