

MARCH 8, 2018 – REGULAR MEETING

Minutes of a regular meeting of the Town Board of the Town of Somers held on Thursday evening March 8, 2018 at 7:00 PM 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 Patricia Kalba, Town Clerk, Linda Verderame, Deputy Town Clerk and Gerald D. Reilly, Town Attorney.

The Supervisor stated that the last week had been a stressful time for the Town Board and 4,000 residents of the Town of Somers due to the Blast Cyclone and the Nor'easter that effected the Town. He said the power had been restored to most residents before the Nor'easter hit which took most of the restored power back down. He said those that were still without power should be in everyone's thoughts. The Supervisor said that they were still looking for volunteers at the shelter in Heritage Hills that was open to all. He said that he wanted to thank all of the volunteers who had helped out in the shelter. He said that the Town of Somers Highway Department had done a fantastic job with the Town roads, they were always clear and they had faced some challenges with over 30 road closures. The Supervisor thanked the Town of Somers Police and Fire Departments for their response times and dedication to the Town. He said that finally he wanted to thank the Town employees, the dedication of his staff, the Town Board, the Town Clerk's office and the Receiver of Taxes office were amazing. He stated that the Town offices were never closed and they would continue to do so while residents were in need of assistance.

The Supervisor said that it was in order for the Board to open a public hearing with regard to the proposed Local Law to amend Chapter 170, entitled Zoning, Article XIA, entitled Affordable Housing in its entirety of the Code of the Town of Somers.

7:05 PM – hearing opened
7:07 PM – meeting reconvened

Councilman Garrity said that it was in order for the Board to declare their intent to be Lead Agency with regard to the proposed amendment to Chapter 170, entitled Zoning, Article XIA, entitled Affordable Housing in its entirety of the Code of the Town of Somers.

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

RESOLVED, that the Town Board does hereby declare their intent to be Lead Agency with regard to the proposed amendment to Chapter 170, entitled Zoning, Article XIA, entitled Affordable Housing in its entirety of the Code of the Town of Somers.

ROLL CALL:	Supervisor Rick Morrissey	AYE
	Councilman Richard G. Clinchy	AYE
	Councilman Thomas A. Garrity, Jr.	AYE
	Councilman Anthony J. Cirieco	AYE
	Councilman William G. Faulkner	AYE

The Supervisor said that it was in order for the Board to adopt a Negative Declaration with regard to the proposed amendment to Chapter 170, entitled Zoning, Article XIA, entitled Affordable Housing in its entirety of the Code of the Town of Somers.

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

RESOLVED, that the Town Board does hereby adopt a Negative Declaration with regard to the proposed amendment to Chapter 170, entitled Zoning, Article XIA, entitled Affordable Housing in its entirety of the Code of the Town of Somers.

ROLL CALL:	Supervisor Rick Morrissey	AYE
	Councilman Richard G. Clinchy	AYE
	Councilman Thomas A. Garrity, Jr.	AYE
	Councilman Anthony J. Cirieco	AYE
	Councilman William G. Faulkner	AYE

Councilman Garrity said that it was in order for the Board to adopt a Short Form EAF with regard to the proposed amendment to Chapter 170, entitled Zoning, Article XIA, entitled Affordable Housing in its entirety of the Code of the Town of Somers.

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

RESOLVED, that the Town Board does hereby adopt a Short Form EAF with regard to the proposed amendment to Chapter 170, entitled Zoning, Article XIA, entitled Affordable Housing in its entirety of the Code of the Town of Somers.

ROLL CALL:	Supervisor Rick Morrissey	AYE
	Councilman Richard G. Clinchy	AYE
	Councilman Thomas A. Garrity, Jr.	AYE
	Councilman Anthony J. Cirieco	AYE
	Councilman William G. Faulkner	AYE

The Supervisor said that it was in order for the Board to adopt a Local Law with regard to the proposed amendment to Chapter 170, entitled Zoning, Article XIA, entitled Affordable Housing in its entirety of the Code of the Town of Somers.

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

RESOLVED, that the Town Board does hereby adopt a Local Law amending Chapter 170, entitled Zoning, Article XIA, entitled Affordable Housing in its entirety of the Code of the Town of Somers as follows:

A Local Law to amend the Code of the Town of Somers Chapter 170 entitled Zoning:

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

1. Article XIA. Affordable Housing is hereby amended as follows:

Section 170-60.1 Purpose

The need to create housing that is affordable to families and individuals with low/moderate incomes has been recognized by the Town of Somers. The Town is committed to implementing the means to encourage the development of such housing. The purpose of this article is to increase the range of housing opportunities throughout the Town.

Section 170-60.2 Distribution

Affordable dwelling units shall be physically integrated into the design of each development in a manner satisfactory to the Planning Board and shall be distributed among efficiency, one-, two-, three- or four-bedroom units in the same proportion as all other units in the development, unless a different proportion is approved by the Planning Board as being better related to the housing needs, current or projected, of the Town of Somers.

Section 170-60.3 Occupancy standards

The following occupancy limitations shall apply to affordable dwelling units:

Number of Bedrooms	Minimum Number of Persons	Maximum Number of Persons
Efficiency	1	1
1	1	2
2	2	4
3	3	6
4	4	8

Section 170-60.4 Resale of affordable dwelling units

"For sale" affordable dwelling units shall not be resold for more than the amount that, at the then-prevailing interest rates, will result in the unit cost meeting the affordability standards as set forth annually for Westchester County by the Department of Housing and Urban Development (HUD). For homeownership developments, affordability is based on the projected mortgage for which a family with a maximum income at 80% AMI can qualify, plus housing costs. Housing costs to be included in the calculation for the sales price include the expected principal and interest on the mortgage loan, property taxes, homeowners insurance (PITI) and any common charges, homeowners' association fees and/or maintenance fees. For purposes of determining affordability, payment of principal and interest shall be calculated on the basis of 95% of the sale price. All resales shall be to buyers qualified by the homeowners' association, condominium or cooperative board, as applicable, and certified as qualified to the Town Board or its designee.

Section 170-60.5 Affordable rental dwelling units

The maximum permissible rent for affordable rental dwelling units shall be as follows:

Size of Dwelling Unit	Maximum Permitted Annual Rental
Efficiency	30% of 80% of Westchester County median income for a one-person household
1-bedroom	30% of 80% of Westchester County median income for the average of a one- and two-person household
2-bedroom	30% of 80% of Westchester County median income for a three-person household
3-bedroom	30% of 80% of Westchester County median income for the average of a four- and five-person household
4-bedroom	30% of 80% of Westchester County median income for a six-person household

A. The Westchester County area median incomes upon which eligibility is based is published by the Department of Housing and Urban Development (HUD) on an annual basis for Westchester County and may be adjusted accordingly.

B. With respect to such affordable rental dwelling units, the landlord shall certify to the satisfaction of the Town Board, or its designee, that the requisite number of such units have

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been assigned to income eligible tenants and that any new tenants in such units meet the income guidelines in effect when they take occupancy.

C. The following statement shall be included in the deed, certificate of occupancy and/or rental agreement, as appropriate, for each affordable dwelling unit: "This is an affordable dwelling unit as defined in Chapter 170, Zoning, of the Code of the Town of Somers, New York, and is subject to all restrictions and limitations as set forth therein."

Section 170-60.6 Time Limit on affordable dwelling units

All affordable dwelling units as described in association with regulation are to be deemed affordable for perpetuity.

2. This Local Law shall take effect upon filing of same with the Secretary of State of the State of New York.

ROLL CALL:	Supervisor Rick Morrissey	AYE
	Councilman Richard G. Clinchy	AYE
	Councilman Thomas A. Garrity, Jr.	AYE
	Councilman Anthony J. Ciriaco	AYE
	Councilman William G. Faulkner	AYE

The Supervisor said that it was in order for the Board to open a public hearing with regard to the proposed Local Law to amend Chapter 3, entitled Affordable Housing Board, § 3-3, entitled Powers and Duties of the Code of the Town of Somers.

7:09 PM – hearing opened
7:12 PM – meeting reconvened

Councilman Garrity said that it was in order for the Board to declare their intent to be Lead Agency with regard to the proposed amendment proposed to Chapter 3, entitled Affordable Housing Board, § 3-3, entitled Powers and Duties of the Code of the Town of Somers.

