

**TOWN OF SOMERS
CIP COMMITTEE
SPECIAL MEETING
October 17, 2023**

1. Call to Order

Joe Tolisano called the meeting to order at 3:00 pm.

2. Members Present

Present were Joe Tolisano, Kathy Devlin, Stephanie Levin, and Michael Marinaccio. Also present were CFO Brian Wissinger, Fire Chief John Roache, and DPW Director Todd Rolland.

3. Request for Transfer Switch Replacement

a. Board of Education

Stephanie Levin presented an approved capital request for \$90,432 to replace the transfer switch in the Somers High School generator.

Kathy Devlin made a motion to approve the Somers High School generator transfer switch replacement project for \$100,000, funding the project from unappropriated ARPA Funds and to recommend final approval to the Board of Finance, seconded by Mike Marinaccio. There was no further discussion and a unanimous decision followed.

b. Firehouse

Todd Rolland presented an approved capital request for \$20,000 to replace the transfer switch in the Firehouse generator.

Stephanie Levin made a motion to approve the Firehouse generator transfer switch replacement project for \$20,000, funding the project from unappropriated Capital Equipment Fund Balance and to recommend final approval to the Board of Finance, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.

4. Approval of Minutes

a. September 14, 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.

5. Adjournment

Mike Marinaccio made a motion to adjourn at 3:21 pm, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING