

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
Thursday, June 20, 2013  
6:00pm  
Senior Center**

**Call to Order:** First Selectman Lisa Pellegrini called the meeting to order at 6:00pm.

**Members Present:** First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr also in attendance were many interested Somers Residents.

**Pledge of Allegiance:** All members participated in the Pledge of Allegiance

**Camp Ayapo:**

Mrs. Pellegrini was pleased to announce that she had received the signed purchase and sales agreement for Camp Ayapo from the YWCA. Mrs. Pellegrini requested authorization from the Selectmen to sign the purchase and sale agreement in the amount of \$825,000.

*Mrs. Devlin made a motion to authorize First Selectman Lisa Pellegrini to sign the Purchase and Sale agreement for Camp Ayapo as well as any other associated documents and to forward the purchase to a Public Hearing and Special Town Meeting, seconded by Mr. Knorr. A unanimous vote followed.*

**8-24 Referrals to Planning Commission:**

*Mrs. Devlin made a motion to propose an 8-24 referral to the Planning Commission regarding Camp Ayapo, seconded by Mr. Knorr. A unanimous vote followed.*

**Schedule of Public Hearing and Special Town Meeting:**

Mrs. Pellegrini recommended Thursday, July 18, 2013 as the date for the Public Hearing to discuss the purchase of Camp Ayapo and the Charter Revision Commission's recommendations to the Town Charter and Special Town Meeting regarding Camp Ayapo, transfers, confirmation of appointments and purchase of two fire trucks.

*Mrs. Devlin made a motion to approve the recommendation of Thursday, July 18, 2013 for the date of the Public Hearing and Special Town meeting, seconded by Mr. Knorr. A unanimous vote followed.*

**Part time Fire Fighter:**

Mrs. Pellegrini received an email from Frank Falcone, Deputy Chief recommending the hiring of Justin Risley as a new part time night shift fire fighter/EMT.

*Mr. Knorr made a motion to hire Justin Risley as a part time night shift fire fighter/EMT, seconded by Mrs. Devlin. A unanimous vote followed.*

**Charter Revision:**

*Mrs. Devlin made a motion for the Charter Revision recommendations to go to a Special Town Meeting on Thursday, July 18, 2013, seconded by Mr. Knorr. A unanimous vote followed.*

**Boards and Commissions:**

Mrs. Pellegrini announced that Dan Thayer will be stepping down as the Emergency Management Director at the end of June.

***Mrs. Devlin made a motion to accept the resignation of Dan Thayer as the Town's Emergency Management Director with regrets and much thanks for service, seconded by Mr. Knorr. A unanimous vote followed.***

Mrs. Pellegrini received correspondence from Peter DeBrino resigning as the CERT Team Leader and coordinator effective July 1<sup>st</sup>.

***Mrs. Devlin made a motion to accept the resignation of Pete DeBrino as CERT Team Leader with regrets and much thanks for service, seconded by Mr. Knorr. A unanimous vote followed.***

Mrs. Pellegrini received a letter from Dan Marceau resigning from the Zoning Board of Appeals.  
***Mrs. Devlin made a motion to accept the resignation of Dan Marceau as an Alternate from the Zoning Board of Appeals with regrets and much thanks for service, seconded by Mr. Knorr. A unanimous vote followed.***

Mrs. Pellegrini received an email from Linda Abbott recommending Sara Mulvilhill be appointed to the Cultural Commission to replace the vacancy left by Dee Moak.

***Mrs. Devlin made a motion to appoint Sara Mulvilhill to the Cultural Commission filling a vacancy left by Dee Moak with a term expiration of 12/22/13, seconded by Mr. Knorr. A unanimous vote followed.***

**Transfers/Appropriations:**

**Department: Senior Services & Disabled Transportation**

**Transfers To:**

Fuel	100-5135-070-0626-5-00	\$3,000.00
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**Transfer From:**

Vehicle Maintenance	100-5135-070-0433-5-00	\$3,000.00
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**Department: Senior Services**

**Transfer To:**

Electricity	100-5130-070-0622-5-00	\$ 200.00
Oil	100-5130-070-0624-5-00	<u>\$4,000.00</u>
		\$4,200.00

**Transfer From:**

Building Repairs & Maint	100-5130-070-0431-5-00	\$4,200.00
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**Department: Senior Services & Disabled Transportation**

**Transfers To:**

Recreation Supplies	100-5122-070-0618-5-00	\$775.00
Publications	100-5122-070-0643-5-00	<u>\$ 50.00</u>
		\$825.00

**Transfer From:**

Supplies	100-5122-070-0612-5-00	\$825.00
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**Department: Police**

**Transfer To:**

Equipment & Supplies	100-2017-020-0619-5-00	\$5,500.00
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**Transfer From:**

Part time Police	100-2017-020-0120-5-01	\$5,500.00
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**Department: Information Technology**

**Transfer To:**

Tech Equipment	100-0017-010-0734-5-00	\$6,802.00
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**Transfer From:**

Health Insurance	100-0019-010-0210-5-00	\$6,802.00
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***Mrs. Devlin made a motion to approve all the above transfers, seconded by Mr. Knorr. A unanimous vote followed.***

**Adolph P. Anderson Quality Employee Awards for 2013:**

The Board of Selectmen presented Amy Saada, Human Services Director with the Adolph P. Anderson Quality Employee Award for 2013 for her superior commitment and compassion to service the Town of Somers Residents.

**Robert B. Percoski Community Service Awards for 2012 & 2013:**

The Board of Selectmen presented Emily Jewell with the Percoski Community Service Award for 2013 for her outstanding service, dedication to the Town of Somers residents and for initiating the Veterans Marker project.

The Board of Selectmen presented Emily Teel with the Percoski Community Service Award for 2013 for her outstanding service, dedication to the Town of Somers residents and for initiating the painting of the interior wall and installation of new floors at the Senior Center.

The Board of Selectmen presented Zach Symko with the Percoski Community Service Award for 2013 for his outstanding service, dedication to the Town of Somers residents and for the Mill Pond Dock project that was completed.

The Board of Selectmen presented Aileen and Roland Henry with the Robert B. Percoski Community Service Award for 2012 for their outstanding service, dedication and compassion to the town's elderly residents and for their work with various food pantries and organizations in ensuring the neediest individuals have food available.

**Adjournment:**

***Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 6:45pm and invited residents to join in refreshments at a reception honoring the award recipients, seconded by Mrs. Pellegrini. The motion passed and the meeting was adjourned.***

Respectfully Submitted,

Kim LaFleur-Recording

*Minutes are not official until accepted at a subsequent meeting.*