

AUGUST 26, 2013 – SPECIAL MEETING

Minutes of a Special Meeting of the Town Board of the Town of Somers held on Monday, August 26, 2013 at 5:00 PM at the Van Tassel Memorial Park, Route 139, Somers, New York.

ROLL CALL:

PRESENT:	Supervisor	Mary Beth Murphy
	Councilman	Anthony J. Cirienco
	Councilman	Richard G. Clinchy
	Councilman	Frederick J. Morrissey
	Councilman	Thomas A. Garrity, Jr.

ABSENT:

Also present were Kathleen R. Pacella, Town Clerk, John Currie, Planning Board Chairman, John Keane, Planning Board Member and Fedora DeLucia, Planning Board Member.

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

Thereupon motion of Supervisor Murphy, seconded by Councilman Cirienco, the meeting was adjourned to an executive session at 5:05 PM with regard to personnel matters to return that evening.

Councilman Garrity left the meeting at 7:00 PM.

8:18 PM – meeting reconvened

The Supervisor said that it was in order for the Board to adopt proposals for the Boniello Land & Realty, Ltd. – Somers Crossing project.

Thereupon motion of Councilman Morrissey, seconded by Councilman Cirienco it was

RESOLVED, that the Town Board does hereby accept the following the proposals for the Boniello Land & Realty, Ltd. – Somers Crossing project and,

DOES HEREBY, give the Supervisor authorization to execute said proposals:

Tim Miller Associates, Inc. for Architecture/Visual and Aesthetic Consulting Services not to exceed \$7,000.00 unless negotiated with the Town Board.

TRC Engineers, Inc. (TRC) for Traffic not to exceed \$18,280.00 unless negotiated with the Town Board.

City Scape Cultural Resource Consultants for Archaeological/Cultural Resources not to exceed \$3,500.00 unless negotiated with the Town Board.

Thereupon motion of Supervisor Murphy and seconded by Councilman Cirienco the meeting was adjourned at 8:18 PM.

Town Clerk