

SEPTEMBER 12, 2013 – WORK SESSION/REGULAR MEETING

Minutes of a combined work session/regular meeting of the Town Board of the Town of Somers held on Thursday evening September 12, 2013 at 6:40 PM at the Town House, 335 Route 202, Somers, New York.

ROLL CALL:

PRESENT: Supervisor Mary Beth Murphy
 Councilman Richard G. Clinchy
 Councilman Frederick J. Morrissey
 Councilman Anthony J. Cirieco

ABSENT: 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 collective bargaining and litigation.

Thereupon motion of Supervisor Murphy, seconded by Councilman Morrissey, the meeting was adjourned to an executive session with regard to collective bargaining and litigation at 6:40 PM to return that evening.

7:45 PM – meeting reconvened

The Supervisor asked the Veterans of the Military Order of the Purple Heart who were present to lead the Board in the Pledge of Allegiance.

The Supervisor said that they had the destined privilege that evening to issue a Proclamation whereby they were designating the Town of Somers as a Purple Heart Town. She said that they had been working with the Military Order of the Purple Heart to help Veterans with some of their needs. She said that the whole community had been extremely supportive of that effort. The Supervisor said that the first Purple Heart Parade was recently held in Peekskill. She said that it was very well attended and was a great way to honor the Veterans. She said that evening they had the honor of declaring Somers a Purple Heart Town. The Supervisor read the Proclamation which stated what a Purple Heart was and declared September 12, 2013 Purple Heart Day in the Town of Somers and declaring Somers a Purple Heart Town.

Mr. Eugene Lang, Military Order of the Purple Heart, said that he was a Viet Nam Combat Veteran and a recipient of the Purple Heart. He said that he wanted to thank the Supervisor and the Board Members for getting the Proclamations introduced and passed. He said that in order to receive a Purple Heart a person had to either be wounded or killed in action by enemy forces. Mr. Lang gave a history of the Purple Heart and its design. He thanked the Town of Somers for being a Purple Heart Town and wanted everyone to remember that freedom was not free.

Mr. Eugene Parrotta Military Order of the Purple Heart, said that he was acquainted with Supervisor Murphy and he was very happy to see her at the Purple Heart Parade where they honored a Medal of Honor recipient from the State of New York. He said that Mr. Jim La Rosa was a member of their Order and a resident of Somers and their contact person and how this started. He continued that Somers also stepped up in whatever they needed in any drive that they had.

Mr. Neil Gross, Commander of the Chapter 21 of Military Order of the Purple Heart, said that their Chapter included Westchester, Putnam and Dutchess Counties. He said that he wanted to share with everyone what the importance of a Proclamation, a sign or a Monument. He said that it was so that the youth would learn the ideas like patriotism,

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devotion to Country, giving and service. Mr. Gross said that Somers was a Purple Heart Town for the sacrifice and giving that all of the Veterans had done throughout the ages. He said that was the reason for the Proclamation and he was proud of the Board and the Town of Somers.

The Supervisor said that she was grateful to all of the Veterans for their service to our Country. She said that she did not take for granted the freedoms that they had preserved for us.

The Supervisor said that it was in order for the Board to open a public hearing with regard to a proposed Local Law amending Chapter 74 entitled Building Construction to add Article VI entitled Vacant/Abandoned/Foreclosed Property Registration Code of the Town of Somers. She apologized for not placing that correctly on the agenda for that evening.

7:55 PM – hearing open
7:56 PM – meeting reconvened

The Supervisor said that it was in order for the Board to adopt a Local Law amending Chapter 74 entitled Building Construction to add Article VI entitled Vacant/Abandoned/Foreclosed Property Registration Code of the Town of Somers.

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

RESOLVED, that the Town Board does hereby adopt a Local Law amending Chapter 74 entitled Building Construction to add Article VI entitled Vacant/Abandoned/Foreclosed Property Registration Code of the Town of Somers as follows:

A Local Law to amend Chapter 74 entitled Building Construction of the Town of Somers.

