

**TOWN OF SOMERS  
BOARD OF FINANCE – SPECIAL MEETING  
APRIL 10, 2019  
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, Bill Salka, Time Geib and Michael Parker. Also in attendance was Selectman Kathy Devlin, Superintendent Brian Czaplak. Business Manager Bill Boutwell, CFO Michael Marinaccio, and members of the Board of Education.

**3. FY 2020 Budget Discussion, Recommendations, and Decisions**

Michael Marinaccio presented an update on budget proceedings. Selectman Devlin spoke to a letter the Board penned, highlighting three cuts in the budget totaling \$75,000 total for the Town.

Superintendent Czaplak spoke to the budget of the Board of Education and after discussions agreed to reduce their budget by \$30,000 based on a new contract price for oil.

*Jim Persano made a motion to approve the FY20 budget for \$33,856,417 to send to public hearing, seconded by Tom Mazzoli.*

The Board discussed potential cuts that were presented earlier in the night and this amount did not include those cuts.

*A call to vote was made. The motion was defeated 5-0.*

*Jim Persano made a motion to approve the FY20 Budget for \$33,751,417 to send to public hearing, seconded by Bill Salka. There was no further discussion and a unanimous decision followed.*

**4. Budget Flyer, Content Finalization, and Approval**

*Bill Salka made a motion to approve the budget flyer as presented, seconded by Tim Geib. There was no further discussion and a unanimous decision followed.*

**5. Adjournment**

*Bill Salka made a motion to adjourn the meeting at 8:05 pm, seconded by Tom Mazzoli. 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>*