

NOVEMBER 5, 2015 – WORK SESSION

Minutes of a work session of the Town Board of the Town of Somers held on Thursday evening November 5, 2015 at 6:35 PM at the Town House, 335 Route 202, Somers, New York.

ROLL CALL:

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

ABSENT:

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 Garrity, the meeting was adjourned to an executive session with regard to personnel at 6:35 PM to return that evening.

7:05 PM – meeting reconvened

Mr. William Walsh of Scout Troop 376, stated that he was present that evening as part of his Citizenship and Community Merit Badge that was required to earn his Eagle Scout. He said that he was beginning his Eagle Scout project working with the Somers Partners in Prevention and the New York State Troopers. He said that he was restoring the sign and area around the sign that was located at the Trooper Barracks in Somers.

This being a work session the following actions were taken:

Bid to replace the flat roof on the Recreation Center in Van Tassell Park

The Supervisor said that it was in order to authorize the Building Inspector to go out to bid to replace the flat roof on the Recreation Center in Van Tassell Park.

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

RESOLVED, that the Town Board does hereby authorize the Building Inspector to go out to bid to replace the flat roof on the Recreation Center in Van Tassell Park per memo dated October 27, 2015 from Efrem Citarella, Building Inspector.

2016 Tentative Budget

The Town Clerk presented the 2016 Tentative Budget to the Town Board.

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

RESOLVED, that the Town Clerk presented the 2016 Tentative Budget to the Town Board at the Work Session Meeting held on November 5, 2015.

Pre-payment to Clove Excavators, Inc. for Blacktop

The Supervisor said that it was in order to authorize pre-payment to Clove Excavators, Inc. for Blacktop purchase to make application to NYSDOT for reimbursement of monies through the CHIPS funding.

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

NOVEMBER 5, 2015 – WORK SESSION

RESOLVED, that the Town Board does hereby authorize pre-payment to Clove Excavators, Inc. in the amount of \$31,694.07 for Blacktop purchase to make application to NYSDOT for reimbursement of monies through the CHIPS funding per email dated October 28, 2015 from Cathy Disisto, Secretary to the Superintendent of Highways.

Lease/purchase of a 2015 Ford F-150 Truck

The Supervisor said that it was in order to authorize the Supervisor to execute the Ford Motor Credit Company, Municipal Finance Application Schedule #8646305, for the four (4) year lease/purchase of a 2015 Ford F-150 Truck for the Police Department.

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

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the Ford Motor Credit Company, Municipal Finance Application Schedule #8646305, for the four (4) year lease/purchase of a 2015 Ford F-150 Truck in the amount of \$24,994.74 (annual fee is \$6,846.16 with a \$1.00 purchase fee at the end of the lease per email dated November 4, 2015 from Barbara J. Sherry, Confidential Secretary to the Supervisor.

This being a work session no further actions were taken.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Garrity, the meeting was adjourned at 8:05 PM.

---

Town Clerk