

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
Thursday, July 9, 2015  
5:30pm  
Selectmen's Conference Room**

**Call to Order:** First Selectman Lisa Pellegrini called the meeting to order at 5:45pm.

**Members Present:** First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr.

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

**Staffing:**

**Appointment of Chief Financial Officer/Finance Director:**

*Mrs. Devlin made a motion to approve the recommendation of the Annual Review Panel to reappoint CFO Michael Marinaccio as the Chief Financial Officer/Director of Finance to a two year term beginning 4/1/2015 and expiring on 4/1/2017, seconded by Mr. Knorr. A unanimous vote followed.*

**Summer Seasonal Maintainer:**

*Mr. Knorr made a motion to approve the recommendation to hire Mr. Christopher Belmonte as a part time Summer Seasonal Maintainer in DPW, seconded by Mrs. Devlin. A unanimous vote followed.*

**Operation Fuel Memorandum of Understanding:**

Ms. Pellegrini requested authorization to sign the Operation Fuel Memorandum of Understanding between Operation Fuel and the Town of Somers Fuel Bank for the 2015/2016 program year.

*Mrs. Devlin made a motion to authorize First Selectman Lisa Pellegrini to sign the Operation Fuel Memorandum of Understanding between Operation Fuel and the Town of Somers Fuel Bank for the 2015/2016 program year, seconded by Mr. Knorr. A unanimous vote followed.*

**Local Traffic Authority Approval:**

Saturday, September 19, 2015, Four Town Fair Parade

*Mrs. Devlin made a motion to approve local Traffic Authority Approval for the Four Town Fair Parade on Saturday September 19, 2015, seconded by Mr. Knorr. A unanimous vote followed.*

**Boards & Commissions:**

**Camp Ayapo Strategic Planning Committee appointments:**

Ms. Pellegrini made a recommendation to add Mr. Timothy Kradas to the Camp Ayapo Strategic Planning Committee.

*Mrs. Devlin made a motion to appoint Mr. Timothy Kradas to the Camp Ayapo Strategic Planning Committee with a term expiring on 12/22/2016, seconded by Mr. Knorr.*

**Discussion of clarifications requested by Town Clerk:**

Ms. Pellegrini explained the Town Clerk requested clarification on appointments made on 1/18/15 and 5/14/15 for the Camp Ayapo Strategic Planning Committee.

*Mrs. Devlin made a motion to resend the January 18, 2015 meeting appointments for the Camp Ayapo Strategic Planning Committee and confirm the Committee Members as listed below with a term expiration 12/22/2016, at which time the Selectmen may decide to extend the*

*committee based on interest and availability of members, seconded by Mr. Knorr. A unanimous vote followed.*

***Confirmed Camp Ayapo Strategic Planning Committee Members:***

***Voting Members:***

***Tom Van Tassel***

***Timothy Welch***

***Bradley Pellessier***

***Barbara Capuano***

***Michelle Young***

***Paul Rasid***

***Rob Hartman***

***Lucas Cherry***

***Patricia Loftus***

***Christopher Boucher***

***Timothy Kradas***

***Town Liaisons:***

***Jeff Bord***

***Bruce Urbon***

Mrs. Devlin volunteered to lead the first meeting of the group and recommended clarifying the purpose of the group and revising the original charges to add fundraising efforts to support the usage plan.

***Mr. Knorr made a motion to clarify the purpose of the Committee. The Committee will function as an Advisory Committee to the Board of Selectmen and will be charged with the following:***

- 1. To analyze, assess and determine a usage plan for the Camp Ayapo Property***
- 2. Recommend a preservation and usage plan for the buildings and structures located at Camp Ayapo***
- 3. Recommend a fundraising program to support the usage and preservation plan***

***Seconded by Ms. Pellegrini. A unanimous vote followed.***

***Authorization of Scheduled Payments:***

***Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$312,160.66, seconded by Mr. Knorr. A unanimous vote followed.***

***Transfers/Appropriations: None***

***Approval of Minutes:***

***June 25, 2015 Special Board of Selectmen Meeting Minutes***

***Mr. Knorr made a motion to approve the June 25, 2015 Special Meeting Minutes, seconded by Ms. Pellegrini. A unanimous vote followed.***

***Adjournment:***

***Mrs. Devlin made a motion to adjourn the meeting at 6:05pm, seconded by Mr. Knorr. The motion passed and the meeting was adjourned.***

Respectfully Submitted,

Kim LaFleur-Recording

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