

OFFICE OF THE SUPERVISOR

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Town of Somers

WESTCHESTER COUNTY, N.Y.

SOMERS TOWN HOUSE
335 ROUTE 202
SOMERS, NY 10589

RICK MORRISSEY
SUPERVISOR



**SOMERS TOWN BOARD
REGULAR MEETING - 7:00pm
THURSDAY, NOVEMBER 12, 2020**

www.somersny.com

6:30pm Executive Session

I. PLEDGE OF ALLEGIANCE:

7:00pm Regular Meeting

II. ROLL CALL:

III. PUBLIC HEARINGS (Via Remote Access):

1. Proposed Legislation for Creating a Town Tree Board

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. 2020 Budget:

A. Set 2021 Salaries for Elected Officials:

a. Supervisor

b. Town Board

c. Superintendent of Highways

d. Town Clerk

B. Adopt 2021 Tentative Budget as 2021 Preliminary Budget.

C. Schedule Public Hearing for Preliminary Budget for December 3, 2020.

3. HVAC System at Reynolds House DASNY SAM Grant - Discussion

a. Declaration of Town Board as Lead Agency.

b. Make a SEQRA Determination; Issue a Negative Declaration.

c. Complete and execute the required DASNY grant documents.

d. Authorize the allocation of up to an additional \$20,000 of Town funds to fund the project, if needed.

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. Assessment Board of Review (1- 5-year term ending 9/30/2025.)

c. Library Board of Trustees (1- 5-year term ending 12/31/2020.)

d. Library Board of Trustees (1- 5-year term ending 12/31/2023.)

e. Library Board of Trustees (1- 5-year term ending 12/31/2024.)

f. Partners in Prevention (3- 3-year terms ending 12/31/2020.)

g. Partners in Prevention (2- 3-year terms ending 12/31/2022.)

h. Planning Board (1- 7-year term ending 12/31/2025.)

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2. **Upcoming Vacancies - Terms Expiring in 2020:**

- a. Library Board of Trustees (1- 5-year term ending 12/31/2020.)
- b. Partners in Prevention (2- 3-year terms ending 12/31/2020.)
- c. Planning Board (1- 7-year term ending 12/31/2020.)
- d. Zoning Board of Appeals (3- 5-year terms ending 12/31/2020.)

F. PLANNING & ENGINEERING: No additional business.

G. POLICE: - No additional business.

H. CONSENSUS AGENDA:

1. Authorize the return of the following Bonds for Avalon Bay Communities Site Plan/Clayton Boulevard Restoration per October 16, 2020 memo from Steven Woelfle, Principal Engineering Technician:
 - a. \$150,000.00 Clayton Road Restoration Performance Bond – Avalon Somers, LLC, #ISO430088U
 - b. \$157,962.00 Soil Erosion and Sedimentation Control Measures – Avalon Somers, LLC, #ISO430082U
2. Authorize transfer of the following tax overpayment to the General Fund per October 7, 2020 memo from Michele McKearney, Receiver of Taxes:
 - a. \$27.71 Overpayment Property Taxes – (M. Kofi)
3. Authorize the Supervisor to execute the NYS DOT Snow and Ice Year 2020/21 Adjustment Calculation in the amount of \$83,339.72.
4. Authorize the Supervisor to execute the application to reserve temporary use of the Somers Town House Green from Mitch Kaufman for display of the Menorah from December 5, 2020 through January 9, 2021.
5. Acknowledge resignation of Ms. Laura Parisi as a member of the Somers Library Board of Trustees effective October 21, 2020.
6. Request permission to purchase one (1) New 2020 Dodge WDEE75 Durango Pursuit AWD with necessary emergency lighting from Robert Green Truck Division Route 17 East Exit 107, PO Box 8002 Rock Hill, NY 12775 off Onondaga County Contract #8771 at the cost of \$34,644.86 per memo dated October 21, 2020 from Nicholas DeVito, Superintendent of Highways.

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2020 Calendar

November 12, 2020	7:00pm	Town Board Regular Meeting Public Hearing: Proposed Legislation for Creating a Town Tree Board
December 3, 2020	7:00pm	Town Board Work Session
December 10, 2020	7:00pm	Town Board Regular Meeting

2021 Calendar

January 7, 2021	7:00pm	Town Board Organizational Meeting / Town Board Work Session
January 17, 2021	7:00pm	Town Board Regular Meeting
February 4, 2021	7:00pm	Town Board Work Session
February 11, 2021	7:00pm	Town Board Regular Meeting
March 4, 2021	7:00pm	Town Board Work Session
March 11, 2021	7:00pm	Town Board Regular Meeting