



Jeffrey Z. Slavin
Mayor



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Rich Charnovich
Town Manager/Clerk-Treasurer

Council Agenda
Regular Somerset Town Council Meeting
December 7, 2015–7:30 p.m.

The Somerset Town Council will meet in regular session on Monday, December 7, 2015 at 7:30 p.m. at the Somerset Town Hall. Agenda updates are posted on the Town website: www.townofsomerset.com.

Council Work Session–7:00

Council Meeting Convenes–7:30

Comments: Public Comment Period–7:30*

1. Public Hearing/Motion: To consider appointment to fill the vacant seat on the Town Council formerly held by Cathy Pickar

CONSENT

2. Motion: To consider approval of the November 2, 2015 Council Meeting Minutes

3. Discussion/Motion: To consider approval naming Council Member Barbara Zeughauser as an alternate check signer on the Town Council

4. Resolution: Honoring Cathy Pickar for her years of service on the Town Council

**5. Motion: To consider confirmation approval of the Mayor's re-nomination of Patty Friedman to serve on the Town Parks and Natural Resources Committee for a term ending December 31, 2018.

**6. Motion: To consider confirmation approval of the Mayor's re-nomination of Steve Surko to serve on the Town Parks and Natural Resources Committee for a term ending December 31, 2018.

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

****7. Motion:** To consider confirmation approval of the Mayor's re-nomination of Kathleen Kenyon to serve on the Town Parks and Natural Resources Committee for a term ending December 31, 2018.

****8. Motion:** To consider confirmation approval of the Mayor's re-nomination of Matt Fink to serve on the Town Tennis Committee for a term ending December 31, 2018.

NON-CONSENT

9. Discussion: Town Manager's November Financial Report-7:40

****10. Motion: Public Hearing/Motion:** To consider approval of the 2016 Election Date in the Town of Somerset for _____ and to set the hours for voting as _____ at the Somerset Town Hall-7:45

11 Public Hearing/Motion: To consider approval of a building permit application submitted by Josh Bolten and Ann Kelly, 4715 Cumberland Avenue. The applicants are proposing the following:-7:50

- Construct a 2 ½ story addition in the rear of the house
- Restore and extend the deck in the rear of the house
- Restore the existing garage in the rear yard
- Replace the existing driveway flare with a parking pad
- Construct a stucco retaining wall along the new parking pad
- Relocate the HVAC Units

12. Public Hearing/Motion: To consider a approval of a recommendation of the Town Council, acting as Local Advisory Panel to the Historic Preservation Commission on an application submitted by Rodd and Jodi Macklin, 4817 Dorset Avenue. The applicants are proposing the following:-8:00

- Construct new steps in the rear yard adjacent to the new accessory building addition
- Rebuild two retaining walls adjacent to the narrower steps.
- New limestone paving that will border a new gravel driveway
- A new exposed gravel concrete parking area at the end of the gravel driveway

13. Public Hearing/Motion: To consider approval to amend Section 4-103 of the Town Code in relation to snow/ice removal on Town sidewalks-8:10

14. Public Hearing/Motion: To consider approval to amend Section 9-301 of the Town Code in relation to the sled-riding hill on Cumberland Avenue-8:20

****15. Discussion:** State Highway Administration traffic safety control options near the intersection of River Road and Greystone Street -8:40

16. Public Hearing/Motion: To consider bids received to replace the Town Hall emergency generator-8:45

17. Discussion: Report by Larry Plummer, Town Inspector-8:55

**18. Public Hearing/Motion: To consider a Project Management proposal submitted by John Chadwick of the OGC Company, LLC for pool construction bidding work and construction work proposed in calendar year 2016 at a cost of \$3,000.00-9:05

**19. Public Hearing/Motion: Pool Management proposals received for 2016-9:10

**20. Introduction: Comcast Franchise Agreement Ordinance-9:15

21. Discussion: General Code Update-9:20

22. Discussion: Mayor's Report-9:25

23. Adjourn-9:30

Key:

Public Hearing Item: Agenda item where public comment is permitted.

Discussion Item: Agenda item limited to discussion among the Council, Mayor and Town Staff.

Motion Item: Agenda item requesting action, limited to Council discussion.

Comments: Opinions and Questions from Town residents.

*Residents who wish to be present for a particular Agenda item are advised to arrive 20 minutes ahead of the item's scheduled discussion time since discussions sometimes run ahead of schedule.

**Denotes an item added to the Agenda after Journal publication