

**TOWN OF SOMERS**  
**BOARD OF FINANCE**  
**SPECIAL MEETING MINUTES**  
**(BOARD OF SELECTMEN ALSO IN ATTENDANCE)**  
**TUESDAY, JUNE 4, 2013**  
**8:15PM TOWN HALL CONFERENCE ROOM**  
**(Moved to the Lower Level Conference)**

1. CALL TO ORDER:

The meeting was called to order at 8:15pm by Vice Chairman Steve Krasinski and First Selectman Lisa Pellegrini.

2. MEMBERS PRESENT:

Finance Members present included Joseph Tolisano, Marilyn Pronovost, Thomas Mazzoli and Michael Parker. Also present were First Selectman Lisa Pellegrini, Selectmen Kathy and Bud Knorr, School Business Manager Bill Boutwell, CFO Glenn O'Keefe and Town Attorney Carl Landolina.

3. EXECUTIVE SESSION: REAL ESTATE PURCHASE:

Joe Tolisano made a motion to go into Executive Session at 8:15pm, seconded by Tom Mazzoli. Kathy Devlin made a motion to go into Executive Session at 8:15pm, seconded by Bud Knorr. Those present in Executive Session included Board of Finance Members Joseph Tolisano, Marilyn Pronovost, Thomas Mazzoli and Michael Parker, First Selectman Lisa Pellegrini, Selectmen Kathy and Bud Knorr, School Business Manager Bill Boutwell, CFO Glenn O'Keefe and Town Attorney Carl Landolina. Board of Finance Chairman Jim Persano arrived at the meeting at approximately 8:25pm. Executive Session ended at 8:35pm.

4. SET A MIL RATE FOR FISCAL YEAR 2013-2014:

Chairman Jim Persano read the referendum question and the results of the vote. Referendum Question 1: Shall the recommendation of the Board of Finance to appropriate \$29,393,150 in Revenues and Expenditures for the Fiscal Year of July 01, 2013 through June 30, 2014, be approved?

Yes 431

No 231

Based on that vote, Mr. Persano recommended that the Board of Finance approve the 2013-2014 budget with expenditures of \$29,393,150 and projected revenues of \$29,393,150.

*A motion was made by Joe Tolisano to increase the mill rate by .25 mil and to set the mil rate at 23.37 for the 2013- 2014 fiscal year, seconded by Tom Mazzoli. Seconded by Mr. Parker and unanimously approved.*

5. TRANSFERS:

**Department: Town Clerk**

**Transfer To:**

Supplies	100-0012-010-0612-5-00	\$100.00
Vitals	100-0012-010-0339-5-00	<u>\$100.00</u>
		\$200.00

**Transfer From:**

Codification	100-0012-010-0439-5-00	\$200.00
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**Department: WPCA**

**Transfer To:**

Maple Ridge Assesment, STIF      228-0000-000-1105-1-00      \$20,398

**Transfer From:**

Somers Village Assessment, STIF      227-0000-000-1105-1-00      \$20,398

*A motion was made by Joe Tolisano to approve the above listed transfers, seconded by Tom Mazzoli and unanimously approved.*

6.      **ADJOURNMENT:**

*A motion was made by Joe Tolisano to adjourn the meeting at 8:43pm, seconded by Tom Mazzoli. A motion was made by Kathy Devlin to adjourn the meeting at 8:43pm, seconded by Lisa Pellegrini. The meeting was adjourned at 8:43pm.*

Respectfully Submitted by,  
Lisa Pellegrini-Recording

*Minutes are not official until accepted at a subsequent meeting.*