

APRIL 14, 2011 – REGULAR MEETING

Minutes of a regular meeting of the Town Board of the Town of Somers held on Thursday evening April 14, 2011 at 6:40 PM at the Town House, 335 Route 202, Somers, New York.

ROLL CALL:

PRESENT:	Supervisor	Mary Beth Murphy
	Councilman	Harold R. Bolton
	Councilman	Richard G. Clinchy
	Councilman	Frederick J. Morrissey
	Councilman	Thomas A. Garrity, Jr.

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 enter into an executive session with regard to personnel.

There upon motion of Supervisor Murphy, seconded by Councilman Morrissey, the meeting was adjourned to an executive session with regard to personnel at 6:40 PM to return that evening.

7:35 PM – meeting reconvened

PUBLIC COMMENT:

Ms. Jane Pokorney, 117 Krystal Drive, said that she was the Willows Water Chairman from 2002 to 2006 and she wanted to thank the Supervisor and the Board members for helping the residents of the Willows. She said that since they first wrote a letter with regard to the rate increase to the Supervisor, she had been supportive as well as the Town Board. She said that they had not heard the results of the Rate Case although she was there to thank them for their support and backing. Ms. Pokorney said that she was there with regard to the possibilities of the Town taking over the Heritage Hills Water and Sewer Districts. She said that she worked with the Supervisor to bring their wells into compliance from 2002 to 2006. She continued that when the Water System was sold there was a problem and that was why they were selling and she wanted to make sure they were not running into the same problem with Heritage Hills Districts. Ms. Pokorney said that she had gone to the Public Service Commission website and one of the filings stated the numbers and types of customers there were in the Heritage Hills District. She said that she thought that there may be a discrepancy with regard to the commercial properties and thought that should be investigated. She said that she was not for or against the acquisition she was just pointing out issues that they had run into with the Willows. Ms. Pokorney pointed out what was going to be required to take over the district.

The Supervisor thanked Ms. Pokorney for the important points that she brought up and said that they were good points to consider.

Ms. Pokorney said that Heritage Hills received a reduction in their property taxes and she was a senior citizen with a small Townhouse that was now worth double what the Condominium houses at Heritage Hills were worth. She said that her taxes were going to have to go up and that was a matter of concern for her. She said that she investigated and found out that there was a Homestead Tax option that was the option of the Town Board to participate if they chose to. Ms. Pokorney explained that it divided properties in the Town between residential and commercial and she explained the option to the Board and listed the other Towns that were participating. She said that the School Board had the option every year in either opt-in or opt-out. She said that basically the two tier system was to equalize the taxes throughout the Town. Ms. Pokorney said that there was also another option of property classification codes and she explained how that worked to the

APRIL 14, 2011 – REGULAR MEETING

Board. She said that they should equalize the taxes in the Town and she was bringing these options to the Board for their consideration.

Ms. Linda Luciano, 10 Walker Drive, said that she wanted thank the Board members and the residents that were present on Saturday to help clean up the lake. She said that no one from the UOA or the UOA petitioners was present. Councilman Clinchy asked if the bags had been picked up. Ms. Luciano said that everything was picked up. She asked if anyone knew if the UOA had insurance on the lake property. The Board did not know if there was insurance on the property. Councilman Bolton said that they were happy to help the residents to clean and fix up the property and to facilitate another meeting to make it better. He said that they were not getting into an argument about the Town taking over the lake. He said that everyone should join the Home Owners Association and then they would have a voice in what went on with the lake. Ms. Luciano said that they had tried to do that from the beginning, they did not want a beach but they wanted to clean up the lake. Councilman Bolton said that they needed to move forward and try to do something else. Ms. Luciano said that the organization was debunked with no Officers, there was no UOA. The Supervisor asked how was the UOA revived in 2005 or 2006. She suggested that Ms. Luciano contact Marc Sidel, he was the Attorney for the UOA.

