

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, January 2, 2020
6:00pm
Selectmen's Conference Room**

Call to order: First Selectman Knorr called the meeting to order at 6:00pm.

Members Present: First Selectman Bud Knorr, Selectmen Tim Potrikus and Tim Keeney. Also in attendance Brian Wissinger

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

Boards and Commissions- Appointments/Reappointments:

Mr. Potrikus made a motion to appoint Allison Maynard as the liaison to the Senior Advisory Commission, seconded by Mr. Keeney. The motion passed.

Mr. Potrikus made a motion to appoint Allison Maynard to be the municipal Agent for the Elderly with a 4-year term, seconded by Mr. Keeney. The motion passed.

Assessment Appeals:

Mr. Knorr made a motion to appoint David Palmer to the Board of Assessment Appeals with a term expiring on 12.22.23, seconded by Mr. Potrikus. The motion passed.

Economic Development:

Mr. Potrikus made a motion to appoint James O'Hearn as a full member of the Economic Development Commission with a term expiring on 12.22.24, seconded Mr. Keeney. The motion passed.

POCD

Mr. Keeney made a motion to disband the POCD until 2024, seconded by Mr. Potrikus. The motion passed.

Town Resident Safety Committee

Mr. Keeney made a motion to disband the Town Resident Safety Committee, seconded by Mr. Potrikus. The motion passed.

WPCA

Mr. Potrikus made a motion to reappoint Mark Marschall to the WPCA with a term expiring on 12.22.22, seconded by Mr. Keeney. The motion passed.

Cemetery Commission

Mr. Keeney would like to appoint Frank Matuszczak to the Cemetery Commission once there is a vacancy on the board. Per the Town Clerk the Board of Selectmen cannot appoint a member without a resignation in hand.

Economic Development

Mr. Keeney made a motion to appoint Cynthia Mike to the Economic Development Commission as an Alternate with a term expiring on 12.22.21. Seconded by Mr. Potrikus the motion passed.

DPW Seasonal Staffing Request: Mr. Rolland is requesting to hire Guy Oliwa for the position of on-call plow operator.

Mr. Keeney made a motion to approve the request to hire Guy Oliwa for the position of on-call plow operator, seconded by Mr. Potrikus. The motion passed.

Authorization of Scheduled Payments:

Mr. Potrikus made a motion to approve the scheduled payments in the amount of 1,194,216.48, seconded by Mr. Keeney. Questions were raised by Mr. Keeney. The motion passed.

Minutes for Approval:

- a. 11/7/19 Minutes
- b. 11/21/19 Special Minutes
- c. 12/5/19 Reg Minutes

Mr. Potrikus made a motion to approve the minutes as presented for purposes of discussion seconded by Mr. Keeney. Mr. Keeney advised that the motion made on 12/5/19 about Boards and Commissions to reappoint Keith Burger and Deanise Shewokis to the economic Development commission should be amended to the Prison Liaison Commission. The motion passed.

Budget Review Discussion: Mr. Wissinger presented the proposed budget for year 20/21

Proposed Referendum Schedule

- d. 5/5/20 Proposed Town Meeting Date
- e. 5/12/20 Proposed Referendum Date

Mr. Potrikus made a motion to approve the proposed Referendum schedule, seconded by Mr. Keeney. The motion passed.

Opportunity to add Agenda Items:

Mr. Knorr added correspondence to the agenda: Mr. Knorr received a request from Ms. Logan asking the Board of Selectmen to consider approving the sale of Recycling Center stickers in the Town Clerks office. A discussion followed; Mr. Wissinger will follow up to see if the register has the capabilities for tracking purposes.

Mr. Keeney added Executive Session:

Mr. Keeney made a motion to go into executive session to discuss the strategy and pending litigation of Hillsdale College, Mr. Potrikus opposed. The motion passed.

Exited exec session at 7:55PM, Members present in the executive session, First Selectmen Bud Knorr and Selectmen Tim Potrikus and Tim Keeney.

Adjournment: Motion to adjourn by Potrikus at 7:55 second by Knorr; unanimous.

Respectfully submitted,
Kim LaFleur

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING

Video of this meeting can be found at

<https://www.youtube.com/watch?v=uWqywN77sMI>