

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Tuesday, January 5, 2017
1:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 1:10pm.

Members Present: First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also in attendance were CFO Michael Marinaccio, Senior Accountant Brian Wissinger and Director of Public Works Todd Rolland.

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

Ms. Pellegrini made a motion to add "Staffing" as agenda item, seconded by Mrs. Devlin. A unanimous vote followed.

Staffing:

Ms. Pellegrini received a request from DPW Director Todd Rolland to hire Mr. Monty W. Moses and Mr. William A. Harrison as on-call seasonal snow fighters.

Mrs. Devlin made a motion to accept the request and approve the hiring of Mr. Monty W. Moses and Mr. William A. Harrison as on-call seasonal snow fighters, seconded by Mr. Knorr. A unanimous vote followed.

Facility Assessment Overview:

DPW Director Todd Rolland presented the Board with an Executive Summary of the recent Facility Assessment of Town and School Buildings conducted by the Capital Region Education Council (CREC).

FY 2017/2018 Budget Discussion:

DPW Director Todd Rolland presented the Board with the 2017/2018 Department of Public Works Budgets including Highway, Parks and Transfer Station. A lengthy discussion followed.

Boards and Commissions – Resignations and Appointments:

New Appointments:

Economic Development Commission:

Mrs. Devlin made a motion to appoint Ms. Vicki Clark as a full member of the Economic Development Commission, filling a vacancy previously held by Mr. Robert Schmidt, with a term expiring on 12/22/21, seconded by Mr. Knorr. A unanimous vote followed.

Cultural Commission:

Ms. Pellegrini shared with the Selectmen a letter of interest in serving on the Cultural Commission from Dr. Deborah Hoadley.

Mrs. Devlin made a motion to appoint Dr. Deborah Hoadley to the Cultural Commission, filling a vacant seat, with a term expiring on of 12/22/2017, seconded by Mr. Knorr. A unanimous vote followed.

Ms. Pellegrini received a recommendation from Cultural Commission Chairman Ann Levesque

requesting Ms. Donna Lewkowicz be appointed to the Cultural Commission.

Mrs. Devlin made a motion to appoint Ms. Donna Lewkowicz to the Cultural Commission, filling a vacant seat, with a term expiring on 12/22/2017, seconded by Mr. Knorr. A unanimous vote followed.

Ethics Commission:

Mrs. Devlin made a motion to appoint Mr. Everett Morrill as a full member of the Ethics Commission, filling a vacant seat, a term expiring on 12.22.2017, seconded by Mr. Knorr. A unanimous vote followed.

Mrs. Devlin made a motion to appoint Mr. Joel Emlen as an Alternate on the Ethics Commission, filling a vacancy made by Mr. Everett Morrill moving forward as a full member, with a term expiring on 12.22.2017, seconded by Mr. Knorr. A unanimous vote followed.

Reappointments:

Mrs. Devlin made a motion to reappoint the following individuals to the below listed Boards and Commissions, seconded by Mr. Knorr. A unanimous vote followed.

<u>Board/Commission</u>	<u>Term Expiration</u>	<u>Name</u>
Advisory Committee for Seniors	12.22.2017	Ailene I. Henry
	12.22.2017	Dorothy Bynack
	12.22.2017	Eileen T. Fedorowich
	12.22.2017	Elaine L. Bemont
	12.22.2017	Joan Sizer
	12.22.2017	Patricia M. Bachetti
	12.22.2017	Phyllis Gwilliam
	12.22.2017	Tim Welch
Assessment Appeals		
	12.22.2019	Donald W. Gaskell
	12.22.2019	Francis W. Devlin Jr
Building Code Board of Appeals		
	12.22.2021	Robert E. Loubier
Cemetery Committee		
	12.22.2020	Casey Biega
Cultural Commission		
	12.22.2017	Ann Levesque
	12.22.2017	Dawn Whalen
	12.22.2018	Joanne Batchelor
	12.22.2017	Kathryn E. Worcester

**Emergency Preparedness
Advisory Council**

12.22.2018	Charles Daniel Thayer Jr
12.22.2018	John Roache-Fire Chief
12.22.2018	Joseph R. Tolisano
12.22.2018	Karen J. Hocking
12.22.2018	Maynard Suffredini-Schools
12.22.2018	Peter DeBrino
12.22.2018	Todd Rolland-Highways
12.22.2018	Timothy Kradas
12.22.2018	Trooper Michael Hevey

Planning Commission

12.22.2020	Greg Genlot
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Prison Liaison/Public Safety

12.22.2017	Bud Devlin
12.22.2017	Charles J. Colby Jr
12.22.2017	Edward Barton Lynch
12.22.2017	Edward Sawicki
12.22.2017	Gary Schiessl
12.22.2017	Jerome A. Young
12.22.2017	Keith Burger
12.22.2017	Robert L. Pease

Recreation Commission

12.22.2017	Edward Barton Lynch
12.22.2017	Jeffrey Jablonski
12.22.2017	Karen McGuane
12.22.2017	Stephanie Gershowitz
12.22.2017	Steven Woicik

WPCA

12.22.2019	Mark V. Marschall
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Zoning Board of Appeals

12.22.2020	Joseph Marinaccio
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A lengthy discussion followed regarding the appointments/reappointments to the Zoning

Commission. No action was taken.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$244,274.52, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations: None

Adjournment:

Ms. Devlin made a motion to adjourn the meeting at 3:35pm, seconded by Mr. Knorr. A unanimous vote followed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.