Ms. Luciano said that the Board said that they were tabling the petition at this point and they did not know what that exactly meant. She said that they did not want to continue this year after year with another petition. Councilman Bolton said that they did not want together. He explained that the process was that they can petition to do this and they were within their rights under State Law. He said that if they all joined the association then they would have a say and they could work to make it better. The Supervisor said that as far as she was concerned that the Town's involvement with the petition process was over. She said that she was speaking for herself and not the Board. She said that she did not believe that there was a petition that could be drafted and scoped out in a way that could be convincing. Councilman Clinchy said that there may be common ground at this point and they may find that they had more in agreement at this point than they thought. He said maybe they could work together to find solutions. Ms. Luciano asked if the supporters were going to have to come to the Board to create the walkway that they had proposed; would that be another petition. Councilman Bolton said that it was private property and they could do whatever they wanted. Councilman Garrity said that the answer to her question was yes. He said that if they came with another petition they as the Town Board would have to do what was required of them although they were not going to facilitate another petition.

Ms. Luciano asked about the Amawalk-Shenorock Water District tax bills. She said that she knew that the Supervisor was going to send something out to the residents; she was getting questions about what was going on with that. The Supervisor said that she was drafting a letter of explanation that will be sent out by Monday. Ms. Luciano asked if the Supervisor would be discussing in that letter how it was going to be reconciled. The Supervisor said that the letter will address the next tax bill and include copies of the tax history that she passed out at the last meeting. She said that she tried to lay it out as clearly as she possibly could and anyone was free to contact her with any question that they may have.

Ms. Luciano said that she also wanted to bring to the Town's attention an issue that they had been encountering with the Road House Tavern located on Route 118. She explained that she as well as her neighbors had been complaining about the noise and loud music. She said that she had been calling the Police and had been speaking to Chief Driscoll about the noise for the last five months. Ms. Luciano said that the music starts between 10:00 PM – 10:30 PM and goes until between 1:30 AM – 2:00 AM. She said that she can hear the music with the windows closed and she is dreading when the nicer weather comes and the windows are opened. She said that she has made complaints and the responding Officers speak to the people at the Road House Tavern, the music was lowered just until the Police left. The Supervisor said that she would look into what could be done to address the issue and follow up on it.

APRIL 14, 2011 – REGULAR MEETING

Dr. Henry Olsen, 652 A Heritage Hills, said that he was tired of Heritage Hills being accused for the changes in the Tax Codes in the Town of Somers. He explained that Heritage Hills had petitioned under the Certiorari under identified years that they had been assessed at the wrong tax rate. He said that this was not Heritage Hills' fault; they paid their fair share of the taxes and had paid more than their fair share for a number of years. Dr. Olsen said that they were only getting two years back not the ten years that were owed. He said that they had been penalized for a number of years because they were over assessed and over taxed. He said that the School Board had blamed Heritage Hills for the big tax increase that they were proposing.

Dr. Olsen said that he thought that there were more residents in the Heritage Hills Water District than just those in Heritage Hills. The Supervisor pointed out the properties that were also in the Water District. Dr. Olsen said that every time that there was a subdivision proposed around Heritage Hills the County suggested that it be placed in the Heritage Hills Water District.

Ms. Anita Krusko, 32 Ross Drive, said that the Board answered her question with regard to whether or not the Town will fund any more studies and was happy to hear that they would not. She said that there was a comment on the hours that had been wasted fighting against the petition. She said that if the petition had passed it would have been harmful to hundreds of families in her community.

Ms. Wilhelmina Pesce, 20 Rogers Lane, asked who changed the boundaries of Shenorock. The Supervisor said that she did not know if there had been any change to any map. She said that the Engineer was being attacked with regard to this and all he was trying to do was whatever it was he was charged to do.

Mr. Tom Smith, 15 Carpenter Place, asked if the water tower was going to be painted and if so was there going to be a study as to what color it was going to be. He asked if the tower needed to be painted at this point or if it needed to be touched up and how the work was going to be done. The Supervisor explained that there was an inspection done on the Water Tank in November 2010. Mr. Smith asked what the life expectancy of the Water Tank was. The Supervisor said that if it was maintained the life expectancy was very long and that was the purpose of painting the tank. She said that Mr. Smith was welcome to stop into the Town House to review the report. Mr. Smith asked the Supervisor about the incorrect tax bill. The Supervisor said that everything was explained in the letter that she was sending to the residents.

