

**TOWN OF SOMERS
BOARD OF SELECTMEN
February 20, 2020
6:00 PM
Selectmen's Conference Room**

1. Call To Order

Bud Knorr called the meeting to order at 6:00 pm.

2. Members Present

In attendance were Bud Knorr, Tim Potrikus, and Tim Keeney. Also, in attendance were CFO Michael Marinaccio, Assistant Finance Director Brian Wissinger, Fire Chief John Roache, and DPW Director Todd Rolland.

3. Pledge of Allegiance

Bud Knorr led everyone in the Pledge of Allegiance.

4. Scheduled Payments

Tim Potrikus made a motion to approve payments in the amount of \$147,793.27, seconded by Tim Keeney. There was no further discussion and a unanimous decision followed.

5. Budget Discussion

Assistant Finance Director updated the Board on some changes that were made to the budget after discussions with the Directors. There were lengthy discussions about the library budget, the fire department budget, and the public works budget. The Board decided to not approve any additional new hires in the FY2021 budget. Adjustments were made during these discussions to arrive at a new budget amount for FY2021.

6. Budget Approval

Tim Potrikus made a motion to approve the Town budget in the amount of \$8,315,689 to present to the Board of Finance, seconded by Tim Keeney. There was no further discussion and a unanimous decision followed.

7. Adjournment

Tim Potrikus made a motion to adjourn the meeting at 6:45 pm, seconded by Tim Keeney. 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>