

OCTOBER 24, 2013 - BUDGET MEETING

Minutes of a Budget Hearing Meeting held on Thursday afternoon, October 24, 2013 at 2:15 PM at the Somers Town House, 335 Route 202, Somers, New York 10589.

ROLL CALL:

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

ABSENT:

Also present were Kathleen R. Pacella, Town Clerk and Robert Kehoe, Director of Finance.

The Board met with the Department Heads of the Library, Planning & Engineering, Safety Inspections, Finance and Town Clerk to discuss their requests for the 2014 Budget.

The following actions were taken:

The Supervisor explained that there was a Change Order #2 for the Police Building Renovation for an overhang over the entrance of the building in the amount of \$450.00. Final payment is to be made to L. Mark Construction, Inc.

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

RESOLVED, that the Town Board does hereby authorize payment to L. Mark Construction, Inc. not to exceed \$89,981.00 and,

DOES HEREBY, approve Change Order #2 for additional work to the Police Building Renovation Project for trim over the entrance to the building in the amount of \$450.00.

The Supervisor explained that Somers Realty was going for a closing for the Mews II and needed a resolution to terminate an Easement Agreement agreed on July 1, 2010 and she needed authorization to execute the Termination of Easement Agreement.

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

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the **Termination of Easement Agreement** which was agreed on July 1, 2010 and recorded in the Office of the Westchester County Clerk on August 11, 2010, under Control Number 501823058 Tax ID # 4.20-1-p/o 15 for Somers Realty.

Thereupon motion of Supervisor Murphy seconded by Councilman Clinchy, the meeting was adjourned at 4:45 PM.

Town Clerk