

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING AGENDA  
Thursday, January 16, 2025, at 6:00 pm  
Town Hall Auditorium  
Amended  
MEETING WILL BE LIVE STREAMED**

<https://www.youtube.com/channel/UCitLJvpaGg5rGsVVbsUYK8A/featured>

**A.) CALL TO ORDER**

1. Pledge of Allegiance
2. Roll Call

**B.) PUBLIC COMMENT:**

1. Public Comment:

**C.) PRESENTATIONS BY THE FIRST SELECTMAN**

**D.) CONSENT AGENDA**

1. Board and Commissions: Appointments/Resignations

**E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS**

**F.) FINANCE**

- a) Transfers and Appropriations
- b) CFO Finance Report/Updates
- c) Presentation of Scheduled Payments

**G.) UPDATES FROM BOARDS AND COMMISSION: None**

**H.) PENDING BUSINESS - None**

**I.) NEW BUSINESS**

1. Fire Department Staffing Requests that Firefighter:
  - a. Request the Removal of Firefighter/EMT-P Scott Minguy as a part-time employee per Article IV Section III of the agreement with Local 4284. His last shift was on August 16, 2024. **Chief David Lenart**
  - b. Request to hire a part-time FF/EMT-B Derek Wyse with a starting hourly rate of \$28.06 and a start date of January 26, 2025. **Chief David Lenart**
  - c. Request to hire a part-time FF/EMT-B Brendan Canty with an hourly rate of \$28.06 and a start date of January 26, 2025. **Chief David Lenart**
2. Presentation From Tim Coons Engineering Regarding the Proposed Solar Field on 159 South Road – **Todd Rolland/Tim Coons Engineering**
3. Request that the Board of Selectmen Approve the 2025 Spring Splash for March 29, 2025 (With a Rain Date of April 5, 2025) and the Town Clerk to Notarize the Attached Resolution. **Todd Rolland**
4. Land Use Budget Presentation- **Todd Rolland and Jennifer Roy**
5. Town Hall Budget Presentations:
  - a. Selectmen’s Budget – **Kim LaFleur**
  - b. Economic Development Commission Budget Proposal – **Chairman Jim O’Hearn**

- c. Finance Department – **Brian Wissinger**
- d. Information Technology – **Brian Wissinger/Kim LaFleur**
- e. Employee Benefits - **Brian Wissinger**

6. Discussion and Possible Action on Proposed Salary Increase for the Assistant Town Clerk – **Dave Marti**

7. FY 2026 Town Clerk Budget Presentation – **Dave Marti**

8. Discussion and Appointment of Charter Revision Commission Members. **Board of Selectmen**

Proposed Members:

Michael Marinaccio

John Parks

Theresa Schmidt

Scott Kaupin

Edward DePeau

Kathy Lerz

Thomas Clark

9. Accept the Resignation of Maryellen Matarazzo, the part- time Senior Center Program Coordinator effective January 31, 2025.

10. Accept the Resignation of Taylor Reynolds, the part time Children’s Library Assistant effective March 5, 2025.

J.) Approval of Minutes of January 9, 2025, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 9, 2025, and that minutes of said meeting be approved.

K.) **ADJOURNMENT**