Be It Enacted by the Town Board of the Town of Somers as follows:

A. Chapter 74 is hereby amended to add Article VI entitled Vacant/Abandoned/Foreclosed Property Registration to read as follows:

1. Individuals or companies which operate a business of securing and maintaining vacant property for lending institutions, banks and mortgage companies shall register each property, both residential and commercial, with the Building Department within ten (10) days of being retained.

2. The registration fee shall be set from time to time by resolution of the Town Board.

3. This local law shall be effective immediately upon filing of same with the Secretary of State of the State of New York.

PUBLIC COMMENT:

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

The Supervisor said that wanted to thank Councilman Clinchy for the Pond Aeration that they now had at the Angle Fly Preserve. She said that he dedicated himself to seeing that, got done and the Friends of the Angle Fly Preserve were a very happy group.

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Councilman Clinchy said that that he asked the right person, who chooses to remain anonymous, after asking a number of others. He said that at the Angle Fly Preserve they were going to recognize all the people who had given time and services.

Councilman Morrissey said as a Friend of the Angle Fly he wanted to thank Councilman Clinchy for getting the Aeration System. He said that the Chicken Coop needed to be rebuilt and that was going to house the mechanics for the aerator.

The Supervisor said that she wanted to send a thank you to the Lions' Club for once again donating the additional monies for the fireworks.

The Supervisor said that the Town did submit a grant for sidewalks which was discussed in July. She said that she wanted everyone to know that the Grant Application was sent and it was for sidewalks from the Purdys Train Station to the Somers Middle School. She said that the interesting thing about the grant was Woodard and Curran prepared the grant and they managed to bring a number of different disciplines into it. The Supervisor explained that they were with regard to Stormwater, impervious surfaces and things of that nature and they felt that their chances of being successful were a bit better because of that. She said that even if they did not get the grant that time they had laid the groundwork for what was needed for another Grant Application. She said that the MTA was looking at the Purdys Train Station for additional parking and they may be able to tie in the sidewalks with that project. The Supervisor thanked Woodard and Curran for all of their hard work on the Grant Application.

Councilman Ciriaco said that he wanted to go over the phosphorous reduction efforts. He said that the Town had been achieving the mandates and they had been doing that with the resurfacing of Reis Park and the Town House. He continued that work was done with about One Million Dollars in grant money the Town achieved over the last year to year and a half. Councilman Ciriaco said that the Town had been enjoying the benefits of the grant monies. He said that this was coming from a mandate that the Supervisor had been very successful with and many did not know that she was the President of the East of Hudson Watershed Corporation and in that capacity the Town of Somers had situated themselves strongly.

Councilman Clinchy said that was a good point, with the tax levy and the tax limitation cap unless the Town overrode that cap in was very difficult. He said that they needed to be more creative in finding sources of funding.

The Supervisor said that that they received a thank you letter from the Veterans to the Town for all the contributions that had been made.

The Supervisor said that Friday, September 20th at 6:30 PM was the Town of Somers Annual POW/MIA Remembrance Ceremony. She explained that this was held at the Ivandell Cemetery at the Veterans' Memorial. She said that the information for this would also be listed on the Town website.

Approval of
the Minutes

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

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

RESOLVED, that the Town Board does hereby adopt the minutes of the July 11, 2013 Public Hearing regarding Chapter 109 Garbage, Rubbish and Refuse, the July 11, 2013 Public Hearing regarding Chapter 156 Tree Preservation and Section 156-8 Penalties for Offenses and the July 11, 2013 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,

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Zoning, Plumbing and Bureau of Fire Prevention. She said she also had an announcement of a renewal of a Liquor License for P. J. Petrillo Enterprises, Inc. d/b/a P. J.'s Restaurant located at 85 Route 6.

Scoping Session for Somers Crossing

The Supervisor said that next item was a Scoping Session with regard to Somers Crossing. Ms. Karen Schmieder, Court Reporter was present for this portion of the Town Board meeting and a transcript of the discussion is attached hereto.

Spectra Energy Algonquin Gas Transmission expansion

The next item on the agenda was an update with regard to Spectra Energy Algonquin Gas Transmission expansion. The Supervisor said that some residents might have received letters from Spectra Energy Algonquin Gas was looking to expand their gas line from the Peekskill, Cortlandt area through Somers and up into Carmel. She said that after they looked into this they found out that they were not allowed to expand their gas lines on spec they needed to have actual customers. She said that they had ascertained that they were not going to be able to expand. The Supervisor said that there was going to be no expansion of the gas line and the only possibility that still existed was that they had two meter stations in the Town of Somers. She continued that there was a potential that they might still have to do some work on those stations.

Award bid for Police Building Exterior Renovation Project

The Supervisor said that the next item on the agenda was with regard to awarding the bid for the Somers Police Building Exterior Renovation Project. She explained that this was rebid in hopes of getting lower bids and they did receive two bids although they were not much lower. She said that the work needed to be done and it was the recommendation from Mr. Tom Tooma, Assistant Building Inspector, who had been assisting them with the project, to award the bid for wood siding. She said that the low bidder for the wood siding was L. Mark Construction, who did the roofs on multiple buildings in the Town and they were happy with their work. Councilman Cirienco asked to clarify this was part of the overall Capital Projects. The Supervisor said that it was correct. She continued that Mr. Tooma recommended that the Board award the bid at \$140,610.00, which was the amount of the bid although when the Director of Finance created the budget that they add a 10% contingency into that budget. She explained that they anticipated that once things were opened up they would see things that they were unaware of. The Supervisor said that the resolution should be to award the bid at \$140,610.00 to the lowest bidder, L. Mark Construct and to create a budget of \$154,671.00 total for the project.

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

RESOLVED, that the Town Board does hereby award the bid for the Somers Police Building Exterior Renovation Project to L. Mark Construction, Inc. for Alternate B (white cedar shingle) in the amount of \$140,610 per memo dated September 11, 2013 from Thomas J. Tooma, Jr., Assistant Building Inspector. The following bids received were:

- | | |
|----------------------------|-------------------------|
| L. Mark Construction, Inc. | A. (vinyl) \$136,760.00 |
| | B. (wood) \$140,610.00 |
| Mancon, LLC | A. (vinyl) \$133,000.00 |
| | B. (wood) \$158,000.00 |

VOTE:	AYES	4	Murphy, Cirienco, Clinchy, Morrissey
	NAYS	0	
	ABSENT	1	Garrity

RESOLVED, that the Town Board does hereby authorize the following budget for exterior renovation of the Somers Police Building by L. Mark Construction, Inc. It includes a 10% contingency of \$14,061.00 in addition to the bid of \$140,610.00 and will

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be taken from the Assigned Fund Balance for Capital Projects in the General Fund, per memo dated September 12, 2013 from Robert Kehoe, Director of Finance:

63-690	Appropriations	\$154,671.00
63-1620-401	Contractual	\$154,671.00

Councilman Clinchy asked who would be overseeing the work for this project. The Supervisor said that Mr. Tooma would be the person to oversee the work. She said that he had been a great asset to the Town. She said that they hired a Part-time person to do a lot of the smaller capital projects and Mr. Tooma was overseeing that as well.

Councilman Morrissey said that he was happy to hear that Mr. Tooma was recommending the wood siding. He said that the building was an older structure and that showed his interest and concern for the infrastructure. He said that he applauds Mr. Tooma's good work.

Memorandum of Understanding for Station Access and Parking Improvements with the Town of North Salem

The next item was to discuss a Memorandum of Understanding for Station Access and Parking Improvements with the Town of North Salem. The Supervisor explained that the MTA wanted to do some improvements on the Purdys Train Station. She said that this had arisen because a lot of cars park on the roadway and they wanted to eliminate that. She said that she had conversations with the Supervisor of North Salem and they have been trying to work on this cooperatively and negotiate with MTA on this. The Supervisor said that North Salem had been a terrific partner and have included Somers in the process and looked out for Somers interests as well. She said that the real issue for Somers was the traffic coming from Carmel. She said that was something that they wanted to ensure was addressed completely. The Supervisor said in reviewing the Memorandum there were three things that they should add. She said that they should make sure that any phosphorus reduction they obtained go to the benefit of the EOHWC, the collective Towns, rather than the MTA of the DOT. She explained how the phosphorus was credited to the different Towns in the EOHWC and the different goals that they had to meet both as the coalition and as Towns. Discussion ensued with regard to phosphorus reduction goals, the EOHWC, projects and funding for projects.

