

AUGUST 21, 2014 – REGULAR MEETING

Minutes of a regular meeting of the Town Board of the Town of Somers held on Thursday evening August 21, 2014 at 6:45 PM at the Town House, 335 Route 202, Somers, New York.

ROLL CALL:

PRESENT: Supervisor Rick Morrissey
Councilman Anthony J. Ciriaco
Councilman William G. Faulkner

ABSENT: Councilman Richard G. Clinchy
Councilman Thomas A. Garrity, Jr.

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.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Faulkner, the meeting was adjourned to an executive session with regard to personnel at 6:45 PM to return that evening.

7:10 PM – meeting reconvened

Councilman Clinchy present at 7:10 PM.

The Supervisor said that it was in order for the Board to open a public hearing with regard to a proposed extension of the Amawalk Shenorock Water District.

7:11 PM – hearing opened
7:15 PM – meeting reconvened

The Supervisor said that it was in order for the Board to adopt a Resolution to extend the Amawalk Shenorock Water District.

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

RESOLUTION TO EXTEND THE AMAWALK SHENOROCK WATER DISTRICT

WHEREAS, a Petition, Map and Plan have been prepared by CHRISTOPHER AND CHRISTINE RADDING dated July 3, 2014, for the extension of The Amawalk Shenorock Water District of the Town of Somers, New York, and duly presented to this Town Board; and

WHEREAS, an Order was duly adopted by the Town Board on July 10, 2014, reciting the filing of said petition, the improvements proposed, the boundaries of the proposed extension, and the estimated expenses thereof and specifying August 21, 2014, at 7:30 p.m. as the time and the Town Hall in said Town as the place where the said Board would meet to consider the petition and to hear all persons interested in the subject thereof, concerning the same; and

WHEREAS, such order was duly posted, published and served as required by law; and

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WHEREAS, a hearing in the matter was duly held by the Board on the 21st day of August, 2014, commencing at 7:30 p.m. o'clock at the Town Hall in said Town and considerable discussion upon the matter having been had, and all persons desiring to be heard having been duly heard and thereupon the hearing being duly closed.

NOW, upon the evidence given at such hearing and on motion of Supervisor Morrissey, seconded by Councilman Clinchy, it is

RESOLVED, in accordance with Article 8 of the State Environmental Quality Review Act and 6 NYCRR Part 617, the Town Board hereby makes the determination that based on the information and analysis provided, the proposed action will not result in any significant adverse environmental impact, and it is further

RESOLVED AND DETERMINED, that (a) the petition aforesaid is signed and acknowledged or proved as required by law, it duly complies with the requirements of Section 191 of the Town Law as to sufficiency of signers with respect to the boundaries of the proposed district extension as herein approved and it is otherwise sufficient; b) all property and property owners within the proposed district extension are benefitted thereby; (c) all the property and property owners benefitted are included within the limits of the proposed district expansion; and (d) that it is in the public interest to grant in whole the relief sought; and it is further

RESOLVED AND DETERMINED, that the extension of the Amawalk Shenorock Water District as proposed in said petition be approved; that such extension be designated as the "Radding Extension"; that the improvements to be constructed by the applicants therein mentioned be constructed at the sole cost and expense of the applicants, including professional fees, and that the Buy-In Fees be paid by the petitioners or their successors, assigns or heirs-at-law as set forth in the Petition as amended by the Town Board at its meeting of July 10, 2014, and such extension be bounded and described as set forth in **Schedule A** attached hereto; and it is further

RESOLVED, that the Town Clerk shall file certified copies thereof, in duplicate, in the office of the State Department of Audit and Control in Albany, New York and record same with the County Clerk, County of Westchester, Division of Land Records within ten (10) days hereof.

Roll Call:	Vote:
Hon. Rick Morrissey	AYE
Councilman William Faulkner	AYE
Councilman Anthony Cirieco	AYE
Councilman Richard Clinchy	AYE
Councilman Thomas Garrity	ABSENT

SCHEDULE A

Property Description:

6 Lakeside Drive
Yorktown Heights, NY 10598 (Somers)
Sheet 16.14
Block 1
Lot 20

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PUBLIC COMMENT:

Ms. Teresa Commisso, 10 Dellworth Drive, stated that she had previously worked for the Town and had requested reinstatement of her position under Civil Service Law. She said that it was explained to her that the position she was seeking was no longer vacant at the time. She said that the title of the position was changed and needed to take a different Civil Service test for the position to be eligible. Ms. Commisso continued that she had taken and passed that test and she did receive a canvas letter. She said wanted to bring to the Town Board's attention that she would like to be employed by the Town and what her qualifications were. She requested that the Board grant her the opportunity of an interview.

The Supervisor stated that canvass letters were just then coming back to his office and when it was time to conduct the interviews she would be scheduled to come in.

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

Approval of
the minutes

The next item on the agenda was the approval of the minutes.

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

RESOLVED, that the Town Board does hereby adopt the July 10, 2014 Public Hearing regarding the proposed Local Law to amend Chapter 170 Zoning, Section 10-13 Multifamily Residence MFR Districts and the July 10, 2014 Combined Work Session/Regular Meeting.

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.

Devereux
Group
Home

The Supervisor said that the next item on the agenda was a presentation by Devereux with regard to a proposed Group Home at 10 Summit Circle.

Mr. John O'Keefe, Executive Director of Devereux New York State, thanked the Board for inviting them to present their appeal and request. He stated that they hoped to open a Group Home in Somers (an Individual Residential Alternative) for four children who have Autism. He explained that all four children were graduating or had graduated from a Devereux Residential School. Mr. O'Keefe introduced the representatives from Devereux that were present that evening. He said that on every seat that evening there was a packet of information which included contact information and he outlined the additional information in each packet.

Mr. O'Keefe presented the history of Devereux to the Board and stated that they were a National Organization that was founded over 100 years ago. He said that they were asked by the New York State Board of Education to come in and take over the management of a residential school because of the reputation. He said that school had become their Campus School and provided services to children with Autism that had difficulty in their regular School Systems. Mr. O'Keefe explained to the Board the process that New York State had with regard to educating children in the School Districts and how the children received special services because of their special needs.

Mr. O'Keefe continued that a group of parents formed their own Board, The Foundation of the Education of Children with Autism, they reached out to Devereux to manage a school that they wanted to develop. He said that school had opened and they had been working on a close partnership with the family group for the last 20 years. He said that their relationship with the parents of the students was very close. Mr. O'Keefe said that in 2009

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they opened up a Day Program in Westchester for the children who “aged out”, graduated and still living at home and still needed supports during the daytime. He said that there were two young adults from Somers currently in that program. He said they had developed Adult Services for individuals who had graduated from their Schools because they knew the individuals and they had a relationship with the parents. Mr. O’Keefe said that the home that they were proposing in Somers was going to include four children that they had worked with for several years, they knew their parents and there was a high level of trust. He said that they were going to show the Board a short video that gave a narrative of both the origin of Devereux and their basic mission.

Mr. O’Keefe stated that the program very specifically served individuals with Autism and he thought that it would be appropriate to have an expert give a brief description and presentation as to what that meant. He introduced Ms. Leslie Long, Director of Adult Services of Autism Speaks.

Ms. Long stated that Autism Speaks was a National Organization that served individuals who were impacted by Autism. She explained Autism’s prevalence on the Community, gave the statistics, pointed out how it was increasing over the years and the different characteristics of the Autism spectrum. She said that this was an excited opportunity for the community to embrace what Devereux was offering.

Mr. O’Keefe said that he would like Ms. Krista Scibelli, Director of Community Services, Devereux to explain what the children who would live in the house did and what their typical day was.

Ms. Scibelli said that in their home there would be 24 hour staff supervision to support the individuals in their ADL Skills, daily living skills and their socialization skills. She said that would include an awake overnight staff to support them through the night. She said that typically there were two evening staff on when everyone was home. Ms. Scibelli said that during the week days the individuals would either be participating in programs and there will be staff there to support them with all of their tasks. She pointed out the extensive training that the staff underwent and the different levels of the staffing. She said that in this setting and every other setting the goal was to achieve independence to happiness in the individuals’ lives.

Mr. O’Keefe said that in the packets there was an attachment that gave a description of each of the four individuals. He said that there was also letters of support from neighbors of other houses. He explained how they chose that house the requirements that they needed to follow and what they looked for when choosing a location and property.

Mr. O’Keefe said that when he met with Supervisor Morrissey he raised several issues that they should address. He said that the first was with regard to Police involvement and they did a survey for over the last 3 ½ years of all of their locations. He said not one individual had any involvement that led to or started any criminal or behavioral affect. He said that there had been a total of 11 involvements with the Police and most of them were medical; none of them were for criminal activity. Mr. O’Keefe said that the second issue was the difference to the programs that were already in Somers and he pointed out the differences of the different programs.

Mr. O’Keefe said that he would like to discuss saturation with the Board. He said that in the packet there was a list of all the group homes in Somers that were used to determine saturation and not one of the other homes was closer than two miles. The Supervisor pointed out that Mr. O’Keefe’s list did not include two group homes that were in Somers although they were not within the two miles. Mr. O’Keefe said that the other homes were not listed in the OCF register and he could only go by that list. Mr. Ira Rothenstine, New York State Office of People with Developmental Disabilities (OPDD), said that if there were facilities not included he needed to get the addresses of them to be included.

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Councilman Cirienco asked who took care of the safety needs standards of the home and if this facility was State run. Mr. O’Keefe explained that they were a private agency and they contracted CIA Security to monitor the fire and sprinkler systems within their facilities. Councilman Cirienco asked how they were funded. Mr. O’Keefe said that they were funded by the Office of People with Developmental Disabilities (OPDD), which was a State agency although they were a private Non-Profit.

Councilman Clinchy asked who maintained the home and the grounds. Mr. O’Keefe stated that the maintenance of the grounds was typically contracted out to a Local Landscaper and they had a Director of Facility Maintenance that monitors and manages the properties to ensure that everything was done as needed.

Councilman Clinchy said that Mr. O’Keefe said that the people who were going to be living in the house had all graduated from a Devereux School and were in their early twenties. Mr. O’Keefe clarified that three had graduated and one would be in June. Councilman Clinchy asked how long they expected them to stay in the house. Mr. O’Keefe said they would stay for as long as their parents wanted them to. Councilman Clinchy asked what the turnover was for the staff members. Mr. O’Keefe said that last year their turnover was 18% which was low for a Non-Profit in that field and 20% over the last three years. He said that they made strong efforts to keep their staff engaged and feeling good about their work. Councilman Cirienco asked Mr. O’Keefe to explain the staffing to the Board and how selection, vacations and such were handled. Mr. O’Keefe went over each point of the training and hiring that was gone through and how the staff communicates with the Company. Discussion ensued with regard to the staffing of the houses and the training.

Mr. Michael Blum said with regard to the safety of the individuals he did not hear anything about the house or the land as far as traffic or individuals leaving the property. Councilman Cirienco said that he also noticed that some of the neighbors’ had pools. Mr. O’Keefe stated that if there was an issue with regard to pools in the neighborhood they would place a fence on the property. Mr. James Schwab, parent of an individual that would be living in the home, stated that his son was 22 years old and had never left the house or took off without someone else.

Supervisor Morrissey said that this was the first opportunity for the Board to discuss Devereux and the home that they were moving into and the Newspapers would pick up the story and the Board would be contacted by concerned residents. He said that it was their job to assure the neighbors, as they had assured the Board, of the nature of the home. He said that he would like some time to get the neighbors some information. The Supervisor asked the representatives of Devereux back to the September 4th Work Session to address any public interest or concerns. Mr. O’Keefe said that there was also contact information in the packets for each of them if anyone wanted to contact them. The Supervisor said that they would have packets available in his office for anyone who wanted one and was not present that evening.

Proposed
road name
for Susan
Haft and
Ridgeview
Builders

The next item was a discussion with regard to a proposed road name for Susan Haft and Ridgeview Builders. The Supervisor said that this had been reviewed by the Police Department. He said that it was being proposed that the road that was now known as Boulder Ridge Road be changed to Boulder Pond Drive. He said that there were no objections to the referrals. The Town Clerk pointed out that the Bureau of Fire Prevention requested that a “No Outlet, Private Road” sign be included as well. The Supervisor said that their approval should reflect that request.

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

RESOLVED, that the Town Board does hereby authorize the road name change to Boulder Pond Drive to the Ridgeview Designer Builders Subdivision and,

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DOES HEREBY, request that the Drive be marked “no outlet” and “private road”.

Somers
Crossing

The Supervisor said that the next was a series of items with regard to Somers Crossing. He said that the first one was to authorize Tim Miller Associates to expand their scope of service in the review of the DEIS. He said that the Town was in receipt of the DEIS and they would begin the process once they approve the expansion. The Supervisor said that the second item was to acknowledge receipt of the DEIS in the Planning and Engineering Office and extend Determination of Completeness to September 11, 2014. He explained that the DEIS was incomplete and they were going to extend the date. He said that the last item was to review the Completeness Review to the Town Consultant. Mr. Frederick Wells, Tim Miller Associates, stated that he was present that evening to answer any questions that the Board may have. Councilman Clinchy said that they were discussing the project being proposed on Route 100 and he asked Mr. Wells to describe for the Board and the public where they were with regard to the project.

Mr. Wells explained that there was a process under the State Environmental Review Act. He said that process provided for an applicant to prepare a Draft Environmental Impact Statement (DEIS). He said that they had been asked by the Town to review the DEIS and advise the Town as to its Completeness. He said that when it is determined to be complete, in other words it addresses the items in the Scope that had been adopted by the Board for the project. Mr. Wells continued that after that it would go through the public review process and a Public Hearing will be held and that was when any comments were addressed and the Final Environmental Impact Statement (FEIS) which was prepared by the applicant. He said that the FEIS then would go through a similar process and reviewed to determine to be complete and the whole process is concluded. He said at which time a Finding Statement would be drafted and provided to the Town Board as a Lead Agency to be adopted. Mr. Wells said that wrapped up the whole process in terms of impacts and finds any mitigation measures that needed to be done to minimize the impacts to make the project approvable to move ahead with project. Councilman Clinchy asked about how long that process took. Mr. Wells said that the typical process for a project took about a year to a year and a half.

The Supervisor said that the Somers Crossing project was over 60 Townhouses to include a 19,000 square foot grocery store on Route 202. He said that it certainly met community a need. He said that they were watching the project and hoped that it moved swiftly.

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

RESOLVED, that the Town Board does hereby authorize Tim Miller Associates to expand their scope of services in the review of the DEIS for Somers Crossing per memo dated August 15, 2014 from Marilyn Murphy, Secretary to the Planning Board.

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

RESOLVED, that the Town Board does hereby accept receipt of the Preliminary DEIS dated July 15, 2014 and received July 18, 2014 in the Planning & Engineering Office and extend determination of completeness to September 11, 2014 and,

DOES HEREBY, refer to the Town Consultant for completeness review.

The next item on the agenda was with regard to rescinding a Resolution authorizing the modification of the Restrictive Covenant (Deed Restriction) for Town Owned property Known as 5.15-2-31, 19 Locust Drive. The Supervisor explained that the Resolution passed on April 11, 2014 was inadvertently attached to a Resolution that referred Mr. Beadle's request to purchase Town Property to expand their septic system if and when there was a failure. He said that the comments that they received back was that would set

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precedence to remove the restriction to modify the property. He said that at this time they should rescind the April 11, 2014 Resolution and deny the purchase. The Supervisor said that the conversation he had with the property owner was if their septic system failed the Town would entertain a request at that time.

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

RESOLVED, that the Town Board does hereby rescind the resolution dated April 11, 2014 authorizing modification of the restrictive covenant (deed restriction) for Town owned property known as 5.15-2-31, 19 Locust Drive and,

DOES HEREBY deny the purchase of the property at this time.

Presentation by SEEC reg. Complete Streets

The Supervisor said that the next item on the agenda was a presentation by the Somers Energy Environment Committee with regard to Complete Streets. He introduced Mr. Michael Blum, new Chairman of the Somers Energy Environment Committee. Mr. Blum stated that all of the work with regard to Complete Streets was done by Mr. Michael Yee, Flo Brodley and the other members that were present that evening. He explained that this went back to about two years ago when they presented the Sustainability Action Plan. He said that Complete Streets was one of the projects and Mr. Yee had taken it upon himself to drive the project. Mr. Blum said that the initiative was both Federal and State levels and they were going to be discussing how they started to work on the infrastructure to make it more sustainable and to improve the standard of living. Mr. Yee gave the Board a PowerPoint presentation that gave the background and definition of Complete Streets and a discussion ensued with regard to where they were proposing sidewalks be placed in Town and funding for the projects.

Ms. Maureen Devine, Susan Drive, asked who would maintain the sidewalks and who was liable for them. Councilman Clinchy said that it was a Town Ordinance that if the sidewalk was in front of your store or commercial property the property owner was responsible. Supervisor Morrissey said that question was who was responsible when the sidewalk went by a private home. Mr. Blum said that in most Towns it was up to the resident to maintain the sidewalks. Ms. Devine said that it was stated that there were almost no residents where the sidewalks were being proposed. Ms. Brodley stated that would need to be addressed when they were further along with the project.

Ms. Kathleen Soto, Inter Way, asked if there was any consideration for connecting other streets. She said as an example Route 116 from the Train Station to the Town Center. She said that this was give commuters a safer way to and from the train. The Supervisor explained that the Town did have a Grant Proposal in for that route and they were not successful with that funding. He said that the Town was interested in placing sidewalks in that area.

The Supervisor thanked Mr. Yee for his presentation and bringing Complete Streets to the forefront. He said that once they came up with the criteria they would help assist them with finding members for a committee. Mr. Yee said that the funding portion needed to be considered soon. He said that they needed to have the funding in by the end of September or at least the approval to pay for the initial scoping. The Supervisor said that they only had one estimate at that time and they were going to try to get more on the scoping. Mr. Blum said that they would need to come back to the Board with a tighter Scope. Councilman Clinchy said that the person that they hire had to be the one that would give them the best chance to obtain the funding.

Execute the Tax Certioraris

The next item was to authorize the Town Attorney to execute the Tax Certioraris for Samaj Investment Corp. and Stop and Shop Companies. The Supervisor asked the Town Attorney if this was the second time they settled with Stop and Shop. The Town Attorney said that

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he was not aware that this was a second time. He said that there was a three year freeze every time there was a settlement, it was possible that they settled three years ago.

