

**TOWN OF SOMERS  
CIP COMMITTEE  
SPECIAL MEETING  
January 18, 2024**

**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, Chief John Roache, Police Administrator Kim Littig, and DPW Director Todd Rolland.

**3. FY2025 CIP Budget Requests**

**a. Board of Education**

The Board of Education submitted 5 projects totaling \$208,000. After discussion, a project for hallway cabinets will first need to pass inspection by the Fire Marshal. Three projects will be reviewed to determine if remaining bond funding can pay for them. The SES painting project will be discussed at the next meeting.

**b. Town**

DPW Director Rolland and Chief Roache presented multiple Fire Department projects totaling \$312,000. Funding sources will be determined and will be submitted at the next meeting.

**4. FY2025 Budget Discussion**

Brian Wissinger is going to put together a list of potential funding sources and look at early lease package costs. Joe Tolisano requested that the transfer from General Fund to the Capital Fund be enough to leave a \$50-\$100k fund balance after project approvals.

**5. ARPA Projects - Closeouts/Transfers**

Brian Wissinger informed the committee of closed projects and returns from those projects to the ARPA Unallocated Balance. A request was made to transfer the remaining dollars from the Town Hall Roof Replacement Project to the Security Cameras Project to finish updating security cameras for public buildings in Town.

*Kathy Devlin made a motion to transfer the remaining balance from the Town Hall Roof Replacement Project (\$14,604) to the Security Cameras Project and increase the allowable spending for security cameras to \$25,420, seconded by Mike Marinaccio. There was no further discussion and a unanimous decision followed.*

**6. Approval of Minutes**

**a. November 16, 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 4:54 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*