Councilman Garrity present at 9:10 PM.

The Supervisor said she wanted the EOHWC receive the benefit of any phosphorus reduction realized from the improvements. She said that another request was to install sidewalks to Entrance Way East. She said that this would allow for the residents of Purdys to walk to the Train Station. Councilman Garrity asked what the number of parking spaces that were currently at the Train Station at this time. Discussion ensued with regard to the additional parking spaces, the increase of traffic in the Town of Somers and the benefit the expansion had to the Town of Somers. The Supervisor said that she would add the Town's concerns and send this back to North Salem.

IMA with MEBCO for Health Insurance

The Supervisor said that next item was to authorize the Supervisor to execute a revised IMA with MEBCO for Health Insurance. She explained that MEBCO wanted the Town to adopt the new IMA and they still had the right to withdraw as they did before. She said in terms of processing whatever claims exist they have asked the Town to adopt the new IMA.

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

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the revised IMA with MEBCO for Health Insurance.

The Supervisor said that as a point of information, in looking at what some of the other Town's were looking into as well the Finance Director reached out to some Brokers.

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She said that he was looking at all the options that were available to the Town Board with regard to Health Insurance and she had asked Councilman Garrity to participate in the process because he had knowledge of the Industry.

The next item on the agenda was with regard to the New York City Department of Environmental Protection (DEP) Land Use Permit for the Highway Garage. The Supervisor explained that the Highway Garage had long been using the DEP property to stock pile material. She said that the DEP had given the Town an agreement and they were foregoing the fee associated with the Land Use Permit in exchange for Salt. She said that she spoke to the Highway Superintendent about this and this was a good deal for the Town. Councilman Ciriaco asked how much salt they were requesting. The Supervisor said they were asking for 12 tons. The Board agreed that this was a good deal.

The Supervisor said that the DEP also asked that the Town give them the Antenna Permit on the Water Tower as a trade for the Land Use Permit. She said that they also promised to do Litter Cleanups. She said that she did not see the Litter Cleanups in the agreement. The Supervisor asked the Town Attorney to amend the agreement to ensure that the Town was getting two Litter Cleanups on DEP Property annually. She said that the only other comment she had was with regard to the Indemnity Insurance. She said that she wanted to make sure that the Town was getting as much indemnity from them as they were getting from the Town. The Supervisor said that the Town also wanted the DEP to waive the permit fee for the Meter Pit.

Councilman Morrissey asked about the pole that had been placed on Route 35 with the fence around it. He asked if they could ask someone to address the aesthetics of that area. The Supervisor said that she thought that they placed planting around that area. She said that they should speak to the Building Inspector about their concerns. She said that she would contact the Building Inspector with the Board's concerns.

The Supervisor said that the next item on the agenda was to authorize the Superintendent of Highways to purchase one new Caterpillar Model 930K Wheel Loader. She explained that this took the salt out of the Salt Shed and placed it into the truck. Councilman Ciriaco asked if this expense was in the budget. The Supervisor said that it was although the cost was over what was budgeted. She explained that the additional funds were within the Highway Budget to cover the cost.

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

RESOLVED, that the Town Board does hereby authorize the Superintendent of Highways to purchase one (1) new Caterpillar Model 930K Wheel Loader from HO Penn Machinery Co., Poughkeepsie, NY 12603 as per New York State Contract #PC65309, Group #40603 for a price total of \$150,190.00 per memo dated August 20, 2013 from Thomas E. Chiaverini, Superintendent of Highways.

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, 2013)
- Affordable Housing Board (4 – 2 year terms ending July 11, 2013)

Upcoming Vacancies:

DEP Land
Use Permit
for the
Highway
Garage

Purchase
one new
Caterpillar
Model 930K
Wheel
Loader

Hire P.
Porteus –
PT Police
Officer

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The Supervisor said that it was in order to authorize the hiring of Mr. Patrick Porteus as a Part-time Police Officer.

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

RESOLVED, that the Town Board does hereby authorize the hiring of Patrick J. Porteus to the Somers Town Police Department effective September 18, 2013 at the hourly rate of \$28.67 per memo dated August 21, 2013 from Michael W. Driscoll, Somers Police Chief.