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

RESOLVED, that the Town Board does hereby declare their intent to be Lead Agency with regard to the proposed amendment proposed to Chapter 3, entitled Affordable Housing Board, § 3-3, entitled Powers and Duties of the Code of the Town of Somers.

ROLL CALL:	Supervisor Rick Morrissey	AYE
	Councilman Richard G. Clinchy	AYE
	Councilman Thomas A. Garrity, Jr.	AYE
	Councilman Anthony J. Ciriaco	AYE
	Councilman William G. Faulkner	AYE

Councilman Garrity said that it was in order for the Board to adopt a Negative Declaration with regard to the proposed amendment to Chapter 3, entitled Affordable Housing Board, § 3-3, entitled Powers and Duties of the Code of the Town of Somers.

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

RESOLVED, that the Town Board does hereby adopt a Negative Declaration with regard to the proposed amendment to Chapter 3, entitled Affordable Housing Board, § 3-3, entitled Powers and Duties of the Code of the Town of Somers.

ROLL CALL:	Supervisor Rick Morrissey	AYE
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Councilman Richard G. Clinchy	AYE
Councilman Thomas A. Garrity, Jr.	AYE
Councilman Anthony J. Cirieco	AYE
Councilman William G. Faulkner	AYE

Councilman Garrity said that it was in order for the Board to adopt a Short Form EAF with regard to the proposed amendment to Chapter 3, entitled Affordable Housing Board, § 3-3, entitled Powers and Duties of the Code of the Town of Somers.

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

RESOLVED, that the Town Board does hereby adopt a Short Form EAF with regard to the proposed amendment to Chapter 3, entitled Affordable Housing Board, § 3-3, entitled Powers and Duties of the Code of the Town of Somers.

ROLL CALL:	Supervisor Rick Morrissey	AYE
	Councilman Richard G. Clinchy	AYE
	Councilman Thomas A. Garrity, Jr.	AYE
	Councilman Anthony J. Cirieco	AYE
	Councilman William G. Faulkner	AYE

The Supervisor said that it was in order for the Board to adopt a Local Law amending Chapter 3, entitled Affordable Housing Board, § 3-3, entitled Powers and Duties of the Code of the Town of Somers.

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

RESOLVED, that the Town Board does hereby adopt a Local Law amending Chapter 3, entitled Affordable Housing Board, § 3-3, entitled Powers and Duties of the Code of the Town of Somers as follows:

A Local Law to amend the Code of the Town of Somers Chapter 3 entitled Affordable Housing Board:

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

1. Section 3-3 Powers and duties is hereby amended as follows:

The Board shall have the following powers and duties:

A. To define, refine and provide oversight in the development and implementation of proposals for the Somers Affordable Housing Code utilizing the Affordable Housing Report as a guide.

B. To confer with banks and lending institutions for the purpose of identifying proposals to encourage affordable housing and to encourage such banks and lending institutions to identify and implement methods of reducing down payments, closing costs and mortgage rates.

C. To advise and consult with public officials and boards for the purpose of advancing affordable housing concerns.

D. To provide for public dissemination of information on affordable housing issues.

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E. To periodically report to the Town Board on progress relating to affordable housing.

F. To participate in the review of applications for housing units approved as Town of Somers Affordable units in accordance with the requirements of Article XIA Affordable Housing Sections 170-60.1.170-60.2 as amended and 170-60.3 through 170-60.7 of the Code of the Town of Somers.

G. To monitor turnover and ensure long term affordability of housing units approved as Town of Somers Affordable units in accordance with the requirements of Article XIA Affordable Housing Sections 170-60.5 Resale of affordable dwelling units and 170-60.6 Affordable rental dwelling units of the Code of the Town of Somers.

2. This Local Law shall take effect upon filing of same with the Secretary of State of the State of New York.

ROLL CALL:	Supervisor Rick Morrissey	AYE
	Councilman Richard G. Clinchy	AYE
	Councilman Thomas A. Garrity, Jr.	AYE
	Councilman Anthony J. Ciriaco	AYE
	Councilman William G. Faulkner	AYE

The Supervisor said that it was in order for the Board to open a public hearing with regard to the proposed increase in the 2018 Quarterly Water Charges for the Amawalk-Shenorock Water District, the Windsor Farms Water District and the Amawalk Heights Water District.

7:16 PM – hearing opened
7:20 PM – meeting reconvened

2018 Quarterly
Water Charges

The Supervisor said that it was in order for the Board to adopt the proposed increase in the 2018 Quarterly Water Charges for the Amawalk-Shenorock Water District, the Windsor Farms Water District and the Amawalk Heights Water District.

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

RESOLVED, that the Town Board does hereby adopt an increase in the 2018 Quarterly Water Charges for the Amawalk-Shenorock Water District, the Windsor Farms Water District and the Amawalk Heights Water District per memo dated January 11, 2018 from Adam Smith, Superintendent of Water & Sewer.

PUBLIC COMMENT:

Mr. Tom Smith, Carpenter Place, stated that the Town did a great job during the storms and he was aware of the Town's CodeRED system. He said that the notifications were not helpful when there was no power and cell phones were not working. He suggested that notifications be posted at the Post Offices and local establishment. Councilman Garrity said that Mr. Smith's points were heard, although it was also a timing issue.

Thereupon motion of Supervisor Morrissey, seconded Councilman Faulkner, the public comment session was declared closed.

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

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

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Approval of
Minutes

RESOLVED, that the Town Board does hereby approve the minutes of the February 1, 2018 Work Session, the February 8, 2018 Public Hearing with regard to a proposed Local Law to add Chapter A175, entitled Town Sanitary Sewer Facilities and the February 8, 2018 Regular Meeting.

Monthly
Reports

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

Schedule
PH
Chapter 96

The Supervisor said that the next item on the agenda was a discussion with regard to a proposed amendment to Chapter 96, entitled Filming. He explained that the language in Section 96-2 needed to be changed to reflect the permitting of company and not the property owners. He said that the Board would schedule a public hearing with regard to the amendment for April 12, 2018.

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

RESOLVED, that the Town Board does hereby schedule a public hearing for April 12, 2018 with regard to a proposed Local Law to amend Chapter 96 entitled Filming of the Code of the Town of Somers by amending Section 96-2 entitled License Required.

PERSONNEL:

Current Vacancies:

Affordable Housing Board (1 – 2 year terms ending July 11, 2019)
Partners in Prevention (1 – 3 year term ending December 31, 2019)
Partners in Prevention (1 – 3 year term ending December 31, 2020)
Partners in Prevention (2 – 3-year terms ending December 31, 2021)
Zoning Board (1 – 5 year term ending December 31, 2022)

Upcoming Vacancies:

Architectural Review Board (1 – 3 year term ending March 31, 2018)
Parks and Recreation Board (3 – 3 year terms ending March 9, 2018)

Appoint T.
Newman ZBA

The Supervisor said that it was in order for the Board to appoint Mr. Thomas Newman to the Zoning Board of Appeals.

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

RESOLVED, that the Town Board does hereby appoint Thomas Newman to the Zoning Board of Appeals to a 5 year term ending December 31, 2022.

Consensus
Agenda

The next item was the consensus agenda.

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

Authorize
Tax Warrant

1. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the 2018 Somers Town Tax Warrant.

Schedule
PH
Recorded
Images

2. RESOLVED, that the Town Board does hereby schedule a public hearing for April 12, 2018 with regard to a proposed Local Law to amend Chapter 118 entitled Littering and Dumping by deleting Article I thereof, adopting a new Article I, renumbering Article II and adopting Article III of the Code of the Town of Somers.

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IMA -
Enhanced
911 Service

3. RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the Inter-Municipal Agreement (“IMA”) renewal between the County of Westchester and the Town of Somers for the provision of Enhanced 911 Service.

Schedule PH to
Amend
Chapter 88

4. RESOLVED, that the Town Board does hereby schedule a public hearing for April 12, 2018 with regard to a proposed Local Law to amend Chapter 88, entitled Energy Conservation, Article I, entitled Energize NY Benefits Financing Program of the CODE of the Town of Somers in its entirety as requested by Energize NY to amend our local PACE law to incorporate the amendments to NY State’s PACE law (Article 5L of the NYS General Municipal Law) and the other refinements to PACE 2.0.

Budget
Transfers

5. RESOLVED, that the Town Board does hereby authorize the following 2017 budget transfers and modifications per email dated February 22, 2018 from Robert Kehoe, Director of Finance:

RESOLVED, that the Town Board does hereby authorize a budget transfer in the amount of \$160,852.00 to cover Budget overages for 2017 per memo dated February 21, 2018 from Robert Kehoe, Director of Finance:

FROM:	001.9060.0800	Health & Medical Insurance	
			\$160,852.00
TO:	001.1110.0110	Town Justice Overtime	1,824.00
	001.1320.0400	Auditor Contractual	1,530.00
	001.1420.0510	Legal Services – Other	6,446.00
	001.1460.0400	Records Management Contractual	12,635.00
	001.1620.0404	Building Supplies	25,267.00
	001.3410.0400	Fire Prevention – Contractual	310.00
	001.3510.0400	Dog Control Contractual	2,259.00
	001.3620.0200	Safety Inspection – Equipment	21,067.00
	001.4020.0100	Vital Statistics Personal Serv.	3,511.00
	001.4322.0400	Mental Health Services	5,000.00
	001.6772.0401	Nutrition Subcontractor – Food	8,871.00
	001.7110.0200	Park Equipment	28,203.00
	001.7140.0400	Recreation Center – Contractual	10,312.00
	001.8010.0100	Zoning – Personal Services	1,213.00
	001.8020.0420	Planning – Stormwater Project	28,448.00
	001.0940.0800	Workers Comp Insurance	1,524.00
	001.9045.0800	Life Insurance	2,432.00
		Total:	\$160,852.00

RESOLVED, that the Town Board does hereby authorize a budget transfer in the amount of \$1,329,539.00 to cover Budget overages for 2017 per memo dated February 21, 2018 from Robert Kehoe, Director of Finance:

FROM:	001.9060.0800	Health & Medical Insurance	
			\$29,539.00

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	001.0875.0000	Fund Balance Reserve for	1,300,000.00
		Capital Projects	
TO:	001.9950.0900	Capital Fund	\$29,539.00
		(Generator & Carpeting)	
	001.9950.0900	Capital Fund	1,300,000.00
		(2016/2017 Paving)	
		Total:	1,329,539.00

RESOLVED, that the Town Board does hereby authorize a budget transfer in the amount of \$49,096.00 to cover Budget overages for 2017 per memo dated February 21, 2018 from Thomas E. Chiaverini, Superintendent of Highways:

FROM:	002.5130.0100	Machinery Personal Services	\$49,096.00
TO:	002.9950.0940	Capital Fund	49,096.00

RESOLVED, that the Town Board does hereby authorize a budget transfer in the amount of \$38,272.00 to cover Budget overages for 2017 per memo dated February 15, 2018 from Thomas E. Chiaverini, Superintendent of Highways:

FROM:	002.5130.0100	Machinery Personal Services	\$38,272.00
TO:	002.5142.0040	Snow Removal Contractual	8,272.00

RESOLVED, that the Town Board does hereby authorize a budget transfer in the amount of \$7,978.00 to cover Budget overages for 2017 per memo dated February 2, 2018 from Andrew Farber, Library Director:

FROM:	005.9010.0800	State Retirement Emp. Benefits	\$7,978.00
TO:	005.7410.0400	Library Contractual Expenses	3,965.00
	005.7410.0100	Library Personal Services	4,013.00
		Total:	\$7,978.00

RESOLVED, that the Town Board does hereby authorize a Windsor Farm budget transfer in the amount of \$1,682.00 to cover Budget overages for 2017 per memo dated February 15, 2018 from Adam Smith, Superintendent of Water & Sewer:

FROM:	049.8340.0440	Windsor Farm Contracted Services	\$1,682.00
TO:	049.8310.0400	Windsor Farm Contracted Expenses	1,682.00

RESOLVED, that the Town Board does hereby authorize a Amawalk Heights budget transfer in the amount of \$1,111.00 to cover Budget overages for 2017 per memo dated February 15, 2018 from Adam Smith, Superintendent of Water & Sewer:

FROM:	050.8340.0440	Water Transmission Contractual	\$1,111.00
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TO: 050.8310.0400 Water Administration Contractual
1,111.00

RESOLVED, that the Town Board does hereby authorize a Amawalk Shenorock Water District budget transfer in the amount of \$26,829.00 to cover Budget overages for 2017 per memo dated February 20, 2018 from Adam Smith, Superintendent of Water & Sewer:

FROM:	051.1980.0400	MTA Tax	\$81.00
	051.8320.0400	Water Supply Contractual Expense	4,335.00
	051.8330.0400	Water Purification Contractual Exp.	5,340.00
	051.9010.0800	Retirement – State ERS	2,410.00
	051.9030.0800	Social Security Tax	1,720.00
	051.9030.0850	Medicare Tax	361.00
	051.9040.0800	Workers Compensation Insurance	1,097.00
	051.9045.0800	Life Insurance	61.00
	051.9060.0800	Health Insurance	1,270.00
	051.9089.0800	Dental Insurance	1,908.00
	051.9090.0800	Optical Insurance	212.00
	051.0909.0000	Fund Balance Unreserved	8,034.00
		Total:	\$26,829.00
TO:	051.1930.0400	Judgement & Claims Contractual	\$530.00
	051.8310.0400	Water Administration Contractual	7,371.00
	051.8340.0400	Water Transmission Contractual	18,928.00
		Total:	\$26,829.00

RESOLVED, that the Town Board does hereby authorize a Amawalk Shenorock Water District budget transfer in the amount of \$6,011.00 to cover Budget overages for 2017 per memo dated February 20, 2018 from Adam Smith, Superintendent of Water & Sewer:

FROM:	051.2148.0000	Penalties	\$5,841.00
	051.2401.0000	Interest	170.00
		Total:	\$6,011.00
TO:	051.8340.0400	Water Transmission Contractual	\$6,011.00

Capital Project
Budget Paving

6. RESOLVED, that the Town Board does hereby authorize the creation of Capital Project Budget for Paving per February 22, 2018 e-mail from Robert Kehoe, Director of Finance.

Capital Project
Budget Library
Bathroom

7. RESOLVED, that the Town Board does hereby authorize the creation of Capital Project Budget for the Change Order for the Somers Library Bathroom Project per March 1, 2018 e-mail from Robert Kehoe, Director of Finance.

Resignation of
D. Montero-
Heyert
Library Clerk

8. RESOLVED, that the Town Board does hereby acknowledge resignation of Diane Montero-Heyert, Part Time Senior Library Clerk effective February 22, 2017.

RFP
Energy
Audit

9. RESOLVED, that the Town Board does hereby authorize the solicitation of a Request for Proposal (RFP) for an Energy Audit of the Town of Somers.

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Accept Erosion
Control Bond

10. RESOLVED, that the Town Board does hereby accept the following Erosion Control Bonds per memo dated March 5, 2018 from Wendy Getting, Senior Office Assistant:

- a. \$24,787.00 – Boniello/Wooded Acres Development Corp. –
TM: 48.13-1-48

Release of
Permits

11. RESOLVED, that the Town Board does hereby authorize release of the following Permits per memo dated February 26, 2018 from Steven Woelfle, Principal Engineering Technician:

- a. \$1,000.00 Kerins Steep Slopes # AS2012-20 – Erosion
Control Bond – 58.12-1-18

Councilman Clinchy said that Saturday, March 10th there would be a Fair and Affordable Expo from 11:00 AM to 4:00 PM at the Westchester County Center. He said that there would be information and resources for all that were in need.

Councilman Garrity said that Saturday, March 10th the Somers Women's Club would be hosting a Blood Drive at the Somers Intermediate School from 9:00 AM to 3:00 PM. He urged all that were able to, to donate.

Councilman Ciriaco said that Partners in Prevention would be hosting their Annual Community Forum on March 19th at 7:00 PM at the Somers Middle School. He stated that there would be Keynote Speakers and would benefit the Community.

Councilman Ciriaco said that Somers was one of the five Towns supporting the Women's Justice Center. He said that the Center provided Legal and Support Services for Victims of Domestic Violence or Elderly Abuse. He urged anyone that was in need of the service to contact the Center.

Councilman Faulkner said that the Blackjack Bash was postponed due to the weather events, more information to follow.

Councilman Clinchy said that New York Sports Club had opened for anyone to shower during the power outages. He said that he wanted to thank them for making that available to the residents.

Claims for the payment of all Town Bills in the amount of \$587,838.18 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 Morrissey, seconded by Councilman Faulkner, the meeting was adjourned at 7:40 PM.

Town Clerk