

JUNE 10, 2010 – PUBLIC HEARING

Minutes of a public hearing of the Town Board of the Town of Somers held on Thursday evening June 10, 2010 at 7:40PM 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 this was a continuation of a public hearing with regard to the Cablevision Franchise Agreement renewal.

Mr. Robert Hoch, Director of Government Affairs for Cablevision Systems of Westchester, said that there were 2 issues discussed last month that he wanted to address. He said with regard to digitization in an effort to be very cautious he misspoke at the last meeting; there was no roll out date set for Westchester. He said in the transition that was happening in Connecticut the basic tier there were no digital boxes needed, although a digital television was required. Mr. Hoch said with regard to the sales practices that were discussed by Councilman Clinchy, the behavior was not condoned and it went against Cablevision's policies. He said that they were willing to isolate the individual and give them more training although Councilman Clinchy said that he did not want it to go any further.

Councilman Clinchy thanked Mr. Hoch for looking into it; he just wanted to ensure that no other Somers resident would go through that.

There being no one else to be heard on motion of Supervisor Murphy, seconded by Councilman Garrity, the public hearing was declared closed at 7:45 PM.

Town Clerk

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Minutes of a regular meeting of the Town Board of the Town of Somers, held on Thursday evening June 10, 2010 at 7:30 PM at the Town House, 335 Route 202, Somers, New York.

The Supervisor announced that this evening's Pledge of Allegiance was being lead by Girl Scout Troop 1412 as part of their Leadership Badge.

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 the first item on the agenda was the continuation of the Cablevision Franchise Agreement renewal public hearing. She said that she did receive a message from Mr. Hoch that he was delayed but will be present that evening. She said that she knew that there were some e-mails with regard to some of the questions and concerns that the Board had although she was not sure were they were. Councilman Clinchy said that the big thing was when they went all digital were residents from Somers going to have to pay for cable boxes. The Supervisor suggested that they wait for Mr. Hoch to arrive to open the hearing.

PUBLIC COMMENT:

Mr. Gene Goldenberg, Heritage Hills, said that it was a year since a call went to the Fire Department and his life was saved. He said that he wanted to thank the Volunteer Fire Department and EMS Service for what they had done. He continued that 2 weeks ago the Fire Department had a Comedy Night at Somers High School and they did a fabulous job putting that together. Mr. Goldenberg said that a friend of his sold 62 tickets and they were all to Heritage Hills residents and the Heritage Hills residents outnumbered the rest of the Town of Somers. He said that he was going to dedicate himself to try to get the rest of the Town behind this group; they were people that were serving the community and deserve the best that the Town could give.

The Supervisor thanked Mr. Goldenberg for his comments and said that the Board joined in his sentiments. She said that they were essential to our community and were always looking for more volunteers. She continued that they do nearly 2,000 EMS calls per year, which was a lot of calls for a department of about 100 active members.

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

Approval
of the
minutes

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

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

RESOLVED that the Town Board does hereby approve the April 8, 2010 Work Session, the April 12, 2010 Public Hearing regarding Comcast Franchise Agreement, the April 15, 2010 Regular Meeting, the April 26, 2010 Special Meeting the May 6, 2010 Work Session, the May 13, 2010 Public Hearing regarding Cablevision Franchise Agreement, May 13, 2010 Regular Meeting, the May 21, 2010 Special Meeting and the June 3, 2010 Work Session.

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Monthly reports

The Town Clerk presented monthly reports from the Town Clerk, Building Inspector, Parks and Recreation, Tax Receiver, Director of Finance, Planning and Engineering, Zoning, Plumbing and Bureau of Fire Prevention. She also announced that pursuant to Section 64, Subdivision 2a of the Alcoholic Beverage Control Law Prima 118, LLC d/b/a Traditions, 11 Old Tomahawk Street, Granite Springs was renewing their liquor license.

Transfer of the abutting paper road to the Hebrew Congregation of Shenorock

The Supervisor said that the next item was to discuss the transfer of the abutting paper road to the Hebrew Congregation of Shenorock. She said that they came and discussed the possibility of improving the paper road for parking. She said that she did receive an e-mail that the Hebrew Congregation was interested and she relayed to them that the Town had no objections. The Supervisor explained that it was a paper road that abutted the existing portion of the Congregation, it was about 160 by 40 foot parcel and the cost was about \$1,000.00 plus legal fees. She said it will help the Congregation and the Community when they had High Holy Days and the number of people was large in the Temple. She asked the Board if they agreed and the Board had no objections. The Supervisor asked the Town Attorney who was the party to draw up the paperwork. The Town Attorney asked if there was a survey of the paper road. The Supervisor said that there was no survey; the Town has aeriels and tax maps. The Town Attorney said that the first thing they were going to have to do was to have a survey done so that they had a description of the land. He continued that he will than draw up the contracts and the deed and they will want to get title insurance. The Supervisor said that she will suggest that they get the survey.

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

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute transfer of the abutting road to the Hebrew Congregation of Shenorock pending submission of proper paperwork to Town Attorney for review.

The Supervisor said in the meantime she would tell them that they can go ahead with the improvements to the property, if that was agreeable to the Board. The Board had no objection to that.

The Supervisor said that it was in order to continue a public hearing with regard to Cablevision Franchise Agreement renewal.

7:40 PM – hearing opened
7:45 PM – meeting reconvened

Cablevision Franchise Agreement renewal

The Supervisor said that it was in order for the Board to authorize her to execute the Cablevision Franchise Agreement renewal.

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

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the Cable Franchise Agreement by and between The Town of Somers, New York and Cablevision Systems Westchester Corporation.

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

MS4 Annual Report

The next item was the MS4 Annual Report presented by Sabrina Charney-Hull, Town Planner. The Town Planner explained that this report had to be given to the Town Board every year and this year's report was GP 0-08-002 and it was from March 10, 2009 to March 9, 2010. She gave a Power Point presentation to the Board with regard to what had been done to improve the stormwater, educational outreach for both employees and residents and what will be done in the future.

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8:10 PM – 5 minute break

8:25 PM – meeting reconvened

Planned
Hamlet –
the Mews
at Baldwin
Place

The Supervisor said that the next item on the agenda was with regard to the Planned Hamlet. She said that she did submit to the Board a revised list of items for discussion and asked the Town Attorney to update the Board as to where things were with regard to the project. The Town Attorney said that the principal issues that were outstanding were how they were going to deal with the added responsibilities that were going to be taken on by the Finance Department. He explained what issues had been resolved by Somers Realty; they will include in their escrow an additional \$10,000.00 to cover that expense and if it was deemed to be reimbursable by the County; Somers Realty will get it back. He said that the issue with regard to the Letter of Credit and the Bank wanting it to be far more limited than providing for every event that could occur was worked out so that now the Letter of Credit would be a wrap around Letter of Credit and cover the contingencies that were in the IMDA that they were concerned about. The Town Attorney said that he was happy with the Letter of Credit and the only thing that was not covered in the Letter of Credit was the Town's own negligence. He said that there were 2 important issues that were not resolved. He said that the first was the Municipal Indemnification clause that was in the IMDA. They all thought it was going to be an easy issue to solve. The Town Attorney continued that the applicant's Attorney stated that their client was going to give the County the indemnification and everyone thought that was going to be satisfactory and it was included in every letter sent to the County. He relayed that at 4:00 PM that day the County in a conference call declared that it was not acceptable and they wanted the Town of Somers to issue the Municipal Environment Indemnification to the County. The Supervisor asked the Town Attorney why that was. The Town Attorney said it was because the Town was the one with the deepest pockets and that was the honest answer. He said that was a stumbling block that had not been resolved, they thought there was going to be a conference call with the County Attorney. He said that he waited until 6:30 PM and the call never came and they were hoping someone higher up would make the right decision with regard to this. Councilman Bolton asked if the property had been tested. The Supervisor said that she was sure that there was a full SEQRA review done on the property although the property immediately adjacent to it had significant perk contamination and to this day they were still pumping and cleaning water. Councilman Bolton asked what the Town could be responsible for. The Town Attorney explained that what was known they would be liable for but what was unknown they could be held liable for. He said that the Town was only taking a 50 foot wide block of land to build a road and it was unreasonable because they were taking that, the County was expecting the Town to issue them an Environmental Indemnification when in fact the current property owner was willing to give the indemnification them. He said that they needed to work that out and it was not an issue that could be resolved that evening. The Town Attorney said that another issue that had come up was with regard to the Real Estate Taxes. He explained that last week he was unclear as to what procedure was used. He said that he now knows the procedures to use were a different section of the Real Properties Law and it required a new resolution of the Board authorizing the Supervisor to sign a PILOT Agreement. The Town Attorney said that the issue now was the numbers involved. The previous letter from the developer was looking for a guarantee that the taxes per unit would be no higher than \$1,000.00 and increased by 3% a year for 40 years. He explained that issues with the Special District Taxes including a large buyin fee added up to about \$500.00. He said that if they just looked at what the Assessor would do normally the taxes per unit would be \$1,097.00 without any of the Special District Taxes. The Town Attorney continued that the Town would have to lower the taxes by 60% to \$500.00 per unit because they could not abate the Special District Tax. He said that issue also needed to be resolved before the property went to closing which was scheduled for the week of June 21st. He suggested that the Board hold a special meeting some time in the next week. Discussion ensued with Rose Noonan of the Housing Action Council with regard to the issues that were laid out by the Town Attorney. It was agreed to schedule a special meeting for Thursday June 17, 2010 at 5:00 PM.