Resign of
M. Levine –
P&R Board

The Supervisor said that she wanted to thank Ms. Marion Levine for her service to the Town of Somers. She continued that Ms. Levine had been a great asset to the Parks and Recreation Board over the years. She wished her well and stated that she would be missed. Councilman Clinchy said that she was a good advocate for programs for seniors.

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

RESOLVED, that the Town Board does hereby accept the resignation with regret of Marion Levine from the Parks & Recreation Board effective immediately and thanks her for her many years of service to the Board.

Councilman Ciriaco said with regard to the hiring of the Police Officer, they were replacing an employee who retired. The Supervisor said that was correct. Councilman Morrissey said that they should also add they Mr. Porteus was a Veteran New York City Detective and they were very happy to have him in Somers.

Review and
comment of
Johnathan
Villani/Somers
Devlpmt
Wetland Appl

The Supervisor said that next item was a review and comment of Johnathan Villani/Somers Development Wetland Application. She explained that the application had been withdrawn by the applicant.

Consensus
Agenda

The next item on the agenda was the consensus agenda. The Supervisor pointed out a correction to item number 3d, it should read \$2,578.00. She said that she added an item number 14 which was a Task Order for some Engineering Design Work to help solve some of the drainage issues in Purdys. She said with regard to item number 10 the Window Washing Proposals, Fullerton was the lowest proposal for window washing \$800.00 and \$1,100.00 for carpet/floor cleaning. Councilman Clinchy asked how often they had that expenditure, was that an annual expense. The Supervisor said that it was annual. Councilman Clinchy asked if it would be cost effective to include those duties for the Part-time Maintenance. The Supervisor said that it would not they needed to have professional machinery to do the work.

Thereupon motion of Supervisor Murphy, seconded by Councilman Ciriaco, it was unanimously,

Execute 2013 AAA
Transportation
Funding

- 1a. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute 2013 AAA Transportation Funding in the amount of \$6,935.00 per memo dated September 4, 2013 from Barbara Taberer, Program Director.

Execute
2013 IIIB
Agreement

- 1b. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the 2013 IIIB Agreement with the Department of Senior Programs & Services in the amount of \$3,870.00.

Execute the
Settlement
and Release
with
Cablevision

- 1c. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the Settlement and Release with Cablevision in the amount of \$70,173.00.

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Accept
Erosion
Control
Bond

2. RESOLVED, that the Town Board does hereby accept the following Erosion Control Bond per memo dated August 19, 2013 from Wendy Getting, Senior Office Assistant:

a. \$200.00 – Tomassetti – Wetland Permit – 15.12-2-2.

Return
Erosion
Control
Bonds

3. 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. \$100.00 – Ferretti – Erosion & Sediment Control Permit – 17.10-1-2.

b. \$100.00 – Shoreline Pools, Inc. (Iannacchino) – Erosion & Sediment Control Permit – 27;.08-2-2.3.

c. \$100.00 – Martino – Wetland Permit – 37.15-2-3.

d. \$2,578.00 – Homeland Towers, LLC (Michael P. & Alice T. Amato) Erosion Control Permit – 38.17-1-5.

Authorize
reimbursement
to the Library
General
Account

4. RESOLVED, that the Town Board does hereby authorize reimbursement to the Library General Account in the amount of \$4,371.73 for expenses relating to the Groundwater cleanup, per memo dated August 6, 2013 from Patricia Miller, Library Director.

2014
Highway
Material
Bids

5. RESOLVED, that the Town Board does hereby authorize the Superintendent of Highways to go to bid for the 2014 Materials for the Highway Department per memo dated August 14, 2012 from Thomas E. Chiaverini.

Authorize
Engineering
Refund

6. RESOLVED, that the Town Board does hereby authorize a refund in the amount of \$3,025.00 for the Wright’s Court Site Plan as the applicant is not pursuing any changes to the approved Site Plan per memos dated August 13, 2013 from Syrette Dym, Town Planner and Steven Woelfle, Principal Engineering Technician.

