Telephone (914) 277-3637 Fax (914) 276-0082

Town of Somers

WESTCHESTER COUNTY, N.Y.

SOMERS TOWN HOUSE 335 ROUTE 202 SOMERS, NY 10589

RICK MORRISSEY SUPERVISOR



SOMERS TOWN BOARD WORK SESSION 7:00PM THURSDAY, FEBRUARY 7, 2019

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A. <u>PLEDGE OF ALLEGIANCE:</u>

7:00pm - Work Session

B. <u>PUBLIC HEARING:</u>

PUBLIC COMMENT

Please limit your comments to no more than 3 minutes.

C. PARKS & RECREATION:

- 1. Authorize the following per January 29, 2019, January 30, 2019, and January 31, 2019 memos from Steven Ralston, Superintendent of Parks and Recreation:
 - a. Execute the Concession Agreement with O'Neill's Concessions.
 - b. Permission to go to bid for Summer Camps Trip Transportation.
 - c. Permission to replace the 2006 Chevy pickup with a dump bed truck from the County Contract not to exceed \$57,000.

D. TOWN BOARD:

- 1. Westchester Power Presentation Dan Welsh, Program Director
- 2. Authorize the Supervisor to execute the Community Choice Aggregation MOA with Sustainable Westchester, Inc. and the ESA in due course, subject to further review and comment by the Town's Attorney.

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- 3. Update on Town's Sewer Projects and Discussion on Path Forward Mr. Joe Barbagallo, Town Engineer, Woodard & Curran
- 4. Marijuana Legalization vs. Prohibition of Marijuana Sales in the Town's NS Zones Discussion
- 5. Consideration of Amendment #2 to Somers Crossing Community Benefits Agreement Relative to Sidewalks to Be Constructed Prior to Issuance of Certificate of Occupancy for DeCicco's - Discussion
- 6. Authorize Supervisor to execute the following for the Petition for the Extension of Heritage Hills Sewer Works to include the boundaries of the Urstadt Biddle Properties Inc. known as the Towne Center at Somers per letter dated January 25, 2019 from Zarin & Steinmetz:
 - a. Accept the petition.
 - b. Declare the Town Board's intent to act as Lead Agency for the purposes of the review pursuant to the New York State Environmental Quality Review Act.
 - c. Schedule a Public hearing before the Town Board in connection with the Application.
 - d. Refer the Application to the Planning Board for concurrent review of the Site Plan and other approvals required to facilitate the construction of the necessary infrastructure.
- 7. Authorize Waiver of 30-day Advance Notice for Somers Pointe Restaurant & Catering, LLC.

E. FINANCIAL:

- 1. Authorize the following per January 3, 2019 memo from Robert Kehoe, Director of Finance:
 - a. The adoption of 2018 Highway paving budget to be funded by the General Fund Capital Project Fund Balance.
 - b. The adoption of the Solar Panel project at the Highway Department to be funded by the \$100,000 SAM Grant.

F. HIGHWAY: No additional business.

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G. PERSONNEL:

1. Current Vacancies:

- a. Affordable Housing Board (1-2-year term ending 7/11/2019.)
- b. Affordable Housing Board (1-2-year term ending 7/11/2020.)
- c. Library Board of Trustees (1 4-year term ending 12/31/2022.)
- d. Partners in Prevention (2-3-year terms ending 12/31/2019.)
- e. Partners in Prevention (2 3-year terms ending 12/31/2020.)
- f. Planning Board (1 7-year term ending 12/31/2021.)

2. Upcoming Vacancies - Terms Expiring in 2019:

- a. Parks and Recreation Board (2 3-year terms ending 3/9/2019.)
- 3. Authorize the reappointment of Ms. Laura M. Parisi to the Somers Library Board of Trustees to a four-year term ending December 31, 2022.
- 4. Authorize the hiring of Mr. Michael Reape probationary as a part-time Assistant Building Inspector to work no more than 17 hours a week per memo dated January 15, 2019 from Thomas J. Tooma Jr., Building Inspector at an hourly salary of \$36.97 effective January 15, 2019.
- 5. Authorize the hiring of the previously appointed Mr. Dennis Drogan contingent-permanent as a full-time Assistant Building Inspector per memo dated January 15, 2019 from Thomas J. Tooma Jr., Building Inspector at an annual salary of \$70,194.00 effective January 24, 2019.
- 6. Authorize the following actions per memo dated January 23, 2019 from Rick Morrissey, Town Supervisor:
 - a. Rescind April 5, 2018 resolution authorizing the promotion of Mr. John LaGrange from Maintenance Laborer Part-time to Maintenance Laborer Full-time.
 - b. Authorize the hiring of Mr. John LaGrange probationary as a Laborer Part-time in the Parks & Recreation and Water & Sewer Departments at an hourly rate of \$13.00 effective October 21, 2017.
 - c. Authorize the promotion of Mr. John LaGrange probationary as a Park Groundskeeper Full-time, Grade 4, Step 1 at an annual salary of \$41, 728.00 effective April 4, 2018.

H. <u>PLANNING & ENGINEERING:</u> No additional business.

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I. **POLICE:** No additional business.

J. PROPOSED CONSENSUS AGENDA:

1. Accept the following Erosion Control Bonds:

a. \$300.00 Erosion Control Bond Immediato Wetland Permit –

TM: 16.06-3-30

b. \$500.00 Erosion Control Bond McKenna Subdivision -

TM: 37.15-1-22

2. Authorize the partial refund of application for special use permit renewal for wireless telecommunication facilities per January 14, 2019 memo from Syrette Dym, Director of Planning.

a. \$500.00 Special Use Permit Renewal (Snyder&Snyder LLP)

b. \$500.00 Special Use Permit Renewal (Snyder&Snyder LLP)

3. Authorize the return of the following Bond per January 18, 2019 memo from Steven Woelfle, Principal Engineering Technician.

a. \$100.00 Erosion Control Bond (Jacob Ringer)

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2019 Calendar

February 7, 2019 February 14, 2019	7:00pm 7:00pm	Town Board Work Session Town Board Regular Meeting Continuation: Public Hearing - Proposed Amendments to Zoning Regulations, Section 170-3 of the Code of the Town of Somers to add that a mature cockerel be defined as when it starts crowing. Public Hearing - Proposed Local Law to amend Chapter 135 of the Code of the Town of Somers entitled Property Maintenance by adding Article II, Section 135-8 entitled Regulation of Bamboo.
March 7, 2019	7:00pm	Town Board Work Session / Regular meeting
April 4, 2019 April 11, 2019	7:00pm 7:00pm	Town Board Work Session Town Board Regular Meeting

Somers Department of Parks & Recreation
New York 10589

Phone: (914)-232-8441

Fax:

(914)-232-8548 Email: parks@somersny.com

Web: www.somersnv.com

Steven Ralston Superintendent



January 29, 2019

To:

Town Board

From: Steven Ralston

Superintendent of Parks and Recreation

Re:

Request for Approval

Request permission for Supervisor Morrissey to execute the Concession Agreement with O'Neill's Concessions.

C:

Town Clerk

Director of Finance

Park Board

Town Attorney

SOMERS CONCESSION AGREEMENT

To be completed by the successful candidate only

THIS AGREEMENT made the	day of		, 2019,	by and
between the TOWN OF SOMERS,	, a municipal	corporation of the	State of	New York
having offices at the Town House				
(hereinafter referred to as the "T				

And

O'Neill's Concessions 2071 Baldwin Road Yorktown Heights, NY 1059&

(hereinafter referred to as the "Contractor").

WHEREAS, the Town has received a proposal from the Contractor to perform certain work, generally consisting of: Concession services. NOW, THEREFORE, the Town of Somers and the Contractor, by and for the considerations hereinafter set forth, agree as follows:

The successful candidate will have the exclusive right to operate the concession stand in Reis Park and the exclusive sale of all food and beverage in Somers Parks under the jurisdiction of Town of Somers Department of Parks & Recreation. Exceptions to this right will be determined by the Superintendent of Parks & Recreation when there are events occurring in Town parks by Town groups. A list of these events will be provided to the concessionaire on a yearly basis prior to the beginning of the season. The Contractor shall provide, furnish and perform all of the work specified in the attached proposal including all labor, materials, tools and equipment to satisfactorily complete the work in accordance with this Agreement. All work shall be performed by competent and skilled workers and in accordance with good trade practices and all applicable codes. The Contractor warrants that it is experienced in, is capable of, and is fully familiar with the work to be performed.

For the performance of all of the work in accordance with the provisions of this Agreement, the Contractor will pay the Town

Year 1 Ten Thousand Dollars (\$10,000.00)

Year 2 Ten Thousand Two Hundred Dollars (\$10,200.00)

Year 3 Ten Thousand Four Hundred Four Dollars (\$10,404.00)

REQUIRED Dates and hours of operation:

Weekdays:

- First week in April Third week in April, 1-6 p.m.
- Fourth Week in April Third Week in June, 11 a.m. 9 p.m.
- Last week in June Last week in August 8 a.m. 9 p.m.
- First week in September Third week in November 11 a.m. 9 p.m.

Weekends and Holidays:

- Third week in April Last week in October, 9 a.m. 9 p.m.
- First week in November Last week in November, 11 a.m. 6 p.m.
- Note: concessionaire may open earlier and close later than the dates required, weather permitting. Concessionaire may open earlier and stay open later than the times required.
- Concessionaire must provide adequately trained staff to manage the
 operation in order to provide an excellent service to park patrons. The
 concessionaire agrees to have one staff at least twenty years of age
 present at all times. Prior to commencing each season, the Concessionaire
 shall submit a list of all employees and certification of background checks
 to the Superintendent of Parks and Recreation.

The Contractor shall not assign, transfer, convey, sublet, or otherwise dispose of this Agreement, or any right, title or interest therein, or the power to execute this Agreement, without the prior written consent of the Town. The Contractor shall not sub-contract any part of the work without the prior written consent of the Town. In the event any part of the work is subcontracted, the Contractor shall remain responsible for its obligations hereunder and for the proper performance of the sub-contracted work in compliance with this Agreement.

The Contractor agrees to make no claim for damages for delay in the performance of this Agreement occasioned by any act or omission to act of the Town, or any of its boards, officers, employees or representatives, and agrees that any such claim shall be fully compensated for by an extension of time to complete performance of the work as provided herein.

Nothing in this Agreement, express or implied, is intended to confer upon any third party any right or remedy under or by virtue of this Agreement.

This Agreement shall constitute the entire Agreement between the parties regarding the subject matter hereof, shall supersede all prior understandings, whether oral or written, and shall not be amended or modified, except by a written document signed by both parties hereto stating the intent to amend or modify this Agreement.

Contract Termination

The Town may terminate this Agreement in its sole an exclusive discretion, in whole or in part, upon thirty (30) days notice in writing to the Contractor whenever the Town deems such termination to be in its best interests or, if default, as set forth in default provision of contract,

Contractor shall be held in default of this agreement if:

- a. It shall have failed to pay when due any rent, utility bills or
- it or any guarantor of this agreement shall have failed to discharge any petition in bankruptcy, execution on its property, or assignment for the benefit of creditors within thirty (30) days after receipt of notice thereof, or
- c. Contractor shall have vacated or abandoned the premises for a period of no less than 7 consecutive days.

In the event of such default, Town of Somers may declare the term of this Lease terminated, and may sue to recover said premises by summary proceeding or otherwise. Landlord, further, shall have all rights granted to it under the laws of the state in which the premises are located, including the right, but not the obligation, to re-let the premises.

Additionally, Town of Somers shall have the right to take immediate possession of the premises as a public benefit.

Contractor waives or surrenders any of its rights and privileges which it might have under or by reason of any present or future law to redeem the premises or to have a continuance of this Lease for the term hereof after tenant is disposed or ejected therefrom by process of law or under the terms of this agreement. Contractor also waives the provisions of any law relating to notice and/or delay in levy of execution in case of any eviction or dispossession and of any successor or other law of like import. Town of Somers and tenant waive trial by jury in any action or proceeding and waive any counterclaim brought by either party against the other on any matters whatsoever arising out of or in any way connected with this agreement or tenant's use or occupancy of the premises.

Liquidated Damages

In the event that the concessionaire terminates the concession prior to the completion of the three-season term in violation of this contract, the parties agree that it will be impractical or extremely difficult to fix the amount of the Town's damages. Accordingly, in such event, the concessionaire agrees that it shall be liable to the Town for the full amount payable to the Town under the contract for the full three-year term, less any amount which the concessionaire has actually paid to the Town hereunder, as liquidated damages and not as a penalty

Terms of Payment

The contract shall provide payment to the Director of Finance equal installments during the contracts effective dates as follows: June 1, July 1, August 1, September 1, October 1, November 1, December 1. A 2% penalty will be added to any late payment and may result in termination of the contract.

This Agreement shall be construed and enforced in accordance with the Laws of the State of New York. Any action or proceeding commenced by the Contractor in relation to this Agreement or the work hereunder, in which the Town is joined as a party, shall be commenced in the Courts of the State of New York and venue shall be in Westchester County.

IN WITNESS WHEREOF, the Town and the Contractor have executed this Agreement on the day and year above first written.

TOWN OF SOMERS	By:
	Rick Morrissey, Supervisor
THE CONTRACTOR	Ву:
	(Authorized to sign as Contractor)

Town Acknowledgment

STATE OF NEW YORK)		
) ss.:		
COUNTY OF WESTCHEST	(TER)		
On the day	y of	_ in the year 2019, before me, the	
undersigned, a Notary Pu	ublic in and for sa	id State, personally appeared Rick Morrisse	≥y,
Supervisor of the Town of	of Somers, on beh	alf of the Town of Somers, personally kno	wn
to me or proved to me or	n the basis of sati	sfactory evidence to be the individual who	se
name is subscribed to the	e within instrume	nt and acknowledged to me that she execu	uted
the same in her capacity,	, and that by her:	signature on the instrument, the individual	, or
person upon behalf of wh	nich the Individua	l acted, executed the instrument.	•
•		•	
NOTARY	Y PUBLIC		

Contractor Acknowledgment

STATE OF NEW YORK)) ss.:				
COUNTY OF)				
On the day undersigned, a Notary Pu	of oblic in and fo	in the	e year 2019, e, personally a	before me, the	е
personally known to me of individual(s) whose name acknowledged to me that and that by his/her/their upon behalf of which the	e(s) is (are) s : he/she/they signature(s) :	ubscribed to executed the on the instra	o the within in he same in hi ument, the ir	nstrument and is/her/their ca ndividual(s), or	l pacity(ies),
NOTARY PUBL					

Schedule A Insurance and Indemnification

1. Prior to commencing work, the Contractor shall obtain, at its own cost and expense, the required insurance from insurance companies licensed and admitted in the State of New York, carrying a Best's financial rating of A or better, and shall provide evidence of such insurance to the Town of Somers ("Town"), subject to the approval of the Town. The policies or certificates thereof shall provide that thirty days prior to cancellation or material change in the policy, notices of same shall be given to the Supervisor, Town of Somers by registered mail, return receipt requested, for all of the following stated insurance policies. Any adjustments in the coverage's set forth below will require the prior written approval of the Town. All notices shall name the Contractor and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Town, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Town, the Contractor shall upon notice to that effect from the Town, promptly obtain a new policy, submit the same to the Town for approval and submit a certificate thereof. Upon failure of the Contractor to furnish, deliver and maintain such insurance, the Agreement, at the election of the Town, may be declared suspended, discontinued or terminated. Failure of the Contractor to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Contractor from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Contractor concerning defense and indemnification. All property losses shall be made payable to and adjusted with the Town.

In the event that claims, for which the Town may be liable, in excess of the insured amounts provided herein are filed by reason of any operations under the Agreement, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Contractor until such time as the Contractor shall furnish such additional security covering such claims in form satisfactory to the Town of Somers.

- 2. The Contractor shall provide proof of the following insurance coverage:
- (a) Workers' Compensation. Certificate form C-105.2 or State Fund Insurance Company form U-26.3 or accord certificate is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits' Policy, or both, a temporary permit may be issued if the employer completes form C-105.2 in duplicate. A copy of form C-105.2 is sent to the Workers' Compensation Board, Information Unit for investigation and report.)

If the employer is self-insured for Worker's Compensation, he should present a certificate from the New York State Worker's Compensation Board evidencing that fact.

- (b) Employer's Liability Insurance with a minimum limit of \$1,000,000.
- (c) General Liability Insurance with a minimum limit of liability per occurrence of \$1,000,000 for bodily injury and \$1,000,000 for property damage or a combined single limit of \$2,000,000. The General

at the sole cost and expense of the concessionaire and shall become property of the Town of Somers immediately upon their completion.

- The Concessionaire shall be directly responsible for purchasing and payment of all utility bills (electric and propane gas.)
- At the end of each season in which this contract is in effect, the concessionaire is to restore and clean the premises and equipment to the condition in which it was found to the satisfaction of the Superintendent of Parks and Recreation. The vent hood shall be professionally cleaned and proof of compliance shall be submitted to the Superintendent of Parks & Recreation. All equipment owned by the concessionaire shall be removed unless the Town agrees to off season storage of equipment only. At the close of the season, concessionaire may make recommendations for changes, additions, etc.
- The Concessionaire agrees to maintain and clean up the park premises within one hundred fifty (150') feet of the location of the concession. The concessionaire must carry all garbage daily or more often as required to the designated dumpster located in the upper Reis lot. No accumulation of garbage will be allowed to accumulate on site.
- All cardboard containers are to be collapsed flat and placed in the appropriate trash/recycling dumpster.
- An authorized representative of the Superintendent of Parks and Recreation may make a daily inspection of the concession stand areas.

Commencement of Work

REQUIRED Dates and hours of operation:

Weekdays.

- First week in April Third week in April, 1-6 p.m.
- Fourth Week in April Third Week in June, 11 a.m. 9 p.m.
- Last week in June − Last week in August 8 a.m. − 9 p.m.
- First week in September Third week in November 11 a.m. 9 p.m.

Weakends and Holidays:

- Third week in April -- Last week in October, 9 a.m. 9 p.m.
- First week in November − Last week in November, 11 a.m. − 6 p.m.
- Note: concessionaire may open earlier and close later than the dates required, weather permitting. Concessionaire may open earlier and stay open later than the times required.
- Concessionaire must provide adequately trained staff to manage the operation in order
 to provide an excellent service to park patrons. The concessionaire agrees to have one
 staff at least twenty years of age present at all times. Prior to commencing each
 season, the Concessionaire shall submit a list of all employees and certification of
 background checks to the Superintendent of Parks and Recreation.

4. The Contractor shall protect, defend, indemnify and hold the Town of Somers, its boards, officers, employees and agents free and harmless from and against any and all losses, penalties, damages, settlements, costs, charges, professional fees or other expenses or liabilities of every kind and character arising out of or relating to any and all claims, liens, demands, obligations, actions, proceedings or causes of action of every kind and character in connection with or arising directly or indirectly out of this agreement and/or the performance hereof; without limiting the generality of the foregoing, any and all such claims, etc., relating to personal injury, death, damage to property, defects in materials or workmanship, actual or alleged infringement of any patent, trademark, copyright (or application for any thereof) or of any other tangible or intangible personal or property right, or any actual or alleged violation of any applicable statute, ordinance, administrative order, rule or regulation, decree of any court, shall be included in the indemnity hereunder. The Contractor further agrees to investigate, handle, respond to, provide defense for and defend any such claims, etc., at his sole expense and agreed to bear all other costs and expenses related thereto, even if it (claims, etc.), is groundless, false or fraudulent. In any case in which such indemnification would violate Section 5-322.1 of the New York General Obligations Law, or any other applicable legal prohibition, the foregoing provisions concerning indemnification shall not be construed to indemnify the Town for damage arising out of bodily injury to persons or damage to property caused by or resulting from the sole negligence of the Town, or its employees. This paragraph shall survive any termination or completion of performance of this Agreement.

Version # 1

Adopted by the Town Board June 14, 2018

Somers Department of Parks & Recreation PO Box 46 Somers, New York 10589

Fax:

Phone: (914)-232-8441

(914)-232-8548 Email: parks@somersny.com

Web: www.somersny.com

Steven Ralston Superintendent

January 30, 2019

To:

Town Board

From: Steven Ralston

Superintendent of Parks and Recreation

Re:

Request for Approval

Request permission to go to bid for Summer Camps Trip Transportation.

C:

Director of Finance

Town Clerk Park Board



INSTRUCTION TO BIDDERS

Sepled Bids Requested

Sealed Bids will be received by the Town Clerk of the Town of Somers, Town House 335 Route 202, Somers, New York 10589 until 10:00 a.m. Tuesday, March 5, 2019 for the Contract entitled: Somers Summer Camps Trip Transportation.

Bid Proposal

The Bid Proposal shall comply with the Bid Documents. All Bids shall be made upon the blank Bid Proposal Form in the Bid Documents, stating the Bid price both in words and in figures. The Bid Proposal shall be signed by the Bidder and include the Bidder's business address. Bids shall be enclosed in a sealed envelope marked as and addressed as follows:

Somers Summer Camps Trip Transportation

Town Clerk Town of Somers 335 Route 202 Somers, New York 10589

The Bidder shall not remove or submit the Bid Proposal separately from the volume of Bid Documents, but shall submit the Bid Proposal bound in with the complete volume of Bid Documents, including all pages, correctly assembled. Bids not containing all pages of the original Bid Documents may be rejected. Bids which have any omissions, erasures, alterations, additions or items not called for in the Bid Documents, or which contain irregularities of any kind, may be rejected.

The Bid Documents consist of the following: Notice to Bidders; Instruction to Bidders; Bid Specifications; Bid Proposal; Statement of Qualifications; Non-Collusive Bidding Certification and Statement of Equipment.

BID SPECIFICATIONS

The specifications shall be examined by each bidder and should any questions arise with respect to said specifications or the interpretation of any statement therein contained, the bidder shall request the Superintendent of Parks and Recreation to interpret or clarify such provisions. Such request shall likewise be in writing. A copy of this correspondence and the response will be sent to all bidders who have expressed an interest in bidding and have received the specifications.

Term of Contract

The contract shall be for a period of six weeks July 1 - August 9, 2019 and may be extended for up to four consecutive summer day camp seasons with a price increase not to exceed the Consumer Price Index upon mutual agreement of both parties.

Sub-Contractors

The Contractor shall not assign, transfer, convey, sublet, or otherwise dispose of this Agreement, or any right, title or interest therein, or the power to execute this Agreement, without the prior written consent of the Town.

Scope of Work

The bidder shall provide buses weekly from July 1 to August 9, 2019 for summer day camp trips as specified in the bid proposal. An exact list of trips, dates, times and number and type of buses will be provided to the successful bidder based on registration for each trip. Several trips will require more than one bus.

Bus Requirements

The required school buses shall accommodate at least 44 adults or 66 children and be of a make and type approved by the Division of Education Management of the State Education Department of the State of New York. Air-conditioned buses must be available upon request.

All vehicles must comply with the requirements of the State Education Department of the State of New York, including, but not limited to, Section 3264 of the State Law and the Rules and Regulations of the Commissioner of Education concerning school bus drivers with the Motor Vehicle Laws of the State of New York, regulating transportation of school children, and must have proper maintenance according to the New York State Public Commission Regulations for a Class A operator. If possible, we would like buses assigned to our camps which have retrofitted emissions systems. Any expenses incurred in meeting with these regulations are to be borne by the bus contractor.

Each school bus shall be painted National School Bus Chrome Yellow and shall contain seat belts for the driver and passengers, crossover front mirrors, and any other equipment required by the Education Law. The successful bidder will comply with all new legislation requiring equipment changes during the period of this contract.

Each coach bus shall contain seat belts for the driver and passengers, and any other equipment required by State Law.

In the event of bus break-downs, the contractor will immediately provide a substitute "like" bus or buses to complete the assigned work of the broken vehicle(s).

The Town reserves the right to inspect the buses which the contractor proposes to use, prior to the signing of a formal contract.

Safety and Discipline

1. Only passengers authorized by the Town shall be carried on the bus while it is in operation under the terms of this contract. Unauthorized passengers over whom the driver is acting in the capacity of a babysitter are expressly prohibited.

2. Prior to each daily run, each bus shall be inspected for safety.

3. There shall be no smoking by the driver or passengers while the bus is in operation.

4. Rules affecting Campers

- a. Drivers shall not allow children to enter or leave the bus while it is motion.
- b. Drivers are held responsible for reasonable behavior of children in transit.
- c. Drivers shall not allow campers to thrust their heads or arms out of open bus windows.
- d. Gas tanks shall not be filled while children are in the bus.
- e. The buses are to be checked thoroughly for children remaining on the bus at the end of the day.
- f. Drivers shall be familiar with the Vehicle and Traffic law, regulations of the Commissioner of Motor Vehicles pertaining to child transportation.
- g. Drivers shall make a full stop at all railroad crossings and at State Highways before crossing, except that no stop need be made at any railroad crossing where a police officer or a traffic control signal or sign directs traffic to proceed.

h. Drivers shall give warning before making a left-hand or right-hand turn.

- i. Drivers shall not leave bus when children are inside, except in case of emergency, and in such cases, before leaving the bus the driver shall stop the motor, remove the ignition key, set the auxiliary brake and leave the transmission in gear.
- 5. It is the legally established responsibility of the bus driver to maintain order and control aboard the bus. In maintaining order, the driver shall not make physical contact with the child or put a child off the bus at other than his assigned bus stop. When a situation of such a serious nature occurs as to endanger the health, safety and welfare of other passengers, the driver shall stop the bus at the nearest point where such can safely be done and immediately notify his Supervisor. Conduct and control are driver's responsibilities. Discipline is the sole responsibility of the Town.

Bidder Qualifications

The Bidder shall be skilled, experienced and regularly engaged in providing the type of work required under this contract. The Bidder shall complete the Statement of Qualifications accompanying the Bid Proposal and shall submit a minimum of three (3) references with the Bid.

The Town of Somers may, in its discretion, make such investigation(s) as it deems necessary or desirable to determine the qualifications of the Bidder to perform the work, and the Bidder shall furnish additional information and data for this purpose as may be required. The Town reserves the right to reject any Bid if the required Statement of Qualifications is not submitted, or if any additional information requested from the Bidder, or the investigation of such Bidder, fails to demonstrate that the Bidder is properly qualified to carry out the obligations of the contract and to complete the work contemplated therein within the time frame designated.

The bidder will submit with his bid a statement of the make and year of manufacture of each vehicle to be used in the performance of the contract, the seating of each such vehicle, and the name of the registered owner of each such vehicle.

The bidder will submit with his bid a statement of the location of his present garage and maintenance facilities for bus maintenance.

The bidder will submit with his bid a statement as to whether all operators are over twenty-one years of age and duly licensed by the State of New York as well as the experience of the operators to be used in the transportation. The names of all prospective drivers, whom the contractor expects may operate a bus with camp passengers under the terms of this contract, must be submitted to the Town by the contractor for Town approval no less than two weeks before commencement of the day camp. The Town shall withhold or withdraw approval of any driver who does not comply with any provisions of this contract. The Town may, in the prudent exercise of its sound discretion withhold or withdraw approval for any other reasons. At no time shall any bus carrying children under this contract be operated other than by an approved driver who, in its representative's opinion is, unsatisfactory the job. The Town reserves the right to interview and approve all drivers before they are assigned to Town runs.

Non-Collusive Bidding Certification

Each Bidder shall complete the Non-Collusive Bidding Certification in the Bid Proposal. No Bid will be accepted without this form properly completed and included with the Bid Proposal.

Withdraws of Bid

No Bid submitted shall be withdrawn for at least a period of forty-five (45) days from the date of the Bid opening.

Contract Execution

The Bidder awarded the contract shall execute and deliver to the Town of Somers, one (1) fully executed copy of the required written Agreement in the form included in the Bid Documents, together with all required insurance, within ten (10) days after notice from the Town that the contract has been awarded to the Bidder.

Insurance

The Contractor shall furnish the following insurance required in Schedule A attached at the time of contract execution: Insurance shall be provided as set forth in this agreement, with insurers who are satisfactory to the Town of Somers, and under no circumstances shall those contracts be modified or cancelled without 15 days prior written notice to the Town of Somers by registered mail.

Errors and Omissions

If any error or omission appears in the Bid Documents, the Bidder shall within ten (10) days from receiving Bid Documents notify the Town of Somers in writing of such error or omission.

Commencement of Work

The Bidder to whom the contract is awarded shall be prepared to start work after signing the Agreement as directed by the Town.

Acceptance or Rejection of Bid

The Town of Somers reserves the right, in its discretion, to reject any or all Bids or to waive any informality or irregularity in the Bids received.

Terms of Payment

Payment will be made by the monthly submission of a bill and properly itemized claim voucher to the Town by the Bidder awarded the contract after the satisfactory completion of all items and it's acceptance by the Town. All claims submitted by the Bidder awarded the contract for payment shall be subject to audit and approval by the Town. The bid is to include all tolls, permits and parking fees. It is the responsibility of the bus company to secure accurate directions to each destination. Bidder is to note clearly its cancellation policy for individual buses/trips.

Affirmative Action

The Bidder awarded the contract must take affirmative action to ensure that employees and applicants for employment are not discriminated against because of their race, color, religion, sex or origin.

Wage and Hour Provisions

If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the NYS Department of Labor.

The Contractor is hereby bound to pay all labor on this project at rates no less than the prevailing wage scales as prepared by the NYS Department of Labor.

The Contractor shall agree that every mechanic, laborer and workman employed by the Contractor or any subcontractor, or any other person doing or contracting to do the whole or any part of the work contemplated by the service contract, shall be paid not less than the prevailing rate of wages, and provided not less than the prevailing supplements, as provided for by Section 220 of the New York State Labor Law, as amended from time to time. A schedule of such rates of wages as provided by the New York State Department of Labor has been requested and will be included or be made part of

the contract. The Contractor, and his subcontractors, shall post in a prominent accessible place on the site of the work a legible statement of all wage rates and supplements as specified herein to be paid or provided for the various classes of mechanics, workmen or laborers employed for the work contemplated by the service contract, and showing all authorized deductions, if any, from unpaid wages actually earned. The Contractor and each subcontractor or other person doing or contracting to do the whole or any part of the work contemplated by the service contract shall pay each and every one of his employees engaged in such work or any part thereof the full and proper wage without any deduction or kickback whatever, excepting such deductions as are made mandatory by law. Payment or each and every employee shall be made not less often than once per week and shall be made in cash, unless payment by check is authorized by certificate of the Commissioner of Labor of the State of New York as provided by law.

Bid Proposal

(Name) (Tolonhone No.)	
(Name) (Telephone No.) (Address)	

- 1. The Bidder declares that the Bidder has carefully examined the Bid Documents including but not limited to the Specifications and any Plans relating to the above-entitled matter and the work, and have also examined the site of the work, hereby offer and agree to furnish all materials, to fully and faithfully construct, perform, install, test, operate, and execute all work in the above-entitled matter in accordance with the Bid Documents relating thereto, and to furnish all labor, tools, implements, models, forms, transportation and materials necessary and proper for the purpose and the price/prices as given in the Bid Proposal.
- 2. The Bidder declares that, if the contract is awarded to the Bidder, the Bidder will execute the contract therefore, pursuant to the Bid Documents, and will furnish required insurance, within ten (10) days after the award of the contract, and if the Bidder fails to execute said contract within said period of time, and furnish the required insurance, that the Town of Somers (Town) shall have the power to rescind said award and pursue such remedies against the bidder to which the Town is entitled. The Bidder declares and agrees that the Bidder will commence the work after the contract execution in accordance with the directions of the Town and will complete the work fully and in every respect on or before the time specified in said contract.
- 3. The Bidder agrees that this is a firm Bid Proposal and shall remain in effect for a period of at least forty-five (45) days from the date of the opening of Bids, and that within said period of forty-five (45) days, the Town may accept or reject this proposal, or this period may be extended by mutual agreement.
- 4. Somers Day Camp, and Teen Trave! Camp July 1 -August 9 2019. Indicate cost per bus for each of the listed destinations attached. The bid is to include all tolls, permits and parking fees. It is the responsibility of the bus company to secure accurate directions to each destination. The required school buses shall accommodate at least 44 adults or 66 children Air-conditioned buses must be available upon request.

All trips will be held on weekdays and will depart from and return to Reis Park, Route 139, Somers, NY, Van Tassell Park, Route 139, Somers, NY, or Somers Middle School, Route 202 Somers, NY.

SOMERS DAY CAMP

July 1 - August 9, 2019

Indicate cost per bus for each of the listed destinations.

Trips will be held on weekdays and will depart from and return either Reis Park, Somers Middle School, addresses are below.

The bid is to include all toils, permits and parking fees. It is the responsibility of the bus company to secure accurate directions to each destination.

Day Camp Address:
Reis Park
82 Primrose Street/Route 139
Somers, NY 10589

Rain Site Address:
Somers Middle School
250 Route 202
Somers, New York 10589

SOMERS DAY CAMP

Trip	Date	Leave/ Return	Bus Type	Price Per Bus
Bounce! Trampoline 21 Prindle Lane Danbury, CT 06811	8/1 8/8	9:15 a.m 2:00 p.m.	School Bus	Number: Words:
J.V. Bowling Lanes 3699 Hill Blvd Jefferson Valley, NY 10535	7/15 7/24 7/29 8/7	9:15 a.m 1:00 p.m.	School Bus	Number: Words:
Empire Cinemas 1620 New York 22 Brewster, NY 10509	7/17 7/22	9:15 a.m 1:00 p.m.	School Bus	Number: Words:
Spins/Grand Prix 333 N. Bedford Rd Mt. Kisco, NY 10549	7/31 8/5	9:15 a.m 2:00 p.m.	School Bus	Number: Words:

NOTE: An exact list of trips, dates and number of busses will be provided to the successful bidder based on registration for each trip. Several trips will require more than one bus.

TUSKER TRAX CAMP TRIPS

July 1 - August 8, 2019

- Tusker Trax trips will leave from and return to the Recreation Center in Van Tassell Park rain or shine. In the event of cancellation due inclement weather those trips will be made up on the following Fridays: (7/12, 7/19, 7/26, 8/2 & 8/9).
- The bid is to include all tolls, permits and parking fees. It is the responsibility of the bus company to secure accurate directions to each destination.

Tusker Trax Camp Address: Van Tassell Recreation Center 98 Primrose Street, Somers NY 10589

TUSKER TRAX CAMP SESSION 1 2 buses

Trip	Date	Leave/ Return	Bus Type	Price Per Bus
Bounce! Trampoline 21 Prindle Lane Danbury, CT 06811	7/1	9:00 a.m 3:00 p.m.	School Bus w/AC	Number: Words:
Spins Hudson 5 John Walsh Blvd. Peckskill, NY 10566	7/2	9:00 a.m 3:00 p.m.	School Bus w/AC	Number: Words:
Power House Studios 49 East Midland Ave Paramus, NJ 07652	7/3	9:00 a.m 3:00 p.m.	School Bus w/AC	Number: Words:
Castle Fun Center 109 Brookside Ave Chester, NY 10918	7/8	9:00 a.m 3:00 p.m.	School Bus w/AC	Number:
Lake Compounce Amusement Park,	7/9	9:00 a.m 6:00 p.m.	School Bus w/AC	Words: Number:
822 Lake Avenue Bristol CT Dave & Buster's	7/10	9:00 a.m.	School Bus	Words: Number:
4661 Palisades Center Dr West Nyack, NY 10994 Jordan's IT	7/11	3:00 p.m. 9:00 a.m.	w/AC	Words:
40 Sargent Drive New Haven CT 06484	//11	9:00 a.m. 5:00 p.m.	School Bus w/AC	Number: Words:

TUSKER TRAX CAMP SESSION 2

2 buses

Trip	Date	Leave/ Return	Bus Type	Price Per Bus
Bounce! Trampoline 21 Prindle Lane Danbury, CT 06811	7/15	9:00 a.m 3:00 p.m.	School Bus w/AC	Number: Words:
Lake Compounce Amusement Park, 822 Lake Avenue Bristo,l CT 06010	7/16	9:00 a.m 6:00 p.m.	School Bus w/AC	Number: Words:
Spins Hudson 5 John Walsh Blvd. Peekskill, NY 10566	7/17	9:00 a.m. 3:00 p.m.	School Bus w/AC	Number: Words:
Playland Playland Parkway Rye, NY 10580	7/18	9:00 a.m 4:00 p.m.	School Bus w/AC	Number: Words:
Castle Fun Center 109 Brookside Ave Cheste,r NY 10918	7/22	9:00 a.m 3:00 p.m.	School Bus w/AC	Number: Words:
Mountain Creek 200 Route 94 Vernon, NJ 07462	7/23	9:00 a.m 6:00 p.m.	School Bus w/AC	Number: Words:
Dave & Buster's 4661 Palisades Center Dr West Nyack, NY 10994	7/24	9:00 a.m 3:00 p.m.	School Bus w/AC	Number: Words:
The Adventure Park 4450 Park Avenue Bridgeport, CT 06604	7/25	9:00 a.m. 6:00 p.m.	School Bus w/AC	Number: Words:

TUSKER TRAX CAMP SESSION 3

2 buses

Trip	Date	Leave/ Return	Bus Type	Price Per Bus
Bounce! Trampoline 21 Prindle Lane Danbury, CT 06811	7/29	9:00 a.m 3:00 p.m.	School Bus w/AC	Number: Words:
Lake Compounce Amusement Park, 822 Lake Avenue Bristol, CT 06010	7/30	9:00 a.m 6:00 p.m.	School Bus w/AC	Number: Words:
Castle Fun Center 109 Brookside Ave Chester, NY 10918	7/31	9:00 a.m. 3:00 p.m.	School Bus w/AC	Number: Words:
Playland Playland Parkway Rye, NY 10580	8/1	9:00 a.m 4:00 p.m.	School Bus w/AC	Number: Words:
Spins Hudson 5 John Walsh Blvd. Peekskill, NY 10566	8/5	9:00 a.m 3:00 p.m.	School Bus w/AC	Number: Words:
Mountain Creek 200 Route 94 Vernon, NJ 07462	8/6	9:00 a.m 6:00 p.m.	School Bus w/AC	Number: Words:
Dave & Buster's 4661 Palisades Center Dr West Nyack, NY 10994	8/7	9:00 a.m 3:00 p.m.	School Bus w/AC	Number: Words:
The Adventure Park 4450 Park Avenue Bridgeport, CT 06604	8/8	9:00 a.m 5:00 p.m.	School Bus w/AC	Number: Words:

NOTE: An exact list of trips, dates, times, type of bus and number of busses will be provided to the successful bidder based on registration for each trip. Several trips will require more than one bus.

TOTAL BID FO	R CONTRACT	Ci.		
	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	(written in numbers)
				(written in words)
				(Legal Name of Bidder)
Ву:			·	
	(Authorized S	ignatory)		
Type of entity:	corporation.	partnership.	individual	(circle one)

I certify that all drivers who will operate buses under the terms of this contract are duly licensed for the operation of buses by the State of New York and meet the age requirements specified by this document.

Company Name:	
Address:	
Telephone:	
Signature of Bidder:	
Print Name of Bidder	
Title:	
Date:	

Non-Collusive Bidding Certification

Made pursuant to Section 103-d of the New York State General Municipal Law, as amended

- A. By submission of this Bid, each Bidder and each person signing on behalf of any Bidder certifies, and in the case of a joint Bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of knowledge and belief:
 - (1) The prices in this Bid have been arrived at independently without collusion, consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other Bidder or with any competitor; and
 - (2) Unless otherwise required by law, the prices which have been quoted in this Bid have not been knowingly disclosed by the Bidder and will not knowingly be disclosed by the Bidder prior to the opening, directly or indirectly, to any other Bidder or to any competitor; and
 - (3) No attempt has been made or will be made by the Bidder to induce any other person, partnership or corporation to submit or not to submit a Bid for the purpose of restricting competition.
 - B. A Bid shall not be considered for award nor shall any award be made where Sections A (1), (2) and (3) above have not been complied with, provided, however, that if in any case the Bidder cannot make the foregoing certification, the Bidder shall so state and shall furnish with the Bid a signed statement that sets forth in detail the reasons therefore. Where Sections A (1), (2) and (3) above have not complied with, the Bid shall not be considered for award nor shall any award be made unless the head of the purchasing unit of the political subdivision, public department, agency or official thereof to which the Bid is made, or his designee, determines that such disclosure was not made for the purpose of restricting competition. The fact that a Bidder (a) has published price lists, rates, or tariffs covering items being procured, (b) has informed prospective customers of proposed or pending publication of new or revised price lists for such items, or (c) has sold the same items to other customers at the same prices being Bid, does not constitute, without more, a disclosure within the meaning of Section A (1).

Legal Name of Person, Firm or Corporation	
	-
Address of Person, Firm or Corporation	-
Signature:	
Print Name & Title:	

Statement of Qualifications

SCHOOL BUSES

 The following is a list of places where the Bidder has performed work of similar character and magnitude, together with references: 	
a Description of Work	Cost:
Name and Phone of:	
Location & Date of Completion:	(Approximate)
Engineer or Owner:	
b. Description of Work:	Cost:
Name and Phone of:	
Location & Date of Completion:	(Approximate)
Enginser or Owner:	
c. Description of Work:	Cost:
Name and Phone of:	
Location & Date of Completion:	(Approximate)
Engineer or Owner:	
	

3. The full names and places of residences of all officers and principals in the
bidding entity of the foregoing proposal are as follows:

Name	
Address	
Name	
Address	
Name	
Address	

4. A minimum of three (3) references must be submitted with the Bid.

Schedule A Insurance and Indemnification

1. Prior to commencing work, the Contractor shall obtain, at its own cost and expense, the required insurance from insurance companies licensed and admitted in the State of New York, carrying a Best's financial rating of A or better, and shall provide evidence of such insurance to the Town of Somers ("Town"), subject to the approval of the Town. The policies or certificates thereof shall provide that thirty days prior to cancellation or material change in the policy, notices of same shall be given to the Supervisor, Town of Somers by registered mail, return receipt requested, for all of the following stated insurance policies. Any adjustments in the coverage's set forth below will require the prior written approval of the Town. All notices shall name the Contractor and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Town, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Town, the Contractor shall upon notice to that effect from the Town, promptly obtain a new policy, submit the same to the Town for approval and submit a certificate thereof. Upon failure of the Contractor to furnish, deliver and maintain such insurance, the Agreement, at the election of the Town, may be declared suspended, discontinued or terminated. Failure of the Contractor to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Contractor from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Contractor concerning defense and indemnification. All property losses shall be made payable to and adjusted with the Town.

In the event that claims, for which the Town may be liable, in excess of the insured amounts provided herein are filed by reason of any operations under the Agreement, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Contractor until such time as the Contractor shall furnish such additional security covering such claims in form satisfactory to the Town of Somers.

- 2. The Contractor shall provide proof of the following insurance coverage:
- (a) Workers' Compensation. Certificate form C-105.2 or State Fund Insurance Company form U-26.3 or accord certificate is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits' Policy, or both, a temporary permit may be issued if the employer completes form C-105.2 in duplicate. A copy of form C-105.2 is sent to the Workers' Compensation Board, Information Unit for investigation and report.)

If the employer is self-insured for Worker's Compensation, he should present a certificate

from the New York State Worker's Compensation Board evidencing that fact.

- (b) Employer's Liability Insurance with a minimum limit of \$1,000,000.
- (c) General Liability Insurance with a minimum limit of liability per occurrence of \$1,000,000 for bodily injury and \$1,000,000 for property damage or a combined single limit of \$2,000,000. The General Liability Insurance policy shall name the Town of Somers as an additional insured using ISO endorsement form CG 20 10 or its equivalent and ISO endorsement CG 20 37 or its equivalent. Coverage shall be evidenced using Acord 25 (2014/01) including the ACORD 855 NY (2014/05) addendum. Policy shall not contain any exclusions regarding building height, type of construction or location nor shall it exclude claims involving injury to employees of the named insured or subcontractor. Coverage shall be primary and noncontributory using ISO Form CG 20 01. This insurance shall indicate on the certificate of insurance the following coverages:
 - (i) Premises Operations.
 - (ii) Broad Form Contractual.
 - (iii) Independent Contractor and Sub-contractor.
 - (iv) Products and Completed Operations.
 - (v) Per project aggregate

All contracts involving the use of explosives and demolition shall provide the above coverage with elimination of the XCU exclusion from the policy, or proof that XCU is covered.

- (d) Automobile Liability Insurance with a minimum limit of liability per occurrence of \$1,000,000 for bodily injury and a minimum limit of \$1,000,000 per occurrence for property damage or a combined single limit of \$2,000,000. This insurance shall include a bodily injury and property damage the following coverages.
 - (i) Owned automobiles.
 - (ii) Hired automobiles.
 - (iii) Non-owned automobiles.
- (e) Umbrella Liability with a minimum limit of liability per occurrence of \$2,000,000.00 per occurrence and \$2,000,000.00 aggregate.
- (f) If work involves use or removal of hazardous materials, Contractor shall carry and provide evidence of insurance showing pollution coverage with a limit of not less than \$5,000,000.00. Policy shall be endorsed to name the Town of Somers as additional insured.
- 3. All policies and certificates of insurance of the Contractor shall be subject to and shall contain the following clauses:
- (a) Insurers shall have no right to recovery or subrogation against the Town of Somers (including its employees and their agents and agencies) it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

- (b) The clause "other insurance provisions" in a policy in which the Town of Somers is named as an insured, shall not apply to the Town of Somers.
- (c) The insurance companies issuing the policy or policies shall have no recourse against the Town of Somers (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.
- (d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Contractor.
- The Contractor shall protect, defend, indemnify and hold the Town of Somers, its boards, officers, employees and agents free and harmless from and against any and all losses. penalties, damages, settlements, costs, charges, professional fees or other expenses or liabilities of every kind and character arising out of or relating to any and all claims, liens, demands, obligations, actions, proceedings or causes of action of every kind and character in connection with or arising directly or indirectly out of this agreement and/or the performance hereof; without limiting the generality of the foregoing, any and all such claims, etc., relating to personal injury, death, damage to property, defects in materials or workmanship, actual or alleged infringement of any patent, trademark, copyright (or application for any thereof) or of any other tangible or intangible personal or property right, or any actual or alleged violation of any applicable statute, ordinance, administrative order, rule or regulation, decree of any court, shall be included in the indemnity hereunder. The Contractor further agrees to investigate, handle, respond to, provide defense for and defend any such claims, etc., at his sole expense and agreed to bear all other costs and expenses related thereto, even if it (claims, etc.), is groundless, false or fraudulent. In any case in which such indemnification would violate Section 5-322.1 of the New York General Obligations Law, or any other applicable legal prohibition, the foregoing provisions concerning indemnification shall not be construed to indemnify the Town for damage arising out of bodily injury to persons or damage to property caused by or resulting from the sole negligence of the Town, or its employees. This paragraph shall survive any termination or completion of performance of this Agreement.

Seat to:
TOTALTC
21119 PO

Somers Department of Parks & Recreation

PO Box 46 Somers, New York 10589

Phone: (914)-232-8441 Fax: (914)-232-8548

Email: parks@somersny.com
Web: www.somersny.com

Steven Ralston Superintendent

January 31, 2019

To: Town Board

From: Steven Ralston

Superintendent of Parks & Recreation

Re: Request for Approval

Request permission to replace our 2006 Chevy pickup with a dump bed truck from the County Contract not to exceed \$57,000.00.

C: Director of Finance

Town Clerk Park Board





Sept to: 18,TA,TC 1/22/19 KD

This Memorandum of Understanding is entered into by and between:

Sustainable Westchester, Inc, a New York not-for-profit corporation, and the Town of Somers (The Municipality), a local government member of Sustainable Westchester, Inc.

1. Background:

- a. In February 2015, the New York Public Service Commission issued an Order for Case 14-M-0564 as follows: "The Petition of Sustainable Westchester is granted to the extent that its municipal members are authorized to undertake a Community Choice Aggregation demonstration project consistent with the discussion in the body of this Order..."
- b. The PSC subsequently issued an Order for Case 14-M-0224 which authorized Community Choice Aggregation ("CCA") throughout New York State (the "PSC CCA Order") and November 15, 2018 issued the "Order Approving Renewal of the Sustainable Westchester Community Choice Aggregation Program" reauthorizing the CCA program under a Master Implementation Plan.
- c. Sustainable Westchester's Pilot CCA Program ("Sustainable Westchester Pilot CCA Program") enrolled customers from an initial group of 20 participating municipalities in April 2016. Since then, five additional municipalities have joined and several other municipalities are actively working towards participation.
- d. For municipalities in the NYSEG utility territory, the Sustainable Westchester Pilot CCA Program will conclude on April 30, 2019.
- e. In compliance with the PSC CCA Order, **The Municipality** has adopted local legislation to enable Community Choice Aggregation").
- f. As a member of Sustainable Westchester in good standing and participant in the Sustainable Westchester Pilot CCA program, the **Municipality** wishes to continue to engage the services of Sustainable Westchester as the Program Manager for Community Choice Aggregation for the Operation and Maintenance of the Program.

2. Definitions:

- a. Eligible Customers Residential and small commercial consumers of electricity who receive Default Service from the Distribution Utility as of the Effective Date, or have been served by the program under the 2016 ESA and have not opted-out, or "New Consumers" that subsequently become eligible to participate in the Program, at one or more locations within the geographic boundaries of the Municipality, except those consumers who receive Default Service and have requested not to have their account information shared by the Distribution Utility. For the avoidance of doubt, all Eligible Consumers must reside or be otherwise located at one or more locations within the geographic boundaries of the Municipality, as such boundaries exist on the Effective Date of this ESA.
- b. Community Choice Aggregation Program or CCA Program or Program— A municipal energy procurement program, which replaces the incumbent utility as the default Supplier for all Eligible Customers within the Participating Municipality, as defined in the PSC CCA Order.
- c. Competitive Supplier: An entity duly authorized to conduct business in the State of New York as an energy service company (ESCO) that procures electric power for Eligible Customers in connection with this CCA Program.

CCA MOU 2019 2019-01-04 DRAFT

d. **Compliant Bid:** Electric power supply bid from a Competitive Supplier that meets the requirements specified in this MOU and ESA. Compliant Bid price must be inclusive of fees owed to Program Manager and be less than:

- i. Residential accounts: 7.38 cents/kwh;
- ii. Small commercial accounts: 7.46 cents/kwh
- e. **Distribution Utility:** Owner or controller of the means of distribution of the natural gas or electricity that is regulated by the Public Service Commission in the Participating Municipality.
- f. Electric Service Agreement (ESA): An agreement that contains all the terms and conditions of the Program.
- g. **2016 ESA**: The ESA which implemented the Sustainable Westchester Pilot CCA Program during the period from April 2016 to April 30, 2019.
- h. **2019 ESA:** The ESA which will implement Sustainable Westchester CCA Program commencing May 1, 2019 for the NYSEG service territory. The 2019 ESA shall have substantially the same terms outlined in the attached 2019 ESA Template (Attached as Exhibit 1). The 2019 ESA Template tracks as closely as possible to the 2016 ESA in its content, with only minor changes to enable administrative streamlining, adoption of the NY State renewable energy definition, and the addition of an optional time-of-use product.
- i. February Order: February 26, 2015 "Order Granting Petition in Part" issued by PSC in Case 14-M-0564, "Petition of Sustainable Westchester for Expedited Approval for the Implementation of a Pilot Community Choice Aggregation Program within the County of Westchester."
- j. **Credit Review**: An assessment of the creditworthiness of the Competitive Supplier or adequate documentation of alternative credit arrangement that is at least as secure as a credit-worthy Competitive Supplier.
- k. **Participating Municipality**: A dues-paying municipal member of Sustainable Westchester Inc, which has adopted the applicable local legislation for the Community Choice Aggregation Program.
- Program Manager: Sustainable Westchester, Inc, a non-profit corporation of which
 the Participating Municipality is a member, authorized by the Public Service
 Commission per Order for Case 14-M-0564 "to undertake a Community Choice
 Aggregation demonstration project."
- m. **Public Service Commission**: The New York State Public Service Commission or the New York State Department of Public Service acting as staff on behalf of the Public Service Commission (PSC).
- **3.** Purpose: The purpose of the Memorandum of Understanding is as follows:
 - a. To establish participation by **The Municipality (hereafter, the "Participating Municipality")** in a Community Choice (Energy) Aggregation Program (hereafter, the "Program) that will be managed on its behalf by **Sustainable Westchester, Inc (hereafter, the "Program Manager")** under the 2019 ESA.
 - b. To affirm that the Participating Municipality and Program Manager agree to adhere to the terms and conditions of the 2019 ESA in the event they execute it.
 - c. To affirm that the Participating Municipality and Program Manager agree to execute the 2019 ESA, subject to the conditions of review and approval outlined in 4(c) and 5(a), outlined below.

CCA MOU 2019 2019-01-04 DRAFT

4. Roles and responsibilities of the Program Manager: As Program Manager, Sustainable Westchester Inc agrees to perform all duties outlined in the 2019 ESA and, prior to execution of that agreement, Program Manager agrees to:

- a. Provide the involved agencies and parties to the PSC CCA Order, including, but not limited to, the Public Service Commission and Distribution Utility, requested information about and documentation of the actions undertaken by the Participating Municipality in furtherance of enabling participation in the Program;
- b. Manage the energy procurement bidding process including:
 - i. the identification and notification of potential firms seeking to be the Competitive Supplier,
 - ii. the Request for Proposals ("RFP") process from preparation of the content to the publication of the RFP and management of firms responding to the RFP,
 - iii. the preparation of the 2019 ESA that will be included in the RFP,
 - iv. the acceptance and secure opening of the responses to the RFP, and
 - v. the organizing and procuring of the Credit Review and bid evaluation, all in a manner that is transparent to the Participating Municipality and firms seeking to be the Competitive Supplier;
- c. Sign the 2019 ESA in a timely fashion subject to the conditions that:
 - i. the Competitive Supplier is deemed creditworthy for the duration of the 2019 ESA by the Credit Review, and
 - ii. such Competitive Supplier's response to the energy procurement RFP is deemed a Compliant Bid as defined in Section 2 above.
- d. Fulfill any other responsibilities as may reasonably adhere to facilitating the implementation of the Program, subject to the Program Manager's inherent and original role as an organization driven by the deliberated priorities of its constituent member municipalities.
- **5.** Roles and responsibilities of the Participating Municipality: As a Participating Municipality, the Municipality agrees to:
 - a. Sign the 2019 ESA in a timely fashion subject to the conditions that:
 - i. the Competitive Supplier is deemed creditworthy for the duration of the 2019 ESA by the Credit Review, and
 - ii. such Competitive Supplier's response to the energy procurement RFP is deemed a Compliant Bid as defined in Section 2 above.
- 6. Term and Termination: Memorandum of Understanding shall expire on the earlier of April 30, 2019 or the date on which the 2019 ESA is signed by all three counterparties to the 2019 ESA. Participating Municipality shall have the right to terminate this Memorandum of Understanding for any of the reasons set forth in the Termination section of the ESA attached hereto as Exhibit 1.
- 7. IN WITNESSETH WHEREOF, the parties hereto have signed this MEMORANDUM OF UNDERSTANDING on the day and year appearing below their respective signatures.

C1031 X 0 1	· · · · · · · · · · · · · · · · · · ·	ege or somer.		
Authoriz	ed Offic	ial Name and	Title: Rick Morrissey, Town Supervisor	
Signature	e:			
	225 D	. 202 0	XXX 10500	

Address: 335 Route 202, Somers, NY 10589

City/Town/Village of Somers

CCA MOU 2019 2019-01-04 DRAFT

Telephone(s): 914-277-3637

E-Mail Address: supervisor@somersny.com

Address for Notices:

Town Clerk

335 Route 202

Somers, NY 10589

Sustainable Westchester Inc

Authorized Official Name and Title: Robert Elliott, Executive Director

Signature:

Address: 55 Maple Ave., Mount Kisco, NY 10590

Telephone(s): (914) 242-4725

E-Mail Address: belliott@sustainablewestchester.org

Address for Notices: 55 Maple Ave., Mount Kisco, NY 10549

Attachments: Exhibit 1, 2019 ESA Template



Town of Somers

LAKE COMMUNITY SEWER PROJECTS TO IMPROVE WATER QUALITY AND PROTECT PUBLIC HEALTH NWWC Meeting Outcome | Review of Alternatives | Town Board Decide Path Forward PROJECT UPDATE

COMMITMENT & INTEGRITY DRIVE RESULTS



Projects Update - NWWC Meeting

to the NWWC and Westchester County totaling \$71M as follows: On January 12, the Town of Somers submitted funding requests

Project 1 -

Lake Shenorock and Lake Lincolndale (Phase 1)

- Install base infrastructure around Lakes
- 119 Hornes
- > \$10M funding request

■ Project 2 –

Lake Shenorock (full build out)

- Complete collection system for remaining Shenorock Community
- > 654 additional homes
- > \$31M funding request

■ Project 3 -

Lake LincoIndale plus Lake Purdys

- Complete collection system for remaining Lake LincoIndale Community
- Install collection and conveyance system for Lake Purdy's
- > 472 additional homas
- > \$30M funding request



NWWC Meeting Details



The NWWC only presently has \$31M in remaining funding

The NWWC and Westchester County are going to seek additional funding to support expansion of the WC EOH funded program



 1 - Allocated \$10M each toward Somers, Yorktown and New Castle with any remaining funds from the initial allocation toward Mt. Kisco needs.

 2 – Identified an additional \$132M long range need and asked the County to seek funding from NYCDEP

 3 – Approved \$175K each to Somers and Lewisboro for Water Quality Projects (Somers Salt Shed)

progress needs to be made or allocations should be reconsidered. Sentiment growing that regardless of funding allocations





Previous Discussions with Heritage Hills Based on NWWC Meeting and the

THE TOWN HAS TO MAKE A FEW DECISIONS:

- Near Term Now that the \$10M is allocated, choose a path forward.
- Long Term The Town to consider initiating work on Sewer Projects in Lake Shenorock, Lake Lincolndale, Lake Purdy's and the Business Historic District, to advance those projects and position the Town for future funding cycles at State and EOH (if additional funding secured).





Near Term: With \$10M Allocation in Place, the Town Needs to Select Path Forward

OPTION	RISK
Option 1 – Wait for BOL The Shenorock portion of Option 1 is subject to approval by the WC BOL to expand the Peekskill Hollow Sewer District Wait until WC BOL approves Shenorock into the Peekskill	An extended process, and in the context of the sentiment emerging at the NWWC to spend the money on projects th are ready regardless of allocation, the Town could lose the \$10M funding
notice sewer district before proceeding.	
Options 2 - Proceed with Project 1 as defined understanding Risks	If the not approved by the BOL - expenditures on design

that

to include Shenorock. Option 3 - Proceed on LincoIndale while working on BOL Approval

- Proceed with detailed design for Lincolndale portion of \$10M seeking to position the Town to leverage the EOH funding into CFA in July Prepare Map, Plan, and Report for entire community to position
 - the Town for WilA Applications for additional funds in September 3 Continue to pursue Shenorock approvals into County Sewer District
- Discussions with public have focused on moving both Shenorock and Lincolndale together using the \$10M

in Shenorock portion of the project are not eligible.

Proceed with Project 1 as Conceptualized in both Shenorock and Lincolndale -

detailed design of Phase 1 to support CFA Funding in July and Map, Plan,

and Report for entire community to support WIIA Funding in September Continue to pursue expansion of WC Peekskill Hollow Sewer District

- Likely more of the \$10M than originally envisioned will be directed to Lincolndale to maximize matching funds
 - State funding cycles are July (CFA) and September (WIIA) – delays in proceeding will push additional funding opportunities to future years.



Long Term

and position the Town for future funding cycles at State The Town to consider initiating work on Sewer Projects in Lake Shenorock, Lake Lincolndale, Lake Purdy's and the Business Historic District, advance those projects and EOH (if additional funding secured).



