

NOVEMBER 10, 2011 – REGULAR MEETING

Minutes of a regular meeting of the Town Board of the Town of Somers held on Thursday evening November 10, 2011 at 6:25 PM at the Town House, 335 Route 202, Somers, New York.

ROLL CALL:

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

ABSENT: Councilman Harold R. Bolton
 Councilman Richard G. Clinchy

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 matters.

Thereupon motion of Supervisor Murphy, seconded by Councilman Morrissey, the meeting was adjourned to an executive session at 6:25 PM with regard to personnel matters to return that evening.

7:30 PM – meeting reconvened

Councilman Clinchy present at 7:30 PM

PUBLIC COMMENT:

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

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.

Energize Northern Westchester

The first item on the agenda was a discussion with Mr. Herb Oringel with regard to the Somers Energy Environment Committee. Mr. Oringel said that 3 years ago he was before the Town Board discussing a program that NYSERDA had sponsored for a grant to improve energy efficiency. He said that is what they were now calling the Energize New York Program. He continued that a pilot had been completed in the Town of Bedford and they were happily rolling the Energize Program out to the other communities in the Consortium. Mr. Oringel said that he thought that Somers should be amongst the first municipalities to implement the program coming out of the Town of Bedford's pilot. He said that with him that evening were Mr. Tom Bregman and Ms. Patrice Hauptman. He said that one of the first things the Consortium did when they received the grant was to hire Mr. Bregman and Ms. Hauptman was part of his team. Mr. Oringel said that he was going to invite Mr. Bregman to give his presentation.

Mr. Bregman gave a power point presentation to the Board with regard to the Energize Northern Westchester Program, which included a background, the nature of the program and what Somers could do to launch the program. After the presentation Mr. Bregman asked if there were any questions from the Board or the Audience.

Councilman Clinchy asked where the money for this program was coming from. Mr. Bregman said that the money was from two sources and they were the Department of Energy and NYSERDA. He said that they both gave a grant of 1.26 million dollars and that was specifically for this program. He said that 100% of the funding came through Federal and State Grants. Councilman Clinchy said that none of the money was coming from the Local Governments. He said that the residents of the communities could benefit from this quite a bit.

NOVEMBER 10, 2011 – REGULAR MEETING

Ms. Hauptman asked Mr. Bregman to speak to the average savings per homeowner. Mr. Bregman said that the savings was 20% to 40% and averages about \$1,000.00 per year, and that could vary from home to home. He said that it depended on the size and condition of the home.

Dr. Henry Olsen asked if condominiums were included in this program as well. Mr. Bregman said that this was for one to four family residential homes. He said that they could do some detailed analysis of whether or not they could do condominiums. He said that he knew that one of the problems with condominiums was that they needed the entire Condominium Association to agree to the upgrade. Dr. Olsen said that it was strange that 1/3 of the Town was not eligible. Mr. Bregman said that the program was built around one to four residential homes and they were not their rules.

Councilman Morrissey asked once the Energy Audit was done what was the average amount the homeowner financed themselves and the grant amount requested. Mr. Bregman said that the grant did not pay for upgrade work, the grant paid for their services and there was another source of money to pay for the Audit. He said that the actual work, the upgrade was born by the homeowner. He said that they could either pay out of pocket or taking advantage of the existing finance program that was currently at 3.49% interest.

Ms. Hauptman asked Mr. Bregman to address oil users. Mr. Bregman said that for oil users there was a 20% rebate from the State. Councilman Clinchy asked if that rebate was for 2011 or was it for 2011 and 2012 or for a foreseeable future beyond that. Mr. Bregman said that there was a 10% rebate that had been in place for several years and he did not see an end to that. He said that the additional sweetener for oil, which brought the rebate to 20%, was no fix on when that was going to run out. He said that they talked to NYSERDA, who is running that program, and they did not have an estimate on how quickly the money was going to be spent. Mr. Bregman said that he would suggest for people who were considering this to move on it, it was not going to last forever.

8:05 PM – 5 minute break
8:10 PM – meeting reconvened

The Supervisor said that it was in order for the Town Board to adopt a resolution agreeing to provide this opportunity to their residents to join the Energy Program. She said that they all had the resolution and an opportunity to review it.

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

RESOLVED, that the Town Board does hereby agree to provide the opportunity for the residents of the Town of Somers to participate in the Energize Northern Westchester Program as presented by Tom Bregman at the Somers Town Board Regular Meeting held on November 10, 2011.

WHEREAS, the Town of Bedford, as lead municipality, and the Northern Westchester Energy Action Consortium, as inter-municipal partner with Bedford, have been awarded significant funding by both NYSERDA and the US Department of Energy to build an effective residential energy efficiency program that uses the high quality standards of the State's Home Performance program combined with activation of local trusted sources for word-of-mouth outreach; and

WHEREAS, the Town of Somers wishes to participate in the Energize Northern Westchester Program currently being piloted in the Town of Bedford, in order to extend the benefits of this residential energy efficiency program to the residents throughout the Town of Somers and

WHEREAS, the Energize Program requires local community participation in order to maximize the outreach in driving demand for energy upgrades of homes; and

NOVEMBER 10, 2011 – REGULAR MEETING

WHEREAS, the Energize Program makes a robust toolkit of resources, including staff and print and online materials, available to Consortium member municipalities that agree to undertake the Energize Program; and

WHEREAS, eligibility for participation is predicated upon the Consortium member municipality's adoption of the Energize Partnership Pact;

NOW THEREFORE BE IT RESOLVED, that the Town of Somers Town Board hereby adopts the Energize Partnership Pact, which states as follows:

Energize and the Town of Somers will work together to identify the key community resources, to wit, a Municipal Energize Liaison, Energize Champions, and Local Trusted Sources, to support the short and long term success of the Energize Somers Program.

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to appoint a Municipal Energize Liaison or Liaisons from among municipal staff or civic volunteers, with the understanding that the Liaison/s will serve as the chief point of contact between the Energize staff and the Town of Somers and its residents and civic associations and groups interesting in promoting residential energy efficiency; and

BE IT FURTHER RESOLVED, that the Liaison will work with the Energize staff to identify Energize Champions, who typically will be homeowners in the community who have already undergone a Home Performance energy assessment and implemented energy upgrade to achieve savings, and whose role will be to assist the Liaison in identifying local civic groups, both formal and informal, also known as Local Trusted Sources, whose members may be interested in learning about residential energy efficiency; and

BE IT FURTHER RESOLVED, that the Liaison and local Champions will collaborate with the Energize staff in opening doors with civic groups for presentations about the Energize Program information, and any other outreach methods that the Municipal Liaison, Champions, and Local Trusted Sources may find effective in tailoring the Energize Program to this municipality.

Waiver
of 30
day
response
to NYS
ABC
Board

The Supervisor said that the next item on the agenda was a request for a waiver of the 30 day response period required by the New York State Liquor Authority for MSMM Restaurants, LLC. She said that it was her understanding that this was a restaurant business that was purchasing Sunshine Restaurant in Lincolndale. She said that they were trying to get the process underway and asked for this waiver. The Town Clerk said this was so that they would not have to wait an additional 30 days before they could apply for the license. She said that if the Board granted the waiver they could apply for the licenses as they were doing their renovations. Councilman Garrity asked if the Restaurant already had a liquor license, there was nothing new that was going to be there. The Town Clerk said that they did and it was going to be the same type of business there. Councilman Clinchy asked if they had done something like this before for other people. The Town Clerk said that they had a couple of years ago when the law changed; this is different because this was a new license and not a renewal.

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

RESOLVED, that the Town Board does hereby authorize the waiving of the 30-day notice period for the New York State Liquor Authority to act on the application of MSMM Restaurants, LLC d/b/a Lovell Street Grill & Ale House located in the Town of Somers for a Retail Restaurant wine, beer and alcohol license for on-premises consumption, for MSMM Restaurants, LLC d/b/a Lovell Street Grill & Ale House, 152 Route 202, Lincolndale Plaza, Lincolndale, New York 10540 known as tax identification number Section: 16.16 Block: 1 Lot: 13.

2012
Budget

The next item was with regard to the 2012 Budget. The Supervisor said that they did produce a Tentative Budget and explained that the Board had done the budget process different this year. She said that she decided to involve the Board in the process earlier

NOVEMBER 10, 2011 – REGULAR MEETING

and she felt that everyone found the process helpful and educational. She said to summarize the Tentative Budget, it came within the 2% cap that the State had promulgated and the tax rate changed from 11.89% to 13.26% per \$1,000.00 of assessed valuation. The Supervisor said that on a home assessed at \$60,000.00 the rate change was from \$713.00 annually to \$795.00 annually. She said that the primary issues that effected the budget and its' outcome were reduction of the overall assessed valuation of the Town and reduction in revenue resources that the Town had. She said that they were the two primary factors that came into play.

The Supervisor said that the budget called for several different changes and they were the abolishment of the Conservation Board, out sourcing of certain maintenance items, the possibility of the layoff of two Police Officers, the Town Historian, a maintenance person in the Parks Department and reduced hours for the Planning Board Secretary as well as the Town Planner. Councilman Morrissey said that it had become abundantly clear over the past two storms the Town has had, to reduce the Town's Police Force at this time was not in the best interest of the Town. He said that he would like for them to look to see if they could find some financing to restore those positions. He said that he could not say enough about the response of the Police Department in the recent outage that the Town just experienced. Councilman Morrissey said that a lot of safety issues were addressed and addressed professionally. He said that he would like for the Board to consider restoring those positions. Councilman Garrity said that he agreed with Councilman Morrissey. He said that the Town had two emergency situations in the last three months and the Police were there to help. He said that when you look at a budget you try to cut costs where they could but public safety and health had to been in the forefront. The Supervisor said that she had looked at restoring those positions as well and when she looked at the total expenditures for the personnel services line under the Police budget line the total for 2010, 2009 and 2008 was less than what was actually budgeted. She said that the reason for that was not all of the Officers worked all of the hours they could work. She said that one thing that she thought they could do was take the actual number and multiply it by 1.5% and they would come up with a number that was less than what was proposed in the Department request but what she believed would be adequate to run the 15 Officers that they currently had. The Supervisor said that the only way she saw to pay for this was through an allocation of Fund Balance. She said that she did not see any other room in the budget and asked if the Board had any other suggestions. She said that maybe things would brighten and they would not need the allocation of Fund Balance to do this next year. The Supervisor said that they should add \$35,000.00 of Fund Balance and monitor it to ensure that they do not go over. Councilman Clinchy said that they would save on energy costs. The Supervisor said that they did replace all of the lights although it was hard to budget for electric. She said she did reduce the budget for that and hopefully they could do the same for that next year as well.

The Supervisor said that they discussed removing the maintenance man who works in the Town House and putting him back into Park's Maintenance Staff and reduce that staff by one person. She said that in looking at that and analyzing the tasks that the person performed and the savings that they would realize; she no longer thought it was a smart choice. She said that by the time they hire someone to do the cleaning work in the building and the person at Parks leaves they were only looking at a salary differential of about \$7,500. The Supervisor said that was not a large salary differential. She said that the other thing was the person did more than just cleaning in the Town House and that played into it as well. She said that now there was the benefits factor which was a different amount on top of the salary. The Supervisor said that she was concerned that the Park's Staff would not have adequate staff to do all of the mowing and keep the parks the way that the Board liked them. She proposed that they keep the Building Maintenance person in the Town House and define in a much more structured way their job responsibilities and include other job responsibilities in other areas. Councilman Clinchy agreed with the Supervisor and said that he would like to maximize that person's talents. The Supervisor said that the way she thought that they could pay for this was with Park Revenues and she would like to put those revenues at the same expectation that they had them at last year. She said that the Parks' Board asked for a reduction in that projection but she thinks that they should remain the same. She said that would cover the costs of the additional benefits. The Supervisor said in terms of the differential in salary she was having a meeting next week with the ALS Paramedics Services that they were in

NOVEMBER 10, 2011 – REGULAR MEETING

a Consortium to deliver. She explained that the Supervisors had asked Westchester Emergency Medical Services Group to look at their budget and find ways to find some savings in that budget. She said that they saw a very substantial increase in the cost of providing that Paramedic Service from last year. The Supervisor said that she had seen some recent information that demonstrates that they were actually looking to get their budget down. She said that if that was the case they would be able to recoup that salary and she felt comfortable with that. Councilman Clinchy asked if the Supervisor knew when she would have an answer with regard to that. The Supervisor said that the meeting was being held next week.