Discuss the
Affordable
Housing
Settlement

The Supervisor said that Mr. George Oros, the Chief of Staff for County Executive Rob Astorino, was present to discuss the Affordable Housing Settlement with the Board. She

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said that she had invited Mr. Oros to be present that evening because she had been getting a lot of questions from residents of the Town regarding the Affordable Housing Settlement. Mr. George Oros, the Chief of Staff for County Executive Rob Astorino, explained to the Board that the Town of Somers was not being targeted in the County's Affordable Housing Settlement, what precipitated the Affordable Housing Settlement and that there were 31 communities in Westchester that were all included in the settlement. The Supervisor thanked him for coming in to share the information with the Board. Mr. Oros said that if there were any questions or concerns by the residents that they could contact him.

Somers School District Parking

The next item was with regard to the Somers School District Parking. The Supervisor said that this item was being put over until the Fire Prevention Bureau had a chance to review it.

Annual agreement with Kinsley Power System

The Supervisor said that the next item was with regard to the annual service agreement with Kinsley Power Systems. She said that Councilman Bolton had some concerns that the agreement was very one sided and did not allow enough possibility for the Town. She asked the Town Attorney to interject some language into the agreement to give the Town more flexibility in termination and advanced notification with regard to fee increases. It was agreed to put this item over until next month.

Standard Workday and Reporting

The next item on the agenda was to adopt a Standard Workday and Reporting resolution. The Supervisor said that she was the only person to submit her hours and asked Councilman Bolton to get his hours in to the Town Clerk within the next week. She suggested that the Board adopt a standard workday of 6 hours for all Elected Officials and all Appointed Officials have a 7 hour standard and the days and months based on record of activity be inserted by the Town Clerk when all information was received. The Town Clerk stated that the resolution had to be to the State Comptroller's Office by the end of June.

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

BE IT RESOLVED, that the Town of Somers hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on record of activities maintained and submitted by these officials to the Clerk of this body:

Title	Name	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participants in Employers' Time Keeping System (Y/N)	Days/Months (based on Record of Activities)
Elected Officials					
Supervisor	Mary Beth Killgannon-Murphy	6	1/1/10-12/31/11	N	20
Town Clerk	Kathleen R. Pacella	6	1/1/08-12/31/11	N	20
Town Board	Richard G. Clinchy	6	1/1/08-12/31/11	N	12.08
Town Board	Thomas A. Garrity, Jr	6	1/1/08-12/31/11	N	12.17
Town Board	Harold R. Bolton	6	1/1/10-12/31/13	N	14.94
Town Board	Frederick J. Morrissey	6	1/1/10-12/31/13	N	1.08
Highway Superintendent	Thomas E. Chiaverini	6	1/1/08-12/31/13	N	20
Tax Receiver	Joan Ribaud	6	1/1/10-12/31/13	N	20
Judge	Michael J. McDermott	6	1/1/08-12/31/11	N	15.92
Judge	Denise J. Timone	6	1/1/08-12/31/11	N	11.68
Appointed Officials					
Assessor	Glenn Droese	7	4/1/07-9/30/13	Y	20
Parks & Rec Board Chair	James Papa	7	1/7/10-12/31/10	N	2.69

On this 11th day of June, 2010

Signature: _____ Date enacted: June 10, 2010

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I, Kathleen R. Pacella, Clerk of the governing board of the Town of Somers, of the State of New York, do hereby certify the I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on 10th day of June, 2010, on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consisting of 5 members, that and 5 of such members were present at such meeting as that 5 of such members voted in favor of the above resolution. (SEAL)

IN WITNESS WHEREOF, I have hereunto Set my hand and the seal Of the Town of Somers.

PERSONNEL:

Current Vacancies:

- Affordable Housing Board (1 – 2 year terms to July 11, 2011)
- Substance Abuse Council (1 – 3 year term to December 31, 2012)
- Substance Abuse Council (1 – 3 year term to December 31, 2013)
- Conservation Board (2 – 2 year terms to March 15, 2012)

Upcoming Vacancies:

Re-appoint S. Hantman to Conservation Board

The Supervisor said that it was in order to re-appoint Shoshana Hantman to the Conservation Board.

RESOLVED, that the Town Board does hereby re-appoint Shoshana Hantman to the Somers Conservation Board to a two (2) year term ending March 15, 2012

The Supervisor said that at the next meeting the Board will be making 3 other appointments to the Conservation Board.

Consensus agenda

The Supervisor said that the next item on the agenda was the consensus agenda. She said that item number 8 should read as June 7th. She asked the Town Attorney if he was satisfied with regard to item number 17. The Town Attorney stated that the Town Clerk received the original bond that afternoon and every thing was in place. The Town Clerk said that item number 15 should read March 25th.

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

Requesting NYS DOT to do a traffic study on Route 138

1. RESOLVED, that the Town Board does hereby authorize resolution requesting NYS DOT to do a traffic study on Route 138 per letter from Father Vaillancourt, Ph.D., President/Principal of Kennedy Catholic High School dated May 2010.

Change meeting dates for July and August

2. RESOLVED, that the Town Board does hereby authorize change of July and August meeting schedule to July 8, 2010 Combined Work Session/Regular Meeting and August 5, 2010 Combined Work Session/Regular Meeting.

Public hearing for stop sign at Pines Bridge Road and Laura Lane

3. RESOLVED, that the Town Board does hereby authorize scheduling a public hearing for proposed stop sign on the northwest corner of Pines Bridge Road and Laura Lane for Thursday, July 8, 2010.

Small Claims Assessment reduction refunds

4. RESOLVED, that the Town Board does hereby authorize Small Claims Assessment reduction refunds in the total amount of \$711.89 per memo dated from Glenn A. Droese, Assessor.

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Accept
Erosion
Control
Bond

- 5. RESOLVED, that the Town Board does hereby authorize acceptance of the following Erosion Control Bonds per memos from Wendy Getting, Senior Office Assistant:
 - a. \$200.00 – Wray Stormwater, Erosion & Sediment Control – 58.08-1-3.2
 - b. \$300.00 – Crecco Tree Preservation Permit – 28.17-2-16
 - c. \$100.00 – Lucciola Stormwater, Erosion & Sediment Control – 37.16-1-16
 - d. \$100.00 – Fabry Wetland Permit – 47.20-1-12
 - e. \$100.00 – Carr Stormwater, Erosion & Sediment Control – 27.12-1-18
 - f. \$100.00 – Mladenovic Wetland Permit – 36.11-1-6

