

OFFICE OF THE SUPERVISOR

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Town of Somers
WESTCHESTER COUNTY, N.Y.

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SOMERS, NY 10589

RICK MORRISSEY
SUPERVISOR



**SOMERS TOWN BOARD
REGULAR MEETING - 7:00pm
THURSDAY, SEPTEMBER 10, 2020**

www.somersny.com

I. PLEDGE OF ALLEGIANCE:

7:00pm Regular Meeting

II. ROLL CALL:

III. PUBLIC HEARINGS (Via Remote Access):

1. Rescind Local Laws - Bureau of Fire Prevention.
2. For the establishment of Somers Sewer District # 2 in Lake Shenorock and Lake Lincolnale - Continuation

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. Authorize the re-solicitation of Request for Proposals from companies that can provide a contract to furnish emergency and non-emergency services for HVAC per memo dated September 4, 2020 from Thomas J. Tooma, Building Inspector - Discussion.
3. Authorize the re-solicitation of Bids from companies that can provide a contract to furnish and deliver #2-TW Fuel and Heating Oil to multiple Town of Somers buildings per memo dated September 4, 2020 from Thomas J. Tooma, Building Inspector - Discussion

C. FINANCIAL: No additional business.

D. HIGHWAY: No additional business.

E. PERSONNEL:

1. **Current Vacancies:**
 - a. Affordable Housing Board (3- 2-year terms ending 7/11/2021.)
 - b. Library Board of Trustees (1– 4-year term ending 12/31/2023.)
 - c. Partners in Prevention (3 – 3-year terms ending 12/31/2020.)
 - d. 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. Acknowledge resignation of Ms. Ann Westerman as a member of the Somers Library Board of Trustees effective August 31, 2020.

F. PLANNING & ENGINEERING: No additional business.

G. POLICE: - No additional business.

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H. CONSENSUS AGENDA:

1. Accept the following Erosion Control Bonds per August 10, 2020 and August 17, 2020 memos from Wendy Getting, Planning and Engineering Senior Office Assistant:
 - a. \$780.00 Erosion Control Bond – Coral Seafood Site Plan
Resolution No. 2019-09a - TM: 4.20-1-5
 - b. \$500.00 Erosion Control Bond – Andriano Stormwater
Management and Erosion and Sediment Control Permit - TM: 28.05-1-53
2. Acknowledge the retirement of Police Officer Gregory Naranca, from the Somers Police Department effective September 12, 2020. Officer Naranca has been with the Somers Police Department for thirty-two (32) years.
3. Authorize the Supervisor to execute the Proposal to Provide a Peer Review - Traffic Impact Study from Frederick P. Clark Associates, Inc. for the review of CVS Pharmacy, 81 U.S. Route 6, Somers, NY in the amount of \$12,200, plus out-of-pocket expenses per referral from Syrette Dym, Director of Planning.
4. Authorize the Supervisor to execute the Proposal to Provide On-Call Traffic and Planning Consulting Services from Frederick P. Clark Associates, Inc. for the Town of Somers and will continue to bill for their services on an hourly basis per referral from Syrette Dym, Director of Planning.
5. Adopt a resolution for the new LGS-1 Retention and Disposition Schedule for New York Local Government Records, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, for use by all officers in legally disposing of valueless records listed therein effective September 3, 2020.
6. Approve the implementation of a contribution for retiree spouses with dual Family Health Coverage effective September 1, 2020. The contribution will be an amount not to exceed the maximum contribution allowed by NYSHIP rules and will be modified January of each year dependent on any changes to the Family premium. There will be no contribution for single coverage. The calculation will remain unchanged should the Town change healthcare providers.

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2020 Calendar

September 10, 2020	7:00pm	Town Board Regular Meeting Public Hearing via Remote Access: Rescind Local Laws - Bureau of Fire Prevention. Public Hearing (Continuation) via Remote Access: Somers Sewer District #2
October 1, 2020	7:00pm	Town Board Work Session
October 8, 2020	7:00pm	Town Board Regular Meeting
November 5, 2020	7:00pm	Town Board Work Session
November 12, 2020	7:00pm	Town Board Regular Meeting
December 3, 2020	7:00pm	Town Board Work Session
December 10, 2020	7:00pm	Town Board Regular Meeting

9/8/2020 10:09 AM

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