

**TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING MINUTES
May 21, 2024**

1. Call to Order

Kathy Devlin called the meeting to order at 8:29 pm.

2. Members Present

In attendance were Kathy Devlin, Joe Tolisano, Bruce Devlin, and Paul Hart. Also, in attendance CFO Brian Wissinger.

3. Review Referendum Results

Kathy Devlin read the question from the referendum, "Shall the 2024-2025 Annual Budget of \$39,826,728 proposed by the Board of Finance for the Town of Somers Fiscal Year July 1, 2024 – June 30, 2025, be approved?"

The results were 289 total votes consisting of 201 yes, 88 no.

4. Set a Mill Rate for Fiscal Year 2025

Kathy Devlin made a motion to approve and adopt the Fiscal Year 2024-2025 annual budget of \$39,826,728 and adopt a new mill rate of 28.96, seconded by Bruce Devlin. There was no further discussion and a unanimous decision followed.

5. Adjournment

Joe Tolisano made a motion to adjourn at 8:31 pm, seconded by Bruce Devlin. There was no further discussion and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING

<https://www.youtube.com/watch?v=4FIU4XoiAQ0>