

MARCH 25, 2010 – SPECIAL MEETING

Minutes of a special meeting of the Town Board of the Town of Somers held Thursday evening March 25, 2010 at 6:05 PM 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 and Patricia Kalba, Deputy Town Clerk.

PUBLIC COMMENT:

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

The Supervisor said that the first item on the agenda was for the Board to authorize approving a resolution in support of a grant for the Croton Kensico Watershed Intermunicipal Coalition Regional Stormwater Implementation Plan.

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

RESOLVED, that the Town of Somers does hereby authorize approving the resolution in support of a grant for the Croton Kensico Watershed Intermunicipal Coalition Regional “Stormwater” implementation plan:

WHEREAS, The Town of Somers is a member of the Croton Kensico Watershed Intermunicipal Coalition (CKWIC) which consists of the Towns of Bedford, Cortlandt, Harrison, Lewisboro, Mount Pleasant, New Castle, North Castle, North Salem, Pound Ridge, Somers, Yorktown and the Village of Mt. Kisco in Westchester County, whose land area is located wholly or partially within the Croton and/or Kensico Watersheds; and

WHEREAS, on May 27, 2008 the Town of Somers was designated to be the lead municipality to to accept and administer funds, such as the Water Quality Planning & Implementation Grant, the East-of-Hudson Water Quality Investment Program Funds or the 2007 Filtration Avoidance Determination East-of-Hudson Non-Point Source Pollution Control Program Funds, on behalf of the participating municipalities; and

WHEREAS, on February 24, 2010 the Town of Somers, on behalf of CKWIC, applied for a 2010 NYS Department of State Local Government Efficiency in Implementation Grant for Regional Implementation of Individual MS4 Phosphorus Reduction Requirements (Stormwater Retrofits) which would require establishment of a Public Benefit Corporation (PBC) and the related work program for implementation of CKWICs draft Regional Stormwater Implementation Plan; and

WHEREAS, the receipt of the 2010 NYS Department of State Local Government Efficiency in Implementation Grant would require that CKWIC municipalities would regionally implement the required stormwater retrofits pursuant to the MS4 permit requirements rather than implement them on an individual basis; and

WHEREAS, the grant request was made for \$500,000.00 and in accordance with the grant requirements \$50,000.00 or 10% of this grant request must come from local sources of funding / services.

MARCH 25, 2010 – SPECIAL MEETING

NOW, THEREFORE BE IT RESOLVED, that the Town of Somers fully supports the 2010 NYS Department of State Local Government Efficiency in Implementation Grant application made on behalf of the CKWIC; and

FURTHER BE IT RESOLVED, that the Town of Somers shall continue to be designated the lead municipality to execute all financial and/or administrative processes on behalf of the participating municipalities, regarding the acquisition of grants or other funds for CKWIC, including the 2010 NYS Department of State Local Government Efficiency in Implementation Grant until such time as the PBC is formed and operational; and

IN WITNESS WHEREOF, the Chief Elected Official of the Town of Somers or their designated representative is hereby authorized to affix their signature by authority vested in them on this resolution.

---

Mary Beth Murphy, Town Supervisor

The next item on the agenda was with regard to the award of the Town House Window Repair and Upgrade Project bid. The Supervisor said that there were some irregularities with one of the bids that were received. She continued that it was received after the actual time it was supposed to in. They did not submit back the Bid Book as stated in the specifications and they did not include all of the required qualifications. She continued that Company was only \$200.00 less than the next lowest bidder and the prices were higher in their alternates.

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

RESOLVED, that the Town Board does hereby award bid for the Elephant Hotel/Town House Window Repair and Upgrade Project to Seakco Construction in the amount of \$70,000.00. The bids received were as follows:

FCI/Fourmen Construction, Inc.	\$249,000.00
NAC Industries, Inc.	\$118,000.00
Seako Construction	\$ 70,000.00
Dennis Adams Contracting	\$ 69,800.00

Thereupon motion of Supervisor Murphy, seconded by Councilman Clinchy, the meeting was declared closed at 6:10 PM.

---

Town Clerk