TOWN OF SOMERS CIP COMMITTEE SPECIAL MEETING February 25, 2025

1. Call to Order

Joe Tolisano called the meeting to order at 4:15 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, Superintendent Sam Galloway, and Fire Chief David Lenart.

3. Presentation and Discussion of FY2026 Capital Budget

Budget discussions continued. The committee has decided to wait until the total budget is presented to determine if any cuts need to be made to capital.

4. Vote of FY2026 Capital Budget for Referral to Board of Finance

There was no vote on the capital budget.

5. Approval of Minutes

a. January 28, 2025 - Special Meeting

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

6. Adjournment

Mike Marinaccio made a motion to adjourn at 4:25 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