

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, May 6, 2021
6:00pm
Live Streamed**

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

Members Present: First Selectman Knorr, Selectmen Tim Potrikus and Tim Keeney, CFO Mike Marinaccio, Assistant Finance Director Brian Wissinger, Chief John Roach, DPW Director Todd Rolland, Zoning Enforcement Officer Jen Roy.

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

CFO Treasurer Re-Appointment:

First Selectman Knorr read aloud the Appointment committees favorable recommendation to Re-appoint the Treasurer/CFO Michael Marinaccio.

Mr. Potrikus made a motion to Re-Appoint Michael Marinaccio as the Chief Financial Officer for a (2) two-year term ending 4/2023, seconded by Mr. Keeney. The motion passed.

Fire Department Staffing – Chief Roach

Mr. Keeney made a motion to approve the recommendation to hire Scott Minguy as a fulltime Paramedic/EMT, seconded by Mr. Potrikus. The motion passed.

Authorization for the First Selectmen to sign the Agreement with Lens Lock for the Police Body Cameras. This Agenda item was tabled.

Boards and Commissions – Open Space and Trails

Mr. Keeney made a motion to appoint Michael Maynard and Brad Dolben to the Open Space and Trails Committee with a term expiring 12/22/21, seconded by Mr. Potrikus. The motion passed.

Authorization of Scheduled Payments:

Mr. Keeney made a motion to approve the payments in the amount of \$267,344.83, seconded by Mr. Potrikus. The motion passed.

Approval of Minutes:

Mr. Potrikus made a motion to approve the minutes of 4/1/21, seconded by Mr. Keeney. The motion passed.

Mr. Potrikus made a motion to approve the minutes of 4/15/2021, seconded by Mr. Keeney. The motion passed.

Opportunity to Add Agenda Items:

First Selectman Knorr announced Greg Genlot, Chairman of the planning Commission is resigning July 1, 2021.

Mr. Potrikus made a motion to accept the resignation with regrets, seconded by Mr. Keeney. The motion passed.

Executive Session Pending Claims and Litigation, Eastman Zoning Citation:

Mr. Potrikus made a motion to go into Executive Session at 6:30pm, seconded by Mr. Keeney. The motion passed. Those in Executive session: First Selectman Knorr, Selectmen Tim Potrikus and Tim Keeney, CFO Mike Marinaccio, Zoning Enforcement Officer Jen Roy and Town Attorney Carl Landolina.

Executive Session ended at 7:01pm.

Adjournment:

Mr. Keeney made a motion to adjourn the meeting at 7:02pm, seconded by Mr. Knorr. The motion passed.

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>