

MARCH 14, 2013 – REGULAR MEETING

Minutes of a regular meeting of the Town Board of the Town of Somers held on Thursday evening March 14, 2013 at 7:35 PM at the Town House, 335 Route 202, Somers, New York.

ROLL CALL:

PRESENT: Supervisor Mary Beth Murphy
 Councilman Richard G. Clinchy
 Councilman Frederick J. Morrissey
 Councilman Thomas A. Garrity, Jr.
 Councilman Anthony J. Cirieco

ABSENT:

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

The Supervisor said that it was in order for the Board to open a public hearing with regard to the proposed waiver of Recreation Fees for the Mews II at Baldwin Place.

7:35 PM – hearing opened
7:37 PM – meeting reconvened

The Supervisor said that it was in order for the Board to adopt the proposed Recreation Fee waiver.

Thereupon motion of Supervisor Murphy, seconded Councilman Clinchy, it was unanimously,

RESOLVED, that the Town Board does hereby authorize a waiver of Recreation Fees for the Mews II at Baldwin Place from \$463,450.00 to \$400,000.00.

Mr. Kearney asked if the Town Attorney received a copy of the draft Pilot Agreement. The Supervisor said that they did receive the draft Pilot Agreement. She explained that she did not put that on the agenda because they had just received it. She said that it will be on the agenda for the April meeting.

The Supervisor said that it was in order for the Board to continue a public hearing with regard to a proposed Local Law containing proposed amendments to the Town of Somers Zoning Code, Chapter 170 in relation to the provisions of the NS Zoning District. The proposed local law modifies the permitted uses to permit apartments over non-residential uses rather than just apartments over stores, and adds a new provision which would permit apartments on the first floor without non-residential uses on properties of a certain size and meeting other criteria and where a determination is made that non-residential uses will not be marketable on parts of the site, and where at least 50% of the proposed apartments will be Affordable Dwelling Units.

7:38 PM – hearing opened
8:20 PM – meeting reconvened

Ms. Whitehead said that they had submitted the sewer and this text amendment was being put over for decision. She asked if they could be on the April Work Session agenda to discuss some of items that were sent to the Board. The Supervisor said that they needed to take this process one step at a time.

PUBLIC COMMENT:

Dr. Henry Olsen, Heritage Hills, said that a number of people in Heritage Hills were asking him about the process and timetable relative to the Heritage Sewer and Water Districts. The Supervisor said that their Engineers, Bond Consult and Accounting firm were working on this. She continued that everyone was looking at other aspects of it and she will be compiling the information and getting it to the Board with in the next couple of weeks.

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Ms. Fedora De Lucia, 15 Dunhill Drive, quoted a statement from Mr. Bill Kehoe, Chairman of the Master Plan Committee and read a prepared letter which she submitted to the Town Clerk with regard to updating the Comprehensive Master Plan.

The Supervisor said that the Board had given the Master Plan to the Town Planner and she had been very busy trying to get all of the Mews things in order. She said that it was her opinion that the existing Master Plan was an excellent Master Plan because it allowed for a lot of flexibility. She continued that it laid out a general frame work and then allowed them to be flexible as times required.

There being no one else to be heard on motion of Councilman Garrity, seconded by Councilman Ciriaco, public comment was declared closed.

Approval of the minutes

The first item on the agenda was the approval of the minutes.

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

RESOLVED, that the Town Board does hereby approve the minutes of the February 7, 2013 Work Session, the February 14, 2013 Public Hearing with regard to a proposed Local Law Amendments to the Zoning Code Chapter 170 – NS Zoning District and the February 14, 2013 Regular Meeting.

Monthly reports

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

Authorize Erosion Control Bond for St. Joseph's Church

The Supervisor said that the next item on the agenda was to authorize the Erosion Control Bond for St. Joseph's Church.

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

RESOLVED, that the Town Board does hereby authorize acceptance Erosion Control Bond No. B1125984 in the amount of \$57,439.00 for St. Joseph's Church per memo dated March 6, 2013 from Steven Woelfle, Principal Engineering Technician pending Town Attorney approval.

Hire M. Johnson PT Intermediate Clerk for Highway Dept.

The next item was to authorize the hiring of Ms. Maryann Johnson, Part-time Intermediate Clerk for the Highway Department.

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

RESOLVED, that the Town Board does hereby authorize the hiring of Mary Ann Johnson as Intermediate Clerk Part-Time availability to work in the Highway Department Office at an hourly rate of \$13.00, effective March 11, 2013 per memo dated March 7, 2013 from Thomas E. Chiaverini, Superintendent of Highways.

PERSONNEL:

Current Vacancies:

- Somers Energy Environmental Committee
- Substance Abuse Council (2 – unexpired 3 year terms to December 31, 2013)
- Substance Abuse Council (2 – unexpired 3 year terms to December 31, 2014)
- Parks and Recreation Board (2 – 3 year terms to March 9, 2016)

Upcoming Vacancies:

Reappoint J. Papa & G. Friedman to Parks and Recreation Board

The Supervisor said that there were two reappointments to the Parks and Recreation Board. She asked if the Board needed to discuss this matter in executive session. It was agreed that they did not need to go into executive session with regard to this matter. The Supervisor said that it was

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in order to reappoint Mr. James Papa and Mr. Gary Friedman to the Parks and Recreation Board to a term ending March 9, 2016

Thereupon motion of Councilman Cirienco, seconded by Councilman Clinchy, it was,

RESOLVED, that the Town Board does hereby reappoint James Papa to the Somers Parks and Recreation Board to a three year term ending March 9, 2016.

VOTE: Ayes 4 Murphy, Cirienco, Clinchy, Morrissey
Nay 1 Garrity

RESOLVED, that the Town Board does hereby reappoint Gary Friedman to the Somers Parks and Recreation Board to a three term ending March 9, 2016.

VOTE: Ayes 4 Murphy, Cirienco, Clinchy, Morrissey
Nay 1 Garrity

Consensus agenda

The Supervisor said that the next item was the consensus agenda. She said with regard to item number 1 she needed to add item c, which was additional information on traffic calming. She said that she received correspondence from a resident who watched the last meeting and they provided her with some information that she had forwarded to their Engineer, Highway and Police. The Supervisor said that she also needed to add Engineering to item number 1. She said with regard to item number 9 there was an add-on and with regard to item number 9d, they needed to add to name the Supervisor as the CDAG representative. She said that item number 15 e should not read Rossi, it should read Rosten. The Supervisor pointed out the items that they were adding to the consensus agenda. The Town Clerk said with regard to item number 15q the amount should read \$100.00 not \$200.00.

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

Review and comment regarding Brick Hill Road

1. RESOLVED, that the Town Board does hereby refer the following to the Highway Superintendent, Police Chief and Principal Engineering Technician for review and comment regarding Brick Hill Road on the following:

- a. Striping with collapsible pylons to slow traffic.
- b. Cross walk at the Old Railroad bed.
- c. Any additional information on traffic calming.

Donation from the Somers Women's Club to provide scholarships for Day Camp participants

2. RESOLVED, that the Town Board does hereby authorize acceptance with appreciation of \$2,000.00 donation from the Somers Women's Club to provide scholarships for Day Camp participants per memo dated February 26, 2013 from Steven Ralston, Superintendent of Parks & Recreation.

Refer the proposed Dog Park Rules & Regulations and fees

3. RESOLVED, that the Town Board does hereby refer the proposed Dog Park Rules & Regulations and fees to the Somers Insurance Carrier and the Risk Management Committee for review and comment.

Acknowledge the resignation of S. Brewer as Deputy Receiver of Taxes

4. RESOLVED, that the Town Board does hereby acknowledge with regret the resignation of Stephanie Brewer as Deputy Receiver of Taxes effective February 15, 2013 per letter dated February 13, 2013 from Stephanie Brewer.

Announce the appointment of M. A. Mc Kearney as Deputy Receiver of Taxes

5. RESOLVED, that the Town Board does hereby announce the appointment of Michele A. Mc Kearney as Deputy Receiver of Taxes at an annual salary of \$34,121.00, 2/3 percent of the time and salary (\$23,971.00) in the Tax Office and 1/3 percent of the time and salary (\$10,150.00) in Shared Services effective March 18, 2013 per memo dated February 15, 2013 from Joan Ribaud, Receiver of Taxes.

Announce the promotion of C. Furu and A. Guyot to Senior Auto Mechanic

6. RESOLVED, that the Town Board does hereby announce the promotion of Carl Furu and Arnold Guyot to Senior Auto Mechanic effective January 1, 2013 per

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memo dated February 19, 2013 from Thomas E. Chiaverini, Superintendent of Highways.

