

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
February 24, 2022
6:00pm**

Town Hall Lower Level Auditorium

- A.) CALL TO ORDER: First Selectman Tim Keeney called the meeting to order at 6:00pm**
1. Pledge of Allegiance – All members participated in the Pledge of Allegiance.
 2. Roll Call: First Selectman Tim Keeney, Selectmen Bill Meier and Bob Schmidt. CFO Michael Marinaccio, Assistant Finance Director Brian Wissinger, DPW Director Todd Rolland Recreation and Leisure Director Maureen Parsell.
- B.) PUBLIC COMMENT:**
1. Public Comment: None
- C.) EXECUTIVE SESSION: NONE**
- D.) PRESENTATIONS BY THE FIRST SELECTMAN:**
- Mr. Keeney provided an update on a meeting he had with Senator Kissel and Department of Corrections Commissioner Angel Quiros to discuss two matters:
1. The Northern Correctional Facility recently closed: What the States Future plans are for and how that will affect PILOT Funding. Commission Quiros stated DOC plans on using the facility for training purposes. As for future PILOT funds. OMB will make that determination.

 2. A transfer of a 3 Acre parcel at the Osborne Campus to the Town of Somers – The use of this 3 acre parcel would be for a fire substation and communications tower. There was a Bill introduced to the Legislature last year requesting this. Osborne Correctional facility would benefit from this for fire protection and Emergency Medical Response.
- Ms. LaFleur Provided an update on the content of Somers Connect Magazine that will be going out to every household on March 4, 2022.
- E.) CONSENT AGENDA**
1. Boards and Commissions: Appointments/Resignations - None
- F.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS**
- G.) FINANCE REPORT**
1. Transfers/Amendments
 2. CFO Finance Report/Updates – Mr. Marinaccio reported on the meetings he has attended this week, Board of Finance meeting and CIP Requests, Assessment Appeals that are in Litigation, Public Works Solar Panel meeting, Long Term Building Needs meeting and Zoom meeting with Kissel, Commissioner Quiros and First Selectman Keeney. Mr. Marinaccio commented he is impressed at the pace the Town moving regarding all these areas.

 3. Presentation and approval of scheduled payments
Mr. Schmidt made a motion to approve the authorization of scheduled payments in the amount of \$36,488.26, seconded by Mr. Meier. The motion unanimously passed.
- H.) UPDATES FROM BOARDS AND COMMISSIONS - None**

I.) PENDING BUSINESS- Mr. Keeney provided an update on the Youth Services Bureau Advisory Ordinance.

J.) NEW BUSINESS

1. Budget Workshop – Board of Selectmen reviewed the budget Fy22/23 and a discussion followed. Salary increases: 4% salary pool \$122,944.00, Veterans Affairs reduction to \$7,500.00, Road Maintenance reduction to \$50,000.00. Contract Contingency is \$202,944.00.

Mr. Schmidt made a motion to approve the Fy2022/23 in the amount of \$8,821,488.00, including all discussed amendments, seconded by Mr. Meier. A discussion followed. The motion unanimously passed.

K.) APPROVAL OF MINUTES - None.

L.) ADJOURNMENT:

Mr. Schmidt made a motion to adjourn the meeting at 7:59pm, seconded by Mr. Meier. The motion unanimously passed.

Respectfully Submitted, Kim

LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.