

**TOWN OF SOMERS
BOARD OF FINANCE**

March 23, 2020

7:00 PM

Teleconference

1. Call To Order

Joe Tolisano 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 and Assistant Finance Director Brian Wissinger.

3. FY 2021 Budget Discussion Recommendations, and Decisions

There was much discussion about the decision to be made about the budget. Michael Parker requested that there be no mill increase based on the state of the virus and the uncertainty of unemployment. Kathy Devlin agreed that there should be no additional tax levied at this time.

Jim Persano made a motion to recommend a budget of \$34,954,488 to be sent to a virtual public hearing to be held on April 21, 2020, seconded by Kathy Devlin. There was no further discussion and a roll call vote was taken;

Jim Persano, Kathy Devlin, Michael Parker, Joe Tolisano, and Bill Salka voted yes. Bill Meier voted no. Motion passed 5-1.

4. FY 2021 Budget Flyer, Content Finalization and Approval

Michael Marinaccio stated that he would update the flyer with the information from tonight's meeting and send it out to the Board for review.

5. Approval of Minutes

a. 2/24/20 Regular Meeting Minutes

b. 3/10/20 Special Meeting Minutes

Michael Parker made a motion to accept the minutes of the meetings as presented, seconded by Kathy Devlin. There was no more discussion and a unanimous decision followed.

6. Adjournment

Kathy Devlin made a motion to adjourn the meeting at 7:36 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

Video of this meeting can be found at

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