

**TOWN OF SOMERS
CIP COMMITTEE
SPECIAL MEETING
March 17, 2021
7:00 PM
ZOOM Meeting
Meeting ID – 576 177 1211**

1. Call to Order

Michael Marinaccio called the meeting to order at 7:03 pm.

2. FY22 Capital Budget Request Package

Brian Wissinger presented the total capital request package to the CIP Committee. The total request was for \$837,886.

3. FY22 Capital Budget Approval for Board of Finance

Joe Tolisano made a motion to approve the budget as presented, seconded by Bill Boutwell.

Bill Boutwell asked about the bodycam request and where that is at currently. Kim Littig responded that they are still looking for grant funding and possible other options.

Mike Marinaccio asked Todd Rolland if there was any equipment he could remove from his list. Rolland removed the \$50,000 DPW pickup w/ plow request.

Tolisano amended his motion to approve the budget as \$787,886, seconded by Bill Boutwell.

Marinaccio asked if they could remove the \$150,000 heavy duty snow plow. Rolland responded that truck was 20 years old and was currently out of service and needs to be replaced. Marinaccio asked if there was anything else that could be cut. Rolland responded that he could remove the \$55,000 DPW Heavy Duty pickup as well.

Tolisano amended his motion to approve the budget as \$732,886, seconded by Bill Boutwell. There was no further discussion and a unanimous decision followed.

4. Adjournment

Joe Tolisano made a motion to adjourn at 7:13pm, seconded by Mike 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