

**TOWN OF SOMERS
CIP COMMITTEE
SPECIAL MEETING
THURSDAY, FEBRUARY 18, 2016
7:00 PM
SELECTMEN'S CONFERENCE ROOM**

1. Call To Order

The meeting was called to order by Michael Parker at 7:00 pm.

2. Members Present

In attendance were Michael Parker, Michael Marinaccio, Bill Boutwell, and Joe Tolisano. Also in attendance were Fire Chief John Roache and DPW Director Todd Rolland.

3. Proposed FY 2017 Capital Plan and Equipment Requests

Bill Boutwell presented the request for a new van for the Board of Education. Bill submitted a quote for a new van and pictures of the current van. There was no further discussion regarding the van.

Todd Rolland presented the requests for a new Speed Enforcement Sign for the Police Department, an Excavator to replace an old backhoe, and a new Dump Truck with Plow and sander. All requests came with quotes and backup documentation.

Michael Parker asked why the need for an excavator instead of another backhoe. Todd Rolland replied that the backhoe requires multiple personnel, a work zone to be setup, and extra equipment to perform the tasks needed. An excavator could perform the same tasks, more efficiently, and with less personnel on hand and without a work zone setup in traffic.

John Roache presented the requests for 5 new sets of bunker gear, a keyless entry system for the Fire Department, chains for truck tires, and a thermal imager. All requests had quotes and backup documentation attached.

Michael Parker was concerned that bunker gear should not be in the capital budget. Joe Tolisano and Michael Marinaccio both explained that based on useful life and package cost it fits the requirements of a capital request.

Joe Tolisano asked about security with the keyless entry system. John Roache explained that the installation would be quite simple and would be performed by a third party. The system would allow only active personnel to enter the building.

Brian Wissinger presented the request for a Town Server Upgrade. The request had quotes and backup documentation attached. There was no further discussion regarding the server.

Michael Parker asked if any replaced equipment would be sold. Todd Rolland answered that all replaced equipment would be sold at an auction in the fall.

A copy of the project request sheet has been attached to these minutes.

A motion was made by Joe Tolisano to recommend the fiscal year 2017 capital projects request list to the Board of Finance for purchase beginning on July 1, 2016, seconded by Bill Boutwell. There was no further discussion and a unanimous decision followed.

4. Adjournment

A motion was made by Joe Tolisano to adjourn at 7:37 pm, seconded by Bill Boutwell. There was no further discussion and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING

Capital Projects Requests Fiscal Year 2017

	<u>Project Cost</u>	<u>Purchase Price Per Group</u>	<u>Lease Cost</u>
<u>Town Government</u>			
Light Equipment			
BOE Van	\$ 22,000		
Radar Sign	\$ 15,500		
Total Light Equipment		\$ 37,500	N/A
Heavy Equipment			
Excavator	\$ 110,000		
Dump Truck w/ Plow & Sander	\$ 125,000		
Total Heavy Equipment (As Lease)		\$ 235,000	\$ 49,369
Infrastructure Improvements			
Bunker Gear	\$ 20,000		
Keyless Entry Fire Dept.	\$ 8,200		
Tire Chains Fire Dept.	\$ 5,000		
Thermal Imager	\$ 8,700		
Server Upgrade	\$ 70,000		
Total Infrastructure Improvements		\$ 111,900	N/A
Leases			
School Roofs	\$ 19,300		
FY2016 Dump Truck & Loader	\$ 66,309		
Total Leases		\$ 85,609	N/A
Discretionary			
Board of Education	\$ 50,000		
Town	\$ 50,000		
Total Discretionary		\$ 100,000	N/A
Total Requests			\$ 384,378