

**TOWN OF SOMERS
CIP COMMITTEE
SPECIAL MEETING
MONDAY, NOVEMBER 9, 2015
6:00 PM
SELECTMEN'S CONFERENCE ROOM**

1. Call To Order

The meeting was called to order by Michael Parker at 6:05 pm.

2. Members Present

In attendance were Michael Parker, Michael Marinaccio, Bill Boutwell, and Joe Tolisano. Also in attendance was Todd Rolland.

3. Status of Prior Appropriations

Michael Marinaccio informed the Committee that we had taken delivery of the Fire Marshall Vehicle and the Senior Bus. The Fire Marshall Vehicle is estimated to go over budget by approximately \$3,900. Also, the State Grant Check for the Senior Bus had been received earlier that day. The heating split-pump in the Town Clerk's office had been completed along with the work at Connor's Place Playground and both projects were waiting for invoices to come in for payment. The Parks Groomer has been ordered and is expected to be delivered in the spring of 2016. The current capital fund balance is \$332,774.

Michael Parker made note that any overages in projects should be balanced internally with projects that come in under budget before requiring department heads to come before the Committee to request additional funds to cover the project. Joe Tolisano agreed with this statement.

4. Project Proposal for FY 2016

Todd Rolland presented his request for a front end loader for the transfer station that was requested earlier in the year but tabled until Todd was available for questioning. The cost of the new loader would be \$215,000. The current loader has approximately 25,000 hours of run time on it and a projection of \$48,500 in critical repairs ahead. The current loader is operated during transfer station hours only unless needed for snow assistance in the winter. It is equipped with solid tires unlike the highway loaders that have air inflated tires. The costs associated with breakdowns with the current machine could become very high, very quickly.

Joe Tolisano asked if anyone had developed a long-term capital plan to which Todd answered yes there was a 5-year and 10-year plan both completed.

Michael Parker asked to see the plan. Michael Marinaccio said that the Finance Department would get a copy out to the Committee before the end of the month.

Michael Marinaccio made note that the plans that we had worked on would be used for budget preparation year-to-year.

Michael Parker asked what would be an estimated time frame for a new loader. Todd answered that once a purchase order is in place with the vendor that it could take up to 6 months to build the machine and take delivery.

5. Recommendations to Board of Finance

A motion was made by Joe Tolisano to recommend to the Board of Finance the appropriation of \$215,000 for the purchase of a new loader for the Transfer Station, seconded by Bill Boutwell. There was no further discussion and a unanimous decision followed.

6. Proposed 2016 regular Meeting Schedule

Michael Marinaccio presented the CIP Committee with the following proposed Regular Meeting Schedule:

Thursday, January 14, 2016
Thursday, February 11, 2016
Thursday, March 10, 2016
Thursday, September 15, 2016
Thursday, November 17, 2016

All meetings will begin at 7:00 pm and are held in the Selectmen's Conference Room.

A motion was made by Joe Tolisano to approve the above proposed schedule, seconded by Michael Marinaccio. There was no further discussion and a unanimous decision followed.

7. Adjournment

A motion was made by Joe Tolisano to adjourn at 6:45 pm, seconded by Bill Boutwell. There was no further discussion and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING