

**TOWN OF SOMERS
CIP COMMITTEE
SPECIAL MEETING
March 27, 2025**

1. Call to Order

Joe Tolisano called the meeting to order at 6:00 pm.

2. Members Present

Present were Joe Tolisano, Stephanie Levin, Kathy Devlin, and Michael Marinaccio. Also present were CFO Brian Wissinger, DPW Director Todd Rolland, and Superintendent Sam Galloway.

3. Presentation and Discussion of FY2026 Capital Budget

Brian Wissinger presented an updated capital budget proposal. This proposal makes the SHS Library Media Center Project a 2-year project based on submissions from the Board of Education.

Stephanie Levin made a motion to accept Library Media Center Plan B proposal, seconded by Kathy Devlin. There was no further discussion, and a unanimous decision followed.

The Plan B proposal is attached to the minutes.

4. Vote of FY2026 Capital Budget for Referral to Board of Finance

Stephanie Levin made a motion to accept the proposed FY2026 Capital Fund Budget of \$1,508,541 and recommend a \$350,000 transfer from the FY2026 General Fund Budget, seconded by Kathy Devlin. There was no further discussion, and a unanimous decision followed.

5. Approval of Minutes

a. February 25, 2025 – 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.

6. Adjournment

Stephanie Levin made a motion to adjourn at 6:11 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

Capital Projects Requests Fiscal Year 2026

	Project Cost	General Fund	Ambulance Fund	Recreation Fund	LoCIP Fund	STEAP Grant	.22153 last factor Lease Package	Purchase Price Per Group
Town Government								
Leases								
School Roofs	\$ 19,293.00	\$ 19,293.00						
FY21 Lease - Fire SUV, p/w Trucks (1 Pmts Left)	\$ 79,648.00	\$ 79,648.00						
FY22 Lease - Trucks, SCBA (1 Pmts Left)	\$ 69,634.00	\$ 56,142.00	\$ 13,492.00					
FY24 Lease - Plow Truck, Pickup	\$ 69,293.00	\$ 69,293.00						
FY25 Lease - Ambulance & Stretcher	\$ 90,115.00	\$ 90,115.00						\$ 327,983.00
Total Leases								
Infrastructure								
Transfer Station Dumpsters	\$ 13,000.00	\$ 13,000.00			\$ 75,000.00			
Town Hall Community LED Sign	\$ 75,000.00				\$ 192,000.00			
Conner's Place Surfacing	\$ 240,000.00	\$ 48,000.00						\$ 328,000.00
Total Infrastructure								
Light Equipment								
Buildings Mower	\$ 17,500.00							
Articulating Highway Roller	\$ 25,000.00							
Senior Bus	\$ 30,000.00	\$ 30,000.00						
Chief Vehicle	\$ 68,500.00						\$ 24,589.83	\$ 141,000.00
Total Light Equipment								
Heavy Equipment								
Light Rescue Vehicle	\$ 425,000.00						\$ 94,150.25	\$ 425,000.00
Total Heavy Equipment								
Board of Education								
Infrastructure								
Partial Boiler Replacement (SES)	\$ 57,020.00	\$ 57,020.00						
Transfer Switch (SES)	\$ 18,600.00	\$ 18,600.00						
Library Media Center Remodel (SHS)	\$ 210,938.00	\$ 101,152.00						\$ 109,786.00
Total Infrastructure	\$ 1,508,541.00	\$ 492,148.00	\$ 103,607.00	\$ -	\$ 75,000.00	\$ 192,000.00	\$ 118,740.08	\$ 286,558.00
Total Requests								\$ 1,508,541.00
LoCIP Entitlement Available	\$ 141,285.35							
LoCIP Grant Available	\$ 123,154.90							
Estimated FY2025 LoCIP Grant	\$ 123,120.00							
Total LoCIP Available	\$ 387,560.25							

2 Year Plan- B Total Cost \$210,937.83

Phase1:

Quote	Items Being Painted	Total Cost
Scenario A	Tall shelves	\$101,151.80
	TOTAL COST	\$101,151.80

Phase 2:

Quote	Items Being Replaced	Total Cost
Scenario B	Chairs, tables, soft seating areas, short mobile shelves	\$58,186.64
BCI	All carpeting in LMC, Room 214, Room 218, Room 239, Media Center Office, Media Center Workroom, Multimedia Room	\$41,893.60
Certapro	Walls, soffit, trim	\$9,705.79
	TOTAL COST	\$109,786.03

Rationale:

- This plan balances out the cost between the 2 phases.
- All furniture will only need to be moved once.
- New tall shelves do not need to be attached to the walls, so the new paint would not be damaged.
- Majority of books would only need to be packed, moved, and set up once since the new tall shelves have castors and can be moved.
- Paint could be done without worrying about the carpet since it is being replaced.
- Remaining furniture could be replaced in the second phase once the paint and carpet is done.