

**TOWN OF SOMERS  
BOARD OF FINANCE  
February 24, 2020  
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, Joe Tolisano, Michael Parker, Kathy Devlin, Bill Salka, and Bill Meier. Also, in attendance was CFO Michael Marinaccio, First Selectman Bud Knorr, Selectman Tim Keeney, DPW Director Todd Rolland, Fire Chief John Roache, Library Director Jessica Miller, and Assistant Finance Director Brian Wissinger.

**3. FY 2021 Budget Presentation and Discussion with BOS**

First Selectman Bud Knorr presented the Selectmen's approved budget in the amount of \$8,315,689, an increase of \$347,238 (4.36%) over FY 2020. This budget does not include any additional positions and is driven by health insurance and salaries.

Jessica Miller presented an additional position to the Board of Finance and requested that they ask the Board of Selectmen to revisit this position that was struck from the budget. The Board collectively decided that this was not their obligation and stated that this was a decision made by the Board of Selectmen.

**4. CIP Update and FY2021 Recommendations**

The CIP listing was not ready at the time of the meeting and will be presented at an upcoming meeting.

**5. Approval of Minutes**

**a. 12/23/19 Regular BOF Meeting Minutes**

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

**b. 2/10/20 Special BOF Meeting Minutes**

*Kathy Devlin made a motion to approve the minutes with the following amendment to the Selectmen's Update, "The State has not received funding to fix the intersection, anticipated to cost \$5.4 million," seconded by Michael Parker. There was no further discussion and a unanimous decision followed.*

**6. Other Business**

CFO Michael Marinaccio informed the Board that the Superintendent was inviting them to the Board of Education Public Hearing on their budget, scheduled for March 9, 2020.

**7. Adjournment**

*Michael Parker made a motion to adjourn the meeting at 7:55 pm, seconded by Kathy Devlin. 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>*