The Project Schedule and Approach assumes that the Town will complete sewers in all three communities by the end of 2024



2022	1. Bid and Construct any Final Phases
Schedule/Approach - Lincolndale	1. Bid Phase 2 2. Construct Phase 2 3. Proceed with any future phases Design to position for CFA and WIIA
2020	1. Bid Phase 1 (Q1) 1. Bid Phase 2 2. Construct 2. Construct Phase 1 (Q2-4) Phase 2 3. Design Phase 2 3. Proceed with to position for any future CFA(Q1-2) phases Designed WIIA to position for CFA(Q1-2) to position for the phase I construct Punding CFA and WIIA
2019	 Develop and Initiate Public Communications Final Design Phase 1 Prepare Conceptual Design and Financial Plan for entire community Develop Map, Plan, and Report for the Lincolndale District Secure Agreement with Heritage Hills for all of Lincolndale Capacity Apply for CFA in July Apply for WIIA in September
3	LincoIndale



Schedule/Approach - Shenorock

-	2019	2020	2021	2022	2023
Shenorock	Secure BOL Approvals	1. Design Phase 1	1. Bid Phase 1	1. Bid Phase 2	1. Bid and Construct any
	Develop and	2. Develop Map,	2. Construct Phase 1	ConstructPhase 2	Final Phase
	Initiate Public Communications	Report for the	 Design Phase to position for 	3. Proceed with any final	
		District	CFA and WIIA Funding	phase Design to position for	
		3. Apply for CFA in July		CFA and WIIA	
		4. Apply for WIIA in September			



Schedule/Approach - Purdys and BHP District

2024	1. Bid and Construct any Final Phases
2023	1. Bid Phase 2 2. Construct Phase 2 3. Proceed with any future phases Design to position for CFA and WIIA
2022	 Bid Phase 1 (Q1) Construct Phase 1 (Q2-4) Design Phase 2 to position for CFA (Q1-2) and WIIA Funding
2021	 Final Design Phase 1 Develop Map, Plan, and Report for the Lincolndale District Apply for CFA in July Apply for WIIA in September
2020	1. Finalize Agreement with Hills for and Repc BHD Capacity Capacity 2. Develop and Initiate Purdys and For the EHD Capacity Capacity 2. Develop and Initiate Public Communicat Yelial Deserve of the Elincolnda District Capacity Septly for Septlembe
2019	Develop Conceptual Design and Financial Plan Plan Agreement with Heritage Hills for additional Capacity
	Lake Purdys & Business Historic District



Decisions Town Board Tonight

Decide Path Forward

> Initial \$10M Allocation

➤ Long Term Program

and provide to Town Board by EOD Tuesday, February 12 W&C to refine Proposals associated with Path Forward

Town Board to review and vote on proposals at February 14, 2019 Town Board Meeting

W&C Begin by March 1



Subject:

FW: Discussion of Marijuana Legalization In NYS

Bloomberg

New York and New Jersey Governors Call for Marijuana Legalization

January 15, 2019 2:00 PM EST

The Democratic governors of New York and New Jersey each set goals to legalize recreational marijuana as part of their 2019 agendas, declaring in separate State of the State speeches Tuesday that new laws should raise state revenue and redress past criminal and economic injustice.

"We must ensure that those with a past mark on their records because of a low-level offense can have that stain removed," said New Jersey Governor Phil Murphy, who advocated legalization of pot during his 2017 election campaign. He cited thousands of jobs created and billions of dollars in tax revenue reaped in Massachusetts and Colorado, two of 10 states where pot is legal. "We can do that here, and in a smart way that ensures fairness and equity for minority-owned businesses and minority communities."

New York Governor Andrew Cuomo's proposed legalization law also seeks to "reduce impacts of criminalization affecting communities of color" and would allow counties and cities to opt out of the program. The proposal, contained in a 2019 budget document released Tuesday, would impose taxes on pot cultivation, and wholesale and retail purchases, to be spent on traffic safety, small business development, drug treatment and mental health care.

Cuomo, who in 2017 described marijuana as a "gateway drug" to more dangerous substances, clearly signaled he'd changed his position Tuesday, telling the state legislature in Albany: "Let's legalize the adult use of recreational marijuana once and for all."

Sent To:

18, TA, TC

2/6/19 TOWN POLICE

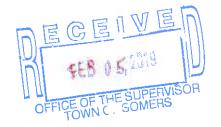
MICHAEL DRISCOLL

CHIEF

Town of Somers

WESTCHESTER COUNTY, N.Y.

PO BOX 342 SOMERS, N.Y. 10589 T. 914-232-9622 F. 914-232-1795 Email: Police@SomersNY.com





To:

Somers Town Board

From:

Michael W. Driscoll

Date:

February 5, 2019

Re:

Legalization of Regulated Marijuana

Please be advised that the undersigned fully concurs with the attached memo from the Westchester County Chiefs of Police Association of which he is a member, in their very strong opposition to any Legislation that would legalize commercially grown recreational marijuana.

In the undersigned's many years as law enforcement experiences including numerous arrests relating to Drug Enforcement he has never encountered a drug abuser who did not start with the use of marijuana.

For your information:

Michael W. Driscoll

Chief

Cc: Partners in Prevention

Westchester County Chiefs of Police Association

EXECUTIVE OFFICERS

President, Chief Paul Oliva Mt. Pleasent 1st Vice President, Chief Chris McNamey 2nd Vice President, Chief Andy Matturo Immediate Past Pres., Chief Tim Bond Secretary, Chief John Brogan Mt. Klapp Executive Director, Chief Michael Cerone irvington Executive Director Emeritus, Chief Joseph DelBlanco Ret., Marnaroneck



BOARD OF DIRECTORS

1 YEAR Chief Joseph Benefico Pelham Comm. David Chong White Plains Chief Jeff Carpenter Pelham Manor Chief Steven Foster Elmsford Chief Emil Califano Ardsley Gregory Sullivan, Esq. Counsel

2 YEARS Comm. Charles Gardner Chief John Costanzo Tuckahoe Chief Gregory Austin Rye Brook Chief Kevin Sylvester Casifilitig Chief John Poleway Larchmont Deputy Director, John Elliott W.C. 911

January 28, 2019

The Westchester County Chiefs of Police Association is made up of the Police Chiefs, Commissioners, and Command Staff of the 50 agencies that provide public safety services to the County of Westchester in the State of New York. In response to Governor Cuomo's effort to push for the rapid legalization of regulated marijuana in New York State, we as an organization feel compelled to offer our opinion, as stakeholders dealing with the aftermath of such legislation. For the record, our organization was not consulted regarding this initiative.

The Westchester County Chiefs of Police Association is vehemently opposed to the passage of any legislation that would legalize commercially grown recreational marijuana. We are in agreement with the opinion of the New York State Association of Chiefs of Police. They have recently stated their opposition to regulated marijuana legalization.

The Westchester County Chiefs are opposed to legalization based on public safety and public

The instances of impaired driving will increase proportionally with the proliferation of regulated marijuana. Simply stated, there will be an increase in impaired driving under the influence of marijuana. This will endanger the general public and increase the number of injuries and fatalities on the roadways of New York State. The state of Colorado has already experienced an increase in impaired driving and vehicular crashes according to the data. Marijuana related traffic deaths in Colorado increased 66% between the four-year averages before and after legalization according to the National Highway Traffic Safety Administration. New York State would be no different. The legislature has been concerned in the past with the safety of drivers and passengers in vehicles. There are laws requiring the usage of safety belts, car seats and booster seats for children, prohibitions on the usage of handheld devices while driving, all legislated with public safety in mind. We would implore the legislature to consider the negative ramifications of legalization on public safety versus the desire of some seeking financial gain and a segment of the public that crave easier access to a potentially dangerous intoxicant.

Westchester County Chiefs of Police Association EXECUTIVE OFFICERS

Ret., Martiaroneck

President, Chief Paul Oliva ML Pleasant 1st Vice President, Chief Chris McNerney Greenburgh 2nd Vice President, Chief Andy Matturro Immediate Past Pres., Chief Tim Bonci Secretary, Chief John Brogan Mt. Klego Executive Director, Chief Michael Cerone irvington: Executive Director Emeritus, Chief Joseph DelBianco-



SOARD OF DIRECTORS

1 YEAR Chief Joseph Benefico Pelham Comm. David Chong White Plains Chief Jeff Carpenter Pelham Maner Chief Steven Foster Elmsford Chief Emil Califano Ardeley Gregory Sullivan, Esq. Counsel

2 YEARS Comm. Charles Gardner **Yankers** Chief John Costanzo Tuckehoe Chief Gregory Austin **Plye Brook** Chief Kevin Sylvester Ossining Chilef John Poleway Larchmont Deputy Director, John Elliott W.C. 911

Our organization is concerned about the negative effects that legalization will have on adolescents. Despite what others may proclaim, we believe that marijuana is a "gateway" drug. illicit sales and distribution will not evaporate with legalization. Illicit sales will likely be stimulated and fueled by offering a lower cost alternative to regulated sales. This has already occurred in states that have legalization. Dispensaries may abide by age restrictions, but the black market created will not. Adolescents will have easier access to the drug. A drug, which the American Public Health Association reports the health effects are not fully known. The Illicit marijuana will continue to have unregulated potencies and unknown adulterants.

Our organization has additional concerns regarding the consumption of the legalized cannabis. it is either ingested or smoked. The edibles are often packaged and designed to look like candy or snacks. The designs are attractive to young children and will likely cause accidental overdoses. Data has shown that marijuana related emergency room visits in Colorado and Oregon have significantly increased after legalization. Over the last few years, New York State has sponsored an aggressive campaign of public service announcements on television to enlighten people on the dangers and consequences of cigarette smoking. It is ironic that this same vigilance appears non-existent when it concerns marijuana.

The governor recently projected revenue from legalization of \$300 million dollars. If history is a guide, it has been reported that Colorado has generated about half of what was projected and California generated only about one quarter of revenue projections. Our organization will predict that the actual costs of dealing with addiction, traffic crashes, and enforcement will far surpass any revenue that is generated. This is what has occurred in states that have legalized regulated madjuana. We feel that any financial benefit from the taxation of regulated marijuana will be eclipsed by the cost of escalating health issues and by the cost of human lives.

Westchester County Chiefs of Police Association

EXECUTIVE OFFICERS

President, Chief Paul Olive Mt. Pleasant 1st Vice President, Chief Chris McNemey Greenburgh 2nd Vice President, Chief Andy Matturro immediate Past Pres., Chief Tim Bond Eastsheater Secretary, Chilef John Brogan Mt Kisco Executive Director, Chief Michael Cerone Irvington Executive Director Emeritus, Chief Joseph DelBianco Ret., Mamaroneck



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2 YEARS Comm. Charles Gardner Chief John Costanzo Tuckahoe Chief Gregory Austin Rye Brook Chief Kevin Sylvester Ossinina Chief John Poleway Larchmont Deputy Director, John Elliott W.C. 911

in closing, there are many issues regarding legalization that were not covered in this letter that will have a direct negative effect on policing in Westchester County and throughout New York State. Our membership is willing to discuss this complex issue with the representatives of the legislature in an effort to provide them with a common sense law enforcement perspective.

President of the Westchester County Chiefs of Police Association

Sent Di TB, TA, TC 2119 Kim DeLucia

From:

Syrette Dym

Sent:

Friday, February 1, 2019 3:56 PM

To:

Kim DeLucia

Cc:

Rick Morrissey; rbaroni

Subject:

DeCicco Sidewalks Item for February town Board Meeting - February 7 and February 14

Kim – Please add the following item to the Town Board Agenda for discussion at the meeting of February 7 and vote at meeting of February 14. The actual legislation needs to be drafted by Roland.

