

**TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING MINUTES
May 16, 2023**

1. Call to Order

Michael Parker called the meeting to order at 8:11 pm.

2. Members Present

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

3. Review Referendum Results

Michael Parker read the question from the referendum, "Shall the 2023-2024 Annual Budget of \$38,048,558 proposed by the Board of Finance for the Town of Somers Fiscal Year July 1, 2023 – June 30, 2024, be approved?"

The results were 330 total votes consisting of 238 yes, 92 no.

4. Set a Mill Rate for Fiscal Year 2024

Ralph Williams made a motion to approve and adopt the Fiscal Year 2023-2024 annual budget of \$38,048,558 and adopt a new mill rate of 28.31, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.

5. Adjournment

Joe Tolisano made a motion to adjourn at 8:13 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
<https://www.youtube.com/watch?v=4FIU4XoiAQ0>