

**TOWN OF SOMERS
BOARD OF SELECTMEN
MEETING MINUTES
Thursday, June 14, 2012
6:00pm
Selectmen's Conference Room**

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

Members present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, CFO Kim Marcotte and Boy Scout Zach Szymko.

Pledge of Allegiance:

All attendees participated.

Opportunity to Add Agenda Items:

None.

Eagle Scout Project Presentation:

Boy Scout Zach Szymko is currently working on his Eagle Scout Project and presented his project idea of a kayak dock to the Selectmen. This dock would be installed at the Mill Pond. The Selectmen discussed the project. Concerns regarding liability issues were raised. Several questions were asked and Mr. Knorr will work with Mr. Szymko to obtain additional information for the Board for a future meeting.

Correspondence:

Mrs. Pellegrini shared with the Selectmen an email from Mr. James Gage of the NCLT regarding the Town's plan to designate two lots, one on Mountain Road and one on Camp Road, for potential future development. The Land Trust would like these lots protected as open space and this issue appears to be a show stopper regarding the MOU the Land Trust has with the Town. Mrs. Pellegrini explained that she met with Mr. Gage and Mr. Culver Modisette earlier in the day and stated that it was unlikely that the NCLT would proceed in partnering with the Town in the submittal of the Open Space Grant Application for the Camp Ayapo property unless the two lots in question were protected. Mrs. Pellegrini asked the Selectmen how they would like to proceed. Lengthy discussion followed and the decision was made to have Mrs. Pellegrini proceed with a Town submitted grant application if the Land Trust decides to officially pull out of the deal. The Selectmen described the incident as unfortunate and untimely especially when considering the looming grant submission deadline. Mrs. Pellegrini will try to have the Town Attorney obtain a definitive answer from the Land Trust regarding their involvement in the Grant Application Process, however the Selectmen did not want to lose the opportunity in obtaining the grant.

Mrs. Devlin made a motion to approve a resolution authorizing First Selectman Lisa Pellegrini to apply for the Open Space Land Grant for the Camp Ayapo property, to sign and enter into all agreements necessary regarding the grant with the State of Connecticut and to act as the authorizing correspondent for the grant application, seconded by Mr. Knorr. A unanimous decision followed.

Mrs. Pellegrini shared with the Selectmen a note from Harry and Adele Gordon regarding their happiness with the Meals on Wheels staff and service.

Selectmen's Update:

Mrs. Pellegrini explained that work is being done on Maple Street and the road will remain closed during the day.

FY2013 prices for heating fuel oil were set at \$2.9378/gal plus taxes and FY2013 Diesel prices were set at \$3.0062/gal plus taxes.

The WPCA has made a decision to hire Mr. Daniel J. Parisi as a Seasonal Part Time Employee at the Sewer Plant.

Mr. Knorr made a motion to hire Mr. Parisi, seconded by Mrs. Devlin. A unanimous decision followed.

Boards & Commissions:

Resignations and Appointments

There were no resignations.

Appointments:

Mr. Knorr made a motion to appoint Ms. Jill Conklin as the Zoning Commission representative member to the POCD Committee and Mr. Karl Walton as the Conservation Commission member to the POCD Committee, seconded by Mrs. Devlin. A unanimous vote followed.

Mrs. Devlin made a motion to appoint Mr. David Pinney as the Somers Representative to the ACCESS Agency Board of Directors for a three year term, seconded by Mr. Knorr. A unanimous vote followed.

Deputy Tree Warden:

Mrs. Devlin made a motion to approve Bruce Urban as the Deputy Tree Warden, seconded by Mr. Knorr. A unanimous vote followed.

Financing Contract for Dump Truck:

Mrs. Devlin made a motion to authorize Mrs. Pellegrini to sign the financing contract for the new dump truck, seconded by Mr. Knorr. A unanimous vote followed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the sum of \$552,123.02, seconded by Mr. Knorr. A unanimous vote followed.

Appropriations/Transfers:

Transfers/Appropriations:

Department: WPCA

Transfer To:

<u>Cell Phone</u>	<u>100-4019-040-0531-5-00</u>	<u>\$137.24</u>
		\$137.24

Transfer From:

<u>Printing & Supplies</u>	<u>100-4019-040-0551-5-00</u>	<u>\$137.24</u>
		\$137.24

Department: Senior Services

Transfer To:

<u>Postage</u>	<u>100-5130-070-0535-5-00</u>	<u>\$ 200.00</u>
<u>Office & Admin. Supplies</u>	<u>100-5130-070-0612-5-00</u>	<u>\$ 150.00</u>
<u>Maint. & Building Supplies</u>	<u>100-5130-070-0614-5-00</u>	<u>\$1000.00</u>
<u>Food & Food Related</u>	<u>100-5130-070-0630-5-00</u>	<u>\$1000.00</u>
		\$2350.00

Department: Registrars Office

Transfer To:

<u>Training</u>	<u>100-0035-010-0322-5-00</u>	<u>\$ 885.23</u>
<u>Postage</u>	<u>100-0035-010-0535-5-00</u>	<u>\$ 130.27</u>
<u>Supplies</u>	<u>100-0035-010-0612-5-00</u>	<u>\$ 556.07</u>
<u>Dues and Fees</u>	<u>100-0035-010-0810-5-00</u>	<u>\$ 20.00</u>
		\$1591.57

Transfer From:

<u>Printing</u>	<u>100-0035-010-0551-5-00</u>	<u>\$1591.57</u>
		\$1591.57

Mrs. Devlin made a motion to approve the above Transfers, seconded by Mr. Knorr. A unanimous decision followed.

Approval of Minutes:

Mrs. Devlin made a motion to approve the Regular BOS Meeting Minutes of May 31, 2012 and the Special BOS Meeting Minutes of June 5, 2012, seconded by Mrs. Pellegrini. The motion passed.

Mrs. Devlin made a motion to approve the Special BOS Meeting Minutes of June 12, 2012, seconded by Mr. Knorr. A unanimous vote followed.

Adjournment:

Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 7:00pm, seconded by Mrs. Pellegrini. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Lisa Pellegrini-Recording

Minutes are not official until accepted at a subsequent meeting.