"Consideration of Amendment #2 to Somers Crossing Community Benefits Agreement Relative to Sidewalks to Be Constructed Prior to Issuance of Certificate of Occupancy for DeCicco's"

Syrette Dym, AICP Director of Planning Town of Somers 335 Route 202 Somers, NY 10589

914-277-5366 (phone) 914-277-4093 (fax) sdym@somersny.com www.somersny.com



January 25, 2019

Via Hand Delivery

Hon. Rick Morrissey
Supervisor of the Town of Somers
and Members of the Town Board
Town of Somers
335 Route 202
Somers, NY 10589

Re:

Towne Centre at Somers
325 Route 100, Somers, NY
Tax Lot: 17.15-1-13 (the "Property")
Petition for the Extension of Sewer District

Dear Supervisor Morrissey and Members of the Town Board:

We represent Urstadt Biddle Properties Inc. ("UBP"), the owner of the above-referenced Property, commonly known as the Towne Centre at Somers shopping center. We submit this letter in connection with UBP's request that the Town extend the Heritage Hills Special Sewer District (the "Sewer District") to incorporate the Property (the "Application"). This Application is being made in accordance with On-Going Condition 14 of Town Planning Board Resolution No. 2017-13 (the "Planning Board Resolution"), which expressly requires UBP to, inter alia, "petition the Town Board to extend the Heritage Hills Sewer Works ["HHSW"] to include the boundaries of the [UBP's] property." (See Petition, Exhibit F at 17).

In furtherance of UBP's Application, enclosed please find seven copies of the following:

1. Full Environmental Assessment Form, dated January 22, 2019; and

Matthew J. Acocella
Katelyn E. Ciolino
David J. Cooper
Jody T. Cross
Marsha Rubin Goldstein
Helen Collier Mauch
Zachary R. Mintz
Erik P. Pramschufer
Daniel M. Richmond
Kate Robert
Brad K. Schwartz
Lisa F. Smith
David S. Steinmetz
Edward P. Teyber
Michael D. Zarin

Alco admitted a. DC

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 Also admixted in No.

"All a admitted in Mil

The Planning Board Resolution granted UBP Final Conditional Site Plan Approval, Tree Preservation, Stormwater Management, and Erosion and Sediment Control Permits, and Groundwater Protection Overlay District Special Exception Use Permit, and pertained to unrelated façade, parking, and circulation improvements to the Property.

- 2. Petition for the Extension of Sewer District, with the following Exhibits:
 - Exhibit A Metes & Bounds description of the Property
 - Exhibit B Map, dated April 19, 2018, prepared by JMC Planning Engineering Landscape Architecture & Land Surveying, PLLC ("JMC"), showing the boundaries of the Proposed Extension
 - Exhibit C Engineering Report, last revised September 4, 2018, prepared by JMC, together with the supporting plans showing the existing manholes and the proposed connection thereto, as well as the location and general description of all other public works
 - Exhibit D Letter from HHSW to Westchester County Department of Health, dated September 27, 2018, confirming that HHSW will provide sanitary sewage collection and treatment to the Property, and that the Heritage Hills treatment plant has adequate capacity to do so

Exhibit E Planning Board Resolution

Please note that copies of both the Sewer Capacity Agreement and Sewer Service Agreement between UBP and HHSW were provided electronically to the Town Attorney on January 24, 2019.

We respectfully request that the Application be placed on the Town Board's February 7, 2019 work session agenda, for the purposes of the Board considering: (i) accepting the Petition; (ii) declaring the Town Board's intent to act as Lead Agency for the purposes of the review pursuant to the New York State Environmental Quality Review Act; (iii) scheduling a Public Hearing before the Town Board in connection with the Application; and (iv) referring the Application to the Planning Board for concurrent review of the Site Plan and other approvals required to facilitate the construction of the necessary infrastructure.

If you have any questions, or require any additional information, please do not hesitate to contact us. Thank you for your consideration.

Respectfully submitted,

ZARIN & STEINMETZ

Ву:

Encls.

cc:

(via email)
Patricia Kalba, Town Clerk
Roland Baroni, Esq.
Syrette Dym, AICP
Mr. Willing Biddle
Robert Aiello, PE

Richard L. O'Rourke, Esq.

Sent to: TB,TA,TC 2/6/19

SCHEDULE A

DESCRIPTION OF PARCEL 1

Parcel 1 – is the parcel of land located in the Town of Somers, County of Westchester, State of New York described as follows:

BEGINNING at a point on the westerly side of Somerstown Turnpike at the dividing point of lands leased to Landlord and lands of Espiscopal Church of Somers;

THENCE southerly along westerly side of Somerstown Tumpike South 22 degrees 01 minutes 00 seconds West 150.00 feet;

THENCE westerly North 76 degrees 43 minutes 10 seconds West 121.35 feet;

THENCE southerly South 37 degrees 24 minutes 45 seconds West 196.36 feet;

THENCE westerly North 82 degrees 04 minutes 50 seconds West 427.56 feet.

THENCE northerly North 2 degrees 16 minutes 40 seconds West 790.16 feet to the southerly side of Somers Road, a/k/a Route 202;

THENCE easterly along Somers Fire District;

THENCE southerly South 5 degrees 18 minutes 20 seconds West 204.49 feet;

THENCE easterly South 85 degrees 32 minutes 10 seconds East 149.86 feet to lands reserved to the Episcopal Church of Somers;

THENCE southerly South 5 degrees 21 mmutes 02 seconds East 260.00 feet.

THENCE easterly along Episcopal Church South 77 degrees 59 minutes 36 seconds East 275.00 test and South 76 degrees 43 minutes 10 seconds East 184.93 feet to point of BEGINNING, for a total of 6.712 ac.

DESCRIPTION OF PARCEL 2

Parcel 2- is the parcel of land located in the Town of Somers, County of Westchester, State of New York described as follows:

BEGINNING at a point in the westerly side of Somerstown Turnpike (also known as New York Route 100) said point is located 520.68 plus or minus feet along said westerly line of Somerstown Turnpike in a southerly direction from the intersection of said westerly line of Somerstown Turnpike with the southerly right-of-way line of Peekskill Road(also known as New York Route 116 & 202;

THENCE southerly along westerly side of Somerstown Turnpike South 22 degrees 01 feet 00 seconds West 150.00 feet to the point of beginning; THENCE

- South 22 degrees 01 minutes 00 seconds West along said westerly line of Somerstown Tumpike (Route 100) 466.69 feet; THENE
- South 22 degrees 46 minutes 10 seconds West along said westerly line of Somerstown Turnpike (Route 100) 53.11 feet; THENCE
- 3. North 66 degress 03 minutes 07 seconds West, 500.00 feet; THENCE
- 4. North 62 degrees 16 minutes 40 seconds est 209.84 feet, THENCE
- 5. South 82 degrees 04 minutes 50 seconds Past, 427.50 feet; THENCE
- 6. North 37 degrees 24 minutes 45 seconds East, 196.36 feet; THENCE
- 7. North 76 degrees 43 minutes 10 seconds, West 121.35 feet to the point of beginning for a total of 4.051 acres.

Sent to: TBITAITC 2/6/19 KD

At a meeting of the Town Board of the Town of Somers at the Town Hall, 335 Route 202, Somers, New York in the Town of Somers, Westchester County, New York, on the 7th day of February, 2019, at 7:00 p.m.

PRESENT:

Hon. Rick Morrissey Anthony Cirieco William Faulkner Richard Clinchy Thomas Garrity

-----X

In the Matter of the Extension of the Heritage Hills Special Sewer District in the Town of Somers, Westchester County, New York, pursuant to Article 12 of the Town Law. ORDER CALLING PUBLIC HEARING

-----X

WHEREAS, a petition, a map, plan and report have been prepared by URSTADT BIDDLE PROPERTIES, LLC in such manner and in such detail as has heretofore been determined by the Town Board relating to the extension of the Heritage Hills Special Sewer District, and

WHEREAS, said map and plan have been prepared by an engineer, duly licensed by the State of New York, showing the boundaries of the proposed extension and a general plan of the water system connection, and

WHEREAS, said petition, map, plan and report have been duly filed in the office of the Town Clerk of said Town and are available for public inspection during normal business hours, and

WHEREAS, said map shows the transmission mains and appurtenant facilities to be connected to the existing sewer mains, and

WHEREAS, the boundaries of the proposed extension to said district to be known as "UBP-HH Sewer Extension" are as follows:

SEE SCHEDULE A

WHEREAS, the improvements proposed are as set forth in the petition, and

WHEREAS, the cost of the improvements, including professional fees, will be paid for by the applicant, and

WHEREAS, the maximum amount proposed to be expended for said improvements is Four Hundred Thousand (\$400,000.00) Dollars, and

NOW,	on	motion	of	Councilman	 seconded	by	Councilman
	_, it	is hereby					

ORDERED, that the Town Board of the Town of Somers shall meet and hold a public hearing at the Somers Town Hall, 335 Route 202 in said Town on the 7th day of March, 2019, at 7:00 p.m. in that day to consider said petition, map, plan and report and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is **required** or authorized by law.

The adoption of the foregoing order was duly put to vote, and on a roll call the vote was as follows:

Hon. Rick Morrissey voting Aye
Anthony Cirieco voting Aye
William Faulkner voting Aye
Richard Clinchy voting Aye

Thomas Garrity voting Aye

and the order was thereupon declared duly adopted.

Dated:

Somers, NY February 7, 2019

BY ORDER OF THE TOWN BOARD TOWN OF SOMERS Patricia Kalba, Town Clerk

			,
i	Original	\bigcirc	Amend

`	A was a said and	
,	Amended	

OFFICE USE ONLY ded Date __

Standardized NOTICE FORM for Providing 30-Day Advance Notice

ואד	to a <u>Local Mun</u>	icipality or Comr	nunity Board
1. Date Notice was Sent: 02	/01/2019	1a. Delivered by:	Personal Delivery with Proof of Receipt
 -	n that will be filed with the Authori		<u> </u>
New Application	Renewal O Alteration O Corr	Orate Change	al O Class Change O Method of Operation Change
For New applicants, ans For Renewa l applicants, For Alteration applicants For Corporate Change a For Removal applicants, For Class Change applica	wer each question below using all i answer all questions s, attach a complete written descri pplicants, attach a list of the curren attach a statement of your current	nformation known to date ption and diagrams depicti at and proposed corporate and proposed addresses v	ng the proposed alteration(s) FEB 1 2015
This 30-Day Advance Notice	e is Being Provided to the Clerk	of the Following Local (Municipality or Community Board:
3. Name of Municipality or Con			
Applicant/Licensee Informa			
4. Licensee Serial Number (if ap	pplicable):	Expira	tion Date (if applicable):
5. Applicant or Licensee Name:	SOMERS POINTE RES		
6. Trade Name (if any):			
7. Street Address of Establishme	ent: 1000 WEST HILL DE	RIVE	
8. City, Town or Village: SON	MERS	, NY	Zip Code: 10589
9. Business Telephone Number	of Applicant/Licensee: (914) 27		10000
10. Business E-mail of Applicant,		OLI@GMAIL.COM	
11. Type(s) of alcohol sold or to		Wine, Beer & Cider	Ciquor, Wine, Beer & Cider
12. Extent of Food Service:			
Full food menu; full kitc!	hen run by a chef or cook O Me	nu meets legal minimum fo	ood availability requirements; food prep area at minimum
	staurant (full kitchen and		
14. Method of Operation: (check all that apply)	Seasonal Establishment	ke Box Disc Jockey	✓ Recorded Music ✓ Karaoke
	Live Music (give details i.e., rock be		CONTEMPORARY MUSIC BANDS
_	Patron Dancing	Dancing Exotic Danci	ng Topless Entertainment
_		Party Promoters So	ecurity Personnel
	Other (specify):		- 0
15. Licensed Outdoor Area: (check all that apply)		Rooftop Garden/G	and an analysis of the state of
	Sidewalk Cafe	y): GOLF COURS	E FOOD & BEVERAGE CART

OFFICE USE ONLY Original Omended Date
16. List the floor(s) of the building that the establishment is located on: FIRSTFLOOR
17. List the room number(s) the establishment is located in within the building, if appropriate:
18. is the premises located within 500 feet of three or more on-premises liquor establishments? • Yes • No
19. Will the license holder or a manager be physically present within the establishment during all hours of operation? O Yes
20. If this is a transfer application (an existing licensed business is being purchased) provide the name and serial number of the licensee:
SOMERS POINTE PINNACLE CORP 1312844
Name Serial Number
21. Does the applicant or licensee own the building in which the establishment is located? Yes (if YES, SKIP 23-26) No
Owner of the Building in Which the Licensed Establishment is Located
THE WAY OF THE ED THOU BINDON, ELO
23. Building Owner's Street Address:
24. City, Town or Village: State: NY Zip Code:
25. Business Telephone Number of Building Owner:
Representative or Attorney Representing the Applicant in Connection with the
Application for a License to Traffic in Alcohol at the Establishment Identified in this Notice
26. Representative/Attorney's Full Name: LOUIS M. SPIZZIRRO, ESQ.
27. Representative/Attorney's Street Address:
28. City, Town or Village: State: NY Zip Code:
29. Business Telephone Number of Representative/Attorney:
30. Business E-mail Address of Representative/Attorney:
I am the applicant or licensee holder or a principal of the legal entity that holds or is applying for the license. Representations in this form are in conformity with representations made in submitted documents relied upon by the Authority when granting the license. I understand that representations made in this form will also be relied
upon, and that false representations may result in disapproval of the application or revocation of the license.
By my signature, I affirm - under Penalty of Perjury - that the representations made in this form are true.
, , , , , , , , , , , , , , , , , , ,
31. Printed Principal Name: PERRY DINAPOLI Title: MEMBER
Principal Signature: 2/1/19

Sent to: TBITAITC 1/14/19

Telephone (914) 277-4394 FINANCE OFFICE

TOWN HOUSE 335 ROUTE 202 SOMERS, NY 10589

FAX (914) 277-3788 Town of Somers

WESTCHESTER COUNTY, N.Y.



