

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, May 1, 2025, at 6:00 pm
Town Hall Auditorium**

A.) CALL TO ORDER - First Selectman Tim Keeney called the meeting to order 6pm.

1. Pledge of Allegiance- All members participated in the Pledge of Allegiance.
2. Roll Call: First Selectman Tim Keeney, Selectmen Bill Meier and Bob Schmidt, CFO Brian Wissinger Assistant Treasurer Michael Marinaccio and Fire Chief David Lenart.

B.) PUBLIC COMMENT:

1. Public Comment: None

C.) PRESENTATIONS BY THE FIRST SELECTMAN

First Selectman Tim Keeney Presented the following items:

1. The Annual Fishing Derby will take place on Saturday, May 3, 2025, beginning at 9:30 AM at the Blake Center for Faith and Freedom. Parking is available behind the Monticello building. This event is sponsored by the Rotary Club.
2. The Annual Town Wide Tag Sale is Saturday, May 3, 2025. More information can be found on the website and Facebook about the location and times.
3. The Annual Town Budget meeting is scheduled for Tuesday, May 6, 2025, at 7pm here at Town Hall.

D.) CONSENT AGENDA

1. Board and Commissions: Appointments/Resignations

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

F.) FINANCE

- a) Transfers and Appropriations – None
- b) CFO Finance Report/Updates – Mr. Wissinger provided a handout of the proposed FY2026 State Budget for Municipal Aid. A discussion followed.
- c) Presentation of Scheduled Payments

Mr. Schmidt made a motion to approve the Scheduled Payments in the amount of \$194,373.41, seconded by Mr. Meier. The motion unanimously passed.

G.) UPDATES FROM BOARDS AND COMMISSION: None

H.) PENDING BUSINESS - None

I.) NEW BUSINESS

1. Fire Department Staffing Request: Request to change Matthew Worden's Firefighter/Paramedic status from part time to full time beginning on June 2, 2025.

David Lenart

Mr Meier made a motion to approve to change Matthew Worden's Status from part time Firefighter/Paramedic status to full time beginning on June 2, 2025.

2. Recommendation from the Appointment Panel to Reappoint Alissa Hanvey as the Somers Tax Collector for a two-year term, term expires 3/31/2027. **Brian Wissinger**
Mr. Schmidt made a motion to approve the recommendation to Reappoint Alissa Hanvey the Somers Tax Collector for a two-year term expiring on 3/31/2027, seconded by Mr. Meier. The motion unanimously passed.

3. Recommendation from the Appointment Panel to Reappoint Karen Neal as the Somers Assessor for a two-year term, term expires 3/31/2027. **Brian Wissinger**
Mr. Schmidt made a motion to approve the recommendation to Reappoint Karen Neas as the Somers Assessor for a two-year term expiring on 3/31/2027, seconded by Mr. Meier. The motion unanimously passed.
 4. Discuss and Approve Resolution to form HVAC School Building Committee to a Town Meeting set for May 15, 2025.
Mr. Meier made a motion to approve the Resolution to form a HVAC School Building Committee and set a Special Town Meeting Date for May 15, 2025, at 7:00pm at the Somers Town Hall, seconded by Mr. Schmidt. the motion unanimously passed.
 5. Discussion of year two and year three Somers Roads Plan Bonding Resolution. **All**
The Board discussed the two year and three-year Somers Road plan options. Mr. Wissinger will update the Board with more information at a later date.
- J.) Approval of Minutes of April 17, 2025, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from April 17, 2025, and that minutes of said meeting be approved.
Mr. Schmidt made a motion to approve the April 17, 2025 meeting minutes as presented, seconded by Mr. Meier. The motion unanimously passed.
- Approval of Minutes of April 3, 2025, Special Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Special Meeting from April 3, 2025, and that minutes of said meeting be approved.
Mr. Meier made a motion to approve the April 3, 2025 meeting minutes as presented, seconded by Mr. Schmidt. the motion unanimously passed.
- K.) **ADJOURNMENT**
Mr. Schmidt made a motion to adjourn the meeting at 6:37pm, seconded by Mr. Meier. The motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.