

**TOWN OF SOMERS
CIP COMMITTEE
REGULAR MEETING
February 10, 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, Kim Littig, and John Roache.

3. FY2023 Budget Discussion (Proposals and Potential Funding Sources)

Brian Wissinger gave the Committee a layout of the capital fund budget as proposed. This budget included potential funding sources for all approved projects. There was lengthy discussion about all items on the proposal list. A request for a Boom Lift from the Board of Education was removed from the project list. The approved budget is attached to the minutes.

Kathy Devlin made a motion to approve the FY2023 Capital Budget in the amount of \$1,017,191 to be considered by the Board of Finance, seconded by Stephanie Levin. There was no further discussion and a unanimous decision followed.

4. Approval of Minutes

a. January 13, 2022 – Regular Meeting

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

5. Adjournment

Kathy Devlin made a motion to adjourn at 4:35 pm, 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

Capital Projects Requests Fiscal Year 2023

	Project Cost	General Fund	Ambulance Fund	LoCIP Fund	ARPA Fund	Fire Grant	Purchase Price Per Group
<u>Town Government</u>							
Leases							
School Roofs	\$ 19,293.00	\$ 19,293.00					
FY19 Lease - Trailer, Mower, Dump w/ Plow	\$ 21,899.00	\$ 21,899.00					
FY20 Lease - Ambulance & Mower	\$ 91,588.00	\$ 27,532.00	\$ 64,056.00				
FY21 Lease - Fire SUV, PW Trucks	\$ 79,686.00	\$ 79,686.00					
FY22 Lease - Trucks, SCBA	\$ 69,634.00	\$ 56,142.00	\$ 13,492.00				
Total Leases							\$ 282,100.00
Infrastructure							
Fire Department Repairs	\$ 31,000.00				\$ 31,000.00		
Historical Museum Roof	\$ 35,000.00				\$ 35,000.00		
Town Hall Auditorium Flooring	\$ 30,000.00				\$ 30,000.00		
Recycling Center Fencing	\$ 15,000.00	\$ 15,000.00					
Total Infrastructure							\$ 111,000.00
Heavy Equipment							
HD Parks Truck Snow Plow/Dump	\$ 85,000.00				\$ 85,000.00		
Compact Tracked Loader	\$ 57,500.00				\$ 57,500.00		
Total Heavy Equipment							\$ 142,500.00
Light Equipment							
Parks Pick-Up w/ Snow Plow	\$ 55,000.00				\$ 55,000.00		
Parks Pick-Up w/ Snow Plow	\$ 50,000.00				\$ 50,000.00		
Road Sweeper Repairs	\$ 35,000.00				\$ 35,000.00		
Police Cruiser	\$ 46,191.00				\$ 46,191.00		
Fire Dept. Extrication Tools	\$ 43,000.00				\$ 43,000.00		
Fire Dept. Fit Tester	\$ 14,700.00					\$ 14,700.00	
Thermal Imager	\$ 8,700.00					\$ 8,700.00	
Total Light Equipment							\$ 252,591.00
<u>Board of Education</u>							
Infrastructure							
MBA Security System Upgrade	\$ 55,000.00			\$ 55,000.00			
SES Recess Area Resurfacing	\$ 98,000.00			\$ 98,000.00			
SHS Generator Transfer Switch	\$ 12,000.00	\$ 12,000.00					
Total Infrastructure							\$ 165,000.00
Light Equipment							
Pick-Up Truck w/ Plow	\$ 64,000.00				\$ 64,000.00		
Total Light Equipment							\$ 64,000.00
Total Requests	\$ 1,017,191.00	\$ 231,552.00	\$ 77,548.00	\$ 153,000.00	\$ 531,691.00	\$ 23,400.00	\$ 1,017,191.00