

**SOMERS TOWN BOARD  
WORK SESSION  
SEPTEMBER 1, 2011, 7:30 PM  
[www.somersny.com](http://www.somersny.com)**

**PUBLIC COMMENT**

**A. PARKS & RECREATION:**

**B. TOWN BOARD:**

1. Dominick Consolo, Bennett Kielson – discussion of Town Financials for 2010.
2. Storm Water Compliance – adopt the following resolutions:
  - a. Authorize the formation of and consent to be a member of the EOH Watershed Corporation, with articles of incorporation and bylaws substantially the same in form and substance as the draft of August 12, 2011.
  - b. Supervisor Murphy is hereby designated to serve as the initial member of the Board of Directors of the EOH Watershed Corporation as provided in said articles of incorporation and bylaws.
  - c. Approve the Funding Agreement with NYCDEP for \$20 million and recommend to the Board of Directors of the East of Hudson Watershed Corporation, when formed, that the Corporation enter into the Funding Agreement substantially the same in form and substance as the July 12, 2011 draft.
  - d. Authorize the execution of the Intermunicipal Agreement with Westchester County for \$10 million dollars in EOH WQIP funds.
3. Request for proposal for Building Conditions report.
4. Discuss request for stop signs on Entrance Way East and West.

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

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

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***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)

2. Upcoming Vacancies:

3. Authorize hiring of Kenneth Landers and Dennis Acampora, part time van drivers for the Nutrition Program at \$16.00 an hour effective August 29, 2011 per August 24, 2011 memo from Barbara Taberer, Nutrition Director.
4. Authorize terminating probationary status of Steven Woelfle, Principal Engineering Technician and appoint him permanent effective August 29, 2011 at his current annual salary of \$69,525.00

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

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

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

1. Accept with deepest gratitude donation of \$48,750 from Gilbert Beaver Farm for capital costs for playground and other recreational equipment for children with disabilities.
2. Authorize the Superintendent of Highways to go to bid for 2012 Materials, per August 19, 2011 memo from Tom Chiaverini, Supt. of Highways.
3. Authorize refund of the following bonds:
- a. \$200.00 Flynn Erosion and Sediment Control – 26.20-2-3
  - b. \$100.00 Acocella Erosion and Sediment Control – 28.05-1.21
  - c. \$100.00 Carr Stormwater Mgt. Erosion and Sediment Control – 27.12-1-18
4. Authorize Energy and Environment Library Series as training credits for Planning and Zoning Board of Appeals members.

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5. Authorize the execution of an agreement with Grant & Lyons LLP and George M. Janes Assoc. for the provision of professional services in association with the review of the Town's wireless facilities applications.

**2011 CALENDAR**

July 7	7:30pm	Town Board Work Session/Regular Meeting
August 11	7:30pm	Town Board Work Session/Regular Meeting
Sept. 1	7:30pm	Town Board Work Session
Sept 8	7:30pm	Town Board Regular Meeting
Oct 6	7:30pm	Town Board Work Session
Oct. 13	7:30pm	Town Board Regular Meeting
Nov 3	7:30pm	Town Board Work Session
Nov 10	7:30pm	Town Board Regular Meeting
Nov 14, 15 & 16	6:00pm –	Budget Hearings Somers Library

8/26/2011 3:29 PM

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