

FEBRUARY 11, 2010 – REGULAR MEETING

Minutes of a regular meeting of the Town Board of the Town of Somers held on Thursday evening February 11, 2010, at 7:41 PM at the Town House, 335 Route 202, Somers, New York.

ROLL CALL:

PRESENT: Supervisor Mary Beth Murphy
 Councilman Harold R. Bolton
 Councilman Richard G. Clinchy
 Councilman Frederick J. Morrissey
 Councilman Thomas A. Garrity, Jr.

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 to open a public hearing with regard to the ComCast Franchise Agreement.

7:37 PM – hearing opened
7:40 PM – meeting reconvened

The Supervisor said that it was in order to open a public hearing with regard to a proposed Local Law to amend Article 1 Chapter 50 entitled Purchasing.

7:41 PM – hearing opened
7:43 PM – meeting reconvened

The Supervisor said that it was in order to adopt a Local Law to amending Article 1 Chapter 50 entitled Purchasing.

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

RESOLVED, that the Town Board does hereby adopt a Local Law to amending Article 1 Chapter 50 entitled Purchasing as follows:

A Local Law to amend Chapter 50 entitled Purchasing of the Town of Somers.

Be It Enacted by the Town Board of the Town of Somers as follows:

1. Article III Procurement Policy.

A. Paragraph 50-4 Formal Bid is hereby amended to read as follows:

All purchasers of supplies and equipment and all public works contracts shall be formally bid as required by General Municipal Law as amended from time to time.

B. Paragraph 50-5 Requests for proposal; Record Keeping subparagraphs A and B are amended to read as follows:

A. For all estimated purchases of less than the amount required for formal bid pursuant to paragraph 50-4 herein, a written or documented oral request for proposals shall be offered in an attempt to procure three (3) written/fax quotes from prospective vendors.

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- B. For all estimated public works contracts of less than the amount required for formal bid pursuant to paragraph 50-4 herein but greater than ten thousand (\$10,000.00) dollars, a written or documented oral request for proposals shall be offered in an attempt to procure three (3) written/fax quotes from prospective contractors.

2. Effective Date: This Local Law shall be effective immediately upon filing of same with the Secretary of State of the State of New York.

ROLL CALL:	Councilman Harold R. Bolton	AYE
	Councilman Richard G. Clinchy	AYE
	Councilman Frederick J. Morrissey	AYE
	Councilman Thomas A. Garrity, Jr.	AYE
	Supervisor Mary Beth Murphy	AYE

Amend guideline number 2 of Procurement Policy

The Supervisor said that the Board also needed to amend guideline number 2 of the Procurement Policy that was adopted at the Organizational Meeting January 7, 2010 to reflect the changes in the adopted Local Law.

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

RESOLVED, that the Town Board does hereby authorize amending guideline number 2 of the Procurement Policy that was adopted at the Organizational Meeting January 7, 2010 to reflect the changes in adopted Local Law #1 2010.

PUBLIC COMMENT:

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

Approval of minutes

The next item on the agenda was the approval of the minutes.

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

RESOLVED, that the Town Board does hereby approve the minutes of the January 14, 2010, Regular Meeting.

Town Clerk reports

The Town Clerk presented monthly reports from the Town Clerk, Building Inspector, Parks and Recreation, Planning and Engineering, Tax Receiver, Director of Finance Zoning Board of Appeals and Bureau of Fire Prevention.

Proposal for batting cages at Reis Park from SYSO

The Supervisor said that the next item on the agenda was a series of items under Parks and Recreation. She said that the first was to review a proposal for batting cages at Reis Park from SYSO.

Mr. Vito Andriano distributed to the Board a proposed rendering of the batting cages. He said that he was there as a resident and volunteer that wanted to build batting cages for Reis Park. He continued that this was something that he felt was needed for a long time and it would be a great feature for the Park. He discussed with the Board with regard to the funding of the batting cages, location, function and specifications. The Board agreed that they supported this project and that Mr. Andriano should start the process of raising the funds for the batting cages.

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

RESOLVED, that the Town Board does hereby authorize support of the batting cages project in Reis Park as proposed by Mr. Andriano.

