OFFICE OF THE SUPERVISOR

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# Town of Somers

SOMERS TOWN HOUSE 335 ROUTE 202 SOMERS, NY 10589

WESTCHESTER COUNTY, N.Y.

ROBERT SCORRANO SUPERVISOR



### SOMERS TOWN BOARD REGULAR MEETING - 7:00pm THURSDAY, MARCH 9, 2023

www.somersny.com

6:00pm Executive Session

Recognition of the Somers High School Football Team for their Exceptional 2022 Season and the New York Class A State Championship.

#### I. PLEDGE OF ALLEGIANCE:

7:00pm Regular Meeting

#### II. ROLL CALL:

#### III. PUBLIC HEARINGS:

1. Proposed Local Law to amend §170-3 <u>Definitions</u> to add <u>Transient Basis</u> to the CODE of the Town of Somers.

#### **PUBLIC COMMENT**

Please limit your comments to no more than 3 minutes.

#### IV. APPROVAL OF MINUTES:

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V. <u>DEPARTMENT REPORTS:</u> 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

#### VI. BUSINESS OF THE BOARD:

#### A. TOWN BOARD:

- 1. Town of Somers Update
- 2. Community Forest Management Plan, Matt Wiebel, Sav-A-Tree
- 3. Highview Court Petition for Zoning Amendment Discussion
- 4. Authorize the execution of the renewed inter-municipal agreement ("IMA") between the County of Westchester and the Town of Somers for the provision of Enhanced 911 Service for a five (5) year term commencing on October 1, 2022 and continuing through September 30, 2027.
- 5. Request permission to purchase one (1) new ten (10) ambulatory passenger / one (1) wheelchair van from New York State OGS Group 40523, Award Number: 23170, Contract Number: PC69003 SB at the cost of \$101,016.00 per memo dated February 27, 2023 from Barbara Taberer, Seniors and Nutrition Program Director.
- 6. Consider Adoption of Resolution in Objection to Governor Hochul's "New York Housing Compact" Proposal Discussion
- **B. PARKS & RECREATION:** No additional business.

#### C. FINANCIAL:

- 1. Authorize 2022 Budget Transfers for the General Fund, Highway, and Library per March 2, 2023 email from Robert Kehoe, Director of Finance.
- **D. HIGHWAY:** No additional business.

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#### E. PERSONNEL:

- 1. Current Vacancies:
  - a. Affordable Housing Board (1-2-year term ending 7/11/2024.)
  - b. Partners in Prevention (1- 3-year term ending 12/31/2023.)
  - c. Partners in Prevention (3- 3-year terms ending 12/31/2025.)
  - d. Planning Board (1-7-year term ending 12/31/2023.)
- 2. Upcoming Vacancies Terms Expiring in 2023:
  - a. Architectural Review Board (4 3-year terms ending 3/31/2023.)
  - b. Parks and Recreation Board (4 3-year terms ending 3/9/2023.)
- 3. Authorize the re-appointment of Kate O'Keefe to the Somers Architectural Review Board to a three-year term ending March 31, 2026.
- 4. Authorize the re-appointment of Don Penzine to the Somers Parks and Recreation Board to a three-year term ending March 9, 2026.
- 5. Authorize the re-appointment of John Zattola to the Somers Parks and Recreation Board to a three-year term ending March 9, 2026.
- F. PLANNING & ENGINEERING: No additional business.
- **G. POLICE:** No additional business.

#### H. <u>CONSENSUS AGENDA</u>:

- 1. Authorize the return of the following Bonds per February 9, 2023 and March 2, 2023 memos from Steven Woelfle, Engineering Department:
  - a. \$1,000.00 Wetland Mitigation Bond

Caracciolo/North County Homes, Inc., TM: 36.20-1-59

b. \$26,449.00 Erosion Control Bond

Wilderness Crossing / DeCiccos (Commercial Component)

TM: 17.15-1-15.12

2. Authorize the Supervisor to execute the application for the NYSERDA Clean Energy Communities grant in the amount of \$5,000.00 that will be used for the purchase of a Level 2, Dual Port, EVBox, Electric Vehicle Charging Station.

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- 3. Authorize the Supervisor to execute the Local Government Records Management Improvement Fund (LGRMIF) Grant Project Institutional Authorization for a records archival project in the Town of Somers Assessor's office.
- 4. Authorize the Supervisor to accept Somers Town Tax Warrants for 2023.

### 2023 Calendar

March 9, 2023	7:00pm	Town Board Regular Meeting <b>Public Hearing:</b> Proposed Local Law to amend §170-3 <u>Definitions</u> to add <u>Transient Basis</u> to the CODE of the Town of Somers.
April 13, 2023 April 20, 2023	7:00pm 7:00pm	Town Board Work Session Town Board Regular Meeting
May 4, 2023 May 11, 2023	7:00pm 7:00pm	Town Board Work Session Town Board Regular Meeting

3/3/2023 4:20 PM

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