

**TOWN OF SOMERS  
BOARD OF FINANCE  
SEPTEMBER 24, 2018  
7:00 PM  
LOWER LEVEL CONFERENCE ROOM**

**1. Call To Order**

Jim Persano called the meeting to order at 7:00 pm.

**2. Members Present**

In attendance were Jim Persano, Tom Mazzoli, Joe Tolisano, Tim Geib, Bill Salka, and Michael Parker. Also in attendance was First Selectman Bud Knorr and Selectman Kathy Devlin.

**3. Opportunity to add Agenda Items**

**4. Finance Department Update**

Assistant Finance Director Brian Wissinger updated the Board on the status of the current year budget. All departments are trending under budget for the first quarter and managing their budgets well. Revenues are on track compared to prior years, however, no State grant monies have been received at this time.

The auditors arrived on September 18 and have begun their work. The auditors have not had any concerns. They plan to move to the Board of Education during the week. They are striving to complete and present by the end of October.

Wissinger gave the Board a listing of delinquent tax mailings and the dates the mailings were sent out. The total of delinquent mailings is \$663,536.

**5. BOE Update**

There was no Board of Education representation.

**6. Other Business**

Wissinger informed the Board that Fire Chief John Roache and the Somers Fire Department received an award of a federal grant totaling \$17,620 for the acquisition of a dedicated fire gear washer and dryer.

**7. Transfer & Appropriations**

*Joe Tolisano made a motion to accept the budget transfers for fiscal year end 2018 as presented, seconded by Tom Mazzoli. There was no further discussion and a unanimous decision followed.*

**8. Approval of Minutes**

**a. 7/23/2018**

**b. 8/27/2018**

*Joe Tolisano made a motion to accept the minutes of July 23 as presented, seconded by Michael Parker. There was no further discussion and a unanimous decision followed.*

*Joe Tolisano made a motion to accept the minutes of August 27 as amended, seconded by Michael Parker. There was no further discussion and a unanimous decision followed.*

8/27 Minutes Amendment

3. “Michael Parker thank the aforementioned people...” Michael Parker stated that he was unaware of the dissolution of the Bonding Committee and was never informed of its dissolution as a member.

5. “...future, any changes that may affect services to the Town be presented and made known to the Board...” Michael Parker stated that he is not against raising the fees at the Transfer Station, but is against a reduction in services.

**9. Adjournment**

*Bill Salka made a motion to adjourn the meeting at 7:14pm, seconded by Joe Tolisano. There was no further discussion and a unanimous decision followed.*

Respectfully Submitted,

Brian Wissinger

*MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING*

*Video of this meeting can be found at*

*<https://www.youtube.com/channel/UCitLJypaGg5rGsVVbsUYK8A>*