

JUNE 11, 2015 – REGULAR MEETING

Minutes of a regular meeting of the Town Board of the Town of Somers held on Thursday evening June 11, 2015 at 7:30 PM at the Town House, 335 Route 202, Somers, New York.

ROLL CALL:

| | | |
|----------|------------|------------------------|
| PRESENT: | Supervisor | Rick Morrissey |
| | Councilman | Richard G. Clinchy |
| | Councilman | Anthony J. Cirieco |
| ABSENT: | Councilman | Thomas A. Garrity, Jr. |
| | Councilman | William G. Faulkner |

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

The Supervisor said that the Board was going to begin that evening's meeting with the Energize NY and the Somers Energy Environment Committee's Recognition Ceremony. He said that Somers Energy Environment Committee was formed a number of years ago with former Chairman Herb Oringel. He said that Mr. Oringel did an excellent job pulling that Committee together and based on his leadership they were able to do some great things. The Supervisor said that brought them to the recent years with Chairman Michael Blum. He said that the Town Board chartered that Committee to harness the Community's interest and develop strategies towards ensuring that the Town was sustainable. He said that they did see energy waste in the Community as a top priority in achieving their sustainability goals. The Supervisor said that evening they were honoring those who were helping the Town achieve their overall energy reduction goals by participating in the Energy Somers program. He said that was the Town's Comprehensive Home Energy Efficient Program. He said that many residents had taken the challenge, many more than who were present that evening. The Supervisor said that those residents have had Energy Audits and had taken the results of the Audits and made their homes more energy efficient. He said that the Town Board thanked all of the residents that had participated, the hard work of Flo Brodley and others of the Committee. He said that the program had gained awareness and achieved some great benefits for the Town. The Supervisor said that the Town of Somers has had 62 homes energized for an annual savings to those homes of approximately \$105,000.00. He said that he wanted to congratulate all of the newly energized homes, he thanked them for their leadership in reducing their homes energy waste and helping the Town achieve their sustainability goals. He said that he was going to turn the presentation over to Ms. Flo Brodly, Energize Liaison of the Somers Energy Environment Committee.

Ms. Brodly thanked the Town Board for all of their support of their Committee. She said that they seek to enhance the community by creating and maintaining environmental integrity through physical and social connectors such as the Complete Streets project and energy efficiency programs that they were recognizing that evening. She introduced the members of the Somers Energy Environment Committee that were present that evening and stated that they were all members of the community. Ms. Brodley introduced the Contractors that were present that evening who had been kind and generous with their donations. She thanked all of the residents who had participated in the Energy Efficiency in the Energize NY and Energize Somers programs. She said that the Director of Energize NY, a grassroots organization, had contributed so much to their Community. Ms. Brodley introduced Mr. Tom Bregman, Director of Energize NY.

Councilman Faulkner present at 7:35 PM.

Mr. Tom Bregman thanked all those who were present and the Somers Town Board. He said that they worked mainly in Northern Westchester and had been doing this since 2010. He said that recognition events that they had were really an important part of recognizing the work that was being done. Mr. Bregman said that they were just letting the residents know that this was something that could be done, it was the residents that were taking the

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big step and getting the work done. He said that evening they would be presenting Certificates and seals to be displayed on or in Resident's homes.

The Supervisor said that it was in order for the Board to open a public hearing with regard to a Conservation Easement for Deans Bridge Associates, LLC.

7:45 PM – hearing open
7:50 PM – meeting reconvened

Councilman Garrity present at 7:50 PM

Approval of
Conservation
Easement for
Deans Bridge
Assoc., LLC

The Supervisor said that it was in order for the Board to approve the Conservation Easement for Deans Bridge Associates, LLC.

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

RESOLVED, that the Town Board does hereby approve the Conservation Easement between the Town of Somers and Deans Bridge Associates, LLC. for property known as Section 17.08, Block 1, Lots 8.1, 8.2 and 8.3, subject to the easement consisting of 4.637 acres, more or less.

PUBLIC COMMENT:

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

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.

Update reg.
Parks and
Recreation

The Supervisor said that the next item on the agenda was a discussion with Mr. Steven Ralston, Superintendent of Parks and Recreation. He said that the Board had requested to hear from Department Heads from time to time with regard to the operation of their Departments. He said that he invited Mr. Ralston that evening to give the Board an overview of his Department. Councilman Clinchy said that this was not just important for the Town Board but for the residents as well. He said that this will show how the Town worked, the people who were in charge and issues they were facing.

Mr. Ralston stated the they did not run without the extreme amount of cooperation they received from the Town Board, the Parks and Recreation Board, the vast number of volunteers, employees and the residents. He said that they were the caretakers of the resources of the community and it was everyone who made the Parks what they were, not just the Parks Department. He said that there were 825 acres of Park Land in the Town of Somers. Mr. Ralston said that the Parks Staff was responsible for the maintenance of Reis and Van Tassell Parks and all of the amenities, Bailey Court, Koegel Park, West Somers Park, the Dog Park and Angle Fly Preserve, when necessary in connection with the Friends and the Angle Fly. He said that the Park Maintenance Staff was also responsible for all of the ground maintenance for all of the municipal properties in Town and that included two non-Town owned properties used by the Youth Sports Leagues, St. Joseph's and Firemen's Fields.

Mr. Ralston stated that they had a good working relationship with the Somers School District that they could not otherwise run Department Programs without. He said that the Schools were their rain sight for the Summer Day Camp and all of the After School Programs were run in the School District Buildings. He said in cooperation the Town hosted many of their Sports Programs.

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Mr. Ralston pointed out a donation of inclusive playground equipment from Gilbert Beaver Farms and it was installed 3 weeks ago. He said that the Pavilion had been refurbished with the cooperation of the Building Department, the exterior of the Administration Building and the Maintenance Building was being redone. He said that the Stage will be completely refurbished in time for the Independence Day Celebration. Councilman Garrity asked if that was all being done with in-house Staff. Mr. Ralston said that it was all being done by Town Staff and under budget. He said with regard to the multi-purpose court they had purchased basketball stanchions last year that would be installed this year. He said that it was also being used for Roller Hockey, which was very popular.

Mr. Ralston stated that Day Camp started June 29th and registration had increased this year. He said that they employed approximately 70 Part-time Staff members to run Tusker Trax and the Day Camp for the Summer. He explained what water activities were available during Camp.

Mr. Ralston said that June 27th was the Annual Independence Day Celebration and this was one of the Town's biggest activities for the year. He said that there was also the free Summer Concert Series in the Park which began on July 11th and all of the information with regard to that was on the Town Website under the Parks link.

The Supervisor said that he wanted to mention the Fireworks that had become rather popular. He said that the Somers Lions Club was accepting donations to pay for the Fireworks.

Mr. Ralston urged the residents to be conscious of their speed while entering and exiting. He said that they were working on some speed controls devices to be placed. He asked that everyone dispose of their trash before leaving the Parks in the respective receptacles. Mr. Ralston said that once Day Camp began residents were going to be required to have a bracelet to use the Playground during Camp hours. He said that bracelets could be obtained in the Parks Office. He said that he also wanted to remind the residents that there was a Dog Park in the Town of Somers and they encouraged its use. Mr. Ralston said that permits were available in the Parks Office once the Dog Owner had the appropriate New York State License issued by the Town Clerk.

Councilman Garrity said that there were so many improvements done to the Park. He said that Mr. Ralston was doing a great job and he was making the parks great and enjoyable. The entire Board echoed Councilman Garrity sentiments.

Announce
Bids of Sale
of Used
Equipment

The next item on the agenda was to announce the results of the Bid for the Sale of Used Office Equipment and Non-Functioning Computer Equipment. The Supervisor announced that no Bids were received. He said that he was requesting that the Board authorize him to dispose of all equipment listed.

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

RESOLVED, that the Town Board does hereby authorize the disposal of old non-functioning computer equipment at the Somers Library, a Konica 2223 Copy Machine approximately 20 years old located at the Nutrition Department at Van Tassell Memorial Park and a Panasonic VHS Movie Camera AG-190 approximately 20 years old, located in the Town House since no bids were received.

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Discussion w/ reg to DOT proposed traffic control device for Route 139

The Supervisor said that he needed to add an item to that evening’s agenda. He stated that Councilman Ciriaco, Councilman Faulkner and himself attended the New York State Department of Transportation (NYSDOT) presentation for Traffic Control devices that were being considered for the Route 139 road way in front of the Somers High School. He explained that there were two proposals being considered. The Supervisor said they thought that they would discuss this because there was not a lot of public in attendance at the meeting. He said that the NYSDOT received a request from the School to address the traffic control in the mornings and afternoons during school. He explained the two option were a round-about or a traffic light with turning lanes and he had a rendition of both options.

Councilman Ciriaco said that at the meeting they were broken down into groups and he explained both options to the public. He said that he thought there was going to be another meeting, they just wanted to educate the public with regard to the options. Discussion ensued with regard to the project and the different options. Councilman Ciriaco urged all residents to express their opinions and suggestions. The Supervisor said that the information would be available on the Town website.

PERSONNEL:

Current Vacancies:

- Somers Energy Environmental Committee
- Affordable Housing Board (5 – 2 year terms ending July 11, 2015)
- Architectural Review Board (3 – 3 year terms ending March 9, 2018)
- Parks and Recreation Board (3 – 3 year terms ending March 9, 2018)
- Zoning Board of Appeals (1 – 7 year term ending December 31, 2017)

Upcoming Vacancies:

Consensus agenda

The next item was the consensus agenda. Councilman Ciriaco said with regard to item number 19, he had a conversation with the Supervisor with regard to the contract with J. O’Connell and Associates, Inc. He said that the thought was a great idea but he would like to push this off until they saw where they stood with their revenue before making a commitment. The Supervisor said that he had the same concerns and that was why the date of contract was to be determined. It was agreed that item was going to be removed from the agenda at that time. He said that they needed to add an item number 24, acknowledging with regret the Retirement of Doreen Cardaci, Senior Account Clerk in the Finance Office effective July 31, 2015 and authorize the canvassing of the Westchester County, Senior Account Clerk, Civil Service list. He said that they also needed to add an item number 25 to the consensus agenda, to schedule a public hearing for July 9, 2015 with regard to the proposed Community Choice Aggregation (Energy) Program.

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

Women’s Club Day Camp Scholarship

1. RESOLVED, that the Town Board does hereby accept with gratitude \$1,800.00 donation from the Somers Women’s Club to provide scholarships for Day Camp participants per memo dated May 27, 2015 from Steven Ralston, Superintendent of Parks & Recreation.

Hiring Day Camp Staff

2. RESOLVED that the Town Board does hereby authorize the hiring of the Day Camp and the Tusker (Teen Travel) Trax staff beginning June 29, 2015 – August 7, 2015 and to continue to hire as needed per memo dated May 27, 2015 from Steven Ralston, Superintendent of Parks & Recreation.

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| 2015 Summer Day and Tusker Trax Camp Staff | | |
|---|----------------------|--------------------|
| NAME | POSITION | HOURLY RATE |
| ADAMS, SARAH | COUNSELOR | 6.5 |
| ALBERO, JOHN | CIT | 3.34 |
| ANDRIANO, LUCAS | COUNSELOR | 6.67 |
| AQUILINO, BLAKE | CIT | 3.34 |
| AQUILINO, NICHOLAS | COUNSELOR | 10 |
| ARITA, DEANNA | COUNSELOR | 6.33 |
| AUSIELLO, HEATHER | ASST. DIRECTOR | 18.33 |
| BUCHHOLZ, ALEXANDER | COUNSELOR | 6 |
| CANNON, ERIN | COUNSELOR | 6.5 |
| CARLETON, MARISSA | COUNSELOR | 6.5 |
| CARNAZZA, ERIK | COUNSELOR | 6.67 |
| CARRILLO, BROOK | COUNSELOR | 8.21 |
| CASEY, CAROLYN | COUNSELOR | 6.33 |
| CASEY, CRAIG | COUNSELOR | 6.83 |
| CIANFAGLIONE, SCOTT | DIRECTOR | 28.57 |
| CLIFF, CAROLINE | COUNSELOR | 8.04 |
| CORBETT, JULIA | COUNSELOR | 6.33 |
| CUCHINELLI, DOREEN | ASST. DIRECTOR | 19.17 |
| CUNHA, SARA | CIT | 3.34 |
| DEANGELIS, NICOLE | COUNSELOR | 6.5 |
| DIMAURO, ALEXIS | COUNSELOR | 6.33 |
| DIMAURO, ANTHONY | COUNSELOR | 6.67 |
| DIMAIO, DANA | CIT | 3.34 |
| DISANTO, RONALD | SPORTS SPECIALIST | 14.29 |
| DONOVAN, KATHLEEN | COUNSELOR | 6 |
| DONOVAN, MIKE | COUNSELOR | 6.67 |
| DRISCOLL, MEGAN | COUNSELOR | 6.33 |
| DUENAS, ISABELLA | COUNSELOR | 6.5 |
| ELISEO, KERIANN | FIRST AID SUPER | 15 |
| FUSCO, MATTHEW | CIT | 3.34 |
| GABRIEL, JACK | COUNSELOR | 6.67 |
| GERMAINE, MIA | CIT | 3.34 |
| GILDEA, CHRISTINE | COUNSELOR | 6 |
| GRAY, MICHAEL | COUNSELOR | 6.83 |
| GRUBMAN, JENNIFER | COUNSELOR | 6 |
| HALPER, KEVIN | CIT | 3.34 |
| HARWOOD, ALEXANDER | COUNSELOR | 6.5 |
| KASETA, SARA | COUNSELOR | 6.33 |
| KORNBLATT, SARAH | COUNSELOR | 6.83 |
| LAZZARA, JOSEPH | COUNSELOR | 6.33 |
| LEVINE, JUSTIN | COUNSELOR | 6.67 |
| LIBERATORE, JESSICA | COUNSELOR | 8.04 |
| LOCKWOOD, TARA | COUNSELOR | 6 |
| LOGAN, TIMOTHY | COUNSELOR | 8.04 |
| MARIANI, MATTHEW | CIT | 3.34 |
| MASCIOLI, VICTORIA | COUNSELOR | 6 |
| MCCORMACK, ASHLEY | COUNSELOR | 6.5 |
| McGUIRE, MARIA | DIRECTOR | 31.67 |
| MICHAUD, ALLISON | COUNSELOR | 6.33 |
| MOLLAGHAN, MARYKATE | COUNSELOR | 6.33 |
| MULLEN, THOMAS | COUNSELOR | 8.04 |

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| | | |
|---------------------------|--------------------|-------|
| NATOLE, DANIELLA | COUNSELOR | 8.04 |
| NATOLE, DOREEN | DIVISION HEAD | 30 |
| NATOLE, MICHAEL | COUNSELOR | 6.33 |
| NEALON, RYAN | COUNSELOR | 6.67 |
| ORENSTEIN, PATRICIA | DIVISION HEAD | 16.33 |
| PIRES, MICHAEL | COUNSELOR | 8.04 |
| REES, KAYLA | COUNSELOR | 6.67 |
| RIGHETTI, STEPHANIE | COUNSELOR | 6.33 |
| RINALDI, ELLIE | COUNSELOR | 6 |
| RIPPON, KAELA | COUNSELOR | 7.17 |
| SANTORE, COURTNEY | DIVISION HEAD | 15.17 |
| SCHLEISSMANN, NICHOLAS | COUNSELOR | 6.67 |
| SHEA, JENNIE | COUNSELOR | 6.67 |
| SMITH, DORIS JANE | DIVISION HEAD K | 33 |
| TURCHICK, TAYLOR | COUNSELOR | 6.33 |
| WEISBROT, RACHEL | COUNSELOR | 6 |

Reduction of Rec Fees for Avalon Bay

3. RESOLVED, that the Town Board does hereby authorize a memo to the Parks and Recreation Board to recommend to the Somers Planning Board the reduction of recreation fees by \$200,000.00 for Avalon Bay. Recommendation is based on Village Green Maintenance agreement. Additionally Avalon Bay has agreed to increase fire protection above Town Code Standards.

Public hearing for Reclassification of Hidden Meadows to MFR-BP

4. RESOLVED, that the Town Board does hereby set a public hearing to take public input in consideration of the granting of approval of a Preliminary Development Concept Plan and the Reclassification of the site located at 16 Route 6 (Lot 15.07-1-6) for the proposed Hidden Meadow Development to the Multi-family Residence Baldwin Place District (MFR-BP) Floating Zone Pursuant to Section 170-13 Multifamily Residence MFR District of the Code of the Town of Somers for July 9, 2015 per memo dated May 28, 2015 from Syrette Dym, Director of Planning.

Summer Town Board Meeting Schedule

5. RESOLVED, that the Town Board does hereby set a summer meeting schedule for Town Board meetings to July 9, 2015 Combined Work Session/Regular Meeting and August 20, 2015 Combined Work Session/Regular meeting per memo dated May 27, 2015 from Barbara Sherry, Confidential Secretary to the Supervisor.

Resignation of D. Acampora, Part-time Chauffeur

6. RESOLVED, that the Town Board does hereby acknowledge the resignation of Dennis Acampora, Part-time Chauffeur for the Nutrition Program.

Hiring of J. Malek, Seasonal Clerk in the Court Office

7. RESOLVED, that the Town Board does hereby authorize the hiring of Julia Malek, beginning June 1, 2015 as Seasonal Clerk in the Court Office for ten (10) weeks to work no more than 30 hours per week per memo dated May 20, 2015 from Justices Timone and Mc Dermott.

Resignation of W. Kehoe as chairman of the Risk Management and Safety Committee

8. RESOLVED, that the Town Board accepts with regret the resignation of William Kehoe as chairman of the Risk Management and Safety Committee per e-mail dated June 11, 2015.

Reimbursement from the Insurance Reserve

- 9a. RESOLVED, that the Town Board does hereby authorize reimbursement from the Insurance Reserve in the amount of \$250.00 for the replacement of the front windshields on Highway Truck #9 per memo dated May 18, 2015 from Thomas E. Chiaverini, Superintendent of Highways.

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Reimbursement from the Insurance Reserve

- 9b. RESOLVED, that the Town Board does hereby authorize reimbursement from the Insurance Reserve in the amount of \$653.40 for the repair damage to the left rear of Highway Vehicle Car #1 – 2012 Chevy Tahoe per memo dated May 29, 2015 from Thomas E. Chiaverini, Superintendent of Highways.

Awarding contract for the Cypress Lane Water Main Replacement

10. RESOLVED, that the Town Board does hereby authorize awarding contract for the Cypress Lane Water Main Replacement to Landscape Unlimited, Inc. in the amount of \$97,500.00 per May 26, 2015 memo from Adam Smith, Superintendent of Water and Sewer. The bids received were as follows:

| | |
|---------------------------|--------------|
| Landscape Unlimited, Inc. | \$ 97,500.00 |
| Baker Digging, Inc. | \$127,460.00 |

Waiving of 30 day notice for application of a new liquor license for The Pub at Somers

11. RESOLVED, that the Town Board does hereby authorize waiving of 30 day notice for application of a new liquor license for The Pub at Somers, Inc. “the Somers Pub,” 152 Route 202 Lincolndale, NY 10540.

Execute a Consent Judgment in the matter of Anglebrook Golf Club

12. RESOLVED, that the Town Board does hereby authorize the Town’s Attorney to execute a Consent Judgment in the matter of Anglebrook Golf Club v Town of Somers per memo dated May 18, 2015 from Roland A. Baroni, Jr., Town Attorney.

