

**TOWN OF SOMERS
CIP COMMITTEE
REGULAR MEETING
THURSDAY MARCH 14, 2019
7:00 PM
SELECTMEN'S CONFERENCE ROOM**

1. Call To Order

Michael Parker called the meeting to order at 7:00 pm.

2. Members Present

In attendance were Michael Marinaccio, Michael Parker, and Bill Boutwell. Also in attendance was DPW Director Todd Rolland, Library Director Jessica Miller, and Fire Chief John Roache.

3. Review and Decide on FY 2020 Capital Plan and Equipment Requests

The committee was presented an updated list of requests. After the Library Board met and discussed the security project, they offered to contribute \$37,077 and requested the Town fund the remainder of the project. The committee thanked the Board for their offer. *Michael Marinaccio made a motion to recommend to the Board of Finance, a FY2020 Capital Budget Plan for \$944,847 with funding to come from the Ambulance Fund, the Library Board, and the General Fund contribution, seconded by Bill Boutwell. There was no further discussion and a unanimous decision followed.*

4. Other Business

Todd Rolland and John Roache presented a rough estimate of their long-term Fire Department repair plan. The listing will be refined with solid quotes from vendors when the projects begin to move up the list.

5. Approval of Minutes

a. 2/21/19 Regular Meeting

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

6. Adjournment

Michael Marinaccio made a motion to adjourn at 7:32pm, 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 2020

	Project Cost	Other Funding Sources	Purchase Price Per Group	Lease Cost
<u>Town Government</u>				
Infrastructure				
Fire Station Repairs	\$ 100,000.00			
Tennis Court Repairs	\$ 40,000.00			
Library Security Upgrades	\$ 52,505.00			
Total Infrastructure		\$ 177,077.00	\$ 15,428.00	
Heavy Equipment				
Ambulance	\$ 300,000.00			\$ 64,257.00
Roadside Mower	\$ 125,000.00			\$ 26,773.75
Total Heavy Equipment		\$ -	\$ 425,000.00	\$ 91,030.75
Public Safety				
Cardiac Monitor	\$ 36,000.00			
Total Public Safety		\$ 36,000.00	\$ -	
Leases				
School Roofs	\$ 19,293.00			
FY16 Leases - Loader & Dump w/ Plow	\$ 66,309.00			
FY17 Leases - Excavator, Dump, Trailer	\$ 48,397.00			
FY18 Leases - Dump Truck, Vans, FC SUV	\$ 35,443.00			
FY19 Lease - Trailer, Mower, Dump w/ Plow	\$ 21,900.00			
Total Leases		\$ -	\$ 191,342.00	
Discretionary				
Town Discretionary	\$ 50,000.00			
BOE Discretionary	\$ 50,000.00			
Total Discretionary			\$ 100,000.00	
Total Requests	\$ 944,847.00	\$ 213,077.00	\$ 731,770.00	
Total Request w/ Lease Option				\$ 397,800.75