

FEBRUARY 1, 2018 – WORK SESSION

Minutes of a work session of the Town Board of the Town of Somers held on Thursday evening February 1, 2018 at 6:05 PM at the Town House, 335 Route 202, Somers, New York.

ROLL CALL:

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| 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 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 interviews and contracts.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Faulkner, the meeting was adjourned to an executive session at 6:05 PM with regard to interviews and contracts to return that evening.

7:10 PM – meeting reconvened

This being a work session the following actions were taken:

The Supervisor said that it was in order for the Board to name a Voting Delegate for the 2018 Annual Meeting and Training School of New York State Association of Towns.

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

RESOLVED, that the Town Board does hereby name Councilman Richard Clinchy Town of Somers Voting Delegate for the 2018 Annual Meeting and Training School of New York State Association of Towns.

The Supervisor said that it was in order for the Board to authorize the solicitation of Request for Proposals (RFP) for a two (2) year contract to provide emergency and non-emergency HVAC work for Town Owned Building.

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

RESOLVED, that the Town Board does hereby authorize the solicitation of Request for Proposals (RFP) for a two (2) year contract to provide emergency and non-emergency HVAC work for Town Owned Building per memo dated January 16, 2018 from Efrem Citarella, Building Inspector.

The Supervisor said that in was in order for the Board to appoint Ms. Lisa Cheatman to the Somers Affordable Housing Board.

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

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RESOLVED, that the Town Board does hereby appoint Lisa Cheatam to the Somers Affordable Housing Board to a two (2) year term ending July 11, 2020.

The Supervisor said that it was in order for the Board to authorize the hiring of Robert Russell III probationary as a Part Time Code Enforcement Officer.

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

RESOLVED, that the Town Board does hereby authorize the hiring of Robert Russell III probationary as a Part Time Code Enforcement Officer at an hourly salary of \$16.89 effective February 1, 2018 per memo dated January 19, 2018 from Rick Morrissey, Town Supervisor.

The Supervisor said that is was in order to reappoint Ms. Carol Cirioco, Ms. Kathleen Cucchiarella and Ms. Christine MacDonald to the Somers Partners in Prevention Committee. Councilman Cirioco stated that he would be recusing himself from voting on the reappointments.

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

RESOLVED, that the Town Board does hereby authorize the reappointment of Carol Cirioco to the Somers Partners in Prevention Committee to three-year terms ending December 31, 2020.

RESOLVED, that the Town Board does hereby authorize the reappointment of Kathleen Cucchiarella to the Somers Partners in Prevention Committee to three-year terms ending December 31, 2020.

RESOLVED, that the Town Board does hereby authorize the reappointment of Christine MacDonald to the Somers Partners in Prevention Committee to three-year terms ending December 31, 2020.

VOTE:

AYES: Supervisor Morrissey, Councilmen Clinchy, Garrity, Faulkner

RECUES: Councilman Cirioco

This being a work session no further actions were taken.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Faulkner, the meeting was adjourned at 8:40 PM.

Town Clerk