

**TOWN OF SOMERS
CIP COMMITTEE
SPECIAL MEETING
November 16, 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 CFO Brian Wissinger and DPW Director Todd Rolland.

3. Fire Department Projects Update

There was no update.

4. FY2025 CIP Budget Requests

a. Board of Education

A request to pave the school parking lots was presented.

Kathy Devlin made a motion to approve the paving of school parking lots for \$850,000, seconded by Michael Marinaccio. A lengthy discussion ensued. Joe Tolisano called the vote. The motion failed 1-3; Stephanie Levin voted yes, Kathy Devlin voted no, Michael Marinaccio voted no, and Joe Tolisano voted no.

A discussion on a town-wide paving and parking lots project will take place in the future and the school parking lots will be part of that discussion.

b. Town

Stephanie Levin made a motion to approve the Splash Pad Resurfacing Project for \$60,000, seconded by Kathy Devlin. There was a lengthy discussion and a unanimous decision followed.

Stephanie Levin made a motion to approve the Fire Department Roof Replacement Project for \$50,000, seconded by Joe Tolisano. A lengthy discussion followed.

Stephanie Levin amended her motion to approve \$40,000, seconded by Joe Tolisano. There was no further discussion and a unanimous decision followed.

Joe Tolisano made a motion to table the Historic Museum Woodwork Request, seconded by Stephanie Levin. There was no further discussion and a unanimous decision followed.

Michael Marinaccio made a motion to combine the Kibbe Fuller Roof Replacement, Parapet Wall and Cap Restoration, and Cupola Painting into one Kibbe Fuller Repairs Project, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.

Michael Marinaccio made a motion to approve the Kibbe Fuller Repair Project for \$135,000, seconded by Joe Tolisano. There was no further discussion and a unanimous decision followed.

Kathy Devlin made a motion to approve the Police Department Flooring Project for \$10,000, seconded by Michael Marinaccio. There was no further discussion and a unanimous decision followed.

Stephanie Levin made a motion to approve the purchase of a new Police SUV Cruiser for \$60,000, seconded by Kathy Devlin. There was a no further discussion and a unanimous decision followed.

Joe Tolisano made a motion to table to line painter, seconded by Stephanie Levin. There was no further discussion and a unanimous decision followed.

5. Approval of 2024 Regular Meeting Calendar

Joe Tolisano made a motion to approve the 2024 Regular Meeting Calendar as proposed, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.

The calendar is attached to these minutes.

6. Approval of Minutes

a. October 17, 2023 – Special Meeting

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

7. Adjournment

Mike Marinaccio made a motion to adjourn at 5:05 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

Town of Somers

CIP Committee of the Board of Finance Regular Meeting Schedule 2024

**Meetings begin at 4:00pm and are held in the
Somers Town Hall, Selectmen's Conference Room**

1/11/2024

2/8/2024

3/14/2024

9/12/2024

10/10/2024

11/14/2024