

**TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING MINUTES
April 5, 2022**

1. Call to Order

Michael Parker called the meeting to order at 7:00 pm.

2. Members Present

In attendance were Michael Parker, Ralph Williams, Joe Tolisano, Bill Salka, and Kathy Devlin. Also, in attendance was CFO Mike Marinaccio, Assistant Finance Director Brian Wissinger, First Selectman Tim Keeney, and Superintendent Brian Czapla.

3. Budget Discussion and Approval

Mike Marinaccio presented a new revised budget. The Board of Selectmen budget was reduced \$80,252 and had \$169,660 in ARPA spending while the Board of Education had \$474,000 in ARPA spending presented. First Selectman Tim Keeney read a prepared statement. Superintendent Brian Czapla thanked the Board for their work on the budget.

Bill Salka made a motion to remove \$169,660 from the Board of Selectmen General Fund Budget and place it in the ARPA fund for expenditure, seconded by Joe Tolisano. There was no further discussion and a unanimous decision followed.

Bill Salka made a motion to remove \$474,000 from the Board of Education General Fund Budget and place it in the ARPA fund for expenditure, seconded by Joe Tolisano. There was no further discussion and a unanimous decision followed.

Joe Tolisano made a motion to accept the FY2022-23 General Fund Budget of \$36,830,186 with matching revenues to include a 0.90 and \$75,000 use of fund balance and send to public hearing on April 19, 2022, seconded by Bill Salka. There was no further discussion and a unanimous decision followed.

Ralph Williams made a motion to approve the proposed FY2022-23 Capital Budget of \$1,017,191 including use of ARPA funds of \$531,690, seconded by Bill Salka. There was no further discussion and a unanimous decision followed.

4. Discussion and Approval Budget Flyer

Ralph Williams made a motion to approve the budget flyer upon review of the final draft with approved numbers, seconded by Joe Tolisano. There was no further discussion and a unanimous decision followed.

5. **CIP Recommendations – ARPA Projects**

Kathy Devlin made a motion to approve the recommendation of CIP for \$35,000 of ARPA funds to complete improvements to the Senior Center and Social Services offices as presented, seconded by Joe Tolisano. There was no further discussion and a unanimous decision followed.

6. **Adjournment**

Bill Salka made a motion to adjourn at 7:13pm, 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
<https://www.youtube.com/watch?v=4FlU4XoiAQ0>