

**TOWN OF SOMERS  
BOARD OF FINANCE  
SPECIAL MEETING  
JANUARY 22, 2018  
7:00 PM  
LOWER LEVEL CONFERENCE ROOM**

**1. Call To Order**

The meeting was called to order at 7:00pm by Jim Persano.

**2. Members Present**

In attendance were Jim Persano, Bill Salka, Tim Geib, and Joe Tolisano. Also in attendance were CFO Mike Marinaccio, First Selectman Bud Knorr, and Selectman Kathy Devlin.

**3. BOE Update**

There was no BOE representation.

**4. Selectmen's Update**

Bud Knorr updated the Board on the Mill Informational Meeting and informed them that the site is now being marketed for future development. The Fiscal Year 2019 Budget is about 50% complete at this point and should be ready for presentation in early March. Also, a taping system for meetings has been approved and the Town is waiting for the hardware to come in so that it can be installed.

**5. CFO's Update**

Mike Marinaccio informed the Board that the supplemental tax bills will be mailed out on Monday. The last day to pay will be March 5, 2018. The Tax Sale started with 13 properties totaling approximately \$94,000. 5 properties are going in to the tax sale which equals approximately \$11,000. The State Marshal has collected over \$238,000 in back owed car and personal property taxes.

Mike presented mid-year budget to actual comparison charts and demonstrated how many departments are trending under where their mid-year number should be. Mike also informed the Board that we have a few major departments left to present their budgets but currently the Town budget is trending under last year's budget. The Grand List will be filed by January 31 and we can begin estimating tax revenue at that point. The Board of Selectman has voted to change the fee schedules for departments in Town and this too will help generate more revenue.

**6. CIP Update**

Mike informed the Board that CIP met on Thursday, January 18 to begin developing the CIP budget and began hearing requests from departments. DPW & Fire presented 4 items each and the Board of Education presented 2 items. One item in the BoE request was determine to be a matter of safety and security and was voted to be recommended to the Board of Finance for appropriation now.

*A motion was made by Joe Tolisano to approve the purchase of a phone system for the Board of Education, not to exceed \$76,000, seconded by Bill Salka. There was no further discussion and a unanimous decision followed.*

**7. Referendum Schedule**

*A motion was made by Joe Tolisano to approve the Referendum Schedule as presented, seconded by Tim Geib. There was no further discussion and a unanimous decision followed.*

**8. Appropriations and Transfers**

There were no appropriations or transfers.

**9. Approval of Minutes**

**a. 12/18/17 Regular BOF Meeting Minutes**

*A motion was made by Joe Tolisano to approve the minutes as presented, seconded by Bill Salka. There was no further discussion and a unanimous decision followed.*

**b. 1/10/18 Special BOF Meeting Minutes**

*A motion was made by Tim Geib to approve the minutes as amended, seconded by Bill Salka. There was no further discussion and a 3-0 vote followed. Joe Tolisano abstained from the vote.*

Amend the date on the minutes to read January 10, 2018.

**10. Other Business**

There was no other business.

**11. Adjournment**

*A motion was made by Joe Tolisano to adjourn at 7:35 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*