

Minutes of a work session/special meeting of the Town Board of the Town of Somers held on Thursday evening December 3, 2015 at 7:05 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 open a public hearing with regard to the 2016 Preliminary Budget.

7:05 PM – hearing opened
7:20 PM – meeting reconvened

This being a work session the following actions were taken:

The Supervisor said that it was in order for the Board to adopt a resolution regarding Operation and Maintenance (O&M) of Stormwater Retrofit Projects.

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

RESOLUTION REGARDING O&M OF STORMWATER RETROFIT PROJECTS

WHEREAS, the Town of Somers is a member of the East of Hudson Watershed Corporation (“EOHWC”), a not-for-profit local development corporation formed to assist the member municipalities in complying with the stormwater retrofit requirements of the Municipal Separate Storm Sewer System Permit (MS4 Permit); and

WHEREAS, EOHWC has installed and will continue to install stormwater retrofit projects (SRPs) or has reimbursed member municipalities for installing SRPs in compliance with the first five-year Regional Stormwater Retrofit Plan and intends to do so for the second five-year plan to the extend funding is provided by New York City Department of Environmental Protection (DEP); and

WHEREAS, the MS4 Permit required member municipalities to maintain each SRP for its useful life to ensure that it continues to operate as it was designed; and

WHEREAS, the Board of Directors of EOHWC has adopted an O&M Policy providing for the equitable sharing of the costs and responsibilities of O&M by all member municipalities in a manner consistent with the MS4 Permit bubble compliance concept, conditioned on the legislative body of each member municipality agreeing to comply with the terms and conditions of the O&M Policy; and

WHEREAS, APPROVAL OF THE O&M Policy is a Type II action exempt from the State Environmental Quality Review Act (SEQRA) under 6 NYCRR 617.5 (c)(1) as it relates to the routine maintenance of the SRPs; and

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WHEREAS, approval of the O&M Policy is in the best interest of the Town of Somers as it assures continued compliance by the Town of Somers with the MS4 Permit;

NOW THEREFORE IT IS HEREBY RESOLVED by the Town Board of the Town of Somers that:

1. The Town of Somers accepts and agrees to the terms and condition of the EOHWC O&M Policy; and

2. Authorizes the Supervisor to take whatever other actions are required to implement this resolution.

The Supervisor said that it was in order for the Board to authorize the Building Inspector to solicit RFPs for the flat roof at the Recreation Center.

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

RESOLVED, that the Town Board does hereby rescind the resolution adopted at the November 5, 2015 Work Session meeting to go out to bid to replace the flat rood on the Recreation Center in Van Tassell Park and;

DOES HEREBY, authorize the Building Inspector to solicit Requests for Proposals (RFP) to replace the flat roof on the Recreation Center per memo dated November 20, 2015 from Efreem Citarella, Building Inspector.

The Supervisor said that it was in order for the Board to authorize the Superintendent of Highways to go to Bid for (1) One Rubber Tracked Excavator.

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

RESOLVED, that the Town Board does hereby authorize the Superintendent of Highways to go to Bid for (1) One Rubber Tracked Excavator per memo dated December 2, 2015 from Thomas E. Chiaverini, Superintendent of Highways.

This being a work session no further actions were taken.

Councilman Garrity said that he is unable to attend that regular meeting next week and he did not want to miss the opportunity to say how much he enjoyed working with Kathie Pacella. He said that Kathie had sworn him in to every position that he had ever had and he had sat next to her for the last 8 years. He said that she was always very helpful to him and a joy to work with over the years. Councilman Garrity said Kathie will be missed and he appreciated everything that she had done for the Town and wished her the best in retirement.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Faulkner, the meeting was declared closed at 9:15 PM.

Town Clerk