Release
Erosion
Control
Bond

- 6. RESOLVED, that the Town Board does hereby authorize release of the following Erosion Control Bonds per memos from Steven Woelfle, Principal Engineering Technician:
 - a. \$100.00 – Esposito Tree Preservation Permit – 28.13-1-2
 - b. \$100.00 – Martin Erosion & Sediment Control Permit – 4.19-1-15
 - c. \$100.00 – Chiazzese Tree Preservation Permit – 26.16-1-17
 - d. \$100.00 – Goldstein Tree Preservation Permit – 16.14-1-19
 - e. \$100.00 – Dalton Wetland Permit – 48.13-1-29.2

Bid for lighting
project under
NYSERDA grant

- 7. RESOLVED, that the Town Board does hereby authorize going to bid for lighting project under NYSERDA grant for School retrofit with energy efficient lighting.

Budget
modification

- 8. RESOLVED, that the Town Board does hereby authorize approval of the following budget modifications per memo dated June 3, 2010 and revised June 7, 2010 from Mary Beth Murphy, Supervisor:

RESOLVED, that the Town Board does hereby authorize a budget modification to provide funding for the Library lighting capital project as authorized by the Town board at the July 10, 2008 and September 15, 2008 meetings. This project has been completed and will be closed, per memo dated May 27, 2010 from Joan E. Kachmarik, Director of Finance.

From: 001-1990.4 – Contingency
To: 001-9950.9 – Transfer to Capital Fund – Library Lighting Project
\$10,622.00

RESOLVED, that the Town Board does hereby authorize a budget modification to increase the 2010 budget to allow for payment to Northeast Smart Energy, LLC to develop a job description for the Energy Manager-Consultant funded by the NYSERDA grant per memo dated June 7, 2010 from Joan E. Kachmarik, Director of Finance.

From: 001-3090 – State Aid – NYSERDA Grant
To: 001-8160.420 – Energy & Environment – Contractual \$5,000.00

Refund
SEQRA
Fees

- 9. RESOLVED, that the Town Board does hereby authorize \$2,811.35 refund to Sammel Architecture, PLLC for SEQRA Fee for St. Luke’s Church Site Plan due to withdrawal of application per memo dated June 1, 2010 from Sabrina Charney Hull, AICP, Town Planner.

Hire
Seasonal
Maint.
Workers

- 10. RESOLVED, that the Town Board does hereby authorize hiring of Andrew Feldman and Eric Chanin as Seasonal Maintenance Workers at an hourly rate of \$9.00 beginning June 12, 2010 per memo date June 2, 2010 from Steven Ralston, Superintendent of Parks & Recreation.

Execute
agreement with
Integrated
Maintenance
Solution

- 11. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute agreement with Integrated Maintenance Solution being the only

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company to submit a proposal for cleaning the Somers Recreation Center in the amount of \$6,424.56 from June 20, 2010 through June 20, 2011 with the option to extend the agreement for two (2) consecutive years at a 2% increase between years, per memo dated May 25, 2010 from Steven Ralston Superintendent of Parks & Recreation.

Temporary Waiver
of Application
Processing
Restrictive Law

12. RESOLVED, that the Town Board does hereby authorize a Temporary Waiver of Application Processing Restrictive Law to Vincent and Juliane Naclerio for property known as 4.20-1-7 located at 75 Route 6 per memo dated June 1, 2010 from Steven Woelfle, Principal Engineering Technician.

Authorization for
Eventus
Construction Co.,

13. RESOLVED, that the Town Board does hereby authorize the following for Eventus Construction Co., for the Reis Park/Library Water Supply System:

- a. Supervisor to execute contract in the amount of \$152,648.00.
- b. Acceptance of Performance Bond #105399271 in the amount of \$152,648.00.

