

**SOMERS TOWN BOARD  
WORK SESSION  
NOVEMBER 3, 2011, 7:30 PM  
[www.somersny.com](http://www.somersny.com)**

**PUBLIC COMMENT**

Executive Session: personnel 7 pm

**A. PARKS & RECREATION:**

1. Authorize Supervisor to execute agreement with Interschola Services to assist with the liquidation of the Skate Park equipment, per October 26, 2011 memo from Steven Ralston, Superintendent of Parks and Recreation.

**B. TOWN BOARD:**

1. Authorize Supervisor to execute contract with Luzon Environmental Services for Oil Tank testing at the Town House Annex, Van Tassell Park and Somers Police Station, retroactive to October 26, 2011.
2. Accept with gratitude funding for the paving of the Koegel Park driveway in the amount of \$15,270.00 funded by the Koegel Foundation per October 20, 2011 memo from Steven Ralston, Superintendent of Parks & Recreation.
3. Discuss donation of properties:
  - a. Hanover Estates

**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 (2 - 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)

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2. Upcoming Vacancies:

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)

3. Authorize hiring of Teresa Stegner as Town Assessor effective November 14, 2011 at an annual salary of \$65,000.

***F. PLANNING & ENGINEERING:***

1. For review and comment:  
1. The Green at Somers Site Plan.

***G. POLICE:*** - No additional business.

***H. PROPOSED CONSENSUS AGENDA:***

1. Authorize one year extension (January 1, 2012 – December 31, 2012) of annual contract with Bria Carting for Municipal refuse and recycling pick up at the Somers Town House for a monthly cost of \$267.80
2. Authorize the Supervisor to execute the following:  
a. 2013 – 2014 Snow and Ice Agreement with NYS DOT.  
b. Two Applications for temporary use of the Somers Town House Green for a permitted holiday display.
3. Authorize budget modifications per October 27, 2011 memo from Supervisor Mary Beth Murphy.
4. Accept the following bonds:  
a. \$200.00 Farina Stormwater Mgt & Erosion & Sediment Control Permit – 27.08-2-2.2  
b. \$200.00 Cabo Stormwater Mgt & Erosion & Sediment Control Permit – 17.18-1-8  
c. \$200.00 Rosenzweig Stormwater Mgt & Erosion & Sediment Control Permit – 47.08-1-30  
d. \$200.00 Coughlin Stormwater Mgt & Erosion & Sediment Control Permit – 38.05-2-21

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5. Authorize refunding the following bonds:
  - a. \$ 100.00 Santaroni Constr. Corp. Wetland/Steep Slopes Permit –  
38.05-2-19
6. Schedule Public Hearing for 2012 Water Rate Charges for December 8, 2011.

## **2011 CALENDAR**

Nov 3	7:30pm	Town Board Work Session
Nov 10	7:30pm	Town Board Regular Meeting
Dec. 1	7:30pm	Town Board Work Session
Dec. 8	7:30pm	Town Board Regular Meeting

## **2012 CALENDAR**

Jan. 5	7:30pm	Town Board Organization Meeting/ Work Session
Jan 12	7:30pm	Town Board Regular Meeting

10/28/2011 3:57 PM

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