

**TOWN OF SOMERS
CIP COMMITTEE
REGULAR MEETING
October 10, 2024**

1. Call to Order

Joe Tolisano called the meeting to order at 4:00 pm.

2. Members Present

Present were Joe Tolisano, Kathy Devlin, Stephanie Levin, and Michael Marinaccio. Also present were CFO Brian Wissinger, Superintendent Dr. Sam Galloway, Fire Chief David Lenart, and DPW Director Todd Rolland.

3. Discussion and Action on Approval of Increased Cost Request for Somers Elementary School HVAC Project

Dr. Galloway presented the revised project budget. There has been no change in the scope of the project, but an increase in the cost of the project to make it through completion has been presented to the building committee, the Board of Selectmen, and the Board of Education, the latter of which approved the increased cost request to be presented to CIP. The request is to increase the approved project cost from \$10,500,000 to \$15,000,000.

Mike Marinaccio made a motion to approve the increased cost request as presented to \$15,000,000, seconded by Joe Tolisano. There was no further discussion and a unanimous decision followed.

4. Discussion and Action on Remaining ARPA Dollars and Potential Projects

Brian Wissinger updated the committee on the current ARPA balance, \$66,639, and the need to appropriate these dollars by December 31, 2024. Wissinger also requested the closing of the previously approved SES classroom and hallway painting project that was to be paid for by ARPA dollars as well as General Fund dollars since this project will now be part of the SES HVAC project.

Mike Marinaccio made a motion to close the SES classroom and hallway painting project and to return the funds to their respective fund balances as requested, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.

After this vote, the ARPA balance is now \$121,639.

Todd Rolland presented potential projects for ARPA usage; Woodwork Restoration at the Historical Museum, \$45,000; Mill Pond Dock Repair, \$8,500; Painting of Town Hall, \$18,000; Senior Center Renovations, \$50,000. The Historical Museum and Town Hall Painting have already been approved by the Board of Selectmen. The Mill Pond Dock Repair and the Senior Center Renovations have not been presented at this time.

Joe Tolisano made a motion to appropriate the remaining ARPA balance to the projects as presented, contingent upon approval by the Board of Selectmen, seconded by Stephanie Levin. There was no further discussion and a unanimous decision followed.

5. Presentation of Board of Selectmen Approved FY2026 CIP Projects

Todd Rolland presented the approved projects for the FY2026 budget year as approved by the Board of Selectmen. More items are being presented to the Board of Selectmen and a full budget request will be submitted to CIP at a future meeting.

6. Approval of Minutes

a. February 27, 2024 – Special Meeting

Stephanie Levin made a motion to approve the minutes as presented, seconded by Mike Marinaccio. There was no further discussion and a unanimous decision followed.

7. Adjournment

Kathy Devlin made a motion to adjourn at 4:40 pm, seconded by Stephanie Levin. There was no further discussion and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING