



Jeffrey Z. Slavin  
Mayor

# TOWN OF SOMERSET

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Rich Charnovich  
Town Manager/Clerk-Treasurer

## October 4, 2016 Council Meeting Minutes

### Town Officials Present

Jeffrey Slavin, Mayor  
Marnie Shaul, Council Vice President  
Barbara Condos, Council Member  
Dudley Fowlkes, Council Member  
Barbara Zeughauser, Council Member  
Franny Peale, Council Member  
Tolbert Feather, Arborist  
Doug Lohmeyer, Engineering Consultant

### Consent Agenda

1. HVAC replacement application for 5515 Surrey Street
2. HVAC replacement application to replace 2 HVAC units at 5519 Uppingham Street
3. HVAC replacement application for 4805 Dorset Avenue
4. HVAC replacement application for 5412 Surrey Street. Motion Shaul, second Zeughauser. Motion passed 5-0.

### Non Consent Agenda

*"Where People and Trees Have Deep Roots and Grow Strong"*

5. Town Manager Charnovich presented the September financial report.
6. Town Manager Charnovich went over a brief FY16 summary report concerning the final budget and actual numbers for FY16.
7. Motion Shaul, second Zeughauser, to approve demolition, building, dumpster, 1 tree removal, and wall permits at 5504 Surrey Street. The permit also will include reforestation to include the planting of 3 canopy trees, and it is also contingent about a height check being performed and submitted to the Town of Somerset. Motion passed 5-0.
8. Motion Zeughauser, second Condos to approve the following fall tree plantings. 2 tree locations, 4803 Falstone and 5406 Trent, would be tabled until the November 7 Council meeting. Here are the list of approved locations:

1 London Plane Tree Capello Park  
1 Sugar Maple Capello Park  
1 Red Maple 4701 Cumberland Avenue  
1 Redbud 4712 Cumberland Avenue  
1 Blackgum 4801 Cumberland Avenue  
1 White Oak 4718 Essex Avenue  
1 Red Maple 4701 Falstone Avenue  
1 Flowering Cherry 4710 Falstone Avenue  
1 Flowering Cherry 4811 Falstone Avenue  
1 Willow Oak 5804 Surrey Street  
1 London Plane Tree 5410 Trent Street  
1 Red Maple 5407 Uppingham Street  
1 Yellowwood 5608 Warwick Place  
1 White Oak 5801 Warwick Place  
2 American Holly 4701 Willard Avenue

Motion passed 5-0.

9. Motion Zeughauser, second Shaul to close the following intersections for the Somerset Elementary Race on October 16:

Dorset and Wisconsin 8 am – 11 am  
Greystone and River 9 am – 10 am  
Dorset and Little Falls 9 am – 11 am

Motion passed 5-0.

10. Considering the closure of Cumberland Avenue between 4701 Cumberland Avenue and 4922 Cumberland Avenue from 5 pm to 9 pm on Halloween night for trick or treating on October 31, 2016: No motion was made so the motion fails.
11. Motion Shaul, second Zeughauser to award a contract to Zoe Vulgaropulus, Phd student, in the amount of \$5000.00 to complete a project and provide a report on “A Year in the

Life of a Storm Drain.” The project will measure water flow in the outlet near the bridge by the Town Pool. Motion passed 5-0.

12. Motion Peale, second Shaul, to close all 3 tennis courts from 3 pm to 6 pm on October 15 for a Round Robin Tennis Tournament as recommended by the Town Tennis Committee. Motion passed 5-0.
13. General Code Update – The next 3 dates for the Town Code project workshops were announced. The 3 dates would be publicized in the email blast notices.
14. Mayor Slavin provided his report to the Council and had copies available in the room for anyone who wanted to view it.
15. Adjourn at 9:00 pm