Mr. Fred Gambino, 11 Dellworth Drive, asked the Board if they did any type of official surveys, voting or notifications from the Town on the computer to bear in mind that there were some people who did not have computers and will not be notified.

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

Monthly reports

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

Somers Energy update

The first item on the agenda was an update with regard to Somers Energy by Mr. Herb Oringel. Mr. Oringel said that first he wanted to thank Supervisor Murphy and the Town Attorney for helping to clear up an issue with the School Board with regard to the lighting grant. He said that they will be able to upgrade the lighting at the Schools.

Mr. Oringel said that he wanted to discuss the Energize Program with the Board. He explained that the Town of Bedford acting as the Lead Agent for the Consortium of Towns received two grants to implement an Energy Efficiency Program which the Consortium had branded Energize. He continued that Bedford was coming to the end of their plot program and it will be moving to Somers and the neighboring Communities. Mr. Oringel said that Mr. Frank Maricic and Mr. Jerry Robock had been involved in the testing of the program and getting ready to implement it in Somers. He said that at the Energy Expo they had 18 people sign up to participate in Energize Somers and that was

APRIL 14, 2011 – REGULAR MEETING

without any marketing or advertising. He said that the Energize Program that Bedford had crafted had also received a number of awards.

Mr. Oringel said that Mr. Maricic was present with him that evening. He said that they had completed the Greenhouse Gas Emissions Inventory which was the first step in analyzing the Town's situation. He said that he was going to have Mr. Maricic address that with the Board.

The Supervisor said that the Coalition was receiving an award due to all of Mr. Oringel's efforts at the beginning by pulling everyone together. Mr. Oringel explained that on April 29th he as well as some other Consortium Leaders were going to New York City to receive the award.

Mr. Maricic said as Mr. Oringel had mentioned the Greenhouse Gas Inventory was done. He said that what it did was measured carbon emissions of the Government, Schools, Commercial and Residential buildings and presented the Supervisor with the official document and handed out copies to the Board members. He went through the report with the Board and explained some of the information that was contained in the documents. Mr. Maricic read the summary of the report to the Board. He handed out their Community Assessment and Commercial Assessment and gave an overview of that.

Mr. Oringel said that they were in the process of applying for another grant from NYSERDA. He said that the purpose of this grant was to do energy efficiency work in multi-family dwellings. He said that this second wave was small and would be perfect for Heritage Hills, if they could do the work.

Mr. Oringel said that there was a lot going on and it was happening very quickly and it was exciting. He said that they would also be getting another award for the work that they had done on the Micro-Grid, which at this point was a pilot program in the Peekskill area. He said that they needed help and asked anyone that might be interested in joining the Energy Advisory Panel to please contact them. Councilman Clinchy said that Energy Advisory Panel was a group of volunteers that gave a lot of their time as all the Board did. He said that they all deserved the Board's thanks and admiration. The Supervisor said that she just had someone that was interested in joining a Board and she will reach out to them and see if there was an interest. She thanked Mr. Oringel for all of his good work.

Library
Roof Bid

The Supervisor said that the next item on the agenda was with regard to the Library Roof Bid. She said that the recommendation from the Assistant Building Inspector was to go with the low bidder.

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

RESOLVED, that the Town Board does hereby award bid for the Somers Library Partial Roof Bid to Hudson Valley Roofing & Sheet Metal in the amount of \$39,727.00. The bids received were as follows:

Hudson Valley Roofing and Sheet Metal	\$ 39,727.00
R.S. Roofing & Sheet Metal Co. Inc.	\$ 45,955.00
Precision Roofing, Inc.	\$ 63,400.00
Vanguard Organization, Inc.	\$101,531.00

PERSONNEL:

Current Vacancies:

- Substance Abuse Council (1 – 3 year term to December 31, 2012)
- Library Board of Trustees (1 – 5 year term to December 31, 2015)
- Substance Abuse Council (2 – 3 year term to December 31, 2013)
- Zoning Board of Appeals (1 – 5 year term to December 31, 2015)

APRIL 14, 2011 – REGULAR MEETING

Upcoming Vacancies:

Architectural Review Board (3 – 3 year terms to March 31, 2014)

Conservation Board (3 – 2 year terms to March 15, 2011)

Parks and Recreation Board (4 – 3 year terms to March 9, 2011)

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

Re-appoint J. Reidy to Library Board of Trustees

RESOLVED, that the Town Board does hereby re-appoint Jean Reidy to the Library Board of Trustees for a five (5) year term ending December 31, 2015.

