

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, November 20, 2025, at 6:00 pm
Town Hall Auditorium**

A.) CALL TO ORDER: First Selectman Tim Keeney called the meeting to order at 6:00pm.

1. Pledge of Allegiance: All members participated in the Pledge of Allegiance.
1. Roll Call: Tim Keeney, Selectmen Bill Meier and Bob Schmidt, CFO Brian Wissinger and Director of Public Works Todd Rolland and Residents Ken and Audrey Schanke

B.) PUBLIC COMMENT: None

1. Public Comment:

C.) PRESENTATIONS BY THE FIRST SELECTMAN

- The Board of Selectmen presented a Proclamation Honoring the Koropatkin Children and Recognizing the Efforts of The Where Angels Play Foundation and Community Partners to Ken and Audrey Schanke and Bill Lavin.
- New Website Update: Ms. LaFleur provided an update on the Town's new website. The new site goes live on November 24, 2025. The updated site maintains the same core content as the previous version but introduces a modern, streamlined design aimed at improving accessibility and usability for residents. Key enhancements include mobile-friendly functionality, simplified navigation, and an overall focus on ease of use to ensure residents can quickly find information and access town services online.

D.) CONSENT AGENDA

1. Board and Commissions: Appointments/Resignations
 - a. Appointment of the Veterans Park Ad Hoc Committee
12 proposed members: 8 Voting members

Member	Voting Member
David McCaffrey	N
Sherri Marquis	Y
William McGurk	Y
Robert Thiesing	Y
Melville Thorne	Y
Michael Murzda	Y
Stephen Marquis	Y- Alternate
Steven Ellis	Y
Vito Riccio	Y
Joseph Kelly - Alternate	Y- Alternate
Robert Socha	Y
Todd Rolland – Town Liaison	N

Mr. Meier made a motion to appoint the proposed members to the Veterans Park Ad Hoc Committee, seconded by Mr. Schmidt. the motion unanimously passed.

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS – None

F.) FINANCE

- a) Transfers and Appropriations - None
- b) CFO Finance Report/Updates - None
- c) Presentation of Scheduled Payments

Mr. Schmidt made a motion to approve the scheduled payments in the amount of \$231,638.05, seconded by Mr. Meier. The motion unanimously passed.

G.) UPDATES FROM BOARDS AND COMMISSION: None

H.) PENDING BUSINESS - None

I.) NEW BUSINESS

1. Capital Improvement Request (CIP). Todd Rolland

- a. Request to replace the tires on the Recycling Center bucket loader.

It is a CIP request because the cost to replace the four tires is \$26,000.

Mr. Meier made a motion to approve the request for Capital Improvement Request (CIP) to replace the tires on the Recycling Center bucket loader in the amount of \$26,000., seconded by Mr. Schmidt. the motion unanimously passed.

2. Designate William Meier III, Selectman as Second Selectmen.

Mr. Keeney made a motion to designate William Meier III, as Second Selectmen due to the outcome of the recent local election, seconded by Mr. Schmidt. the motion unanimously passed.

J.) Approval of Minutes of November 6, 2025, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from November 6, 2025, and that minutes of said meeting be approved.

Mr. Meier made a motion to approve the minutes of November 6, 2025, as presented, seconded by Mr. Schmidt. The motion unanimously passed.

K.) ADJOURNMENT

Mr. Meier made a motion to adjourn the meeting at 6:28pm, seconded by Mr. Schmidt. the motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting