

OFFICE OF THE SUPERVISOR

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Town of Somers

WESTCHESTER COUNTY, N.Y.

SOMERS TOWN HOUSE
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SOMERS, NY 10589

RICK MORRISSEY
SUPERVISOR



**SOMERS TOWN BOARD
WORK SESSION/REGULAR MEETING - 7:00PM
THURSDAY, AUGUST 6, 2020**

www.somersny.com

I. PLEDGE OF ALLEGIANCE:

7:00pm Work Session / Regular Meeting

II. ROLL CALL:

III. PUBLIC HEARINGS (Via Remote Access):

PUBLIC COMMENT

Please limit your comments to no more than 3 minutes.

IV. APPROVAL OF MINUTES:

V. DEPARTMENT REPORTS: The Town Clerk announces receipt of the following monthly reports: Town Clerk, Building Inspector, Zoning Board of Appeals, Plumbing, Bureau of Fire Prevention, Parks & Recreation, Planning & Engineering, Tax Receiver, Director of Finance and Department Heads

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VI. BUSINESS OF THE BOARD:

A. PARKS & RECREATION: No additional business.

B. TOWN BOARD:

1. Town of Somers Covid-19 – Update
2. Somers School District Update – Dr. Raymond Blanch
3. Highview Court Project on Rte. 100 and Highview Terrace - Presentation – Mr. Rick DiNardo
4. Town Board Special Meeting on August 20, 2020 at Reis Park for the continuation of SSD-2 Public Hearing – Announcement
5. Name of Private Road in Hidden Meadows – Discussion
6. Telecommunications Task Force – Discussion
7. Rescind Local Laws - Discussion with regard to the Bureau of Fire Prevention and schedule a Public Hearing for September 10, 2020.
8. Authorize the Supervisor to execute the CAI Technologies Contract for an annual GIS Internet Services Maintenance Agreement for the period October 1, 2020 through September 30, 2021 with the Town of Somers, in the amount of \$2,400 subject to automatic renewals per email from Teresa Stegner, Assessor, dated July 23, 2020.
9. Authorize the Deputy Supervisor to execute the Community Choice Aggregation MOA with Sustainable Westchester, Inc. and the ESA in due course, pending further review by the Town's Attorney.
10. Authorize the re-solicitation of Request for Proposals from companies that can provide a contract to furnish and deliver oil, as well as for emergency and non-emergency services, including maintenance for HVAC per memo dated July 15, 2020 from Thomas J. Tooma, Building Inspector.

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C. FINANCIAL: No additional business.

D. HIGHWAY: No additional business.

E. PERSONNEL:

1. Current Vacancies:

- a. Affordable Housing Board (2- 2-year terms ending 7/11/2021.)
- b. Affordable Housing Board (3 - 2-year terms ending 7/11/2022.)
- c. Library Board of Trustees (1- 4-year term ending 12/31/2023.)
- d. Partners in Prevention (3 – 3-year terms ending 12/31/2020.)
- e. Partners in Prevention (2 – 3-year terms ending 12/31/2022.)

2. Upcoming Vacancies - Terms Expiring in 2020:

- a. Assessment Board of Review (1- 5-year term ending 9/30/2020.)

3. Authorize the reappointment of Ms. Ellen Devey to the Somers Affordable Housing Board to a two-year term ending July 11, 2022.

4. Authorize the reappointment of Mr. Richard Auerbach to the Somers Affordable Housing Board to a two-year term ending July 11, 2022.

F. PLANNING & ENGINEERING: No additional business.

G. POLICE: - No additional business.

H. CONSENSUS AGENDA:

1. Authorize the Supervisor to execute the following:

- a. The Tri-Town Nutrition Program Agreement for the period January 1, 2019 through December 31, 2019 between the Town of Somers, North Salem, and Lewisboro per memo dated July 15, 2020 from Barbara Taberer, Nutrition Program Director.
- b. The 2020/2021 School Tax Warrant.

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2020 Calendar

August 6, 2020	7:00pm	Town Board Work Session / Regular Meeting
August 20, 2020	7:00pm	Town Board Special Meeting Public Hearing (Continuation): Somers Sewer District #2 at Reis Park.
September 3, 2020	7:00pm	Town Board Work Session
September 10, 2020	7:00pm	Town Board Regular Meeting
October 1, 2020	7:00pm	Town Board Work Session
October 8, 2020	7:00pm	Town Board Regular Meeting

8/4/2020 10:38 AM

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