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

Re-appoint P. Marx to ZBA and Chairman

RESOLVED, that the Town Board does hereby re-appoint Paul Marx to the Somers Zoning Board of Appeals for a five (5) year term ending December 31, 2015 and,

DOES HEREBY appoint him as Chairman to the Somers Zoning Board of Appeals for a one (1) year term ending December 31, 2011 with a yearly stipend of \$1,500.00.

Supervisor Murphy abstained

Consensus agenda

The next item was the consensus agenda. The Supervisor said with regard to item number 20 it was a duplicate, therefore it was being removed.

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

Appoint Board members to review RFP with Planning Board

1. RESOLVED, that the Supervisor does hereby appoint Councilman Harold R. Bolton and Councilman Thomas A. Garrity, Jr. to meet with members of the Planning Board to discuss request for proposal for professional services for cell tower application review.

Co-sponsor Library Day

2. RESOLVED, that the Town Board does hereby accept an invitation to co-sponsor Library Day with the Somers League of Women Voters on Saturday September 10, 2011.

Retirement of C. Rahe

3. RESOLVED, that the Town Board does hereby acknowledge the retirement of Mr. Conrad (Chip) Rahe from the Somers Highway Department effective April 15, 2011 per letter received March 24, 2011 from Mr. Rahe.

Terminate K. McNeal from SEAP

4. RESOLVED, that the Town Board does hereby terminate Mr. Kerry MacNeal from the Energy Advisory Panel effective immediately.

Board appointments

5. RESOLVED, that the Town Board does hereby appoint Bruce Prince to the Somers Architectural Review Board for a three (3) year term ending March 31, 2014 replacing Kenneth Bond.

RESOLVED, that the Town Board does hereby re-appoint John Alfonzetti to the Somers Architectural Review Board for a three (3) year term ending March 31, 2014 and,

DOES HEREBY appoint him as Chairman to the Somers Architectural Review Board for a one (1) year term ending December 31, 2011 with a yearly stipend of \$1,200.00.

RESOLVED, that the Town Board does hereby appoint Joseph P. Paiva to the Somers Architectural Review Board to the unexpired term ending March 31, 2012 replacing Peter Risetto.

APRIL 14, 2011 – REGULAR MEETING

RESOLVED, that the Town Board does hereby re-appoint Mark Brown to the Architectural Review Board for a three (3) year term ending March 31, 2014.

RESOLVED, that the Town Board does hereby re-appoint Edward Merker to the Somers Conservation Board for a two (2) year term ending March 15, 2013.

RESOLVED, that the Town Board does hereby re-appoint Gary Meixner to the Somers Conservation Board for a two (2) year term ending March 15, 2013 and,

DOES HEREBY appoint him as Chairman to the Somers Conservation Board for a one (1) year term ending December 31, 2011 with a yearly stipend of \$1,200.00.

RESOLVED, that the Town Board does hereby re-appoint James Moriarty to the Somers Conservation Board for two (2) year term ending March 15, 2013.

RESOLVED, that the Town Board does hereby re-appoint Donald V. Penzine to the Somers Parks & Recreation Board for a three (3) year term ending March 9, 2014.

RESOLVED, that the Town Board does hereby re-appoint John Zattola to the Somers Parks & Recreation Board for a three (3) year term ending March 9, 2014.

RESOLVED, that the Town Board does hereby re-appoint Michele Sanz to the Somers Parks & Recreation Board for a three (3) year term ending March 9, 2014.

RESOLVED, that the Town Board does hereby appoint Stephen Krug to the Somers Parks & Recreation Board for a three (3) year term ending March 9, 2014 replacing Sue Ann Kearney.

