

**TOWN OF SOMERS
BOARD OF SELECTMAN
SPECIAL MEETING MINUTES
Tuesday, November 14, 2023
6:00 pm**

Selectmen's Conference Room

- 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 Brian Wissinger, Assistant Treasurer Michael Marinaccio, Director of Land Use and Public Works Todd Rolland, Human Services Director Matthew Cox, and Economic Development Chairman James O'Hearn.
- B.) PUBLIC COMMENT:**
1. Public Comment: None
- C.) PRESENTATIONS BY THE FIRST SELECTMAN – None**
- D.) CONSENT AGENDA**
1. Boards and Commissions: Appointments/Resignations: None
- E.) FINANCE**
- a) Transfers and Appropriations – None
 - b) CFO Finance Report/Updates- Mr. Wissinger stated that the Auditors, Mahoney and Sabol will be presenting at the November 28, 2023, Board of Finance with their remarks.
 - c) Presentation of Scheduled Payments:
Mr. Schmidt made a motion to approve the scheduled payments in the amount of \$170,430.39, seconded by Mr. Meier. The motion unanimously passed.
- F.) UPDATES FROM BOARDS AND COMMISSION**
- Update from Economic Development Commission, Chairman Jim O'Hearn. Mr. O'Hearn provided an update for Economic Development. A Discussion followed.
- G.) PENDING BUSINESS**
- H.) NEW BUSINESS**
1. Human Services Department Staffing Request: Request to hire Arianna Flagg as the Substance Use Prevention Coordinator with an annual salary of \$60,000 and a start date of December 4, 2023. **Matthew Cox**
Mr. Schmidt made a motion to hire Arianna Flagg as the Substance Use Prevention Coordinator with an annual salary of \$60,000 and a start date of December 4, 2023, seconded by Mr. Meier. The motion unanimously passed.
 2. DPW Staffing Request: **Todd Rolland**
 - a. Request to hire David Chouniard as the on-call seasonal plow operator.
 - b. Request To hire Nathaniel Talbot as the on-call seasonal plow operator.
 - c. Request to hire Scott Kloter as the backup on-call seasonal plow operator.

- d. Request to hire Lars Owen as the backup on-call seasonal plow operator.

Mr. Schmidt made a motion approve the requests to hire David Chouniard as the on call seasonal plow operator, Nathaniel Talbot as the on-call season al plow operator, Scot Kloter as the back-up on call seasonal operation and Lars Owen as the back up on call seasonal plow operator, seconded by Mr. Meier. The motion unanimously passed.

3. Capital Improvement Projects Request: **Todd Rolland**

- a. Fire Department Roof – ***Mr. Meier made a motion to approve the Town’s contribution towards Fire Department roof replacement in the amount of \$50,000, seconded by Mr. Schmidt. The motion unanimously passed.***
- b. Police Department Carpeting – ***Mr. Schmidt made a motion to approve the Police Department flooring in the amount of \$10,000, seconded by Mr. Meier. The motion unanimously passed.***
- c. Historical Museum Woodwork Repairs and Exterior Painting. ***Mr. Meier made a motion to approve the woodwork repairs and exterior painting for the Historical Museum in the amount of \$35,000, seconded by Mr. Schmidt. The motion unanimously passed.***
- d. Kibbe Fuller roof project: Repair the parapet walls, repaint cupola and Replace roof.
Mr. Schmidt made a motion to approve the Kibbe Fuller Parapet wall and cap restoration in the amount of \$55,000., seconded by Mr. Meier. The motion unanimously passed.
Mr. Meier made a motion to approve the Kibbe Fuller Full roof replacement in the amount of \$65,000, seconded by Mr. Schmidt. The motion unanimously passed.
Mr. Schmidt made a motion to approve the Kibbe Fuller Cupola painting in the amount of \$15,000, seconded by Mr. Meier. The motion unanimously passed.
- e. Splash Pad non-slip surfacing: ***Mr. Schmidt made a motion to approve the Splash pad nonslip surfacing in the amount of \$60,000., seconded by Mr. Meier. The motion unanimously passed.***
- f. Park Department Field Line Painter - ***Mr. Schmidt made a motion to approve the Park Department Field Line Painter in the amount of \$25,000, seconded by Mr. Meier. The motion unanimously passed.***
- g. Police Department Cruiser. ***Mr. Meier made a motion to approve the Police SUV Cruiser-AWD in the amount of \$60,000, seconded by Mr. Schmidt. The motion unanimously passed.***

- I.) Approval of Minutes of November 2, 2023, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from November 2, 2023, and that minutes of said meeting be approved.

Mr. Meier made a motion to approve the minutes of November 2nd as amended 1. The Spelling of Keeney and 2. The regular Board of Selectmen meeting on July 4, 2024 changed to July 3, 2024, seconded by Mr. Schmidt. The motion unanimously passed.

J.) ADJOURNMENT

Mr. Meier made a motion to adjourn the meeting at 7:27pm, seconded by Mr. Keeney. The motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.