

**TOWN OF SOMERS
CIP COMMITTEE
REGULAR MEETING
January 12, 2023**

1. Call to Order

Joe Tolisano called the meeting to order at 4:14 pm.

2. Members Present

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

3. FY2023 Request Change of Funding Source

Chief Roache discussed the fit tester that was previously approved to be purchased with a federal grant. The grant was denied and a request to find the fit tester from ARPA Funds was presented.

Joe Tolisano made a motion to approve the funding change request for \$14,700 for the fit tester to use of ARPA Funds for payment, seconded by Mike Marinaccio. There was no further discussion and a unanimous decision followed.

4. FY2024 Capital Budget Requests

Todd Rolland reviewed the Town's CIP requests. Discussion about whether requests such as painting should be covered by the operating budget. Stephanie Levin reviewed the BOE's CIP requests. Mike Marinaccio requested that Stephanie and Todd work together to get a better cost estimate for repaving at the schools. Mike also asked about checking the State's auction site for equipment.

5. Status of Current Bond Projects (Schools & Roads)

Bond project money needs to be spent by October 1, 2023. Any remaining amounts will be used to pay down debt.

6. Other Business

ARPA and capital fund balances were reviewed. Mike shared the Somers Senior/Community Center Presentation with the committee.

7. Approval of Minutes

a. November 10, 2022 – Regular Meeting

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

8. Adjournment

Joe Tolisano made a motion to adjourn at 5:00 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