

**TOWN OF SOMERS
CIP COMMITTEE
REGULAR MEETING
January 13, 2022**

1. Call to Order

Joe Tolisano called the meeting to order at 4:00 pm.

2. Members Present

Present were Joe Tolisano, Kathy Devlin, Stephanie Levin, and Michael Marinaccio.
Also present were Todd Rolland and John Roache.

3. FY2022 Capital Fund Update

Brian Wissinger updated the Committee on their projected fund balance for year end. The Capital Fund is projected to close the year at \$62,959 in available fund balance. These funds are unrestricted as all approved projects to date have been completed.

4. FY2023 Project Requests

Projects for consideration for the FY2023 capital budget were presented to the Committee. The attached list contains all requested projects. These projects will be reviewed and discussed further at the next regular meeting.

5. Approval of Minutes

a. December 12, 2021 Special Meeting

Stephanie Levin made a motion to approve the minutes as presented, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.

6. Adjournment

Kathy Devlin made a motion to adjourn at 5:05 pm, seconded by Stephanie Levin. 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 2023

Town Government

Infrastructure

- Fire Department Repairs
- Historical Museum Roof
- Town Hall Auditorium Flooring
- Recycling Center Fencing

Heavy Equipment

- HD Parks Truck Snow Plow/Dump
- Compact Tracked Loader

Light Equipment

- Parks Pick-Up w/ Snow Plow
- Parks Pick-Up w/ Snow Plow
- Road Sweeper Repairs
- Police Cruiser
- Fire Dept. Extrication Tools
- Fire Dept. Fit Tester
- Thermal Imager

Leases

- School Roofs
- FY19 Lease - Trailer, Mower, Dump w/ Plow
- FY20 Lease - Ambulance & Mower
- FY21 Lease - Fire SUV, PW Trucks
- FY22 Lease - Trucks, SCBA

Board of Education

Infrastructure

- MBA Security System Upgrade
- SES Recess Area Resurfacing
- SHS Generator Transfer Switch

Light Equipment

- Pick-Up Truck w/ Plow
- Boom Lift