

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, May 10, 2018
6:00pm
Selectmen's Conference Room**

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

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

Members Present: First Selectman Bud Knorr, Selectman Tim Potrikus. CFO Mike Marinaccio, Assistant Finance Director Brian Wissinger, Fire Chief John Roache, Human Services Director Deanna Schuetz also in attendance David Pinney of the Housing Authority. Selectman Kathy Devlin was not available.

Housing Authority – Woodcrest Discussion: The Board of Selectmen, Finance and Mr. Pinney had a lengthy discussion regarding pilot funds for Woodcrest, how they are calculated and when the Finance department should be receiving the Financials from Woodcrest. This Item was tabled so that the Finance can review the financials.

Fire Dept. – Staffing: Chief Roache explained that he still has a part time FF/EMT position open and is recommend David Deskis.

Mr. Potrikus made a motion to approve the recommendation to hire David Deskis for the part time FF/EMT position, seconded by Mr. Knorr.

Discussion/Approval of Proposed Fee Schedule:

Mr. Potrikus made a motion to approve the proposed fee schedule (see attached), seconded by Mr. Knorr. The motion passed.

LTA Approval –Bower Lacrosse Tournament June 2nd and June 3rd, 2018:

Mr. Potrikus made a motion to approve the Recommendation for the Bower Lacrosse Tournament June 2nd and 3rd 2018, seconded by Mr. Knorr. The motion passed.

2018 Adolph P. Anderson Quality Employee Award.

Ms. LaFleur suggested the Recreation Director Chris Boucher receive the 2018 Adolph P. Anderson Quality Employee Award.

Mr. Potrikus made a motion for Chris Boucher to be the recipient of the 2018 Adolph P. Anderson Quality Employee Award, seconded by Mr. Knorr

2018 Robert B. Percoski Community Service Award.

Mrs. Devlin is recommending Ann Levesque Chairman of the Cultural Commission to receive the 2018 Robert B. Percoski Community Service Award.

Mr. Potrikus made a motion to approve the recommendation for Ann Levesque Chairman of the Cultural Commission to receive the 2018 Robert B. Percoski Community Service Award. seconded by Mr. Knorr the motion passed.

Camera and Audio Installation Update: Ms. LaFleur provided an update on the Camera and audio installation for the 2 conference rooms and the Auditorium. Ms. LaFleur explained testing is in progress.

Boards & Commissions: Resignations:

Mr. Knorr received a resignation from Hank Broer of the Conservation Commission.

Authorization of Scheduled Payments:

Mr. Potrikus made a motion to approve the authorization of scheduled payments in the amount of \$391,837.31 seconded by Mr. Knorr. The motion passed.

Adjournment:

Mr. Potrikus made a motion to adjourn the meeting at 7:10 seconded by Mr. Knorr. The motion passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.

**Town of Somers
Fee Schedule
By Department**

	<u>Current</u>	<u>Proposed</u>
Land Use Fees	\$12/1000 (no Minimum)	\$30 first \$1000, \$15/1000after
Transfer Station	\$25/year (Sept. – Aug)	\$35/year (July –June)
WPCA (see attached)		

	Eastern Highlands	North Central	Somers	
SITE DEVELOPMENT:				
Soil Testing, (per lot)	\$200.00	\$200.00	\$175.00	\$200.00
or (per testpit) for repair/alteration	\$105.00	\$150.00	\$100.00	\$100.00
	\$200.00	\$100.00	\$100.00	\$100.00
Septic/Sewer Permit	\$200.00	\$150.00-250.00	\$150.00	\$200.00
Over 2,000 GPD	\$350.00-460.00	\$300.00	\$300.00	\$400.00
Tank Only	\$155.00	\$100.00	\$75.00	\$100.00
Plan Review				
Subdivision, (per lot)	\$125.00	\$100.00-200.00	\$75.00	\$100.00
Sub. Revision, (per lot)	\$40.00	\$100.00	\$35.00	\$50.00
Engineer/Surveyor Design	\$125.00	\$200.00	\$100.00	\$150.00
Revision Review	\$40.00	\$100.00	\$35.00	\$50.00
B100a Review	\$50.00-65.00	\$50.00	NC	NC
Well Permit	\$120.00	\$150.00	\$100.00	\$150.00
Water Service	N/A	N/A	\$200.00	\$200.00

NC - No Charge

N/A - Not Available

FOOD SERVICE:	Eastern Highlands			North Central		Somers	
	Current	Proposed		Current	Proposed		
Restaurant:							
Class I	\$125.00	\$150.00		\$125.00	\$150.00		
Class II	\$165.00	\$200.00-300.00		\$150.00	\$200.00		
Class III	\$255.00	\$300.00-400.00		\$200.00	\$250.00		
Class IV	\$355.00	\$300.00-400.00		\$200.00	\$250.00		
Reinspection	\$85.00-135.00	\$150.00		\$65.00	\$75.00		
Caterer/Vendor	\$255.00	\$200.00-400.00		\$150.00	\$200.00		
Convenience Store	\$125.00	\$200.00		\$125.00	\$150.00		
License Violation or Late Fee	?	\$400.00		50%	50%		
Temporary(1-14 days)	\$60.00	\$100.00-150.00		\$60.00	\$75.00		
Day Care w/ food serv.	\$355.00	\$400.00		\$125.00	\$150.00		
School: Public	NC	NC		NC	NC		
Private	\$255.00	\$300.00		\$150.00	\$150.00		
Food Service Plan Review	\$175.00-245.00	\$300.00-400.00		\$150.00	\$200.00		
ENVIRONMENTAL HEALTH PERMIT/INSPECTIONS:							
Day Care Center	\$105.00	\$150.00-200.00		\$75.00	\$100.00		
Labor Camps	\$105.00	\$200.00		\$75.00	\$100.00		
Group Homes	\$105.00	\$200.00		\$75.00	\$100.00		
Cosmetology	\$75.00-150.00	\$75.00-200.00		NC	\$100.00		
Campgrounds	\$110.00	N/A		N/A	N/A		
Hotels/Motels	N/A	\$200.00-400.00		N/A	N/A		
Public Pools	\$100.00	\$150.00		N/A	N/A		
Mortgage Insp.	\$60.00	N/A		N/A	N/A		
Lead Insp.	\$ 65.00/hr.	NC		NC	NC		