

**TOWN OF SOMERS
CIP COMMITTEE
REGULAR MEETING
February 9, 2023**

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 John Roache and Todd Rolland.

3. FY2024 Capital Budget Proposal

Brian Wissinger presented the committee with a full picture of the proposed capital budget. Each request was discussed individually.

Improvements to Town Hall for painting and chairs were removed. The committee felt this did not meet the criteria for capital expenses.

The request to survey the parking lots at the schools was withdrawn. Todd Rolland is working to get a quote for repaving.

After reviewing the projected fund balance status and other funding options, a final decision on projects for the capital budget were decided on.

Kathy Devlin made a motion to reduce the current ARPA funding for mental health services to \$40,000 and return the difference to the Available Fund Balance for ARPA, seconded by Mike Marinaccio. There was no further discussion and a unanimous decision followed.

Mike Marinaccio made a motion to approve the Police Department Security Cameras (\$18,500), Fire Department Roof Replacement (\$100,000), and the Underground Oil Tank Monitoring System (\$15,000) and recommend ARPA as the funding source, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.

Stephanie Levin made a motion to approve the Plow Truck with Sander (\$255,500), Maintenance Boom-Lift (\$42,000), and Maintenance Pickup Truck (\$51,000) and recommend a 5-year lease package as the funding course, seconded by Mike Marinaccio.

Mike Marinaccio made a motion to approve the Blacksmith Shop Roof Replacement (\$8,500) and Pressure Washer with Trailer (\$12,750) and recommend Capital Fund Balance as a funding course, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.

Mike Marinaccio made a motion to request a transfer of \$250,000 as part of the General Fund Budget from the Board of Finance to fund obligations for Fiscal Year 2024, seconded by Stephanie Levin. There was no further discussion and a unanimous decision followed.

4. Other Business

Todd Rolland presented a request for improvements at Camp Aya-Po. This request comes from the Ad-Hoc Committee created to review and develop a strategic plan for Camp Aya-Po.

Kathy Devlin made a motion to approve the request for improvements at Camp Aya-Po as presented for \$40,350 and recommended ARPA funds for the funding source, seconded by Mike Marinaccio. There was no further discussion and a unanimous decision followed.

Chief John Roache presented a request to purchase a new ambulance. This request is to allow the Chief to place an order for a new ambulance, anticipating an 18–24-month delivery time frame.

Stephanie Levin made a motion to approve the request to purchase a new ambulance with a not to exceed number of \$425,000 and recommended a future lease package as the funding source, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.

5. Approval of Minutes

a. January 12, 2023 – Regular Meeting

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

6. Adjournment

Kathy Devlin made a motion to adjourn at 4:55 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