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

RESOLVED, that the Town Board does hereby authorize the Town Attorney to execute the following Tax Certioraris:

- a. Samaj Investor Corp. – Index # 23787/09
- b. Stop and Shop Companies – Index # 08-21070

PERSONNEL:

Current Vacancies:

- Somers Energy Environmental Committee
- Substance Abuse Council (2 – unexpired 3 year terms to December 31, 2016)
- Affordable Housing Board (1 – unexpired 2 year term ending July 11, 2015)
- Affordable Housing Board (4 – 2 year terms ending July 11, 2015)
- Assessment Board of Review (1 – unexpired 5 year term ending September 30, 2015)
- Zoning Board of Appeals (1 – unexpired 5 year term ending December 31, 2016)

Upcoming Vacancies:

The Supervisor said that there was numerous vacancies that were posted on the Town’s website. He said that the Town ran on its volunteers and he encouraged people to get involved in the Town. He said that the Assessment Board of Review met one time a year and it was an important Board. The Supervisor said that the Town’s Emergency Shelter Committee needed volunteers as well. He said that they would love to have representatives from Home Owners Associations and they only met four times a year.

Resign of K. Schick from the Assessment Board of Review

The Supervisor said that it was in order to acknowledge the resignation of Mr. Kevin M. Schick from the Assessment Board of Review.

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

RESOLVED, that the Town Board does hereby acknowledge the resignation of Kevin M. Schick from the Assessment Board of Review effective July 14, 2014 per letter dated July 14, 2014 from Kevin M. Schick.

Review the Greenbriar-Somers Corp.

The Town Board reviewed the Greenbriar-Somers Corp. Wetland/Steep Slope Stormwater Management and Erosion and Sediment Control/Tree Application for Section 7 Lots 1 and 2 at their Regular Meeting held on August 21, 2014 and has no comment.

Review the Somers Realty Planned Hamlet Master Plan

The Town Board reviewed the Somers Realty Planned Hamlet Master Plan – Installation of Sewer Connection of Somers Commons Shopping Center – Wetland, Steep Slope, Stormwater Management and Erosion and Sediment Control, Tree Removal Application for 4.20-1-11.1, 15.1 & 19 at their Regular Meeting held on August 21, 2014 and the Supervisor commented on how the Somers Hamlet was being accepted into the Sewer District and that it was a very important connection and installation and the Board was totally in favor of it.

Consensus agenda

The Supervisor said that the next item was the consensus agenda. He said with regard to item number 1, the date needed to be changed to August 25th. He said with regard to item number 8, when this was researched the name was Drug Abuse Counsel and that name was Codified and they were locked into that name. The Supervisor said that the proposed name

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change was just a working title. He said that there was an add-on of number 11, to award the bid for Old and Used Equipment.

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

- | | |
|--|---|
| Hire J. Mirra
part time Water
Maintenance
Laborer | 1. RESOLVED, that the Town Board does hereby authorize the hiring of Joseph R. Mirra as part time Water Maintenance Laborer, beginning August 25, 2014 at an hourly rate of \$20.00 to work no more than 17 hours per week, per memo dated July 30, 2014 from Adam Smith, Superintendent of Water & Sewer. |
| Reviewed the
Fabry Wetland
Application | 2. The Town Board reviewed the Fabry Wetland Application 47.20-1-12 at their August 14, 2014 Work Session Meeting and has no comment. |
| Execute the
2014/2015 Tax
Warrent | 3a. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the 2014/2015 School Tax Warrant. |
| Execute the
2014/2015
WIN and NSIP
contracts | 3b. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the 2014/2015 WIN (Wellness in Nutrition) and NSIP (Nutrition Services Incentive Program) contracts with Westchester County Department of Senior Programs and Services in the amount of \$74,915.00 and \$46,154.00 respectively per memo dated August 7, 2014 from Barbara Taberer, Nutrition Program Director. |
| Authorize
continuation of
coverage of Total
Care Employee
Assistance Program | 4. RESOLVED, that the Town Board does hereby authorize continuation of coverage of Total Care Employee Assistance Program formerly paid through POMCO at an annual cost of \$3,488.00 per email from Barbara Sherry, Confidential Secretary to the Supervisor. |
| Update of the
Emergency
Evacuation Plan | 5. RESOLVED, that the Town Board does hereby acknowledge the update of the Emergency Evacuation Plan for the Somers Town House. |
| Lease of 2014
Ford Escape | 6. RESOLVED, that the Town Board does hereby rescind the resolution dated June 16, 2014 to authorize the Supervisor to execute lease agreement for 2014 Chevy Equinox and,