Re-appoint P. Guerrario to SSAC

6. RESOLVED, that the Town Board does hereby re-appoint Pamela Guerrario to the Somers Substance Abuse Council for a three (3) year term ending December 31, 2013 and,

DOES HEREBY appoint her as Chairman to the Somers Substance Abuse Council for a one (1) year term ending December 31, 2011.

Authorize Police ride along

7. RESOLVED, that the Town Board does hereby authorize high school senior to go on patrol with the Somers Police Department per memo dated March 24, 2011 from Michael W. Driscoll, Chief.

Speed limit and speed zones at School Campuses

8. RESOLVED, that the Town Board does hereby authorize resolution of support for speed limit and speed zone uniformity at all Town of Somers School campuses on Route 139, Route 202 and Route 138 as more fully described in the letter to NYSDOT from Suzy Moravick,

WHEREAS, it is suggested as follows:

- 1) Flashing school zone lights, at each end of the school zone, at all three campuses, 300' from the school property lines, flashing during the school year (Sept. 1 – June 30.) from 6:30 a.m. to 6:30 p.m.
- 2) Speed limit signs, at each end of the school zone, at all three school campuses that state, "25 MPH (Sept. 1 – June 30.) Otherwise 35 MPH. Strictly Enforced."

APRIL 14, 2011 – REGULAR MEETING

- 3) School zone warning signs prior to the school zone, at all three school campuses that state, “School Zone Ahead ¼ Mile. Reduce Speed.”
- 4) Within each school campus speed limit zone, there should be one reminder sign placed in each direction of the posted speed limit (same sign as mentioned in #2 above.)
- 5) ONLY AT THE ENDS of each school campus speed limit zone should a “35 MPH” speed limit sign be place (not within the school zone, as this will be too confusing during the school year.)

WHEREAS, the Town Board of the Town of Somers fully supports this plan.

Contract w/
InVision
Wireless,
LLC

- 9a. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute March 9, 2011 Contract with InVision Wireless, LLC to audit the monthly wireless bill.

Agreement w/ HDR
– consulting
services for
Planning Board

- 9b. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute agreement with HDR for consulting services to the Planning Board with amendments proposed by Town Attorney Baroni.

Execute Adopt-
A-Road Program
Agreement

- 9c. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute Adopt-A-Road Agreement for a period of two (2) years from April 1, 2011 through April 1, 2013 with the Palen & Gould Families as follows: from Bridge Lane to the corner of Overhill Road & Shenorock Drive.

Execute Data
Sharing
Agreement w/
NYCDEP

- 9d. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the Data Sharing Agreement with New York City Department of Environmental Protection (NYCDEP) per letter dated March 2, 2011 from Jonathan Tuscanes, GIS, Watershed Protection & Planning.

Execute IMA w/
Somers School
Dist. Reg.
NYSERDA

- 9e. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the Intermunicipal Agreement (IMA) with the Somers Central School District regarding the NYSERDA School District Lighting Project.

Accept
Bond

10. RESOLVED, that the Town Board does hereby authorize acceptance of the following bonds per memo dated March 14, 2011 from Wendy Getting, Senior Office Assistant:
- a. \$200.00 – Friedberg Stormwater Management & Erosion & Sediment Control – 58.12-1-4.1.

Support
International
Noise Awareness
Day

11. RESOLVED, that the Town Board does hereby adopt resolution of support for International Noise Awareness Day on Wednesday, April 27, 2011.

WHEREAS, Noise Awareness Day, sponsored by The League of the Hard of Hearing, is being observed in the Town of Somers and throughout the world on the twenty-seventh day of April 2011, and

WHEREAS, exposure to excessive noise can and does permanently damage hearing, and excessive noise is also detrimental to the quality of life, for New Yorkers. The League for the Hard of Hearing and the New York City Department of Environmental Protection (DEP) have developed a public/private partnership that is working with many city agencies to address noise related problems that impact on the quality of life in our city and towns; and

WHEREAS, New Yorkers and visitors are already noticing lower noise levels on the streets and in public places, we can all help by being good

APRIL 14, 2011 – REGULAR MEETING

neighbors, by reporting excessive noise and by refusing to put ourselves, our neighbors and our children in danger of permanent hearing loss,

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Somers, in recognition of this important initiative, does hereby proclaim, Wednesday, April 27, 2011 in the Town of Somers as “NOISE AWARENESS DAY.”

