

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, FEBRUARY 14, 2019**

www.somersny.com

I. PLEDGE OF ALLEGIANCE:

7:00pm Regular Meeting

II. ROLL CALL:

III. PUBLIC HEARINGS:

Continuation of:

1. Proposed Amendments to Zoning Regulations, Section 170-3 of the Code of the Town of Somers to add that a mature cockerel be defined as when it starts crowing.
2. Proposed Local Law to amend Chapter 135 of the Code of the Town of Somers entitled Property Maintenance by adding Article II, Section 135-8 entitled Regulation of Bamboo.

PUBLIC COMMENT

Please limit your comments to no more than 3 minutes.

IV. APPROVAL OF MINUTES:

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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

VI. **BUSINESS OF THE BOARD:**

A. **PARKS & RECREATION:** No additional business.

B. **TOWN BOARD:**

1. Legislators Michael Kaplowitz / Kitley Covill – Annual Update
2. Independence Day Celebration – Discussion
3. 2019 Fireworks Contract – Discussion
4. Town’s Sewer Projects and Discussion on Path Forward.

C. **FINANCIAL:** - No additional business.

D. **HIGHWAY:** - No additional business.

E. **PERSONNEL:**

1. **Current Vacancies:**

- a. Affordable Housing Board (1- 2-year term ending 7/11/2019.)
- b. Affordable Housing Board (1- 2-year term ending 7/11/2020.)
- c. Partners in Prevention (2 – 3-year terms ending 12/31/2019.)
- d. Partners in Prevention (2 – 3-year terms ending 12/31/2020.)
- e. Planning Board (1 – 7-year term ending 12/31/2021.)

2. **Upcoming Vacancies - Terms Expiring in 2019:**

- a. Parks and Recreation Board (2 – 3-year terms ending 3/9/2019.)

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3. Authorize the hiring of Ms. Barbara Brandt as a Provisional Assessment Clerk at an annual salary of \$45,597.00 per memo dated February 4, 2019 from Rick Morrissey, Supervisor effective January 14, 2019.

F. PLANNING & ENGINEERING: - No additional business.

G. POLICE: - No additional business.

H. CONSENSUS AGENDA:

1. Accept the following Erosion Control Bonds:
 - a. \$300.00 Erosion Control Bond Immediato Wetland Permit –
TM: 16.06-3-30
 - b. \$500.00 Erosion Control Bond McKenna Subdivision –
TM: 37.15-1-22
2. Authorize the partial refund of application for special use permit renewal for wireless telecommunication facilities per January 14, 2019 memo from Syrette Dym, Director of Planning.
 - a. \$500.00 Special Use Permit Renewal (Snyder&Snyder LLP)
 - b. \$500.00 Special Use Permit Renewal (Snyder&Snyder LLP)
3. Authorize the return of the following Bond per January 18, 2019 memo from Steven Woelfle, Principal Engineering Technician.
 - a. \$100.00 Erosion Control Bond (Jacob Ringer)
4. Accept the following Bonds per February 6, 2019 memo from Steven Woelfle, Principal Engineering Technician.
 - a. \$235,000.00 Executed Site Improvement Performance
Bond No.: 8566N (Tamarack and Vine
Subdivision)
 - b. \$5,900.00 Executed Erosion Control Bond No.: 8565N
(Tamarack and Vine Subdivision)
5. Authorize the following per January 29, 2019, January 30, 2019, and January 31, 2019 memos from Steven Ralston, Superintendent of Parks and Recreation:
 - a. Execute the Concession Agreement with O'Neill's Concessions.
 - b. Permission to go to bid for Summer Camps Trip Transportation.
 - c. Permission to replace the 2006 Chevy pickup with a dump bed truck from the County Contract not to exceed \$57,000.

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6. Authorize the following per January 3, 2019 memo from Robert Kehoe, Director of Finance:
 - a. The adoption of 2018 Highway paving budget to be funded by the General Fund Capital Project Fund Balance.
 - b. The adoption of the Solar Panel project at the Highway Department to be funded by the \$100,000 SAM Grant.

7. Authorize the Supervisor to execute the following:
 - a. Second Amendment to Somers Crossing Community Benefits Agreement Relative to Sidewalks to Be Constructed Prior to Issuance of Certificate of Occupancy for DeCicco's.
 - b. Second Amendment to Water Main Easement Relative to the Crossroad's Project.
 - c. First Amendment to Drainage Easement Relative to the Crossroad's Project.

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2019 Calendar

February 14, 2019	7:00pm	Town Board Regular Meeting Continuation: Public Hearing - Proposed Amendments to Zoning Regulations, Section 170-3 of the Code of the Town of Somers to add that a mature cockerel be defined as when it starts crowing. Public Hearing - Proposed Local Law to amend Chapter 135 of the Code of the Town of Somers entitled <u>Property Maintenance</u> by adding Article II, Section 135-8 entitled <u>Regulation of Bamboo</u> .
March 7, 2019	7:00pm	Town Board Work Session / Regular meeting Public Hearing – Proposed Local Law to prohibit Marijuana Sales in the Town of Somers.
April 4, 2019	7:00pm	Town Board Work Session
April 11, 2019	7:00pm	Town Board Regular Meeting