EMAIL finance@somersny.com

ROBERT KEHOE DIRECTOR OF FINANCE

To:

Town Board

From:

Robert Kehoe, Director of Finance (W

Date:

January 3, 2019

Re:

Capital Projects Budget - 2018 Paving and Solar Panels

I request that the Town Board adopt the following Highway paving budget for 2018 to be funded by the General Fund Capital Project Fund Balance.

Revenue:

54.0054.5031 Interfund Transfers/Cap. Funds

\$732,852.51

Appropriations:

54.5110.0405 General Repairs. Paving

\$732,852.51

I request that the Town Board adopt the following Solar Panel project at the Highway Department to be funded by a \$100,000 SAM Grant.

Revenue:

SAM Grant

\$100,000

Appropriations

54.5110.0400

\$100,000

CC: Town Clerk

TOTA TO Rick Morrissey

From:

Laura Parisi

Sent:

Wednesday, January 2, 2019 8:30 PM

To:

Rick Morrissey

Subject:

Library Board

Mr. Morrissey:

Please allow this email to confirm my earlier telephone message left at your office wherein confirmed my continued interest in serving the town through my commitment to the Somers Library Board of Trustees for the term beginning January 1, 2019 until December 31, 2022.

Best, Laura M. Parisi Telephone
Telephone
Telephone
FAX
(914) 277-3790

Town of Somers

TOWN HOUSE ANNEX 337 ROUTE 202 SOMERS, NY 10589

WESTCHESTER COUNTY, N.Y.





THOMAS J. TOOMA JR. Building Inspector

DATE: January 15, 2019

MEMO TO: Town Board

FROM: Thomas J. Tooma Jr.

Building Inspector (\)

RE: Michael Reape

I respectfully request the hire of Michael Reape effective January 15, 2019, as Assistant Building Inspector part-time probationary in the Building Department office, for a maximum of 17 hours a week at the rate of \$36.97 per hour.

cc: Town Clerk

Telephone (914) 277-3539

FAX (914) 277-3790

Town of Somers

WESTCHESTER COUNTY, N.Y.

TOWN HOUSE ANNEX 337 ROUTE 202 SOMERS, NY 10589

THOMAS J. TOOMA JR. Building Inspector





DATE: January 15, 2019

MEMO TO: Town Board

FROM: Thomas J. Tooma Jr.,

Building Inspector

RE: Dennis Drogan

I respectfully request the hire of Dennis Drogan effective January 24, 2019, as contingent permanent Assistant Building Inspector full-time in the Building Department office, for 35 hours a week at the annual salary of \$70,194.00.

cc: Town Clerk

Spot to:
FBITAITC
FBITAITC
COPY to: B. Feder
S. Relation
1/25/19
KD

OFFICE OF THE SUPERVISOR

Telephone (914) 277-3637 Fax (914) 276-0082 Town of Somers

SOMERS TOWN HOUSE 335 ROUTE 202 SOMERS, NY 10589

WESTCHESTER COUNTY, N.Y.

RICK MORRISSEY SUPERVISOR



January 23, 2019

Memo

TO:

Town Board

FROM:

Rick Morrissey, Town Supervisor

RE:

John LaGrange

According to Westchester County Human Resources, John Lagrange did not meet the minimum qualifications of a Maintenance Laborer (0424-02). They have reviewed his duties from October 21, 2017 – April 3, 2018 and they have approved one Laborer (0425-05) labor class position for the Town of Somers effective 10/21/17. They also reviewed his duties from April 4, 2018 – current day and they have approved an additional Park Groundskeeper (0288-05) labor class position for the Town of Somers effective 4/4/18. Based on this information, I request that the Town Board take the following action at the February 7, 2019 work session:

- 1. Rescind April 5, 2018 resolution authorizing the promotion of John LaGrange from Maintenance Laborer Part-time to Maintenance Laborer Full-time.
- Authorize the hiring of John LaGrange probationary as a Laborer (0425-05) Part-time in the Parks & Recreation and Water & Sewer Departments at an hourly rate of \$13.00 effective October 21, 2017.
- 3. Authorize the promotion of John LaGrange probationary as a Park Groundskeeper (0288-05) Full-time, Grade 4, Step 1 at an annual salary of \$41,728.00 effective April 4, 2018.

Thank you.

Cc: Robert Kehoe – Finance Director Patty Kalba - Town Clerk Roland Baroni – Town Attorney

RM\kd

Z:\Supervisor\kdelucia\Memos\Town Board_J LaGrange.doc

TB: TA: TO: 1/4/19

PLANNING AND ENGINEERING DEPARTMENTS

Telephone (914) 257-5266 Fax (914) 257-4993

Town of Somers

WESTCHESTER COUNTY, N.Y.

SOAILRS TOWN HOUSE 385 ROUTE 202 SOMERS, NY 10529 WWW. SOMEONIECOM

Steven Woelsle
Principal Elapineering Technicism
smoothe Soomersny.com



Switte Dym, AICF Town Planner sdym@somersay.com

Date:

January 8, 2019

To:

Director of Finance T10(914)

From:

Wendy Getting

Senior Office Assistant

RE:

Erosion Control Bond

Immediato Wetland Permit

TM: 16.06-3-30

Attached is a check in the amount of \$300.00 posted by James Immediato, P.O. Box 216, Shenorock, NY 10587 in payment of an Erosion Control Bond.

Att.

CC:

Town Board Town Clerk Sentito: TBITAITC 1/14/19 KD

PLANNING AND ENGINEERING DEPARTMENTS

Telephone (914) 277-5366 Fax (914) 277-4093 Colon of Somers

SOMERS TOWN HOUSE 235 ROUTE 2002 SOMERS, NY 10500 WARESOMBERS, COM

WESTCHESTER COUNTY, N.Y.

Steven Woelfle Principal Knyincering Technician sweelfle@somersny.com



Strette Dym, AICP Town Phanter sdym-Stoanershy.com

Date:

January 11, 2019

To:

Director of Finance T10(914)

From:

Wendy Getting

Senior Office Assistant

RE

Erosion Control Bond

McKenna Subdivision

TM: 37.15-1-22

Attached is a check in the amount of \$500.00 posted by Nigel McKenna, 2793 Ditmars Blvd, New York, NY 11105 in payment of an Erosion Control Bond.

Att.

CC:

Town Board Town Clerk Sent 10: 18 TA TO 1/14/19

CLACTOR AND PLANTER FOR DEPARTMENTS

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SAFOTE TO SELECT

See on Woodle Principal Engineering Learniche. Transfil einem meeste.



Marte Derr, M. F. Krovi Phones Albert describes One

Date: January 14, 2019

To: Town Board

From: Syrette Dym 5 D Director of Planning

RE: Partial Refund of Application for Special Use Permit Renewal for

Wireless Telecommunications Facilities

121 Route 100 (Amato Property)

TM: 38.17-1-5

2580 Route 35 (Santaroni Property)

TM: 37.13-2-3

The Town Board recently approved new application fees for the three (3) types of Special Use Permits for Wireless Telecommunication Facilities: Original/New, Amended and Renewal. This office erroneously charged the applicant the Original/New application fee of \$1,000 for the two above applications instead of \$500 for the Renewal application fee.

Therefore, this office is requesting that \$500 for each of the two applications, for a total of \$1,000, be refunded to:

Snyder & Snyder LLP 94 White Plains Road Tarrytown, NY 10591

SD wg

ec:

Town Clerk

Director of Finance

Michael Sheridan, Snyder & Snyder

ZhP\Site plan files\Homeland Tewers\121 Route 100 - Amaio Renewal 2018\Partial Application Refund 1.14.19.doex

PLANNING AND ENGINEERING DEPARTMENTS

Telephone 914: 277-5366 Fax (914) 277-4093

Town of Somers

WESTCHESTER COUNTY, N.Y.

SOMERS TOWN HOUSE 335 ROYFTE 202 **SOMERS, NY 10589** Walson Charles and

Steven Woelfle Principal Engineering Technician sweethe@somersay.com



Syrette Dym, AICP Town Phaner sdym@somersny.com

Date: December 17, 2018

Director of Finance To:

A2115

From: Wendy Getting

Senior Office Assistant

Application Fee for Ranewal of Special Use Permit - Wireless

Telecommunication Facility

Verizon Wireless - 121 Route 100 (Amato)

TM: 38.17-1-5

Attached is a check in the amount of \$1,000 posted by Snyder & Snyder LLP, 94 White Plains Road, Tarrytown, NY 10591 in payment of an Application Fee for Renewal of Special Use Permit - WTF for Verizon Wireless at 121 Route 100 (Amato).

Please deposit into a Trust & Agency Account.

Town Clerk CC:

SNYDER & SNYDER LLP ATTORNEY SPECIAL ACCOUNT	1-2 210 3700	4801
94 WHITE PLAINS RD. TARRYTOWN, NY 10591-5519	12/12	118
Town of Somors		1000,00
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PLANNING AND ENGINEERING DEPARTMENTS

Telephone (914) 277-5366 Fax (914) 277-4093 Town of Somers

WESTCHESTER COUNTY, N.Y.

SOMERS TOWN HOUSE 285 ROUTE 202 SOMERS, NY 10589

Steven Woelfle
Principal Engineering Technician

*voelfle@somersuy.com



Syrette Dym, AIOP
Town Planner
sdym@scmersny.com

Date: December 17, 2018

To: Director of Finance

A2115

From: Wendy Getting

Senior Office Assistant

RE: Application Fee for Renewal of Special Use Permit - Wireless

Telecommunication Facility

Verizon Wireless - 2580 Route 35 (Santaroni)

TM: 37.13-2-3

Attached is a check in the amount of \$1,000 posted by Snyder & Snyder LLP, 94 White Plains Road, Tarrytown, NY 10591 in payment of an Application Fee for Renewal of Special Use Permit - WTF for Verizon Wireless at 2580 Route 35 (Santaroni).

Please deposit into a Trust & Agency Account.

cc: T

Town Clerk

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Sept to: 5 pet 70: 10: 18:19

PLANNING AND ENGINEERING DEPARTMENTS

Telephone (914) 277-5366 Faz (314) 277-4093 Town of Somers

WESTCHESTER COUNTY, N.Y.

SOMERS TOWN HOUSE 335 ROUTE 202 SOMERS, NY 10589 WOYSOMBEREV.COM

Steven Woelfie
Principal Engineering Technique
swelle Soonersny.com



Swette Dyn, AICP Town Planner idyn@someony.com

Date:

January 18, 2019

To:

Town Board

From:

Steven Woelfle

Principal Engineering Technician

RE

Ringer Wetland Permit #AW2013-29

TM: 26.12-2-21

Release of Erosion Control Bonds Checks received August 8, 2013

This office has no objection to the return of the Erosion Control Bond in the amount of \$100.

Please return to:

Jacob Ringer 31 Richard Somers Road Granite Springs, NY 10527

SW/wg

cc:

Town Clerk

Director of Finance

Jacob Ringer