

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, December 3, 2015
6:00pm
Selectmen's Conference Room**

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

Members Present: First Selectman Lisa Pellegrini and Selectman Bud Knorr. Also in attendance were Michael Marinaccio-CFO and Brian Wissinger-Town Accountant. Selectman Kathy Devlin was not available.

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

Opportunity to Add Agenda Items: Ms. Pellegrini received a letter from Todd Rolland Director of Public Works regarding a request and recommendation from the Open Space and Trails Committee to hire Connwood Foresters, Inc. for the purpose of conducting a site survey and producing a forestry management plan outlining best practices for the care, maintenance and health of the Camp Ayapo property forests.

Mr. Knorr made a motion to approve the recommendation to hire Connwood Foresters, Inc. to conduct a site survey and develop a forestry management plan for the Camp Ayapo property, with the understanding that the Town will be signing the contract/agreement and DPW will be overseeing the work of Connwood Foresters, seconded by Ms. Pellegrini. The motion passed.

Memorandum Agreement for the School Resource Officer:

Tabled item.

Boards & Commissions – Resignations and Appointments:

Resignations:

Ms. Pellegrini received an email from Kate Hutton and Jason Hutton resigning from the Cultural Commission.

Mr. Knorr made a motion to accept the resignations with regrets and thanks for service, seconded by Ms. Pellegrini. The motion passed.

Appointments:

Ms. Pellegrini received an email from Jeanne Reed Chairman of the Cultural Commission recommending the appointments of Patricia Bachetti and Dawn Whalen.

Mr. Knorr made a motion to appoint Patricia Bachetti to the Cultural Commission to a vacant 3 year term, term expiring on 12.22.2018, seconded by Ms. Pellegrini. A unanimous vote followed.

Mr. Knorr made a motion to appoint Dawn Whalen to the Cultural Commission to a vacant 1 year term, term expiring on 12.22.2016, seconded by Ms. Pellegrini. A unanimous vote followed

Reappointments:

Adv Comm to Elderly		
		Deanna Schuetz/Director
1 year Term	12.22.2016	Ailene I. Henry
	12.22.2016	Dorothy Bynack
	12.22.2016	Eileen T. Fedorowich
	12.22.2016	Elaine L. Bemont-Sec
	12.22.2016	Joan Sizer
	12.22.2016	Patricia M. Bachetti-Sr Support
	12.22.2016	Phyllis Gwilliam
	12.22.2016	Tim Welch
Assessment Appls		
	12.22.2016	George J. Roberts Jr
Conservation Comm		
4 year term	12.22.2019	Todd Whitford
4 year term	12.22.2019	Joan S. Formeister
Cultural Comm		
2 year term	12.22.2017	Pat Jones
1 year term	12.22.2016	Ann Levesque
2 year Term	12.22.2017	Daniel Fraro
1 year Term	12.22.2016	Kathryn Worcester
1 year Term	12.22.2016	Sandra Grabierz
Emergency Management Director		
2 year term	12.22.2017	Timothy Kradas
Emerg Preparedness Adv Council		
1 year term	12.22.2016	Charles Daniel Thayer Jr
	12.22.2016	Gary Schiessl-Fire Chief
	12.22.2016	Karen J. Hocking
	12.22.2016	Maynard Suffredini-Schools
	12.22.2016	Peter DeBrino
	12.22.2016	Trooper Mike Hevey
	12.22.2016	Todd Rolland-Highways
	12.22.2016	Timothy Kradas
Fire Comm		
3 year term	12.22.2018	David B. Palmer Jr
Town Counsel		

2 year term	12.22.2017	Fahey Landolina & Assoc
WPCA		
3 Year term	12.22.2018	Charles J. Colby
	12.22.2018	Daniel A. Fraro
	12.22.2018	George VanTasel Jr
	12.22.2018	James R. Faust
	12.22.2018	Stephen A. Getman
Zoning Comm		
4 year term	12.22.2019	Lucas Cherry
Zoning Comm Alt		
1 year term	12.22.2016	Sam Smith

Mr. Knorr made a motion to make the above listed Board and Commission reappointments, seconded by Ms. Pellegrini. The motion passed.

2016 Board of Selectmen Regular Meeting Dates: The Board reviewed the proposed 2016 Board of Selectman Meeting dates.

Mr. Knorr made a motion to approve the proposed 2016 Board of Selectman Regular Meeting dates, seconded by Ms. Pellegrini. The motion passed.

2016 Holiday Schedule: The Board of Selectmen reviewed the proposed 2016 Holiday schedule.

Mr. Knorr made a motion to approve the proposed 2016 Holiday schedule, seconded by Ms. Pellegrini. The motion passed.

Staffing:

Ms. Pellegrini received a request from Human Services Director Deanna Schuetz requesting the Board hire John Morrison for the part time Senior Bus driver position. Mr. Morrison will transfer from DPW to the Senior Center.

Mr. Knorr made a motion to approve the request to hire John Morrison as the part time Senior Bus driver, approving his transfer from the Department of Public Works to the Senior Center, seconded by Ms. Pellegrini. The motion passed.

Ms. Pellegrini remarked that the Fire Chief interviews are ongoing.

Authorization of Scheduled Payments:

Mr. Knorr made a motion to approve the authorization of scheduled payments in the amount of \$267,978.05, seconded by Ms. Pellegrini. The motion passed.

Transfers/Appropriations:

No action taken on the Registrar of Voters Transfer Request. The Board of Selectmen requested a detail of current expenses from the finance department.

Approval of Minutes:

Special Board of Selectmen Meeting 11/12/15 at 5pm:

Regular Board of Selectmen Meeting 11/12/15 at 6pm:

Mr. Knorr made a motion to approve the 5pm 11/12/15 Special Board of Selectmen Meeting Minutes and the 6pm 11/12/15 Regular Board of Selectmen Meeting Minutes, seconded by Ms. Pellegrini. The motion passed.

Adjournment:

Mr. Knorr made a motion to adjourn the Board of Selectmen meeting at 6:45pm, seconded by Ms. Pellegrini. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.