

**TOWN OF SOMERS
CIP COMMITTEE
SPECIAL MEETING
January 28, 2025**

1. Call to Order

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

2. Members Present

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

3. Presentation and Discussion of FY2026 Capital Budget

Budget discussions continued. Chief Lenart stated that if needed, the budget for the light-rescue vehicle could be reduced by \$50,000. No other changes were made to the budget. They plan to vote on a final budget by their March meeting.

4. Approval of Minutes

a. December 19, 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.

5. Adjournment

Mike Marinaccio made a motion to adjourn at 4:23 pm, seconded by Kathy 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