Authorize probationary appointment of T. Commisso as Senior Office Assistant (Automated Systems)

7. RESOLVED, that the Town Board does hereby authorize probationary appointment of Teresa Commisso as Senior Office Assistant (Automated Systems) effective March 18, 2013 for a minimum of twelve weeks to a maximum of fifty two weeks at an annual salary of \$44,285.00 Group IV-A Step 1 of the CSEA Contract per memo dated March 4, 2013 from Mary Beth Murphy, Supervisor.

Appointment J. DeMase to the Architectural Review Board

- 8a. RESOLVED, that the Town Board does hereby appointment John DeMase to the Architectural Review Board to a term ending March 31, 2014

Appoint M. Yee to the Somers Energy Environment Committee

- 8b. RESOLVED, that the Town Board does hereby appoint Michael Yee to the Somers Energy Environment Committee to serve at the pleasure of the Board.

Execute agreement with Software Consulting Associates, Inc. for the purchase of a software upgrade to the utility billing system

- 9a. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute agreement with Software Consulting Associates, Inc. for the purchase of a software upgrade to the utility billing system at a cost of \$4,400.00 plus an annual maintenance and support fee of \$1,440.00 per memo dated February 27, 2013 from Adam Smith, Water Superintendent.

Execute the 2013 Somers Tax Warrant

- 9b. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the 2013 Somers Tax Warrant.

Execute the Revocable Land Use Permit for the Somers Highway Department with NYCDEP for Project No. 2205

- 9c. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the Revocable Land Use Permit for the Somers Highway Department with NYCDEP for Project No. 2205 effective February 21, 2013.

Execute the Westchester Urban County Consortium Community Development Block Grant Application

- 9d. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the Westchester Urban County Consortium Community Development Block Grant Application, FY2012 in the amount of \$212,500.00 and FY2013 in the amount of \$400,000.00 and,

DOES HEREBY, name the Supervisor Mary Beth Murphy as the CDAG representative.

Execute the 2013 – 2014 NYS DOT Snow & Ice Agreements

- 9e. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the 2013 – 2014 NYS DOT Snow & Ice Agreements in the amount of \$46,846.80 per letter dated March 1, 2013 from Chuck A. Walter, NYS DOT.

Execute a Memorandum of Understanding with Johnson Controls for a Preliminary Facility Energy Audit

- 9f. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute a Memorandum of Understanding with Johnson Controls for a Preliminary Facility Energy Audit in the Town House, Town House Annex, Recreation Office, Library, Multi-Use House, Highway Garage and Street Lighting and Field Lighting

Acknowledge the completion of the Independent Auditors report of the Town Justice Court

10. RESOLVED, that the Town Board does hereby acknowledge the completion of the Independent Auditors report of the Town Justice Court prepared by O'Connor, Davies, LLP for the year ending December 31, 2012 per memo dated February 26, 2013 from Mary Beth Murphy, Supervisor.

Authorize resolution of support for the NYS Assembly Bills A.88 and A.824

11. RESOLVED, that the Town Board does hereby authorize resolution of support for the NYS Assembly Bills A.88 and A.824: two (2) Foreclosure Bills regarding the proposed laws concerning contact information for vacant structures;

WHEREAS, vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State over the last five years; and

WHEREAS, vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure as well as the value of surrounding properties; and

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WHEREAS, lending institutions that hold mortgages on said vacant structures do not always provide the contact information of a responsible party; and

WHEREAS, Assembly Bill A.88 and Assembly Bill A.824, currently pending, would make it mandatory for lending institutions to provide contact information of responsible parties regarding vacant structures; and require good faith in obtaining a foreclosure; and

WHEREAS, the Town of Somers Town Board supports the passage of said Bills.

NOW THEREFORE, BE IT RESOLVED that the Town of Somers hereby supports the passage of said Bills and respectfully requests that the State Representatives who represents constituents in the Town of Somers support the passage of said Bills.

Donation for the care of the Tomahawk Chapel and Cemetery

- 12. RESOLVED, that the Town Board does hereby acknowledge receipt with many thanks for a \$50.00 donation for the care of the Tomahawk Chapel and Cemetery from Eugene & Pamela Piette per memo dated February 24, 2013 from the Historic Properties Board.