Accept Stormwater Management & Erosion & Sediment Control Permit for Wooded Acres Development Corp

13. RESOLVED, that the Town Board does hereby accept \$500.00 Stormwater Management & Erosion & Sediment Control Permit for Wooded Acres Development Corp, & Gus Boniello – 48.17-1-35 per memo dated April 9, 2015 from Wendy Getting, Senior Office Assistant. **This is a correction from the May 14, 2015 Regular Meeting whereby it was put on the Agenda for a refund not an acceptance.**

2015 Retirement reporting

14. RESOLVED, that the Town Board does hereby adopt resolution for standard work day reporting for elected and appointed officials for the NYS Retirement System:

BE IT RESOLVED, that the Town of Somers, Location Code 30038 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on record of activities maintained and submitted by these officials to the Clerk of this body:

| Title | Name | Standard Work Day (Hrs/Day) | Term Begins/Ends | Participants in Employers’ Time Keeping System (Y/N) | Days/Months (based on Record of Activities) | Tier 1 (Check only if member is in Tier 1) | Not Submitted (Check box if no record of activities completed or timekeeping system) |
|----------------------------|-----------------------|-----------------------------|------------------|--|---|--|--|
| Elected Officials | | | | | | | |
| Town Board | Thomas A. Garrity, Jr | 6 | 1/1/12-12/31/15 | N | 11.67 | | |
| Town Board | Anthony J Ciriaco | 6 | 1/1/14-12/31/17 | N | 5.25 | | |
| Town Board | William G. Faulkner | 6 | 1/1/14-12/31/17 | N | 4.03 | | |
| Highway Superintendent | Thomas E. Chiaverini | 6 | 1/1/12-12/31/15 | N | 29.50 | | |
| Tax Receiver | Joan Ribaldo | 6 | 1/1/14-12/31/17 | N | 31.50 | | |
| Judge | Michael J. McDermott | 6 | 1/1/12-12/31/15 | N | 17.00 | | |
| Appointed Officials | | | | | | | |

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|-------------------------------|----------------------|---|-----------------|---|------|--|--|
| Assessor | Teresa Stegner | 7 | 10/1/13-9/30/19 | Y | | | |
| Parks & Rec Board Chair | James Papa | 7 | 1/1/15-12/31/15 | N | 1.26 | | |
| Director of Finance | Robert Kehoe | 7 | 1/1/15-12/31/15 | Y | | | |
| Deputy Town Clerk | Patricia Kalba | 7 | 1/1/15-12/31/15 | Y | | | |
| Deputy Highway Superintendent | Louis Noto | 7 | 1/1/15-12/31/15 | Y | | | |
| Deputy Receiver of Taxes | Michele A. McKearney | 7 | 1/1/15-12/31/15 | Y | | | |
| Zoning Board of Appeals Chair | Victor Cannistra | 7 | 1/1/15-12/31/15 | N | .55 | | |

On this 15th day of June, 2015

Signature: *Kathleen R. Pacella* Date enacted: June 11, 2015

I, Kathleen R. Pacella, Clerk of the governing board of the Town of Somers, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on 11th day of June, 2015, on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto
Set my hand and the seal
Of the Town of Somers.

Increase of maximum hourly rate for Mechanical Street Sweeper

15. RESOLVED, that the Town Board does hereby authorize increase of maximum hourly rate to \$135.00 for Mechanical Street Sweeper and use the lowest rate whenever possible per memo dated May 28, 2015 from Thomas E. Chiaverini, Superintendent of Highways.

Execute the Collective Bargaining Agreement with the CSEA Local 1000

16. RESOLVED, that the Town Board does hereby authorize Supervisor Rick Morrissey and Councilman Richard Clinchy to execute the Collective Bargaining Agreement with the CSEA Local 1000 beginning January 1, 2014 – December 31, 2017.

Refund and Credit

17. RESOLVED, that the Town Board does hereby authorize Refund and Credit in the amount of \$235.59 to Brenda L. Dietrich as per letter dated May 6, 2015 from Mary Beth Murphy, Executive Director, Westchester County Tax Commission.

Change Workers Comp. Carrier to PERMA

18. RESOLVED, that the Town Board does hereby authorize change in Workers Compensation carriers from New York State Insurance Fund to PERMA at a minimum cost savings of \$22,000.00.