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Parks and Recreation items

The Supervisor said that it was in order to adopt the other items with regard to Parks and Recreation.

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

RESOLVED, that the Town Board does hereby authorize the following per e-mail dated February 5, 2010 from Steven Ralston, Superintendent of Parks and Recreation:

- a. Review proposal for batting cages at Reis Park from SYSO.
- b. Authorize going to bid for Agricultural materials.
- c. Request RFP for cleaning services at Van Tassell Recreation Center.
- d. Authorize Supervisor to execute 2010 NYS Office of Children & Family Services Program Grant.

Request for the Somers Chase Homeowners Association to take back Voris Drive

The next item was a discussion with regard to Voris Drive and their request for the Somers Chase Homeowners Association to take back the road. The Supervisor explained that the Somers Chase Homeowners Association requested that take Voris Drive back into their ownership. She said that it was currently a public road and they wanted to get a sense if the Board would be willing to entertain this. She said that the Town Attorney and herself had a number of conversations with regard to this and one of the questions that Town Attorney raised was what was on the plat. The Supervisor continued that the plat could have something on it that required that all of the property owners in the subdivision sign off on the Town returning the road. The Town Attorney said that there was a way to return it and he explained how. The Supervisor asked if this was something that the Board would entertain. The Town Attorney suggested that the Town Board send this to the Planning Board for comment.

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

RESOLVED, that the Town Board does hereby refer request from the Somers Chase Homeowners Association with regard to Voris Drive to take back the road to the Planning Board.

Proposed Code change with regard to §150-16 and A174 §III Performance Bond Reduction and Return

The Supervisor said that the next item was to discuss a proposed Code change with regard to §150-16 and A174 §III Performance Bond Reduction and Return. She said that they had some internal discussion with regard to changing to Code to what the Town practice had been. She said that normally something like this would be referred out to the Planning Board and the Town Planner. The Supervisor said that they did receive comments from some Planning Board members. The Town Attorney said that the Board should still refer the proposed changes out. The Supervisor said that the Board would refer the proposed revision to the Planning Board and the Engineering Consultant.

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

RESOLVED, that the Town Board does hereby refer the proposed code changes - §150-16 and A174§III – Performance Bond Reduction and Return to the Planning Board and Engineering Consultant.

Proposed Landmarks and Historic Preservation Law

The next item on the agenda was a discussion with regard to the proposed Landmarks and Historic Preservation Law. The Supervisor explained that there were a number of changes that were made to the original draft that had been proposed by the Historical Society. She said the two of greatest significance were to remove the requirement that SEQRA be followed and to make the Commission the deciding entity not the Town Board. Further discussion ensued with regard to the proposed changes. The Supervisor said that she would try to revise the document to what it was originally was and then incorporate the Town Board's comments and place this item back on the agenda for the next meeting. She said that if the Town Board members had anything else that they wanted added they should e-mail them to her.

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Authorize the lease/purchase of new Police vehicles

The Supervisor said that the next item on the agenda was to authorize the lease/purchase of new Police vehicles. She explained the lease/purchase agreement to the Board and asked if they wanted to authorize the lease/purchase of one or two vehicles. The Board agreed to two vehicles.

Thereupon motion of Councilman Garrity, seconded by Councilman Bolton, it was unanimously,

RESOLVED, that the Somers Town Board does hereby authorize the leasing of two (2) new 2010 Ford Crown Victoria police vehicles.

Proposed road names for Somers Realty Planned Hamlet

The next item was with regard to proposed road names for Somers Realty Planned Hamlet. The Supervisor said that she did not see any proposed road names submitted. Mr. Seth Mandelbaum of McCullough, Goldberger & Staudt, LLP on behalf of Somers Realty Corp. owner of the Somers Realty Planned Hamlet project said that the proposed road name was for the main loop road through Somers Realty Planned Hamlet. He explained that they were preparing to go to the Health Department and the road name was an item they needed to address before the plat was signed. He said that Ms. Whitehead had discussions with Florence Oliver, Town Historian regarding with possible historic name, unfortunately the suggested names were similar to nearby road names. Mr. Mandelbaum said that the client had some suggested names and they were Capozza Boulevard, C.J. Boulevard, or Barry Boulevard, which were family names. He said that they were hoping to get the Board's guidance and approval of an acceptable name. The Board suggested that Mr. Mandelbaum come back to them with some other suggestion. Mr. Mandelbaum asked if they could come back to the Work Session in March. It was agreed that was acceptable with some advance notice of the suggestions.