The Supervisor said that she was off on the Town Clerk's salary in the Tentative Budget. She said that it should read \$68,253.00. She said that she did that for both the Town Clerk and the Highway Superintendent although the Highway Superintendent was corrected before the Tentative Budget went out and the Town Clerk's was not. She said that the mistake was left in the budget because it was being prepared while the power went out and the Finance Director and her husband were in the Town House doing everything by hand to try to make sure that the numbers in the budget were correct. The Supervisor thanked the Finance Director for all of her work.

The Supervisor said that she had left the amount of contractual line in the Historian's line which she did not think that they needed to have that. She pointed out some additional corrections.

Councilman Clinchy said that he would like to see the Historian line restored, even if it was not the full amount. He said that they just appointed someone to the job and he would like to see them stay there at least for the year. He said that this was not a large item and he would like to see what they could do with that.

Councilman Clinchy said that he was with the Conservation Board on Tuesday night and there was some concern there. He said that he ensured them that the Town Board was appreciative and impressed with the work that they did as an advisory Board to the Planning Board. He said that obviously the issue was the budget. Councilman Clinchy said that he asked them to find ways for the Town to continue to keep their fine work while minimizing the cost. He said that they had some ideas and he asked them to keep working on that and get back to the Board on what could be done. He said that he did emphasize to them that the budget was so tight and a lot of peoples lives were being affected by it. Councilman Clinchy said that he did not want the budget to reflect on any of the work that they had done.

Councilman Garrity said that he would be interested in looking into the Historian to see if there was some reduced rate they might be able to restore. He said with regard to the Conservation Board, when they had some of their discussions he would have to see that very minimized. He said that as it was discussed he thinks that the Planning Board did quite a few of the same things and he did not want to have services duplicated with the budget being so tight. Councilman Clinchy said that he would like to see what they could come up with.

The Supervisor said that she would make the changes that they had discussed and circulate it to the Board so that they could see the impact the changes had on the budget before the Board considered an adoption of the Preliminary Budget. Councilman Clinchy said that he would like to have public input as people got to see those changes. He said that no budget was going to be unanimous but he would like to hear people's ideas. The Supervisor said that the Board would be having a public hearing on the Preliminary Budget and the date of the hearing was impacted by official noticed. She proposed that the Board have a special meeting to discuss the budget. It was agreed to schedule the special meeting on Monday, November 14th at 7:30 PM at the Town House.

Davanzo
Drainage
Easement

The Supervisor said that the next item was to authorize the Supervisor to execute the Davanzo Drainage Easement. The Supervisor asked the Town Attorney if he had a chance to review that. The Town Attorney said that he did and there were no issues.

NOVEMBER 10, 2011 – REGULAR MEETING

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

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the Davanzo Drainage Easement for 6 Sylvia Way Tax Map 18.09-1-25 per memo dated November 3, 2011 from Steven Woelfle, Principal Engineering Technician.

Military
Service
Personnel
Policy

The next item on the agenda was to discuss a Military Service Personnel Policy. The Supervisor said that Councilman Bolton had some thoughts and comments with regard to this item. It was agreed to put this item over to the next meeting.

Agreement
w/ WEMS
for gasoline

The Supervisor said that the next item on the agenda was to authorize an agreement with Westchester Emergency Medical Services (WEMS) for gasoline for the Fly Car. She asked to Town Attorney if he had a chance to review this. The Town Attorney said that he did. The Supervisor explained that the purpose of doing this was so that WEMS could save on the cost of gasoline.

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

RESOLVED, that the Town Board does hereby authorize the Supervisor permission to execute agreement with WEMS for gasoline for Fly Car.

Sale of
74
Warren
Street

The next item was to authorize the sale of 74 Warren Street subject to permissive referendum.

