

MAY 7, 2015 – WORK SESSION

Minutes of a work session meeting of the Town Board, Town of Somers held on Thursday evening May 7, 2015 at 6:05 PM at the Town House, 335 Route 202, Somers, New York.

ROLL CALL:

PRESENT: Supervisor Rick Morrissey
 Councilman Thomas A. Garrity, Jr.
 Councilman Anthony J. Cirieco

ABSENT: Councilman Richard G. Clinchy
 Councilman William G. Faulkner

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 Morrissey, seconded by Councilman Garrity, the meeting was adjourned to an executive session with regard to personnel at 6:05 PM to return that evening.

7:05 PM – meeting reconvened

Councilman Clinchy and Councilman Faulkner were present at 7:05 PM

The Supervisor said that before this evenings meeting the Board wanted to recognize the Somers Boys and Girls Indoor Track Teams. He said that each of the individuals had represented the Town of Somers in their different Track Events and both Teams won the title of New York State, Section One, Class A, Champions. He read and presented each Team a proclamation from the Town Board.

This being a work session the following actions were taken:

The Supervisor said that the Somers Energy Environment Committee requested that they adopt two resolutions that evening.

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

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute a Memorandum of Understanding (MOU) by and between Booz Allen Hamilton, Inc. and the Town of Somers.

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

RESOLVED, that the Town Board does hereby authorize and endorse the Municipal Grant Request Application as follows:

WHEREAS, the Town of Somers is applying to the Hudson River Valley Greenway for a grant under the Hudson River Valley Greenway Grant Program for a project entitled Complete Streets to be located in the Town of Somers,

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project is located;

NOW THEREFORE, BE IT RESOLVED, that the governing Board of the Town of Somers hereby does approve and endorse the application for a grant under the Hudson River Valley Greenway Grant Program, for a project known as Complete Streets and located within this community.

This being a work session no further actions were taken.

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Thereupon motion of Supervisor Morrissey, seconded by Councilman Faulkner, the meeting was adjourned at 11:00 PM.

The Supervisor said that it was in order for the Board to reopen the May 7, 2015 Town Board work session at 11:00 PM to make a series of appointments.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Ciriaco, it was,

RESOLVED, that the Town Board does hereby appoint Jan Corning to the Somers Planning Board to a seven (7) year term ending December 31, 2021.

Councilman Clinchy abstained

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

RESOLVED, that the Town Board does hereby appoint Sari Maenza to the Lincoln Hall Task Force to serve at the pleasure of the Board.

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

RESOLVED, that the Town Board does hereby appoint Ellen Devey to the Somers Affordable Housing Board to a term ending July 11, 2015.

Thereupon motion of Supervisor Morrissey, seconded Councilman Faulkner, the meeting was declared closed at 11:03 PM

Town Clerk