

MARCH 30, 2012 – SPECIAL MEETING

Minutes of a special meeting of the Town Board of the Town of Somers held on Friday afternoon March 30, 2012 at 4:10 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.

ABSENT:

Also present were Kathleen R. Pacella, Town Clerk and Patricia Kalba, Deputy Town Clerk.

Budget
Modifications

The first item on the agenda was to authorize budget modifications. Councilman Clinchy asked if these were the last of the budget modifications for 2011. The Supervisor said that they were and this would close out 2011 for the Auditors.

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

RESOLVED, that the Town Board does hereby authorize approval of the following budget modifications per memo dated March 28, 2012 from Mary Beth Murphy, Supervisor:

RESOLVED, that the Town Board does hereby authorize a budget modification to recognize revenue (deferred during 2011) until expenditures relating to the County Grant (Lake Shenorock Watershed-Needs and Solutions) were made at year end per memo dated March 26, 2012 from Robert Kehoe, Director of Finance:

From: 001.695 – Deferred Revenue
To: 001.1289 – Revenue – Other Government Income \$5,901.33

RESOLVED, that the Town Board does hereby authorize a budget modification to recognize revenue (deferred during 2011) until expenditures relation to the Cablevision grant were made at year-end per memo dated March 26, 2012 from Robert Kehoe, Director of Finance:

From: 001.694 – Deferred Revenue
To: 001.2709 – Revenue – Gifts and Donations \$9,286.15

RESOLVED, that the Town Board does hereby authorize a budget transfer to provide funding for Library roof project in excess of grant per memo dated March 26, 2012 from Robert Kehoe, Director of Finance:

From: 001.9060.8 – Health Insurance
To: 001.9950.9 – Transfer to Capital Fund \$4,807.46

RESOLVED, that the Town Board does hereby authorize a budget transfer to provide additional funding for year-end retirement accrual per memo date March 26, 2012 from Robert Kehoe, Director of Finance:

From: 001.9060.8 – Health Insurance
To: 001.9010.8 – NYS Employee Retirement \$5,719.16

RESOLVED, that the Town Board does hereby authorize a budget modification to provide additional funding for year-end accrual per memo dated March 26, 2012 from Robert Kehoe, Director of Finance:

From: 002.9060.8 – Health Insurance
To: 002.5110.01 – General Repairs-Personal Services Misc., (\$10,600.00)
002.5140.01 – Brush & Weeds Personal Services (\$2,600.00) \$13,200.00

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RESOLVED, that the Town Board does hereby authorize a budget transfer to provide funding for the purchase of a water district vehicle that was budgeted/ordered in 2010 but not delivered until 2011. The cost of this fixed asset has been properly recorded in 2011 per memo dated March 15, 2012 from Adam Smith, Water Superintendent:

From: 8310.0400 – Water Administration Contractual (\$7,038.96) and
8320.0400 – Water Supply Contractual (\$20,000.00)
To: 8340.0200 – Transmission & Distribution Contractual \$27,038.96

The Supervisor asked if the Board wanted to discuss the vacancy of the Councilman seat on the Town Board. Discussion ensued with regard to how the Board would like to proceed. It was agreed that they would put something together to advertise the opening and anyone interested could submit resumes and make appointments to be interviewed. The Supervisor said that she would also discuss with the Town Attorney the limitations that could be placed on an applicant.

Acknowledge
resignation of
Councilman
Bolton

The Supervisor said that it was in order for the Board to acknowledge Councilman Harold R. Bolton's resignation from the Town Board.

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

RESOLVED, that the Town Board does hereby acknowledge the resignation of Councilman Harold R. Bolton from the Somers Town Board effective March 12, 2012 per e-mail dated March 12, 2012 from Councilman Bolton.

The Supervisor said that it was in order for the Board to enter into an executive session with regard to personnel.

Thereupon motion of Supervisor Murphy, seconded by Councilman Garrity, the meeting was adjourned to an executive session with regard to personnel at 4:25 PM not to return.

Town Clerk