Award
summer camp
trip
transportation
bid

- 12a. RESOLVED, that the Town Board does hereby award bid for summer camp trip transportation to Baumann & sons buses, Inc. in the amount of \$13,650,00 per memo dated March 31, 2011 from Steven Ralston, Superintendent of Parks & Recreation. The bids received were as follows:

Baumann & Sons Buses, Inc.	\$13,650.00
County Coach Corp.	\$15,025.00
Royal Coach Lines, Inc.	\$15,385.00

Hire D.
Ballen –
Skate Park
Attendant

- 12b. RESOLVED, that the Town Board does hereby authorize hiring of David Ballen as Skate Park Attendant at an hourly rate of \$8.00 under Youth Programs Personal Services A-7310.1 per memo dated March 31, 2011 from Steven Ralston, Superintendent of Parks & Recreation.

Authorize Sale
of Old
Equipment
from Library

13. RESOLVED, that the Town Board does hereby authorize sale of old Library equipment per memo dated March 29, 2011 from Patricia Miller, Library Director.

Budget
Modifications

14. RESOLVED, that the Town Board does hereby authorize the following budget modifications per memo dated April 4, 2011 revised April 13, 2011 from Mary Beth Murphy, Supervisor:

RESOLVED, that the Town Board does hereby authorize a budget modification to re-classify payment to library for building repairs (ejector pump and water cooler) per memo dated March 30, 2011 from Joan E. Kachmarik, Director of Finance:

From: 001-9901.9 – Transfer to Library Fund
To: 001-1620.405 – Building – Maintenance & Repairs \$1,946.14

RESOLVED, that the Town Board does hereby authorize a budget modification to authorize the use of appropriated fund balance for Heritage Hills tax certiorari payments (28 condominiums) per memo dated April 12, 2011 from Joan E. Kachmarik, Director of Finance:

From: 001-909 – Fund Balance
To: 001-1930.4 – Special Items, Refunds – Tax Payments \$511,590.06

Authorize RFP - for
purchase and
installation of new
boiler for Annex

15. RESOLVED, that the Town Board does hereby authorize request for proposals (RFP) for purchase and installation of new boiler in the Annex Building per memo dated March 15, 2011 from Efrem Citarella, Building Inspector.

Wooded
Acres Road
Name
change

16. RESOLVED, that the Town Board does hereby authorize Wooded Acres Road name change as follows:
- Change Ferdinand Drive East to Mayflower Lane (Mayflower Lane will run from cul-de-sac to cul-de-sac.)
 - Change Ferdinand Drive North to Lafayette Drive.

Reimbursement
from Insurance
Reserve

17. RESOLVED, that the Town Board does hereby authorize \$225.00 reimbursement from insurance reserve for replacement of front windshield on Highway Truck #35 per memo dated April 4, 2011 from Thomas E. Chiaverini, Superintendent of Highways.