Tax
Certiorari
Settlement

14. RESOLUTION AUTHORIZING TAX CERTIORARI SETTLEMENT AND AUTHORIZING PAYMENT AND CHARGEBACK OF FIRE DISTRICT TAXES ON A TAX CERTIORARI SETTLEMENT

WHEREAS, petitions having been filed by the property owner, below challenging real property tax assessments on the Town's assessment roll with respect to the following parcels:

Property Owner	Address Description	Year(s)
Urstadt Biddle Properties, LLC	Route 100 Section 17.15, Block 1, Lot 13	2001 2009

WHEREAS, petitioner's court challenges are now pending in the Supreme Court, Westchester County; and

WHEREAS, the Town and the property owner have reached a mutually agreeable resolution; and

WHEREAS, the property owner is due refunds on Town and Fire District taxes paid against the original assessment;

WHEREAS, it is in the normal course and procedure of Town business for the Town to pay the refund of the Fire District taxes, and to charge back the Fire District for the refund;

NOW THEREFORE BE IT RESOLVED, the Tax Certiorari Special Counsel to the Town is authorized to execute a settlement on behalf of the Town for assessments for no less than the following:

Year	Current Assessment	Settlement Assessment	Assessment Reduction
2001-2005: DISCONTINUED			
2006	2,195,000	1,975,500	219,500
2007	2,195,000	1,975,500	219,500
2008	2,195,000	2,030,375	164,625
2009	2,195,000	2,030,375	164,625

and

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BE IT FURTHER RESOLVED, the Town shall pay to the Petitioner the refund of the Fire District taxes that result from the settlement of the above referenced proceedings, and

BE IT FURTHER RESOLVED, the Town will charge back the Fire District for the refund paid on its behalf.

The Town of Somers' share of the refund is \$8,000.10±. The refund to be paid by the Town of Somers and then charged back to behalf of the Fire District is \$3,395.84±.

Revise
Seakco
Resolution

15. RESOLVED, that the Town Board does hereby authorize revision of resolution adopted March 25, 2010 and dated March 26, 2010 accepting bid of SEAKCO Construction for the Elephant Hotel window restoration project to reflect the inclusion of the alternates in the total amount of \$94,643.00.

Reduce
Performance
Bond

16. RESOLVED, that the Town Board does hereby authorize reduction of Performance Bond #08891060 posted for the roadway improvements of Amawalk Point Road from its initial amount of \$299,870.00 to \$51,251.00 per memo dated June 10, 2010 from Marilyn Murphy, Secretary to the Planning Board.

Accept Bond
for Erosion
and Sediment
Control

17. RESOLVED, that the Town Board does hereby authorize acceptance of Bond #16BSBFH6163 from Bradhurst Site Construction Corp., for an Erosion & Sediment Control Bond for the Archdiocese of New York for the Sports Fields 1 & 2, and Parking Area/Pond Restoration work on the John F. Kennedy High School Campus associated with the approved site plan for the Church of St. Joseph (Resolution 2010-04. approved by the Town of Somers Planning Board on June 9, 2010,) in the amount of \$49,112.00 per memo dated June 10, 2010 from Sabrina D. Charney Hull, AICP, Town Planner.

Amending the
Capital Project
Budget – Reis
Park/Library
Water Project

18. RESOLVED, that the Town Board does hereby authorize amending the Capital Project Budget – Reis Park/Library Water Project to \$175,000.00 to be taken from recreation fees per e-mail dated June 9, 2010 from Joan E. Kachmarik, Director of Finance.

The Supervisor reminded that the Independence Day Celebration was June 26th. She said that they were doing terrific with the fireworks contributions, they were over \$6,000.00. She said that they had more to go; any donation would be appreciated, they could send a check to the Supervisor's Office and on the memo line write fireworks.

The Supervisor said that she also wanted to announce that Dr. Joanne Marien was retiring as the School Superintendent. She said that there was an affair for her on Friday night where the Town would be presenting her with a proclamation of thanks for all of her good work in the School District over the last 16 years. She said that they wished her the best in her retirement.

The Supervisor said that she wanted to close the meeting with a moment of silence in memory of Mel Weiner. She said that Mel served on the Zoning Board of Appeals for many years, a long time resident, business owner and had been an interact of the community. She said that he passed away last Saturday and she wanted to extend the Town's condolences to his Family.

Claims for the payment of all Town Bills in the amount of \$1,037,919.64 were presented and allowed for payment as shown on the Abstract of Audited Claims on file in the office of the Town Clerk.

There upon motion of Supervisor Murphy, seconded by Councilman Clinchy, the meeting was adjourned at 9:15 PM.

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Town Clerk