PERSONNEL:

Current Vacancies:

- Affordable Housing Board (3 – 2 year terms to July 11, 2011)
- SARAC (1 - 2 year terms to July 12, 2010)
- SARAC (4 - 2 year terms to July 12, 2011)
- Substance Abuse Council (1 – 3 year term to December 31, 2009)
- Substance Abuse Council (1 – 3 year term to December 31, 2010)
- Substance Abuse Council (1 – 3 year term to December 31, 2011)
- Zoning Board of Appeals (1 – unexpired 5 year term to December 31, 2014)
- Library Board of Trustees (3 – 5 year terms to December 31, 2014)
- Planning Board (1 – 7 year term to December 31, 2016)
- Zoning Board of Appeals (1 – 5 year term to December 31, 2014)
- Architectural Review Advisory Board (1 – 3 year term to March 31, 2011)
- Board of Ethics – to serve at the pleasure of the Town Board
- Library Board of Trustees (3 – 5 year terms to December 31, 2014)
- Open Space Committee – to serve at the pleasure of the Town Board
- Planning Board (1 – 7 year term to December 31, 2016)
- Zoning Board of Appeals (2 – 5 year term to December 31, 2014)

Upcoming Vacancies:

- Conservation Board (4 – 2 year terms to March 15, 2012)
- Parks and Recreation Board (2 – 3 year term to March 9, 2013)

The Supervisor said that she wanted to thank Mr. Knapp and Mr. Tuson for their service to the Planning Board and the Energy Advisory Panel respectively. She said that they appreciated all of the residents that served on the volunteer Boards and they worked very hard to do the right thing for the Town.

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

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Acknowledge the resignation of G. Tuson from SEAP

RESOLVED, that the Town Board does hereby acknowledge the resignation of Geoffrey F. Tuson from the Somers Energy Advisory Panel effective immediately per letter dated February 5, 2010 from Mr. Tuson.

Acknowledge the resignation of D. Knapp from Planning Board

RESOLVED, that the Town Board does hereby acknowledge the resignation of Donald Knapp from the Planning Board effective January 27, 2010 per letter dated January 19, 2010 from Mr. Knapp.

The Supervisor said that there was a series of items to be adopted under personnel.

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

Re-appoint J. Keane to Planning Board

RESOLVED, that the Town Board does hereby re-appoint John F. Keane, Jr. to the Somers Planning Board to a seven (7) year term ending December 31, 2016.

Re-appoint R. Carpaneto to ZBA

RESOLVED, that the Town Board does hereby re-appoint Ronald A. Carpaneto to the Somers Zoning Board to a five (5) year term ending December 31, 2014.

Appoint C. Hopper to SEAP

RESOLVED, that the Town Board does hereby appoint Cristina D. Hopper to the Somers Energy Advisory Panel to serve at the pleasure of the Town Board.

Appoint F. Maricic to SEAP

RESOLVED, that the Town Board does hereby appoint Frank Maricic to the Somers Energy Advisory Panel to serve at the pleasure of the Town Board.

Re-appoint W. Kehoe to Library Board

RESOLVED, that the Town Board does hereby re-appoint William F. Kehoe to the Library Board of Trustees for a five (5) year term ending December 31, 2014.

Re-appoint J. Hasl to Library Board

RESOLVED, that the Town Board does hereby re-appoint James F. Hasl to the Library Board of Trustees for a five (5) year term ending December 31, 2014.

Re-appoint F. Mc Dermott to Library Board

RESOLVED, that the Town Board does hereby re-appoint Fausta R. L. Mc Dermott to the Library Board of Trustees for a five (5) year term ending December 31, 2014.

Consensus agenda

The Supervisor said that the next item was the consensus agenda. She said with regard to item number 1, she just that day received the contract for NYSERDA for the grant and wanted to add the authorization to execute the contract. Councilman Clinchy said with regard to item number 9 it may be useful to include why there were so many transfers. The Supervisor said that it was for the end of the year and so that the books could be closed for 2009.

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

Execute Support for Consortium Energy Efficiency application

1a. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute Support for Consortium Energy Efficiency application through the Town of Bedford.

Execute the 2010 annual agreement with James W. Sewall Col for tax map

1b. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the 2010 annual agreement with James W. Sewall Col for tax map maintenance services for the year 2010 in the amount of \$4,200.00 per memo dated February 2, 2010 from Glenn A. Droese, Assessor.

Execute the ARRA NYSERDA RF10 Grant Application

1c. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the ARRA NYSERDA RF10 Grant Application.

Execute contract with NYSERDA

1d. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute contract with NYSERDA in the amount of \$5,000.00.

Authorize a letter to the NYS DEP Commissioner regarding Marcella shale – gas drilling

2. RESOLVED, that the Town Board does hereby authorize a letter to the NYS DEP Commissioner regarding Marcella shale – gas drilling.

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Authorize change of Dental and Life Insurance carriers

3. RESOLVED, that the Town Board does hereby authorize change of Dental and Life Insurance carriers to American International Life Assurance Co. of New York for Dental Insurance and Lincoln Life and Annuity Company of New York for Life Insurance.

Acceptance of Performance Bond #13BCSFF0646

4. RESOLVED, that the Town Board does hereby authorize acceptance of Performance Bond #13BCSFF0646 in the amount of \$537,918.48 from Bilotta Construction Corp. for the Pavement Resurfacing Project Bid Pin #8760-12.

Release Road Performance Bond and Accept Maintenance Bond for Manor Ridge

5. RESOLVED, that the Town Board does hereby authorize release of Performance Bond for the Manor Ridge Subdivision in the form of a Money Market Savings Account with the Bank of America account #9525140269 and authorizes acceptance of a maintenance bond in the amount of \$20,396.00 for a period of one (1) year pending Town Attorney approval per memo dated January 13, 2010 from Steven Woelfle, Principal Engineering Technician.

Authorize promotions for Highway Department

6. RESOLVED, that the Town Board does hereby authorize the following promotions effective January 20, 2010 per memo dated January 20, 2010 from Thomas E. Chiaverini, Superintendent of Highways:
- a. Michael Walsh to Skilled Road Maintainer at an hourly rate of \$23.3173.
 - b. Paul Westhoff to Motor Equipment Operator at an hourly rate of \$29.3269.

Accept License/Permit Bond from 58AJVD Industries

7. RESOLVED, that the Town Board does hereby authorize acceptance of a License/Permit Bond in the amount of \$35,000.00 from 58AJVD Industries as a blanket bond to cover any street openings in the Town of Somers for one (1) year per memo dated January 29, 2010 from Thomas E. Chiaverini, Superintendent of Highways.

Revised permit for the use of Mt. Zion Church

8. RESOLVED, that the Town Board does hereby authorize the revised permit for the use of Mt. Zion Church per e-mail dated January 25, 2010 from Denise Schirmer, Secretary to the Historic Properties Board.

Budget modifications

- 9a. RESOLVED, that the Town Board does hereby authorize a budget modification to provide monies for extra office help per memo dated January 15, 2010 from Thomas E. Chiaverini, Superintendent of Highways.

From: 5010.11 – Superintendent of Highways – Overtime
 To: 5010.1 – Superintendent of Highways – Personal Services Intermediate Typist – Part-time \$1,000.00

- 9b. RESOLVED, that the Town Board does hereby authorize a budget modification for purchased water that was higher than anticipated per memo dated February 1, 2010 from Adam Smith, Water Superintendent.

From: 049-8340.44 – Transmission and Distribution – Contractual
 To: 049-8320.41 – Source of Supply Purchased Water \$200.00

- 9c. RESOLVED, that the Town Board does hereby authorize a budget modification for Sewer contractual expenses for 2009 that were higher than expected per memo dated February 5, 2010 from Adam Smith, Water Superintendent.

From: 040-8120.2 – Somers Sewer District – Equipment
 To: 040-8120.4 – Contractual \$525.63

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9d. RESOLVED, that the Town Board does hereby authorize a budget modification to provide for overage of budget line per memo dated February 5, 2010 from Adam Smith, Water Superintendent.

From: 050-8320.4 – Source of Supply
To: 050-8310.4 – AHWD – Water Administration – Contractual \$2,987.79

9e. RESOLVED, that the Town Board does hereby authorize a budget modification to provide for overage of budget line per memo dated February 5, 2010 from Michael W. Driscoll, FOIC.

From: 3120.1 – Police – Personal Services
To: 3120.4 – Police – Contractual \$20,000.00

9f. RESOLVED, that the Town Board does hereby authorize a budget modification to provide for overage of budget line per memo dated February 5, 2010 from Barbara J. Sherry, Confidential Secretary to the Supervisor.

From: 1620.401 – Buildings – Fuel
To: 1620.404 – Buildings – Supplies \$283.83

9g. RESOLVED, that the Town Board does hereby authorize a budget modification to provide for overage of budget line per memo dated February 5, 2010 from Barbara J. Sherry, Confidential Secretary to the Supervisor.

From: 1620.401 Buildings – Fuel
To: 1620.405 – Buildings – Maintenance & Repair \$843.88

9h. RESOLVED, that the Town Board does hereby authorize a budget modification to provide for overage in budget line per memo dated February 5, 2010 from Barbara J. Sherry, Confidential Secretary to the Supervisor.

From: 1220.1 – Supervisor – Personal Services
To: 1220.4 – Supervisor – Contractual \$334.58

9i. RESOLVED, that the Town Board does hereby authorize a budget modification to provide monies for overage in budget line due to untimeliness of snow events per memo dated February 8, 2010 from Thomas E. Chiaverini, Superintendent of Highways.

From: Highway Fund – 5110.11 – General Repair – Overtime \$17,207.40
5110.4 – General Repairs – Contractual \$6,880.05
5112.1 – Improvements Personal Services \$14,460.38
To: 5110.1 – General Repair – Personal Services \$38,547.83

9j. RESOLVED, that the Town Board does hereby authorize a budget modification to provide for overage of budget line per memo dated February 8, 2010 from Thomas E. Chiaverini, Superintendent of Highways.

From: Highway Fund 5112.1 – Improvement – Personal Services
To: 5112.2 – Improvement – Equipment \$5,282.68

9k. RESOLVED, that the Town Board does hereby authorize a budget modification to provide for overage of budget line to pay out of title pay per memo dated February 8, 2010 from Thomas E. Chiaverini, Superintendent of Highways.

From: Highway Fund 5130.11 – Machinery – Overtime \$6,267.38

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To: 5140.11 – Miscellaneous/Brush – Overtime \$1,523.28
 5130.1 – Machinery – Personal Services \$7,790.66

9l. RESOLVED, that the Town Board does hereby authorize a budget modification for unexpected repairs to salt shed door per memo date February 8, 2010 from Thomas E. Chiaverini, Superintendent of Highways.

From: General Fund 5132.406 – Miscellaneous
 To: 5132.405 – Maintenance \$728.24

9m. RESOLVED, that the Town Board does hereby authorize a budget modification to provide for overage of expenditures per memo dated February 8, 2010 from Thomas E. Chiaverini, Superintendent of Highways.

From: Highway Fund 5140.4 – Miscellaneous Brush – Contractual
 To: 5130.4 – Machinery – Contractual \$426.42

9n. RESOLVED, that the Town Board does hereby authorize a budget modification to provide monies for overage in budget line due to untimeliness of snow events per memo dated February 7, 2010 from Thomas E. Chiaverini, Superintendent of Highways.

From: Highway Fund 5142.1 – Snow Personal Service
 To: 5142.11 – Snow Overtime \$6,626.90

9o. RESOLVED, that the Town Board does hereby authorize a budget modification to cover the cost of salt during December snow and ice storms per memo dated February 8, 2010 from Thomas E. Chiaverini, Superintendent of Highways.

