

MAY 5, 2016 – WORK SESSION

Minutes of a work session of the Town Board of the Town of Somers held on Thursday evening May 5, 2016 at 6:00 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.

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

Thereupon motion of Supervisor Morrissey, seconded by Councilman Garrity, the meeting was adjourned at 6:00 PM to an executive session with regard to personnel and contracts to return that evening.

7:05 PM – meeting reconvened

This being a work session the following actions were taken:

The Supervisor said that it was in order for the Board to authorize him to execute an Intermunicipal Agreement with Westchester County to partially fund the costs for Northern Westchester Regional Stormwater Retrofit Engineering Study on behalf of the East of Hudson Watershed Coalition.

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

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute an Intermunicipal Agreement with Westchester County in the amount not to exceed \$325,000.00 to partially fund the costs for Northern Westchester Regional Stormwater Retrofit Engineering Study on behalf of the East of Hudson Watershed Coalition.

The Supervisor said that it was in order for the Board to authorize him to execute the New York State Department of Health Application for Approval of Plans for Public Water Supply Improvement for the Town of Somers and Avalon Somers, LLC. effective May 3, 2016.

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

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the New York State Department of Health Application for Approval of Plans for Public Water Supply Improvement for the Town of Somers and Avalon Somers, LLC. effective May 3, 2016.

This being a work session no further actions were taken.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Faulkner, the meeting was adjourned at 8:25 PM.