DOES HEREBY, authorize the Supervisor to execute a five year lease for a 2014 Ford Escape in the annual amount of \$5,348.67 for the Building Department per memo dated July 30, 2014 from Efrem Citarella, Building Inspector. |
| Execute a (3) year
lease for a 2014
Ford Transit
Connect DCO Van | 7. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute a (3) year lease for a 2014 Ford Transit Connect in the annual amount of \$8,711.00 for the Police Department to be used by the DCO (Dog Control Officer.) |
| Working title
of the Somers
Substance
Abuse Council. | 8. RESOLVED, that the Town Board will recognize the Somers Substance Abuse Council as “Somers Partners in Prevention –as a working title of the Somers Substance Abuse Council.” |
| Return Erosion
Control Bonds | 9. RESOLVED, that the Town Board does hereby authorize the return of the following Erosion Control Bonds per memos from Steven Woelfle, Principal Engineering Technician:

a. \$200.00 – Berkeley-Gsegnet – Stormwater Management & Erosion & Sediment Control Permit 5.18-1-16. |

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- b. \$200.00 – Cardillo Pools & Spas, Inc. (Annuziata/Cardillo Pools & Spas) Stormwater Management & Erosion & Sediment Control Permit – 28.09-1-8.2.
- c. \$200.00 – Cardillo Pools & Spas, Inc. (Ruggiero/Cardillo Pools & Spas) Stormwater Management & Erosion & Sediment Control Permit – 28.13-1-30.

Payment
to KVS
Software

10. RESOLVED, that the Town Board does hereby authorize payment of \$695.00 to KVS Software for moving, support and installation from the old server to the new server.

Award bid
of used
office
equipment

11. RESOLVED, that the Town Board does hereby award the bid for used office equipment to the only bidder Patricia Kalba in the amount of \$10.00 for one (1) used air conditioner and one (1) used office chair and,

DOES HEREBY, authorize the remaining used equipment be disposed of.

Councilman Clinchy said that the Supervisor and he along with Richard and Joanna Nash toured the City Carting Recycling Facility in Stamford that opened in March. He said that it was a State of the Art Recycling Facility that was used for the customers in Somers. He said that they were looking into increasing the recycling capability. Councilman Clinchy said that people were always asking about recycling batteries. He said that the County of Westchester stated that rechargeable and button cell batteries must be recycled and the everyday batteries could be disposed of in the trash. He continued that the City Carting Transfer Station will take and recycle the everyday batteries. The Supervisor said that this was one of the first single stream facilities that City Carting was running and the machines sorted everything.

The Supervisor said that in 2010 the Town passed a Local Law requiring the septic System be pumped out every 5 years. He said that June of 2015 was when everyone needed to do that by.

The Supervisor said that the Federal Regulatory Commission announced the notice of a revised public comment meeting on the Draft Environmental Impact Statement for the Algonquin Incremental Marketing project. He said that the meeting was being held on September 15th at 6:30 PM at Murrow H. Morvado Community Center, Cortandt Manor.

The Supervisor said that Celebrate Somers was coming up on September 13, 2014 from 10:00 AM to 2:00 PM at the Somers Town Centre. HE said that it was a great day to see the Chamber of Commerce, Lions Club and the Rotary. He said some of the Boards and Committees were going to have tables at the event. The Supervisor urged everyone to come out and mingle.

Councilman Ciriaco said that School was starting and he wanted everyone to be safe. The Supervisor urged everyone to be mindful of the flashing lights by the Schools, the speed limit in that area was 25 MPH.

Claims for the payment of all Town Bills in the amount of \$774,520.90 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 9:20 PM.

Town Clerk