From: Highway Fund 5148.1 – Service to other Governments \$4,757.68
 5148.11 – Service to other Governments \$4,193.56
 5140.4 – Miscellaneous Brush – Contractual \$37,451.43
 5142.1 – Snow Personal Services \$42,754.10
 9030.08 – SS Tax \$2,180.71
 9030.0850 – SS Medicare Tax \$1,481.11
 9040.08 – Worker’s Compensation \$12,546.78
 To: 5142.4 – Snow Contractual \$105,365.37

Execute contracts with West. County Office of Senior Services

10. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the following contracts with Westchester County Office of Senior Services per e-mail dated January 25, 2010 from Barbara Taberer, Nutrition Program Director:
 a. Title IIIC, IIIB and SNAP
 b. Regional Kitchen Agreement for all 2010 programs
 c. Nutrition Services Incentive Programs awards when applicable.

Refund Erosion Control Bonds

11. RESOLVED, that the Town Board does hereby authorize refund of the following Erosion Control Bonds per memos from Steven Woelfle, Principal Engineering Technician:
 a. \$100.00 – Moravek Tree Preservation Permit – 16.10-2-65
 b. \$ 25.00 – Siegwarth Tree Preservation Permit – 6.20-2-4
 c. \$200.00 – Opfer Wetland Permit – 16.09-1-1
 d. \$300.00 – Opfer Wetland Permit – 16.09-1-1
 e. \$1,000.00 – Heritage Hills of West. Condo 26 Wetland Permit – 5.20-20-26
 f. \$200.00 – Heritage Hills of West. Wetland Permit – 5.20-20-26
 g. \$5,000.00 – Heritage Hills of West. Condo 27 – Rock Crushing Resolution #98-36 – 5.20-20-27

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- h. \$5,000.00 – Heritage Hills of West. Condo 28/29 – Wetland Permit – 5.20-20-29
- i. \$3,000.00 – Heritage Hills of West. & Robert Wade Wetland Permit – 9-12-25
- j. \$500.00 – Heritage Hills of West. & Robert Wade/Nicholas DeLucia Wetland Permit – 16.12-1-38 & 30
- k. \$ 25.00 – Doherty Tree Preservation Permit – 6.16-3-4

Accept
Erosion
Control Bonds

12. RESOLVED, that the Town Board does hereby authorize acceptance of the following Erosion Control Bonds per memos from Wendy Getting, Senior Office Assistant:

- a. \$100.00 – Stuarts Century Farm – Wetland Permit – 26.11-1-1
- b. \$200.00 – Meadow Ridge Homes, Inc. Stormwater Management & Erosion & Sediment Control Permit – 4.18-1-7

Change dates
for April and
May meetings

13. RESOLVED, that the Town Board does hereby authorize changing the April Town Board meetings from April 1, 2010 and April 8, 2010 to April 8, 2010 and April 15, 2010 for the Work Session and Regular Meeting respectively.

Public hearing
for proposed
stop sign

14. RESOLVED, that the Town Board does hereby authorize scheduling a public hearing for proposed stop signs at the southwest intersection of Granite Brook Drive and Richard Somers Road for March 11, 2010.

Announce April 7,
2010 through May
2, 2010 as Annual
Roadside Cleanup

15. RESOLVED, that the Town Board does hereby announce April 7, 2010 through May 2, 2010 as Annual Roadside Cleanup.

The Supervisor said that before they closed the meeting she wanted to share that one of the Town's longtime, very dear resident's, Fred Shaw passed away recently. She said that he had been very actively involved in the Town over many, many years. She said one of her memories of Fred Shaw was the night of Hurricane Floyd when the small area of Shenorock was cut off because their bridge washed away. The Supervisor said that night Fred Shaw came and cut a road through the back woods so that there would be access to that neighborhood. She said that was just a small example of the things that he had done for the Town. She said that he worked on many of the major Highway projects over the years. The Supervisor said that she wanted to offer their condolences to his family and asked for a moment of silence.

Councilman Clinchy congratulated the Somers Tuskers Boys Basketball Team on their upset at Lakeland that afternoon.

Claims for the payment of all Town Bills in the amount of \$1,126,208.15 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 8:50 PM.

Town Clerk