

**TOWN OF SOMERS
MINUTES of the REGULAR MEETING
October 8, 2013**

The Regular Meeting of the Somers Town Board was called to order at 7:00 p.m. by Chairman Ben Harbach at the Somers Town Hall, 7511 12TH Street.

Present: Chairman Ben Harbach, Supervisors Gregg Sinnen, Michael DeLuca, Judy Schantek & Peter Ress. Also present: Town Administrator William Morris & Clerk-Treasurer Tim Kitzman.

All stood for the Pledge of Allegiance.

Consent and Approval of Consent and Approval of Minutes of the Town Board Meeting on August 13, 2013, Building Report & Vouchers dated 09-27-13 & 10-04-13

Sup. Ress moved to separate & approve the Minutes of the Town Board Meeting on August 13, 2013, second by Sup. Sinnen. Motion carried 4-0-1 with Sup. Schantek abstaining.

Sup. Sinnen moved to approve the Building Report & payment of Vouchers dated 09-13-13 & 09-20-13, second by Sup. Schantek. Motion carried 5-0.

Correspondence

Received & filed: 2012 Town Audit

Citizen Comments

Neil Thorpe, 1310 97th Avenue, questioned why his property at 7512 12th Street was surveyed.

Supervisor's Comments

Sup. DeLuca stated more information on Incorporation is needed. Supervisor Ress suggested holding Town Hall meetings to answer Incorporation questions. He also stated the Pike River was becoming a polluted ditch. Sup. Schantek stated Incorporation efforts should precede Legislative TIF Proposals. She will inquire if the Pike River cleanup had put up the survey flag. Sup. Sinnen stated that Fire Prevention Week is up-coming. He suggested scheduling a joint meeting with Economic Development Committee to discuss Incorporation. Sup. Sinnen also requested through the Chair that Public Works Superintendent George Stoner present a sewer rate plan at the next Work Session. Chairman Harbach stated Alice Thompson may have placed the survey flag by the Thorpe property. He also reviewed the list of Board priorities.

Approve Change to Listing Contract on Town Parcel #80-4-222-101-0125

Sup. DeLuca moved to approve change to Listing Contract on Town Parcel #80-4-222-101-0125, second by Sup. Ress. Motion carried 5-0.

Approve Payment to Black Diamond for 47th Avenue Paving Project

Sup. Sinnen moved to approve payment in the amount of \$255,160.00 to Black Diamond Group, Inc. for 47th Avenue Paving Project, Sup. DeLuca. Motion carried 5-0.

Approval of Operator Licenses: New: Michelle M. Fisher, Eric D. Lois

Sup. Sinnen moved to grant operator licenses to Michelle M. Fisher & Eric D. Lois, second by

Sup. DeLuca. Motion carried 5-0.

Adjournment

There being no further business, the meeting was adjourned at 7:23 p.m.

Submitted by Timothy Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Town Board.