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

RESOLUTION

Authorizing Sale of 74 Warren Street to
Monty Doman and Karen Doman
Tax Map Designation 6.18-1-3.5
Subject to Permissive Referendum

RESOLVED, that the Town Board hereby authorizes the sale of 74 Warren Street which the Town of Somers owns as a result of an In Rem Tax Foreclosure at a sales price of \$725,000. and that the Supervisor be authorized to execute all documents in connection with closing of title to same, subject to permissive referendum, and that the Town Clerk be authorized to publish a Notice of Permissive Referendum within ten (10) days hereof.

Donation
from
Gilbert
Beaver
Farm, Inc.

The Supervisor said that the next item was to accept with gratitude a check from Gilbert Beaver Farm, Inc. and authorize her to execute the receipt. She said that she wanted to thank them as well as Ann Satani for this additional generous donation to the Town.

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

RESOLVED, that the Town Board does hereby accept with gratitude a check in the amount of \$1,625.35 from Gilbert Beaver Farm, Inc. and authorize Supervisor Murphy to execute receipt of same.

PERSONNEL:

Current Vacancies:

Conservation Board (unexpired term to March 15, 2012)
Substance Abuse Council (1 – 3 year term to December 31, 2012)
Substance Abuse Council (2 – 3 year term to December 31, 2013)
Somers Energy Environmental Committee
Affordable Housing Board (5 – 2 year terms to July 11, 2013)

NOVEMBER 10, 2011 – REGULAR MEETING

Assessment Board of Review (1 – 5 year term to December 31, 2016)

Upcoming Vacancies:

- Library Board of Trustees (2 – 5 year terms to December 31, 2016)
- Planning Board (1 – 7 year term to December 31, 2018)
- Substance Abuse Council (6 – 3 year term to December 31, 2014)
- Zoning Board of Appeals (1 5 year term to 2016)

Appoint R. Van Wart to Open Space Committee

The Supervisor said that that it was in order for the Board to appoint Rosemary Van Wart to the Open Space Committee.

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

RESOLVED, that the Town Board does hereby appoint Rosemary Van Wart to the Somers Open Space Committee to serve at the pleasure of the Town Board.

Consensus agenda

The next item on the agenda was the consensus agenda. The Supervisor said with regard to item number 4, it should read all buildings and the total amount needed to be amended. She pointed out the additions to the agenda.

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

Oil Tank testing

1. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute contract with Luzon Environmental Services in the amount of \$1,025.00 for Oil Tank testing at the Town House Annex, Van Tassel Park and the Somers Police Station retroactive to October 26, 2011 per memo dated October 24, 2011 from Steven Woelfle, Principal Engineering Technician. The proposals received were as follows:

Luzon Environmental Services	\$1,025.00
US Tank Tech	\$1,100.00
Conklin Services & Construction Inc.	\$1,125.00

Donation of funding for the paving of the Koegel Park driveway

2. RESOLVED, that the Town Board does hereby accept with gratitude funding for the paving of the Koegel Park driveway in the amount of \$15,270.00 funded by the Koegel Foundation per memo dated October 20, 2011 from Steven Ralston, Superintendent of Parks & Recreation.

Appoint T. Stegner – Assessor

3. RESOLVED, that the Town Board does hereby appoint Teresa A. Stegner to the position of Assessor for the Town of Somers to a term effective November 14, 2011 ending September 30, 2013 at an annual salary of \$65,000.00.

Extend contract w/ Bria Carting for Municipal refuse and recycling pick-up

4. RESOLVED, that the Town Board does hereby authorize one year extension (January 1, 2012 – December 31, 2012) of annual contract with Bria Carting for Municipal refuse and recycling pick-up for the Town of Somers Municipal Offices for an annual cost of \$1,517.80.

2013-2014 Snow & Ice Agreement

- 5a. RESOLVED, that the Town Board does hereby authorize the Supervisor permission to execute the 2013 – 2014 Municipal Snow and Ice Agreements with the New York State Department of Transportation per letter dated October 13, 2011 from Chuck A. Walter.

Temporary use of the Town House Green

- 5b. RESOLVED, that the Town Board does hereby authorize granting permission to reserve temporary use of the Somers Town House Green for a permitted Holiday Display to Frederick J. Morrissey, President of the Somers Lions Club.

NOVEMBER 10, 2011 – REGULAR MEETING

RESOLVED, that the Town Board does hereby authorize granting permission to reserve temporary use of the Somers Town House Green for a permitted Holiday Display to Mitch Kaufman who submitted application.

Execute Woodard & Curran Task Order 2-4.8 for the Ross Drive Water Tank Recoating

5c. RESOLVED, that the Town Board does hereby authorize the Supervisor permission to execute Woodard & Curran Task Order 2-4.8 for the Ross Drive Water Tank Recoating per memo dated November 3, 2011 from Adam Smith, Superintendent of Water & Sewer.

Budget modifications

6. RESOLVED, that the Town Board does hereby authorize the following budget modifications per memo dated October 27, 2011 and revised November 4, 2011 from Supervisor Mary Beth Murphy:

RESOLVED, that the Town Board does hereby authorize a budget modification to cover overtime for Lakeview Drive Project per memo dated October 17, 2011 from Thomas E. Chiaverini, Superintendent of Highways.

From: 5112.1 – Chips Personal Services
To: 5112.11 – Chips Overtime \$1,000.00

RESOLVED, that the Town Board does hereby authorize a budget modification to provide overage of budget line per memo dated October 27, 2011 from Joan Ribaud, Receiver of Taxes.

From: 001-1330.1 – Personal Services
To: 001-1330.4 – Contractual \$1,500.00

RESOLVED, that the Town Board does hereby authorize a budget modification for Board Member Training per memo dated October 25, 2011 from Efram Citarella, Building Inspector.

From: 8010.11 – Zoning Overtime
To: 8010.4 – Zoning Contractual \$400.00

RESOLVED, that the Town Board does hereby authorize a budget modification for increase in fuel, requests for transportation and repairs on old vehicles per memo dated October 28, 2011 from Barbara Taberer, Director of Nutrition.

From: 6772.402 – Telephone (\$400.00)
6773.402 – Telephone (\$800.00)
6772.1 – Personal Services (\$1,000.00)
6773.1 – Personal Services (\$2,000.00)
To: 6775.406 – Fuel \$4,200.00

RESOLVED, that the Town Board does hereby authorize a budget modification for repairs on older vehicles per memo dated November 4, 2011 from Barbara Taberer, Director of Nutrition.

From: 6775.1 – Personal Services
To: 6775.405 – Repairs \$2,500.00

RESOLVED, that the Town Board does hereby authorize a budget modification for administrative cost was greater than anticipated under 049-8320.4 and purchased water will be exceeded due to higher than anticipated water consumption under 049-8320.41 per memo dated November 10, 2011 from Adam Smith, Water and Sewer Superintendent.

From: 8310.401 – Water Administration Interfund – ASWD (\$1,000.00)
8340.401 – Transmission & Distribution Interfund – ASWD

NOVEMBER 10, 2011 – REGULAR MEETING

		(\$700.00)
	8340.44 – Transmission & Distribution Contractual	(\$300.00)
To:	8310.4 – Water Administration Contractual	(\$1,000.00)
	8320.41 – Source of Supply – Purchase of Water	(\$1,000.00)
		\$2,000.00

RESOLVED, that the Town Board does hereby authorize a budget modification to provide for overage in budget line per memo dated November 10, 2011 from Barbara J. Sherry, Confidential Secretary to the Supervisor.

From:	1010.4 – Town Board Contractual	
To:	1620.45 – Buildings Town House Repairs	(\$2,700.00)
	1620.404 – Buildings Supplies	(\$800.00)
		\$3,500.00

RESOLVED, that the Town Board does hereby authorize a budget modification to provide for overage in budget line per memo dated November 10, 2011 from Barbara J. Sherry, Confidential Secretary to the Supervisor.

From:	1620.402 – Buildings – Telephone	
To:	1660.4 – Central Supplies – Contractual	\$250.00

RESOLVED, that the Town Board does hereby authorize a budget modification to provide additional funding for payments to members of the Assessment Board of Review per memo from Joan E. Kachmarik, Director of Finance.