Budget modifications

- 13. RESOLVED, that the Town Board does hereby authorize approval of the following Budget Modifications per memo dated February 28, 2013 and revised March 11, 2013 from Mary Beth Murphy, Supervisor:

BUDGET MODIFICATIONS GENERAL FUND:

RESOLVED, that the Town Board does hereby authorize a budget modification to increase the 2012 budget for Reis House restoration work performed using insurance per memo dated February 27, 2013 from Robert Kehoe, Director of Finance:

INCREASE:

001.7520.43 – Reis House Restoration \$11,097.88

INCREASE:

001.0001.2680 – Insurance Recoveries \$11,097.88

RESOLVED, that the Town Board does hereby authorize a budget modification to increase the 2012 budget for the Westchester County grant funds and other Grant funds used to pay consulting engineering services for the Shenorock Wastewater Study per memo dated February 27, 2013 from Robert Kehoe, Director of Finance:

INCREASE:

001.8020.41 – Planning Consultant \$70,983.00

INCREASE:

001.0001.1289 – Other Government Income Grants \$65,582.47

001.0001.2130 – Grants \$ 5,400.53

RESOLVED, that the Town Board does hereby authorize a budget modification to increase 2012 budget for the Sale of Town Owned Property and Sales Tax and decrease budget for Revenue from Tax Acquired Property. Modification required due to change in accounting for property disposed of in 2012 per memo dated February 27, 2013 from Robert Kehoe, Director of Finance:

DECREASE:

0010001.1051 – Revenue Tax Acquired Property \$63,602.00

INCREASE:

001.0001.2660 – Sale of Town Owned Property - \$40,390.00

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001.0001.1120 – Sales Tax \$23,212.00

RESOLVED, that the Town Board does hereby authorize a budget modification to increase Grant Revenue deferred from cable grants and used to cover Information Technology – Contractual overage per memo dated February 28, 2013 from Robert Kehoe, Director of Finance:

INCREASE:

001-2130 – Revenue – Grants \$18,000.00

INCREASE:

001.1680.0400 – Information Technology – Contractual \$18,000.00

BUDGET MODIFICATIONS– LIBRARY FUND

RESOLVED, that the Town Board does hereby authorize a budget modification due to overage in Life Insurance per memo dated February 13, 2013 from Patricia Miller, Library Director.

DECREASE:

005-9060.8 – Health Insurance \$195.80

INCREASE:

005-9045.8 – Life Insurance \$195.80

RESOLVED, that the Town Board does hereby authorize a budget modification due to overage in Dental Insurance per memo dated February 13, 2013 from Patricia Miller, Library Director:

DECREASE:

005-9060.8 – Health Insurance \$540.12

INCREASE:

005-9089.8 – Dental Insurance \$540.12

TRANSFERS – GENERAL FUND

RESOLVED, that the Town Board does hereby authorize a budget modification to cover year end budget overages per memo dated February 27, 2013 from Robert Kehoe, Director of Finance:

From: 001.9050.8 – Unemployment Insurance \$8,700.00

To: 001.1220.1 – Supervisor Personal Services (\$900.00)
001.1330.4 – Tax Collection-Contractual (\$300.00)
001.4322.41 – Mental Health Services (\$100.00)
001.8160.4 – Energy & Environment (\$200.00)
001.9045.8 – Life Insurance (\$700.00)
001.3120.4 – Police-Contractual (\$6,000.00) \$8,700.00

RESOLVED, that the Town Board does hereby authorize a budget modification to cover year end budget overage per memo dated February 27, 2013 from Robert Kehoe, Director of Finance:

From: 001.8020.1 – Planning – Personal Services \$5,000.00

To: 001.1680.42 – Code Red \$5,000.00

RESOLVED, that the Town Board does hereby authorize a budget modification to cover year end budget overages per memo dated February 27, 2012 from Robert Kehoe, Director of Finance:

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From: 001.1990.4 – Contingency \$20,000.00
To: 001.1420.0510 – Legal Services-Other (19,000.00)
001.3410.0400 – Bureau of Fire Prevention (\$1,000.00) \$20,000.00

BUDGET MODIFICATIONS HIGHWAY FUND

RESOLVED, that the Town Board does hereby authorize a budget modification to cover year end budget overages per memo dated February 27, 2013 from Thomas E. Chiaverini, Highway Superintendent:

