

**TOWN OF SOMERS
CIP COMMITTEE
REGULAR MEETING
September 23, 2021**

1. Call to Order

Joe Tolisano called the meeting to order at 7:03 pm.

2. FY22 Capital Budget Status

Brian Wissinger updated the Committee of the status of all approved projects and informed them that at this time, the unassigned fund balance is \$64,078.

3. American Relief Plan Act – Report and Project Preliminary Finalization

There was a lengthy presentation by Michael Marinaccio on the proposed projects by the various directors in Town.

Chief John Roache requested that the cardiac monitor be approved. Superintendent Brian Czaplak also requested that the funding for the engineering study at the schools be approved.

Joe Tolisano made a motion to approve and recommend to the Board of Finance the project request for \$39,500 for a portable cardiac monitor and \$85,000 for an engineering study to be performed at the schools for upgrades needed to the HVAC systems, seconded by Michael Marinaccio.

Bill Meier stated that he needed more information in regards to the need for the cardiac monitor and feels that the study for the schools shouldn't be appropriated until after the RFP comes back.

Joe Tolisano called the vote.

The motion passed 3-1; Joe Tolisano, Michael Marinaccio, and Stephanie Levin voted yes. Bill Meier voted no.

4. Adjournment

Michael Marinaccio made a motion to adjourn at 7:50pm, seconded by Joe Tolisano. There was no further discussion and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING