OFFICE OF THE SUPERVISOR

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Town of Somers

SOMERS TOWN HOUSE 335 ROUTE 202 SOMERS, NY 10589

WESTCHESTER COUNTY, N.Y.

RICK MORRISSEY SUPERVISOR



SOMERS TOWN BOARD REGULAR MEETING - 7:00pm THURSDAY, SEPTEMBER 9, 2021

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I. PLEDGE OF ALLEGIANCE:

7:00pm Regular Meeting

II. ROLL CALL:

III. <u>PUBLIC HEARINGS(Via In-Person and Remote Access)</u>:

1. Proposed local law to rescind Chapter A172 entitled Amawalk Heights Water District of the Code of the Town of Somers and enact a new Chapter A172 entitles Somers Consolidated Water District No. 1.

PUBLIC COMMENT

Please limit your comments to no more than 3 minutes.

IV. APPROVAL OF MINUTES:

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

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VI. <u>BUSINESS OF THE BOARD:</u>

A. TOWN BOARD:

- 1. Town of Somers Covid-19 Update
- 2. Wireless Information Presentation CityScape Consultants, Inc.
- 3. Double Utility Pole Legislation Discussion
- 4. Authorize the Supervisor to execute the Justice Court Assistance Program (JCAP) Grant in the 2021-22 grant cycle not to exceed \$30,000.00 for the Somers Justice Court, per memo from Barbara Lloyd, Court Clerk, dated September 3, 2021.
- **B. PARKS & RECREATION:** No additional business.
- C. FINANCIAL: No additional business.
- **D. HIGHWAY:** No additional business.

E. <u>PERSONNEL:</u>

1. Current Vacancies:

- a. Affordable Housing Board (1- 2-year terms ending 7/11/2023.)
- b. Partners in Prevention (2- 3-year terms ending 12/31/2022.)
- c. Partners in Prevention (3- 3-year terms ending 12/31/2023.)

2. Upcoming Vacancies - Terms Expiring in 2021:

- a. Assessment Board of Review (1-5-year term ending 9/30/2021.)
- 3. Authorize the hiring of Ms. Nicole Brownstein as Part-Time Availability (PTA) Intermediate Clerk for the Somers Senior Services/Nutrition Department at an hourly rate of \$17.50 per memo dated September 1, 2021 from Barbara Taberer, Seniors and Nutrition Program Director effective August 30, 2021.
- 4. Acknowledge the resignation of Mr. Mark Brown as a member of the Somers Architectural Review Board effective August 28, 2021.

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- F. <u>PLANNING & ENGINEERING</u>: No additional business.
- **G. POLICE:** No additional business.

H. CONSENSUS AGENDA:

- 1. Accept the following Bond per August 10, 2021 and August 26, 2021 memos from Steven Woelfle, Principal Engineering Technician:
 - a. \$13,327.00 Erosion Control Bond Cobbling Rock Estates Subdivision, TM: 37.19-1-1
 - b. \$200.00 Erosion Control Bond Anglebrook Golf Club Site Plan, TM: 27.07-1-1.1
- 2. Authorize the return of the following Bond per August 27, 2021 and Aug memos from Steven Woelfle, Principal Engineering Technician.
 - a. \$200.00 Return of Erosion Control Bond Lopane Tree Preservation and Erosion and Sediment Control Permit, TM: 38.05-2-4 & 5
 b. \$100.00 Release of Erosion Control Bond Fleury Wetland Permit #AW2010-13, TM: 16.05-332
 - c. \$500.00 Return of Erosion Control Bond North Country Homes, Inc. Tree Preservation and Stormwater Management and Erosion and Sediment Control Permit, TM: 16.14-1-15
 - d. \$200.00 Return of Erosion Control Bond Realbuto Wetland and Watercourse Protection Permit #AW2018-09, TM: 26.16-2-1
 - e. \$100.00 Return of Erosion Control Bond Fischer Annual Wetland Permit #AW2010-36, TM: 48.13-1-11
- 3. Authorize the Supervisor to execute:
 - a. The annual proposal for engineering support from Woodard & Curran for 2021 dated March 5, 2021.
 - b. The proposal for legal services pertaining to Wireless Facilities Management from the Cohen Law Group estimated to \$5,600.00 for 16 hours of work dated May 4, 2021.
 - c. The Adopt-A-Road Agreement with Mr. Richard Detz for Forest Lane and Eastview Place to Lakeview Drive in Shenorock.
- 4. Authorize waiver for a permit fee, estimated to be \$170.00, in conjunction with a Make-A-Wish Foundation request per memo dated August 19, 2021 from Thomas J. Tooma, Building Inspector.

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- 5. Authorize permit fee waivers for owners who were issued a first time Building Permit and Plumbing Permit(s) in conjunction with the Building Permit between March 1, 2019 and September 30, 2020 are candidates for having their Permit(s) renewed at no fee for a period of 12 months with the filing of an appeal to the Zoning Department demonstrating COVID-19 pandemic related hardship per August 30, 2021 memo from Thomas J. Tooma, Building Inspector.
- 6. Authorize the adoption of the 2021 Highway paving budget to be funded by the 2021 Paving Bond. Bond Issuance costs will be funded by the General Fund per August 25, 2021 memo from Robert Kehoe, Director of Finance.
- 7. Authorize 2021 Budget Modifications per email dated August 25, 2021 from Robert Kehoe, Director of Finance
- 8. In an effort to retain talented and professional staff and based on current salary surveys for the Secretary to Town Superintendent of Highway, Receiver of Taxes, Senior Nutrition Director, Executive Assistant to the Supervisor/HR of neighboring municipalities, the Town Board approved the following salary adjustments:
 - a. Secretary to Town Superintendent of Highway annual salary adjusted to \$66,000, retro to January 1, 2021.
 - b. Receiver of Taxes annual salary adjusted to \$85,000.00, effective August 1, 2021.
 - c. Senior Nutrition Director annual salary adjusted to \$95,000, effective August 1, 2021.
 - d. Executive Assistant to the Supervisor/HR annual salary adjusted to \$90,000, effective August 1, 2021.

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2021 Calendar

September 9, 2021 7:00pm Town Board Regular Meeting

Public Hearing (In-person and

Remote Access):

Proposed local law to rescind Chapter A172 entitled Amawalk Heights Water District of the Code of the Town of Somers and enact a new Chapter A172 entitles Somers Consolidated Water

District No. 1.

October 7, 2021 7:00pm Town Board Work Session October 14, 2021 7:00pm Town Board Regular Meeting

October 19 & 21 Department Budget Hearings

November 4, 2021 7:00pm Town Board Work Session November 18, 2021 7:00pm Town Board Regular Meeting

December 2, 2021 7:00pm Town Board Work Session
December 9, 2021 7:00pm Town Board Regular Meeting

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