

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, June 17, 2021
6:00pm**

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

Members Present: First Selectman Bud Knorr, Selectman Tim Keeney, CFO Mike Marinaccio, DPW Director Todd Rolland, Assistant Finance Director Brian Wissinger via phone. Tim Potrikus was not available.

Pledge of Allegiance: All participated in the Pledge of Allegiance

USA Hauling Contract, Discussion and Approval:

Mr. Keeney made a motion to authorize First Selectman Knorr to sign the Contract with USA Hauling, seconded by Mr. Knorr for purposes of discussion. The Motion Passed.

Leasing Resolution Approval:

Mr. Keeney made a motion to approve the signing of the resolution for the leasing in the amount of \$69,633.90, seconded by Mr. Knorr. The motion passed.

Girls Scout Project:

The Board discussed the Girls Scout proposal for sidewalks down Field Road. The Board of Selectmen explained that it was a great project to consider in the future considering there is funding for the project. Mr. Rolland will look into engineering costs for this project.

Authorization of Scheduled Payments:

Mr. Keeney made a motion to approve the payments in the amount of \$177,905.90, seconded by Mr. Knorr. The motion passed.

Approval of Minutes:

Mr. Keeney made a motion to approve the minutes of June 3, 2021 with the following amendments to capitalize the names of O'Boyle and Kaflik, seconded by Mr. Knorr. The motion passed

Opportunity to Add Agenda Items:

Mr. Knorr stated given the actions at a prior BOS meeting regarding adding agenda items, Mr. Knorr read the procedure covered in the F.O.I.A which will be the modus operandi moving forward for all adding agenda items. Mr. Knorr read the following: according to FOIA you are able to bring forward new items on your agenda with a 2/3 vote to do so, unless the agenda item is something you did not anticipate needing to add to an agenda 24 hours prior to a meeting, it should NOT be a standing agenda item on your agenda. It is deceitful to the public. It may constitute a violation of the Open Meetings portion of FOIA.

Each time adding to the agenda... prior to adding it, you need to give some details of the item you are adding. Not just a general, "I move to add items to the

agenda". That is too wide open. You need to be specific about what the agenda item is, and specifically why it was not available 24 hours earlier.

Adjournment:

Mr. Keeney made a motion to adjourn the meeting at 6:50pm, 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>