

JUNE 3, 2010 – WORK SESSION

Minutes of a work session of the Town Board of the Town of Somers held on Thursday evening June 3, 2010 at 7:00 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 for the Board to enter into an executive session with regard to conducting interviews.

Thereupon motion of Supervisor Murphy, seconded by Councilman Morrissey, the meeting was adjourned to an executive session to conduct interviews at 7:00 PM to return that evening.

7:36 PM – meeting reconvened

This being a work session the following actions were taken:

The Supervisor said that it was in order to award the bid for the Reis Park Water Improvement.

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

RESOLVED, that the Town Board does hereby award the bid to provide and install chlorine feed system, piping, and accessory controls at the Reis Park/Somers Library water supply system to Eventus Construction Co., Inc., being the only bid submitted in the amount of \$152,648.00 and authorizes the Supervisor to execute agreement.

The Supervisor said that it was in order for the Board to enter into an executive session to discuss a contract with the Town Attorney.

Thereupon motion of Supervisor Murphy, seconded by Councilman Garrity, the meeting was adjourned to an executive session to discuss a contract with the Town Attorney at 10:15 PM to return that evening.

10:50 PM – meeting reconvened

The Supervisor said that it was in order to temporarily modify the Park regulations to allow walk of dogs in Koegel Park from now to the beginning of October.

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

RESOLVED, that the Town Board does hereby adopt a modification to the Parks regulations to allow for dog walking on a leash in Koegel Park (**only**) from 8:00 AM to Dusk 7 days a week and adopts the Dog Walking Rules and Regulations at Koegel Park to be revisited on or about October 1, 2010 by the Park Board per memo dated June 1, 2010 from James Papa, Chairman, Parks and Recreation Board.

The Supervisor said that it was in to authorize the retention of James Johnson to oversee the Federal Paving Project as was required.

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

RESOLVED, that the Town Board does hereby authorize the retention of James Johnson at an hourly rate of \$55.00 to oversee the Federal Paving Project through the end of June per memo dated June 2, 2010 from Thomas E. Chiaverini, Superintendent of Highways This being a work session no further actions were taken.

The Supervisor said before closing she wanted to share the sad news that former Supervisor Larry Tufts passed away late last week. She said that she spoke to his wife Carolyn and was told that Larry was active up to his last moments. She said that the funeral arrangements were available by contacting her office and the flag at the Town House would be flown at half mast in his honor. The Supervisor asked that the meeting be closed with a moment of silence for former Supervisor Larry Tufts.

Thereupon motion of Supervisor Murphy, seconded by Councilman Clinchy the meeting was declared closed at 11:35 PM.

Town Clerk