

MAY 3, 2018 – WORK SESSION

Minutes of a work session of the Town Board of the Town of Somers held on Thursday evening May 3, 2018 at 6:35 PM at the Town House 335 Route 202, Somers, New York.

ROLL CALL:

PRESENT: Supervisor Rick Morrissey
 Councilman Richard G. Clinchy
 Councilman Thomas A. Garrity, Jr.
 Councilman Anthony J. Cirieco

ABSENT: Councilman William G. Faulkner

Also present were Patricia Kalba, Town Clerk and Linda Verderame, Deputy Town Clerk.

The Supervisor said that it was in order for the Board to enter into an executive session with regard to personnel.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Clinchy, the meeting was adjourned to executive session at 6:35 PM to discuss personnel matters to return that evening.

7:05 PM – meeting reconvened

This being a work session the following actions were taken:

The Supervisor said that it was in order for the Board to award the Bid for the replacement of the Central Air Conditioning System at Parks & Recreation Office.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Clinchy, it was unanimously,

RESOLVED, that the Town Board does hereby award the Bid for the replacement of the Central Air Conditioning System at Parks & Recreation Office (located in Reis Park) 82 Primrose Street, Katonah, New York to C.F Air Conditioning & Heating, Inc. per memo dated April 11, 2018 from Efrem Citarella, Building Inspector and;

FURTHER BE IT RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the agreement with C.F Air Conditioning & Heating, Inc.

The Supervisor said that it was in order for the Board to authorize the Supervisor to execute an Amended and Restated License Agreement for the Koegel Park Caretakers Residence.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Garrity, it was unanimously,

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute an Amended and Restated License Agreement for the Koegel Park Caretakers Residence between the Town of Somers and Stephen J. Ernst effective February 1, 2018.

The Supervisor said that it was in order for the Board to hereby authorize the reappointment of Mr. James Boniello member of the Parks and Recreation Board.

Thereupon motion of Councilman Garrity, seconded by Councilman Cirieco, it was unanimously,

RESOLVED, that the Town Board does hereby authorize the reappointment of James Boniello member of the Parks and Recreation Board to a three (3) year term ending Mach 9, 2021.

The Supervisor said that the in was in order for the Board to authorize the appointment of Richard Auerbach to the Affordable Housing Board.

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Thereupon motion of Supervisor Morrissey, seconded by Councilman Garrity, it was unanimously,

RESOLVED, that the Town Board does hereby authorize the appointment of Richard Auerbach to the Affordable Housing Board to a two (2) year term ending July 11, 2018.

This being a work session no further actions were taken.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Ciriaco, the meeting was adjourned at 8:30 PM.

Town Clerk