

**SOMERS TOWN BOARD
WORK SESSION
THURSDAY, OCTOBER 3, 2013 7:30PM
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A. PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT

B. PARKS & RECREATION: - No additional business.

C. TOWN BOARD:

1. Discussion with Domenick Consolo of O'Connor Davies LLP., re: Annual Audit.
2. Somers Crossing - Scoping Session - *continued*
3. Discussion - Wastewater Study report – Lake Shenorock.
4. Petition to Extend/Join Amawalk Shenorock Water District – Schedule Public Hearing for November 14, 2013.
5. Discussion re: Filming Fees.
6. Adopt resolution regarding Sustainability Plan prepared by Somers Energy & Environment Committee
7. Consider change order to Reis Park Improvements Project: regarding the east wall of the Library.

D. FINANCIAL: - No additional business.

E. HIGHWAY: - No additional business.

F. PERSONNEL:

1. Current Vacancies:
 - Somers Energy Environment Committee
 - Substance Abuse Council (2 – unexpired 3 year term to 12/31/2016)
 - Affordable Housing Board (1 – unexpired 2 year term ending 7/11/2013)
 - Affordable Housing Board (4 – 2 year terms ending 7/11/2013)

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2. Upcoming Vacancies:

Library Board of Trustees (2 – 5 year terms ending 12/31/2018)

Planning Board (1 – 7 year term ending 12/31/2020)

Zoning Board of Appeals (1 – 5 year term ending 12/31/2018)

3. Acknowledge resignation of Teresa Commisso, Sr. Office Assistant (Auto Sys) effective October 4, 2013.

G. PLANNING & ENGINEERING: - No additional business.

H. POLICE: - No additional business.

I. PROPOSED CONSENSUS AGENDA:

1. Authorize the Supervisor to execute the following:

a. Town House Green Permit for Menorah beginning November 27, 2013.

2. Authorize budget modifications per memo dated September 27, 2013 from Supervisor Mary Beth Murphy.

3. Authorize return of the following Erosion Control Bonds:

a. \$100.00 Sabatino Tree Preservation Permit – 16.12-1-15.5

b. \$200.00 Olert Wetland/Steep Slope and Erosion and Sediment Control Permit – 36.20-1-63

c. \$ 25.00 DeWitt-Fionde Tree Preservation Permit – 17.10-1-1

d. \$100.00 Sheldon Steep Slope Permit – 37.17-1-2

e. \$500.00 Tavo Develop. (Kennedy/Tavo) Develop. – 48.17-1-34

f. \$300.00 Dr. Schimelman (Somers Animal Hospital) 17.11-2-8

g. \$100.00 Somers Chase Water Works Corp. (Somers Chase HOA) 17.17-1-3.1

h. \$398.00 Fernandez (Stonewall Real Estate Builders – 26.07-1-2 & 21

i. \$ 25.00 A DeVito & Sons Inc. (Eskew) Tree Preservation Permit – 27.12-1-26

j. \$100.00 R. Pagni & Sons Inc. Stormwater Management and Erosion and Sediment Control Permit – 37.13-1-1

k. \$200.00 Nekos Stormwater Management and Erosion and Sediment Control Permit – 58.12-1-7

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4. Accept the following bonds:
 - a. \$200.00 Dellorusso Stormwater Management and Erosion and Sediment Control Permit – 47.08-1-28
 - b. \$500.00 Bernardi Stormwater Management and Erosion and Sediment Control Permit
 - c. \$300.00 G&D (Fiore) Wetland Permit – 47.08-1-16

5. Authorize the following per September 16, 2013 memos from Joan Ribauda, Receiver of Taxes:
 - a. Cancel and remove uncollectible tax liens listed for the 2009 tax year.
 - b. Remove properties from the Lien Collection system that have been deeded to the Town of Somers

6. Request to purchase town owned property at 1 Birch Road (5.19-3-41) – refer to Engineering & Planning, Highway, Parks and Open Space Committee for review and comment.

2013 CALENDAR

Oct 3	7:30pm	Town Board Work Session
Oct 10	7:30pm	Public Hearing (<i>continued</i>) Local Law to amend Chapter 72: Brush, Grass and Weeds. Town Board Regular Meeting

2014 - Budget Hearings

October 17, 2:00pm – Town House
October 21, 2:00pm – Van Tassell
October 24, 2:00pm – Town House

Nov. 7	7:30pm	Town Board Work Session
Nov 14	7:30pm	Town Board Regular Meeting
Dec. 5	7:30pm	Town Board Work Session
Dec 12	7:30pm	Town Board Regular Meeting

9/27/2013 3:18 PM

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