

**SOMERS TOWN BOARD
WORK SESSION
JANUARY 5, 2012 7:30PM
www.somersny.com**

PUBLIC COMMENT

A. PARKS & RECREATION:

B. TOWN BOARD:

1. Proposed amendment to License Agreement with Somers Chase HOA to install a video camera – discussion.
2. No Parking and Stop Signs – along Old Tomahawk Street – discussion re: Bureau of Fire Prevention memo dated December 13, 2012.
3. Summary of traffic modifications on Mahopac Ave.

C. FINANCIAL: - No additional business.

D. HIGHWAY: - No additional business.

E. PERSONNEL:

1. Current Vacancies:

Substance Abuse Council (1 – 3 year term to 12/31/2012)
Substance Abuse Council (1 - 3 year terms to 12/31/2013)
Somers Energy Environment Committee
Affordable Housing Board – (5 – 2 year terms to 7/11/2013)
Assessment Board of Review – (1 – 5 year term to 12/31/2016)
Library Board of Trustees (2 – 5 year terms to 12/31/2016)
Planning Board (1 – 7 year term to 12/31/2018)
Substance Abuse Council (6 – 3 year terms to 12/31/2014)
Zoning Board of Appeals (1 – 5 year term to 2016)

2. Upcoming Vacancies:

3. Supervisor announces appointment of Mr. Robert C. Kehoe, as Director of Finance effective January 9, 2012 and Town Board sets an annual salary of \$85,000.00.
4. Authorize hiring of Theresa Eaker as permanent part-time Bookkeeper at an hourly salary of \$30.00 per hour.

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F. PLANNING & ENGINEERING:

G. POLICE: - No additional business.

H. PROPOSED CONSENSUS AGENDA:

1. Authorize budget modifications per December 23, 2011 memo from Supervisor Mary Beth Murphy.
2. Authorize Supervisor to execute agreement tolling any statute of limitation claims Cablevision might have regarding Somers claim for additional fees owed.
3. Authorize the following per December 21, 2011 memo from Steven Ralston, Supt. of Parks & Recreation:
 - a. Set fee schedule for 2012 programs and services.
 - b. Supervisor to execute 2012 interagency agreement with North East Recreation Inc.
 - c. Supervisor to execute agreement with Active Network to provide on line registration and credit card processing for instructional programs.
 - d. Supervisor to execute agreement with Konica Minolta for new copier and removal of the old machine.
 - e. Supervisor to execute grant extension for Angle Fly Trails Contract # RTP-07-TA-12.
 - f. Go to bid for summer camp transportation.
4. Accept the following bonds:
 - a. \$200.00 Prestige Pool & Patio Stormwater Mgt. & Erosion & Sediment Control Permit – 59.05-2-9

2012 CALENDAR

Jan. 5	7:30pm	Town Board Organization Meeting/ Work Session
Jan 12	7:30pm	Town Board Regular Meeting
Feb. 2	7:30pm	Town Board Work Session
Feb. 9	7:30pm	Town Board Regular Meeting
March 1	7:30pm	Town Board Work Session
March 8	7:30pm	Town Board Regular Meeting