APRIL 14, 2011 – REGULAR MEETING

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| Loan from the General Fund to Capital Projects Fund | 18. RESOLVED, that the Town Board does hereby authorize \$1,081.50 loan from the General Fund to Capital Projects Fund- Acquisition of Heritage Hills Infrastructure to provide payment for legal services per memo dated April 4, 2011 from Joan E. Kachmarik, Director of Finance. |
| Schedule public hearing – Chapt. 77 | 19. RESOLVED, that the Town Board does hereby authorize the scheduling of a Public Hearing for Thursday, May 10, 2011 for Chapter 77 of the Code of the Town of Somers for Building, Unsafe. |
| | 20. REMOVED |
| Temporary increase of hours for M. Tierney | 21. RESOLVED, that the Town Board does hereby authorize temporary increase of hourly salary of Maria Tierney from \$17.14 to \$18.68 for the hours worked associated with payroll (17 hours every other week) to be paid out of the Finance Department Budget, effective April 11, 2011 per e-mail dated April 5, 2011 from Mary Beth Murphy, Town Supervisor. |
| Permissive Referendum for Bond - reconstruction and resurfacing of various roads | 22a. RESOLVED, that the Town Board does hereby authorize going to bonding subject to Permissive Referendum, for the issuance of \$2,000,000.00 Bonds for the Town of Somers, Westchester County, New York, to pay the cost of the reconstruction and resurfacing of various roads throughout and in the Town of Somers. |
| Appoint Board members to committee to recommend priorities for capital improvements to Town Facilities | 22b. RESOLVED, that the Supervisor does hereby appoint Councilmen Richard G. Clinchy and Frederick J. Morrissey to committee to recommend priorities for capital improvements to Town Facilities. |
| Reimbursement Insurance Reserve Fund | 23. RESOLVED, that the Town Board does hereby authorize reimbursement of \$1,000.00 from the Insurance Reserve Fund for the repair of Police vehicle per memo dated April 11, 2011 from Michael W. Driscoll, Chief/FOIC. |
| Release of Maintenance Bond | 24. RESOLVED, that the Town Board does hereby authorize the release of \$20,396.00 Account #910 001 3623 0481 issued to Santaroni Construction Corp. by the Bank of America dated March 22, 2010 for the Manor Ridge Subdivision. |

The Supervisor said that the Annual Roadside Cleanup was under way and she urged everyone to help out.

The Supervisor said that the Annual Egg Hunt was Saturday April 16th at 10:00AM, it will be held at Reis Park on the Upper Reis Fields. Councilman Garrity said that was an important note because in the past it was at Primrose. The Supervisor said that it was sponsored by the Somers Leo's Club, some private citizens and Parks and Recreation Department.

The Supervisor said that the County Shred Mobile was going to be at Heritage Hills Activities Center on Saturday April 23rd from 10:00AM to 2:00PM. She said that this was open to everyone in Town; just bring their stuff that needed to be shredded.

The Supervisor said that on Sunday May 1st there was going to be a Walk for Stroke Awareness. She said that a couple of young ladies in Town had embarked on this. She said that this will be the first Stroke Walk in Somers. The Supervisor said that it was going to be the same route as the Lynn Adam's Walk was done. She explained that it will start at the High School and end at Reis Park with a brunch. The Supervisor said that Registration started at 8:00 AM and the walk began at 9:00AM. She said that people who were interested could sign up on-line at www.stroke.org.

The Supervisor said that the Affordable Housing applications were due by April 27th in order to be considered in the initial round of the lottery. She said that applications were available on the Town's website, www.somersny.com.

APRIL 14, 2011 – REGULAR MEETING

Councilman Bolton said that the T-Ball parade was also going to be held on Saturday April 23rd. Councilman Garrity said that Mr. Met would be present. The Supervisor said that was going to be at Primrose.

Councilman Garrity wished everyone a happy Passover and Easter. The Supervisor agreed with his sentiments.

Councilman Clinchy said that in June the Town will be having their first Cancer Walk. The Supervisor said that June 3rd the Town of Somers will be having the first Relay for Life at the Middle School. She said that there were 20 Teams signed up for the event already. She said to get more information or to sign up people could contact her or Carol Ciriaco or the website www.cancer.org and look up Somers. She said that any cancer survivors and their caregivers were invited to a dinner at 6:00PM and to participate in the first lap which was at 7:00PM. The Supervisor said that those who would like to do that please let them know that they were going to be present. She said she was going to have the invitation placed on the Town website.

Councilman Bolton said that he had handed out a memo with regard to bidding for insurance. He asked if that needed to be voted on so that the Board could move forward with that. The Supervisor said that she did not have a chance to read his memo at that point. Councilman Bolton said that this needed to be done before July and it needed a couple of months to go through the process. The Supervisor said that she would be happy to place the item on the next agenda. She said that she would also send the Board all of the information that she had.

Claims for the payment of all Town Bills in the amount of \$1,101,270.77 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 9:10 PM.

Town Clerk