

MARCH 3, 2016 – WORK SESSION

Minutes of a work session of the Town Board of the Town of Somers held on Thursday evening March 3, 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, Geraldine Gilmore, Deputy Town Clerk and Roland A. Baroni, Jr., Town Attorney.

This being a work session the following actions were taken:

The Supervisor said that it was in order for the Board to refer the Petition of Kearney Realty and Development Group, Inc. for a text change modifying the parameters of the Neighborhood Shopping (NS) Zoning District to the Town of Somers Planning Board, Westchester County Planning Board, Town of Carmel Planning Board and Putnam County Planning Board.

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

RESOLVED, that the Town Board does hereby refer the Petition of Kearney Realty and Development Group, Inc. for a text change modifying the parameters of the Neighborhood Shopping (NS) Zoning District to the Town of Somers Planning Board, Westchester County Planning Board, Town of Carmel Planning Board and Putnam County Planning Board.

The Supervisor said it was in order for the Board authorize an additional escrow of \$7,900.00 for TRC Engineers, Inc. to complete their Traffic Review of the Environmental Impact Statement for the Boniello Land and Realty, Ltd. with regard to Somers Crossing application.

RESOLVED, that the Town Board does hereby authorize an additional escrow of \$7,900.00 for TRC Engineers, Inc. to complete their Traffic Review of the Environmental Impact Statement for the Boniello Land and Realty, Ltd. – Somers Crossing application.

The Supervisor said that it was in order to award the bids for 2016 Highway Materials with the exception of categories 16A and 16B Catch Basins.

RESOLVED, that the Town Board does hereby award the bids for 2016 Highway Materials with the exception of categories 16A and 16B Catch Basins per memo dated February 23, 2016 from Thomas E. Chiaverini, Superintendent of Highways.

The Supervisor said that it was in order for the Board to authorize the purchase of a Stainless Steel Salt Spreader/Plow/Hydraulic Package retro fit onto a Military Chassis for the Oneida County Contract #1685 at the cost of \$52,830.00.

RESOLVED, that the Town Board does hereby authorize the purchase of a Stainless Steel Salt Spreader/Plow/Hydraulic Package retro fit onto a Military Chassis for the Oneida County Contract #1685 at the cost of \$52,830.00 per memo dated February 29, 2016 from Thomas E. Chiaverini, Superintendent of Highways.

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This being a work session no further actions were taken.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Garrity the meeting was adjourned at 8:50 PM.

Town Clerk