

NOVEMBER 19, 2009 – SPECIAL MEETING

Minutes of a Special Meeting of the Town Board of the Town of Somers held on Thursday evening, November 19, 2009 at 8:55 PM. at the Somers Library, Route 139, Somers, New York.

ROLL CALL:

PRESENT: Supervisor Mary Beth Murphy
 Councilman Paul Z. Meyer, Jr.
 Councilman George R. Dieter
 Councilman Richard G. Clinchy
 Councilman Thomas A. Garrity, Jr.

ABSENT:

Also present was Kathleen R. Pacella, Town Clerk.

The Supervisor, after Departmental meetings on the Tentative Budget, called for a Special Meeting to set the salaries of the Town Officers and adopt a Preliminary Budget and other matters.

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

RESOLVED, that the Town Board does hereby open a Special Meeting in order to set the salaries of Town Officers and adopt a Preliminary Budget and other matters.

The Supervisor said that it was in order to set the salaries of Town Officers.

Thereupon motion of Councilman Clinchy, seconded by Councilman Garrity, it was,

RESOLVED, that pursuant to Section 108 of Town Law, the Town Board does hereby specify the proposed salary for the Supervisor to be included in the Notice of Public Hearing on the Preliminary Budget for the year 2010.

Supervisor Murphy – Recused.

Supervisor	\$95,392.00
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Thereupon motion of Supervisor Murphy, seconded by Councilman Meyer, it was unanimously,

RESOLVED, that pursuant to Section 108 of Town Law, the Town Board does hereby specify the proposed salaries to be included in the Notice of Public Hearing on the Preliminary Budget for the year 2010:

Town Board	\$12,182.00
Town Clerk	\$65,945.00
Superintendent of Highways	\$93,357.00

The Supervisor said that after three nights of meetings with departments reviewing the Tentative Budget it was in order to adopt a Preliminary Budget for the year 2010.

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

RESOLVED, that the Town Board after review of the Tentative Budget, made changes, alterations and revisions as the Board deemed advisable, including modifications to personal services lines, which result in changes to Social Security Tax and Medicare Tax, adopted the Tentative Budget with changes therein to date as the Preliminary Budget of the Town of Somers for the year commencing 2010.

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The Supervisor said the next item was to set the date for the Public Hearing on the Preliminary Budget.

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

RESOLVED, that the Town Board does hereby schedule a public hearing to be held at the Town House, 335 Route 202, Somers, New York, on Thursday, December 3, 2009, at 7:30 p.m., to consider the year 2010 Preliminary Budget for the Town of Somers.

The Supervisor said that the next item was to authorize the circulation of request to go to bid for the Town House Window Restoration and Upgrade pending Town Engineer and Town Attorney approval.

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

REOLVED, that the Town Board does hereby authorize the circulation of request to go to bid for the Town House Window Restoration and Upgrade pending Town Engineer and Town Attorney approval.

Thereupon motion of Supervisor Murphy, seconded by Councilman Meyer, the meeting was adjourned at 9:15 PM.

Town Clerk