OFFICE OF THE SUPERVISOR

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

WESTCHESTER COUNTY, N.Y.

SOMERS TOWN HOUSE 335 ROUTE 202 SOMERS, NY 10589

ROBERT SCORRANO SUPERVISOR



SOMERS TOWN BOARD WORK SESSION 7:00PM THURSDAY, FEBRUARY 1, 2024

www.somersny.com

6:00PM - Executive Session

PUBLIC COMMENT

Please limit your comments to no more than 3 minutes.

A. TOWN BOARD:

- 1. Town of Somers Update
- 2. North Edge Realty
 - a. Declaration of Lead Agency
 - b. Discussion of technical reports to be prepared.
- 3. Bureau of Fire Prevention Request for a proposed local law for the naming and numbering of shared driveways Discussion
- 4. Request permission to go to bid for a 100kw generator for the Somers Nutrition Department per memo dated January 17, 2023 Thomas J. Tooma, Jr., Building Inspector.
- 5. Request permission to purchase one (1) 2022 Dodge Ram 3500 4x4 with a plow and emergency bar through an Onondaga County awarded bid through Robert Green Auto & Truck not to exceed \$63,347.34 per memo dated January 25, 2024 from Frederick McQuillan, Superintendent of Water and Sewer.

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- 6. Move the April 4, 2024 Work Session to April 11, 2024 and move the April 11, 2024 Regular Meeting to April 18, 2024 Discussion
- 7. Combination of the July and August Work Sessions and Regular Meetings Discussion

B. PARKS & RECREATION:

- 1. Request permission for Supervisor Scorrano to enroll with the Equalis Group in order to secure items and services per January 10, 2024 memo from Steven Ralston, Superintendent of Parks & Recreation.
- 2. Request permission for Supervisor Scorrano to execute agreement with NYSEG for street light installation at the Reis Park entrance in order to increase safety, pursuant to recommendation from Sergeant Burpee per January 12, 2024 memo from Steven Ralston, Superintendent of Parks & Recreation.
- C. **FINANCIAL**: No additional business.
- D. HIGHWAY: No additional business.

E. PERSONNEL:

1. Current Vacancies:

- a. Affordable Housing Board (1-2-year term ending 7/11/2024.)
- b. Affordable Housing Board (1-2-year term ending 7/11/2025.)
- c. Architectural Review Board (1- 3-year term ending 3/31/26.)
- d. Library Board of Trustees (1-5-year term ending 12/31/28.)
- e. Partners in Prevention (1- 3-year term ending 12/31/2025.)
- f. Partners in Prevention (1- 3-year term ending 12/31/2026.)

2. Upcoming Vacancies - Terms Expiring in 2024:

- a. Architectural Review Board (1- 3-year term ending 3/31/24.)
- b. Parks and Recreation Board (3- 3-year terms ending 3/9/2024.)
- 3. Acknowledge resignation of Anthony Sutton as a member of the Somers Architectural Review Board effective January 31, 2024.

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- 4. Authorize the appointment of Anthony Sutton to the Somers Planning Board to a seven (7) year term ending December 31, 2030.
- F. PLANNING & ENGINEERING: No additional business.
- G. <u>POLICE</u>: No additional business.

H. PROPOSED CONSENSUS AGENDA:

1. Accept the following Bonds per January 17, 2024 and January 18, 2024 memos from Steven Woelfle, Engineering Department:

a. \$1,000.00 Bond for Incomplete Items for the Issuance of a CO,

North County Homes, Inc./Festo Stormwater Management and Erosion and Sediment Control and Tree Removal Permit,

#SMESCT2020-35, TM: 16.17-2-7

5 Cardinal Way

b. \$500.00 Bond for Incomplete Items for the Issuance of a CO,

Boniello Stormwater Management and Erosion and Sediment

Control Permit, #SMESC2023-01, TM: 48.06-1-2.1

48 Wood Street

2. Authorize Supervisor to execute Annual Bonus Based on Attendance for 2023 per memo dated January 5, 2024 from Nicholas DeVito, Superintendent of Highways.

2024 Calendar

February 1, 2024 February 8, 2024	7:00pm 7:00pm	Town Board Work Session Town Board Regular Meeting
March 7, 2024	7:00pm	Town Board Work Session
March 14, 2024	7:00pm	Town Board Regular Meeting

/SomersNY-Supervisor/Shared Documents/kdelucia/TB Agendas/2024/Feb 1, 2024 Work Session.docx