From:	001-1355.11 – Assessment – Overtime	
To:	001-1355.41 – Assessment Board of Review	\$637.50

RESOLVED, that the Town Board does hereby authorize a budget modification to provide additional funding for overtime and to provide additional funding for Accountemps (payroll training services) and to replace paper shredder and adding machine per memo dated November 10, 2011 from Joan E. Kachmarik, Director of Finance.

From:	001-1310.41 – Finance – Payroll Service	
To:	001 -1310.11 – Finance Overtime (\$550.00)	
	001-1310.4 – Finance – Contractual (\$1,050.00)	\$1,600.00

Accept
Erosion
Control
Bonds

7. RESOLVED, that the Town Board does hereby accept the following Erosion Control Bonds per memos from Wendy Getting, Senior Office Assistant:

- a. \$200.00 – Farina Stormwater Management & Erosion Sediment Control Permit – 27.08-2-2.2.
- b. \$200.00 – Cabo Stormwater Management & Erosion & Sediment Control Permit 17.18-1-8.
- c. \$200.00 – Beresford Landscape Stormwater Management & Erosion & Sediment Control Permit – 47.08-1-30.
- d. \$200.00 – Coughlin Stormwater Management & Erosion & Sediment Control Permit – 38.05-2-21.
- e. \$200.00 – Barzelatto Stormwater Management & Erosion & Sediment Control Permit – 16.11-1-15.5.

Return
Erosion
Control
Bonds

8. 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 – Santaroni Construction Corp. – Wetland/Steep Slope and

NOVEMBER 10, 2011 – REGULAR MEETING

Tree Preservation Permit – 38.05-2-19.

b. \$200,00 – Coral Seal Pools Service Corp. – Stormwater Management Erosion & Sediment Control Permit – 58.12-1-16.

Schedule hearing w/reg. to Water Rates

9a. RESOLVED, that the Town Board does hereby authorize scheduling of a Public Hearing on December 8, 2011 at 7:30 p.m. at the Town House, 335 Route 202, Somers, New York for the Town Board to consider an increase in the water rates for the Amawalk-Shenorock Water District, the Windsor Farms Water District and the Amawalk Heights Water District.

Schedule hearing w/reg. to Conservation Board

9b. RESOLVED, that the Town Board does hereby authorize the scheduling of a Public Hearing on December 8, 2011 at 7:30 p.m. at the Town House, 335 Route 202, Somers, New York with regard to a Local Law to repeal Chapter 11 entitled Conservation Board of the Code of the Town of Somers.

Authorize SEQRA Professional Fees

10. RESOLVED, that the Town Board does hereby authorize \$3,091.57 of SEQRA Professional Services Fee to Vito Andriano for the Andriano Subdivision per memo dated November 3, 2011 from Sabrina D. Charney Hull, AICP, Town Planner.

Annual Boiler Service Agreement

11. RESOLVED, that the Town Board does hereby authorize the annual boiler service for all Town Buildings to C&F Air Conditioning & Heating, Inc. in the amount of \$4,500.00. The companies responding to the RFP were as follows:

AMI Services, Inc.	\$4,712.00
C&F Air Conditioning & Heating, Inc.	\$4,500.00

Amend Tax Lien List

12. RESOLVED, that the Town Board does hereby amend Lien List corrections resolution adopted October 13, 2011 to exclude 74 Warren Street & 259 Route 100.

Permission to Somers Pointe New Jersey to use the cast of the bust of Richard Somers

13. RESOLVED, that the Town Board does hereby authorize permission to Somers Pointe New Jersey to use the cast of the bust of Richard Somers made by Sculptor Luigi Badia and commissioned by the Town of Somers.

The Supervisor said that tomorrow was Veterans' Day and the parade would kickoff at the Town House at 10:30AM and go to the Ivandell Cemetery, for the 11th day, 11th month, 11th hour. She said that they hoped that the Town would come out to honor the Veterans for all that they had done to preserve our freedom.

Claims for the payment of all Town Bills in the amount of \$825,539.27 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 Murphy, seconded by Councilman Garrity, the meeting was adjourned at 8:45 PM.

Town Clerk