TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING
JANUARY 10, 2017
FOLLOWING THE INFORMATIONAL MEETING ON THE SUPPLEMENTAL TAX
TOWN HALL AUDITORIUM

1. **Call To Order**
   The meeting was called to order at 8:04pm by Jim Persano.

2. **Members Present**
   In attendance were Jim Persano, Tom Mazzoli, Bill Salka, Tim Geib, and Michael Parker. Also in attendance were CFO Mike Marinaccio, First Selectman Bud Knorr, Selectman Kathy Devlin, and Selectman Tim Potrikus.

3. **Discussion on potential tax levy adjustment in FY2018 Budget**
   Tom Mazzoli asked for a recommendation from the CFO for a proposed tax increase. Mike Marinaccio recommended a 1 mill increase and Tom Mazzoli concurred. Michael Parker stated that a .75 mill increase was enough to cover the holdbacks and that was all he would propose. Bill Salka stated that the total cuts to State Aid were over $1.1 million and he didn't want to just cover a part of it but would rather get closer to covering the entire amount cut by the State.

4. **Vote to implement an additional tax levy to make up for shortfall in State aid**
   A motion was made by Michael Parker to increase the tax levy $629,617 or .75 mill, seconded by Tim Geib. There was no further discussion. Michael Parker and Tim Geib voted yes. Jim Persano, Tom Mazzoli, and Bill Salka voted no. The motion failed 2-3.

   A motion was made by Tom Mazzoli to increase the tax levy $839,490 or 1 mill, seconded by Bill Salka. There was no further discussion. Jim Persano, Tom Mazzoli, and Bill Salka voted yes. Michael Parker and Tim Geib voted no. The motion passed 3-2.

5. **Vote to issue supplemental tax bills**
   A motion was made by Bill Salka to issue supplemental tax bills due on February 1, 2018, seconded by Tom Mazzoli. There was no further discussion and a unanimous decision followed.

6. **Adjournment**
   A motion was made by Tom Mazzoli to adjourn at 8:15 pm, seconded by Bill Salka. There was no further discussion and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING