

**TOWN OF SOMERS
CIP COMMITTEE
SPECIAL MEETING
THURSDAY JANUARY 23, 2020
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, Joe Tolisano, and Bill Boutwell. Also in attendance was DPW Director Todd Rolland, Fire Chief John Roache. Superintendent Brian Czapla, and Jim McFeat.

3. Update on FY2020 Capital Fund Balance and Projects

Assistant Finance Director Brian Wissinger updated the committee on the status of all open projects and gave the committee and anticipated ending fund balance for FY2020. The LoCIP funded project for the tennis courts has been completed and the project was reimbursed by the State.

4. Review Long-Term Capital Plans (DPW, Fire, & BOE)

Todd Rolland gave the committee a 10-year capital plan outlining the potential purchases in the years to come and their current anticipated costs. Brian Czapla gave the committee a Board of Education approved 5-year capital plan.

5. Review Potential FY2021 Proposals

The committee discussed the upcoming proposals based on the capital plans that were submitted. The committee asked both the Town and the BoE to review their plans and see if any reductions or synergies could be made before the next meeting when the budget process would begin.

6. Adjournment

Joe Tolisano made a motion to adjourn at 8:17pm, 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