Authorize
Engineering
Refund

7. RESOLVED, that the Town Board does hereby authorize the following refunds to Blair Meichner for the Meichner Subdivision per memo date August 16, 2013 from Steven Woelfle, Principal Engineering Technician:

a. \$4,481.00 – from the General Fund for Engineering Inspection Fees.

b. \$2,610.00 – from Trust and Agency for Erosion Control Bond.

Increase Water
Tank Capital
Budget

8. RESOLVED, that the Town Board does hereby authorize an increase in the Water Tank Capital Budget in the amount of \$58,307.00 per memo dated August 22, 2013 from Adam Smith, Water Superintendent.

Budget
Modifications

9. RESOLVED, that the Town Board does hereby authorize the following budget modifications per memo dated September 4, 2013 from Mary Beth Murphy, Supervisor:

RESOLVED, that the Town Board does hereby give authorization to use Fund Balance designated for Tax Certioraris for tax settlements related to Pepsi Bottling in 2013 per memo dated August 23, 2013 from Robert Kehoe, Finance Director:

From: 001.0001.0885 – Fund Balance Designated for Tax Certiorari –
\$236,944.47.

To: 001.1939.0400 – Judgments & Claims – Tax Payments
\$236,944.47.

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RESOLVED, that the Town Board does hereby authorize a budget modification to cover registration for Substance Abuse Council to participate in the Somers Chamber of commerce Community Day on 9/28/13 and to purchase a banner for the Substance Abuse Council per memo dated August 15, 2013 from Mary Beth Murphy, Supervisor.

Award proposal for cleaning of flooring and windows for Town House and Annex
Schedule Public Hearing reg. Chapter 72

- 10. RESOLVED, that the Town Board does hereby award the cleaning of the windows at the Town House and Annex Building to Fullerton Service Industries, Inc. in the amount of \$800.00 and the cleaning of the carpet and floor cleaning to Fullerton Industries, Inc. in the amount of \$1,100.00.
- 11. RESOLVED, that the Town Board does hereby schedule a Public Hearing for October 10, 2013 for Chapter 72 of the Code of the Town of Somers – Brush, Grass & Weeds.

Refer request for Stop Sign in Purdys

- 12. RESOLVED, that the Town Board does hereby refer a request for 3 Way Stop Sign at Buenta Way and Eastern Way in Purdys to Police, Highway and Engineering for review and comment for the October 10, 2013 Town Board Regular Meeting per email dated September 5, 2013, Secretary to the Supervisor.

Resolution of Support for Achieves Month

- 13. RESOLVED, that the Town Board does hereby authorize resolution of support declaring October 2013 as “Archives Month” in the Town of Somers

WHEREAS, the historical records of the Town of Somers are crucial to the way we understand our past and plan for our future; and,

WHEREAS, these records have been professionally administered and made accessible by dedicated, yet often unheralded, archivists; and,

WHEREAS, the work of these archivists and the importance of these records programs seldom receive the recognition they deserve;

NOW THEREFORE, the Town Board declares the period of October 1, 2013 through October 31, 2013 to be “Archives Month” throughout the Town of Somers and urges the fellow citizens of the Town to participate in the special activities and learn more about the importance of archives and historical records in our community.

Woodard & Curran Task Order 2-4.19

- 14. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute Task Order 2-4.19 from Woodard and Curran Engineering PA PC for Crest Way Drainage Improvements not to exceed \$8,500.00.

The Supervisor said as a point of information the Budget Meetings will be held on October 17th, 21st and 24th, 2013 at 2:00 PM at the Town House except that the 21st was being held at Van Tassell.

The Supervisor said that she also wanted to remind everyone that next Friday, September 20th at 6:30 PM at Ivandell Cemetery the Annual PWO/MIA Remembrance Ceremony was going to be held. She said that this event was hosted by the Veterans of Foreign Wars.

The Supervisor reminded the Board that there was a Special Meeting September 26, 2013 at 7:30 PM with regard to the Energy and Environment Panel.

Claims for the payment of all Town Bills in the amount of \$1,185,513.36 were presented and allowed for payment as shown on the Abstract of Audited Claims on file in the office of the Town Clerk.

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Thereupon motion of Supervisor Murphy, seconded by Councilman Garrity the meeting was adjourned at 9:35 PM.

Town Clerk