From: 002.5142.1 – Snow Removal-Personal Services (\$57,000.00)
002.5142.11 – Snow Removal-Overtime (\$26,000.00)
002.5142.4 – Snow Removal-Contractual (\$57,000.00)
\$140,000.00
To: 002.5140.1 – Brush & Weeds Personal Services (\$30,000.00)
002.5140.11 – Brush & Weeds – Overtime (\$26,000.00)
002.5140.4 – Brush & Weeds – Contractual (\$84,000.00)
\$140,000

BUDGET MODIFICATIONS WINDSOR FARM WATER DISTRICT

RESOLVED, that the Town Board does hereby authorize a budget modification purchased water expenses were higher than anticipated per memo dated February 20, 2013 from Adam Smith, Water Superintendent:

From: 049.8340.0401 – Water Transmission – Salary & Benefits \$1,200.00
To: 049.8320.0410 – Water Supply-Purchase of Water \$1,200.00
(Windsor Farms)

RESOLVED, that the Town Board does hereby authorize a budget modification Water Administration Contractual expenses were higher than anticipated per memo dated February 20, 2013 from Adam Smith, Water Superintendent:

From: 049.8310.0401 – Water Transmission – Salary & Benefits \$208.54
To: 049.8310.0400 – Water Administration – Contractual \$208.54
(Windsor Farms)

BUDGET MODIFICATIONS AMAWALK HEIGHTS WATER DISTRICT

RESOLVED, that the Town Board does hereby authorize a budget modification for Water Administration expenses that were higher than anticipated per memo dated February 20, 2013 from Adam Smith, Water Superintendent:

From: 050.8310.0401 – Water Transmission – Salary & Benefits \$1,000.00
To: 050.8310.0400 – Water Administration – Contractual \$1,000.00

BUDGET MODIFICATIONS-AMAWALK SHENOROCK WATER DISTRICT

RESOLVED, that the Town Board does hereby authorize a budget modification for repairs and replacements of Transmission/Distribution System expenses that were higher than anticipated per memo dated February 20, 2013 from Adam Smith, Water Superintendent:

From: 051.8310.0400 – Water Administration – Contractual \$23,000.00
To: 051.8340.0400 – Transmission & Distribution – Contractual \$23,000.00

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RESOLVED, that the Town Board does hereby authorize a budget modification for Employee Benefits expenses that were higher than anticipated per memo dated February 20, 2013 from Adam Smith, Water Superintendent:

From: 051.8310.0400 – Water Transmission – Contractual \$129.46
To: 051.9045.0800 – ASWD – Life Insurance (\$40.20)
051.9089.0800 – ASWD – Dental Insurance (\$87.26) \$129.46

BUDGET MODIFICATIONS LIGHTING DISTRICTS

RESOLVED, that the Town Board does hereby authorize a budget modification to cover year-end budget overage due to tax certiorari settlement per memo dated February 27, 2013 from Robert Kehoe, Director of Finance:

From: Croton Falls Light – 030.5182.4 – Street Lighting \$325.00
To: Croton Falls Light – 030.1930.4 – Judgments & Claims \$325.00

RESOLVED, that the Town Board does hereby authorize a budget modification to cover year-end overage due to tax certiorari settlement per memo dated February 27, 2013 from Robert Kehoe, Director of Finance:

From: Shenorock Light – 031.5182.4 – Street Lighting \$55.00
To: Shenorock Light – 031.1930.4 – Judgments & Claims \$55.00

Accept
Erosion
Control
Bonds

14. RESOLVED, that the Town Board does hereby authorize the acceptance of the following Erosion Control Bonds per memo from Wendy Getting, Senior Office Assistant:

- a. \$200.00 – Schupps Land Clearing & Excavating, Inc. – Stormwater Management & Erosion & Sediment Control Permit – 17.20-1-18 & 19.
- b. \$200.00 – Ingraham (Harrison) – Stormwater Management & Erosion & Sediment Control Permit – 16.08-1-40.
- c. -\$200.00 – Rao – Stormwater Management & Erosion & Sediment Control Permit – 17.14-2-13.

