

**TOWN OF SOMERS
CIP COMMITTEE
SPECIAL MEETING
WEDNESDAY, FEBRUARY 19, 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, and Superintendent Brian Czapla.

3. FY21 Capital Budget Requests

Assistant Finance Director Brian Wissinger gave the committee a listing of all requested projects for CIP to consider for the FY21 budget and reviewed each item with the committee.

4. FY21 Capital Budget Layout

Assistant Finance Director Brian Wissinger gave the committee a schedule showing the anticipated FY20 ending fund balance, committed transfers in, and the gap to close if all items on the request list were approved.

5. FY21 Capital Budget Discussion & Recommendations

The committee reviewed each item and questioned each item. The committee discussed alternatives for the Fire Department Service Vehicle and along with Chief Roache agreed to change this from a medium rescue vehicle at \$250,000 approximate cost to a fully setup Ford Expedition at \$105,000 approximate cost. The committee then discussed the SHS Baseball Dugouts and agreed with the Superintendent to remove this item and incorporate it as part of the existing baseball field project. The committee then reduced the appropriation for new school-wide security cameras from the \$43,000 request to \$33,000 and reduced the discretionary funds for both the Town and the Board of Education from \$50,000 each to \$25,000 each.

Joe Tolisano made a motion to recommend to the Board of Finance a Fiscal Year 2021 Capital Budget of \$801,224, requiring a \$300,000 transfer from the General Fund budget, seconded by Michael Marinaccio. There was no further discussion and a unanimous decision followed.

6. Adjournment

Michael Marinaccio made a motion to adjourn at 7:43pm, 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