

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, February 6, 2020
6:00pm
Selectmen's Conference Room**

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

Members Present: First Selectman Bud Knorr, Selectmen Tim Potrikus and Tim Keeney. Also in attendance DPW Director Todd Rolland, Fire Chief John Roache, Assistant Finance Director Bran Wissinger and CFO Michael Marinaccio.

Pledge of Allegiance: All members participated in the Pledge of Allegiance.

Town Wide Tag Sale Discussion:

Mr. Keeney made a motion to support the proposal to waive the fees for the Town Wide Tag Sale, seconded by Mr. Potrikus. The motion passed.

Boards and Commissions- Appointments/Reappointments:

MR. Knorr made a motion to appoint Ann Levesque to the Cemetery Commission to fill the vacancy of Bonnie Kuemiga with a term expiring 12.22.2020, seconded by Mr. The motion passed.

Fire Department Budget Review and Discussion: The Board reviewed and discussed the Fire Dept budget. A lengthy discussion followed. Chief Roache will follow up with finding more deductions to his budget.

Fire Department Staffing: Chief Roach is requesting Michael Bova be hired as a part time FF/Paramedic.

Mr. Potrikus made a motion to approve the recommendation to hire Michael Bova, seconded by Mr. Keeney. The motion passed.

CIP Approval: Mr. Rolland presented The CIP list for approval

Mr. Potrikus made a motion to approve the CIP items and forward them onto the CIP Committee, seconded by Mr. Keeney. The motion passed.

DPW Budget Review and Discussion:

The Board reviewed the Department of Public Works Budget. A lengthy discussion followed.

Mr. Rolland requested authorization to replace lamps and drivers with the Small Business Energy Advantage Program, Mr. Rolland explained that Senior Center, Kibbe Fuller and the Library would be part of this project.

Mr. Keeney mad a motion to approve the project as presented, seconded by Mr. Potrikus. The motion passed.

Local Traffic Authority – Annual Bike MS Cycling Event

Mr. Potrikus made a motion to approve the Annual Bike MS event, seconded by Mr. Keeney. The motion passed.

Authorization of Scheduled Payments:

Mr. Potrikus made a motion to approve the authorization of scheduled payments for \$256,439.27, seconded by Mr. Keeney. The motion passed after further discussion.

Minutes for Approval:

Regular BOS Minutes 1/16/2020

Special BOS Minutes 2/3/2020

Mr. Potrikus made a motion to approve the minutes for purposes of discussion, seconded by Mr. Keeney; one amendment was to the Special BOS on 2/3/2020 the meeting was called to order at 4pm not 6pm. The motion passed.

Opportunity to add Agenda Items:

Citizen Comments: None

Adjournment:

Mr. Knorr made a motion to adjourn the meeting at 8:04pm, seconded by Mr. Potrikus the motion passed.

Respectfully submitted,
Kim LaFleur

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING

Video of this meeting can be found at

https://www.youtube.com/watch?v=blyAz_1jOmk