

**TOWN OF SOMERS
CIP COMMITTEE
SPECIAL MEETING
May 11, 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 Brian Wissinger, John Roache, Jim McFeat, and Todd Rolland.

3. Discussion and Action on Previously Approved SHS Generator Project

Stephanie Levin and Jim McFeat updated the committee on the generator transfer switch. It was in the capital budget for FY2023 to replace the transfer switch. It has been requested to cancel replacement of the transfer switch and design a new transfer switch system for the generator.

Kathy Devlin made a motion to rescind the \$12,000 allocation for the repair of the transfer switch on the SHS generator and reallocate \$6,000 to the design for replacement of the transfer switch, seconded by Mike Marinaccio. There was no further discussion and a unanimous decision followed.

4. Update on Fire Department Roof Project

Todd Rolland informed the committee that the bids had come in on the Fire Department roof and were much higher than estimated. Since then, a leak has happened on the Town Hall roof. Estimates for replacement of the Town Hall roof have come in \$75,000-\$100,00. A request was made to divert the funding to the Town Hall roof and look at the Fire Department next year.

Stephanie Levin made a motion to reallocate the \$100,000 funding from the Fire Department Roof Project to the Town Hall Roof Project, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.

5. Approval of Minutes

a. March 16, 2023 – Special 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.

6. Adjournment

Kathy Devlin made a motion to adjourn at 4:18 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