TOWN OF SOMERS BOARD OF FINANCE SPECIAL MEETING MINUTES April 18, 2023

1. Call to Order

Kathy Devlin called the meeting to order at 7:42 pm.

2. Members Present

In attendance were Kathy Devlin, Joe Tolisano, Bruce Devlin, and Ralph Williams. Also, in attendance were Assistant Finance Director Brian Wissinger and CFO Mike Marinaccio.

3. FY2024 Budget Discussion and Vote to Recommend to the Board of Selectmen that the FY2024 Budget be Adopted

Joe Tolisano made a motion to recommend the Board of Selectmen present the Fiscal Year 2023-2024 budget at the Annual Town Meeting on May 2, 2023, with revenues and expenditures of \$38,048,558, seconded by Bruce Devlin. There was no further discussion and a unanimous decision followed.

4. Adjournment

Joe Tolisano made a motion to adjourn at 7:44pm, seconded by Bruce 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 <u>https://www.youtube.com/watch?v=4FlU4XoiAQ0</u>