Release of
Erosion
Control Bond

15. RESOLVED, that the Town Board does hereby authorize the release of the following Erosion Control Bonds per memos from Steven Woelfle, Principal Engineering Technician:

- a. \$100.00 – Luposello – Wetland Permit – 16.14-2-31.
- b. \$100.00 – Rossi – Steep Slope Permit – 17.17-1-24.
- c. \$500.00 – Gigliotti Enterprises, Inc. – Wetland Permit – 17.18-1-3.
- d. \$500.00 – Kolakowski – Steep Slope Permit – 48.05-1-23.
- e. \$500.00 – Dring (Rosten) – Steep Slope Permit – 16.05-3-72.
- f. \$500.00 – Catucci Construction Corp. – Steep Slope Permit – 48.05-1-14.
- g. \$200.00 – Bovas Carpentry- Erosion & Sediment Control & Tree Permit – 26.20-2-23.
- h. \$1,000.00 – Anglebrook Limited Partnership, d/b/a Anglebrook Golf Club – Wetland Permit – 27.07-1-1.1.
- i. \$200.00 – Sussmann – Steep Slope Permit – 17.17-1-13.
- j. \$500.00 – Somers Service Station, Inc. – (Fourgeot Service Station Site Plan Resolution #95-43) – 17.18-1-2.
- k. \$100.00 – Ramirez – Erosion & Sediment Control Permit – 26.12-2-3.
- l. \$2,582.00 – Alta East, Inc. (Route 6 Sun/Alta East) Erosion Control Bond – 4.20-1-1.
- m. \$500.00 – Yonkers Excavating Corp. – Steep Slope Permit – 6.16-3-3.
- n. \$25.00 – Wray – Tree Preservation Permit – 27.15-1-9.
- o. \$200.00 – Toll Brothers, Inc. (Somers Chase) Steep Slope Permit – 28.06-1-35.

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p. \$200.00 – Fagan – Wetland Permit – 17.13-3-4.

q. \$100.00 – Fagan – Wetland Permit – 17.13-3-4.

Reimbursement from Insurance Reserve Fund

16. RESOLVED, that the Town Board does hereby authorize reimbursement from Insurance Reserve Fund in the amount of \$24,809.10 to the Somers Library for materials and engineering expenses relating to the hydraulic oil clean-up per memo dated February 27, 2013 from Patricia Miller, Library Director.

Purchase for one 13 ambulatory and 1 wheel chair access adult passenger bus

17. RESOLVED, that the Town Board does hereby authorize purchase for one 13 ambulatory and 1 wheel chair access adult passenger bus – from Sheppard Brothers at a cost of \$49,647.00 under OSG contract award #PC65662 per memo from Barbara Taberer, Nutrition Program Director.

Schedule a Public Hearing for PACE Financing

18. RESOLVED, that the Town Board does hereby schedule a Public Hearing for PACE Financing for April 11, 2013.

Appoint L. Christiansen as Chairman of Somers Substance Abuse Council

19a. RESOLVED, that the Town Board does hereby appoint Louis Christiansen as Chairman to the Somers Substance Abuse Council to a period ending December 31, 2013 per memo dated March 12, 2013 from Mary Beth Murphy, Supervisor.

Appoint D. Schirmer as Secretary to the Somers Substance Abuse Council

19b. RESOLVED, that the Town Board does hereby appoint Denise Schirmer as Secretary to the Somers Substance Abuse Council at an hourly rate of \$22.05 per memo dated March 12, 2013 from Mary Beth Murphy, Supervisor.

Authorize the monthly meeting of the Somers Substance Abuse Council to be held on the 2nd Tuesday of the month

19c. RESOLVED, that the Town Board does hereby authorize the monthly meeting of the Somers Substance Abuse Council to be held on the 2nd Tuesday of the month beginning at 7:00 PM per memo dated March 12, 2013 from Mary Beth Murphy, Supervisor.

Execute a contract with Guardian Dental Guard for the Town's Dental Insurance

20. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute a contract with Guardian Dental Guard for the Town's Dental Insurance to become effective April 1, 2013.

The Supervisor said that in was in the newspaper that she will not be running for Supervisor again. She said that she wanted to ensure everyone that she would be there until December and she will be diligently doing her duties and responsibilities until that time.

Councilman Garrity wished all a Happy St. Patrick's Day.

Councilman Cirieco reminded everyone to support Relay for Life. The Supervisor said that Carol Cirieco and herself were Co-Chairs of Relay For Life in Somers. She said that it was held the evening of May 31, 2013 to the morning of June 1, 2013 at the Middle School. She said that they had been getting more teams lately.

Councilman Clinchy said that it was March Madness in College Basketball and the High School Basketball State Championship was that coming weekend.

Claims for the payment of all Town Bills in the amount of \$581,472.38 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 Murphy seconded by Councilman Garrity, the meeting was adjourned at 8:35 PM.

Town Clerk