

**TOWN OF SOMERS
CIP COMMITTEE
REGULAR MEETING
THURSDAY, FEBRUARY 23, 2017
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, and Bill Boutwell. Also in attendance were DPW Director Todd Rolland and Fire Chief John Roache.

3. Review FY 2018 Capital Plan and Equipment Requests

Chief Roache updated the Committee with his request change. The Fire Department will be looking to remove Service 146 from the fleet, replace it with an already owned Ford pick-up as an EMS 1st responder vehicle, bring the Ford Expedition also into the bays to use as a training/travel vehicle, and purchase a Ford Explorer to become the Fire Chief/Fire Marshal vehicle. The estimate for this is \$45,000.

A motion was made by Bill Boutwell to approve the Capital Projects Request list for Fiscal Year 2018 for the projects totaling \$520,356, seconded by Michael Marinaccio. There was no further discussion and a unanimous decision followed.

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

4. Other Business

There was no other business.

5. Approval of Minutes

a. 1/19/17 Regular Meeting

A motion was made by Bill Boutwell to approve the minutes listed above as presented, seconded by Michael Marinaccio. There was no further discussion and a unanimous decision followed.

6. Adjournment

A motion was made by Bill Boutwell to adjourn at 7:43 pm, seconded by Michael Marinaccio. 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 2018

	<u>Project Cost</u>	<u>Other Funding Sources</u>	<u>Purchase Price Per Group</u>	<u>Lease Cost</u>
<u>Town Government</u>				
Light Equipment				
Recreation Dept. Van	\$ 35,000			
Town Hall Pool Van	\$ 25,000			
Total Light Equipment		\$ (17,500)	\$ 42,500	N/A
Heavy Equipment				
Fire Service Truck	\$ 45,000			
Dump Truck w/ Plow & Sander	\$ 85,000			
Total Heavy Equipment (As Lease)		\$ -	\$ 130,000	\$ 36,460
Infrastructure Improvements				
Transfer Station Dumpsters	\$ 24,000			
Total Infrastructure Improvements		\$ -	\$ 24,000	N/A
Small Equipment				
CPR Chest Compression System	\$ 17,500			
SCBA Tanks	\$ 48,000			
Fire Training Props	\$ 14,000			
Aerator/Seeder	\$ 15,000			
Highway Roller	\$ 45,000			
Total Small Equipment		\$ (79,500)	\$ 60,000	N/A
Leases				
School Roofs	\$ 19,300			
FY2016 Dump Truck & Loader	\$ 66,309			
FY2017 Excavator, Dump, Trailer	\$ 48,397			
Total Leases		\$ -	\$ 134,006	N/A
Discretionary				
Board of Education	\$ 6,850			
Town	\$ 26,000			
Total Discretionary		\$ -	\$ 32,850	N/A
Total Requests	\$ 520,356	\$ (97,000)	\$ 423,356	
Total Requests w/ Lease Option				\$ 287,316