

**TOWN OF SOMERS
CIP COMMITTEE
SPECIAL MEETING
December 19, 2024**

1. Call to Order

Joe Tolisano called the meeting to order at 4:00 pm.

2. Members Present

Present were Joe Tolisano, Stephanie Levin, and Michael Marinaccio. Also present were CFO Brian Wissinger, Superintendent Dr. Sam Galloway, DPW Director Todd Rolland, and Fire Chief David Lenart via Microsoft Teams.

3. Presentation and Discussion of FY2026 Capital Budget

Brian Wissinger presented a schedule of requests for FY2026 and possible funding sources. A lengthy discussion followed.

Stephanie Levin made a motion to move the SES Transfer Switch and Town Hall Community LED Sign to ARPA funding for immediate funding, seconded by Joe Tolisano. There was no further discussion, and a unanimous decision followed.

Mike Marinaccio made a motion to approve the Piedmont Hall boiler request of \$11,000 and to fund the request in FY2025 with capital reserves pending Board of Selectmen and Board of Finance approval, seconded by Stephanie Levin. There was no further discussion, and a unanimous decision followed.

The budget request will be updated and presented at the next CIP Committee meeting on January 16, 2025.

4. Approval of Minutes

a. November 21, 2024 – Special 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.

5. Adjournment

Joe Tolisano made a motion to adjourn at 4:50 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