RESOLUTION TO JOIN MUNICIPAL GROUP SELF-INSURANCE PROGRAM

WHEREAS, the Authorized Representative of the Town of Somers desires to secure the Town of Somers’s obligation to provide volunteer firefighters’ benefit law, volunteer ambulance workers’ benefit law and workers’ compensation benefits, as applicable, through participation in a group self-insurance program of which the Town of Somers will be a member,

The Authorized Representative of the Town of Somers, duly convened in regular session, does hereby resolve, pursuant to, and in accordance with the provisions of Section 50 of the New York State Workers Compensation

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Law and other applicable provisions of law and regulations thereunder, as follows:

Section 1. The Authorized Representative (hereinafter “Representative”) of the Town of Somers does hereby resolve to secure the Town of Somers’s obligation to provide volunteer firefighters’ benefit law, volunteer ambulance workers’ benefit law and workers’ compensation benefits, as applicable, through participation in a group self-insurance plan of which the Town of Somers will be a member;

Section 2. The Representative of the Town of Somers does hereby resolve to become a member of Public Employer Risk Management Association, Inc., a workers’ compensation group self-insurance program for local governments and other public employers and instrumentalities of the State of New York

Section 3. In order to effect the Town of Somers’s membership in said group self- insurance program, the authorized officer of the Town of Somers is hereby authorized to execute and enter into the Public Employer Risk Management Association Workers’ Compensation Program Agreement, annexed hereto as Exhibit A, on behalf of the Town of Somers.

Section 4. This Resolution shall take effect immediately.

19. REMOVED

Change in
SEQRA
reimbursement

20. RESOLVED, that the Town Board does hereby authorize a change in SEQRA reimbursement for Syrette Dym, Town Planner from \$102.23 to \$103.83 per email dated June 2, 2015 from Robert Kehoe, Director of Finance.

Execute the Climate
Smart Communities
Custom Services
Strategy agreement

21. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the Climate Smart Communities Custom Services Strategy agreement.

Release of
Stormwater
Management &
Erosion & Sediment
Control Permit

22. RESOLVED, that the Town Board does hereby authorize the release of \$500.00 – Renna – Stormwater Management & Erosion & Sediment Control Permit – 17.13-3-13 per memo dated June 3, 2015 from Steven Woelfle, Principal Engineering Technician.

Reappoint J.
Papalia, J. Boniello
and K. Westerman
to Parks and
Recreation Board

23. RESOLVED, that the Town Board does hereby reappoint John Papalia to the Somers Parks & Recreation Board to a three (3) year term ending March 9, 2018.

RESOLVED, that the Town Board does hereby reappoint James Boniello to the Somers Parks & Recreation Board to a three (3) year term ending March 9, 2018.

RESOLVED, that the Town Board does hereby reappoint Kevin Westerman to the Somers Parks & Recreation Board to a three (3) year term ending March 9, 2018.

Resignation of D.
Cardaci, Senior
Account Clerk in the
Finance Department

24. RESOLVED, that the Town Board does hereby with regret accept the resignation of Doreen Cardaci, Senior Account Clerk in the Finance Department effective July 30, 2015 and,

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DOES HEREBY, authorize canvassing the Civil Service List for Senior Account Clerk position.

Schedule Public
hearing to establish
a Community
Choice Aggregation
(Energy) Program

25. RESOLVED, that the Town Board does hereby authorize scheduling of a public hearing on July 9, 2015 for a Local Law to establish a Community Choice Aggregation (Energy) Program in the Town of Somers.

The Supervisor said that the Independence Day Celebration was going to be held on Saturday June 28, 2015 at Reis Park at 4:00 PM.

Councilman Cirieco congratulated the Class of 2015 and wished them luck in College.

The Supervisor said that earlier that evening they were at the Somers High School Sports Recognition Ceremony. He said that they congratulated all of the Athletes but specifically called attention to the Somers Girls Soccer Team and their New York State Championship Title. He said that they were also very proud of the Somers Girl Lacrosse Team and their 2nd Place New York State Title.

Councilman Clinchy said that he attended the Somers High School Senior Convocation Ceremony and that was equally impressive.

Councilman Faulkner said that he wanted to also congratulate the Class of 2015, especially his daughter and all of her friends. He said that they were all an exceptional group of young people.

The Supervisor said that there were going to be 4 signs placed in Town in honor of the Girls Soccer Teams New York State Championship.

Claims for the payment of all Town Bills in the amount of \$638,060.16 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 Morrissey, seconded by Councilman Faulkner, the meeting was adjourned at 8:55 PM.

Town Clerk