

DECEMBER 22, 2015 – SPECIAL MEETING

Minutes of a special meeting of the Town Board of the Town of Somers held on Tuesday morning December 22, 2015 at 10:05 AM 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 first item on the agenda was to award a bid for a Rubber Tracked Excavator. The Superintendent of Highways explained that three different bids were received and he recommended that the bid be awarded to Durante Rentals, LLC. He stated that they were lowest bidder within the specifications. He also explained the departments need for the Rubber Tracked Excavator and the benefits of the machine.

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

RESOLVED, that the Town Board does hereby award bid for the Rubber Tracked Excavator, Takeuchi Model TB290 to Durante Rentals, LLC, 717 Hutchinson River Parkway, Bronx, NY 10465 being the lowest bidder who met the specifications in the amount of \$95,856.00. The bids received were as follows:

Durante Rentals, LLC 717 Hutchinson River Parkway Bronx, NY 10465	\$ 95,856.00
Westchester Tractor, Inc. 60 International Blvd. Brewster, NY 10509	\$ 97,468.43 w/Kubotu Attachments \$102,074.00 w/WainRoy
Attachments	
A. Montano Company 571 Route 212 Saugerties, NY 12477	\$ 93,794.83

The Supervisor said that the next item on the agenda was with regard to the Community Choice Aggregation Resolution. The Town Attorney said that he participated in an hour and a half conference call with a representative for Community Choice Aggregation and other Town Attorneys. He said that a lot of issues were raised during the call and some in writing afterwards. He said that they were supposed to have a new draft before the Holidays but no Town would be acting on the Resolution until sometime in January. Discussion ensued with regard to some of the issues and concerns that were brought up and the Board agreed to hold off on this Resolution until some of the concerns were addressed and the Resolution was ready to be adopted.

The next item was for the Town Board to declare themselves as Lead Agency under SEQRA on the Town of Somers Comprehensive Plan Update.

DECEMBER 22, 2015 – SPECIAL MEETING

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

RESOLVED, that the Town Board does hereby declare the Town Board as Lead agency under SEQR on the Town of Somers Comprehensive Plan Update.

The Supervisor said that the next item was to set a second public hearing on the Town of Somers Comprehensive Plan Update for January 14, 2016.

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

RESOLVED, that the Town Board does hereby set January 14, 2016 as the date for the second public hearing on the Town of Somers Comprehensive Plan Update.

The next item on the agenda was to award the proposal for the replacement of the flat roof at Van Tassell Recreation Center. The Supervisor said that the Board received an email from the Building Inspector stating that there was only one Request for Proposal (RFP) submitted and it was over the monetary threshold. He continued that the Building Inspector wanted to discuss the proposal with the person who submitted although they were not available until after the New Year. The Town Attorney said that there seemed to be some confusion with the Building Department with regard to the need for bonding when submitting a RFP. He said that the bonding requirements for a RFP can only be waived by the Town Board. He said that going back to the person who submitted the proposal and asking to lower the price was not a good way to go because that cost was likely to be higher when the bonding component was added. The Supervisor said that it would be beneficial for all Departments if the Town Attorney would prepare a summary of the Request for Proposal and Bidding processes.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Garrity, the meeting was adjourned at 10:40 AM.

Town Clerk