

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, August 15, 2024, at 6:00 pm
Town Hall Auditorium**

A.) CALL TO ORDER: First Selectman Tim Keeney called the meeting to order at 6:00pm

1. Pledge of Allegiance: All members participated in the Pledge of Allegiance.
2. Roll Call: First Selectman Tim Keeney, Selectman Bill Meier and Bob Schmidt, CFO Brian Wissinger, Assistant Treasurer Michael Marinaccio and Land Use and Public Works Director Todd Rolland.

B.) PUBLIC COMMENT:

1. Public Comment: None

C.) PRESENTATIONS BY THE FIRST SELECTMAN

First Selectman Tim Keeney announced that due to inclement weather on Tuesday August 6th National Night Out is postponed to August 27, 2024. The event will take place at Field Road Park from 5-8pm.

D.) CONSENT AGENDA

1. Boards and Commissions: Appointments/Resignations:

- a. Accept Resignation of Daniel Blinn from the Ethics Commission with an effective date of August 6, 2024.

Mr. Schmidt made a motion to accept the resignation of Daniel Blinn from the Ethics Commission with an effective date of August 6, 2024, seconded by Mr. Meier. The motion unanimously passed.

- b. Accept the Resignation of William McGuirk from the Ethics Commission with an effective date do December 31, 2024.

Mr. Meier made a motion to accept the resignation of William McGuirk from the Ethics Commission effective 12.22.24, seconded by Mr. Schmidt. the motion unanimously passed.

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

F.) FINANCE

a) Transfers and Appropriations

Mr. Meier made a motion to approve the Appropriation to Separation Benefits Fund in the amount of \$43,141.02 from fund balance to cover costs of remaining balances for William Haiko and Christina Hurdle, seconded by Mr. Schmidt. the motion unanimously passed.

- b) CFO Finance Report/Updates: Mr. Wissinger reported on the Income & Expense Penalty (I&E) are forms sent to all rental properties in Town. They are sent out April 15th, annually, and are due back to the assessor on June 1. The list was compiled of those who failed to return the form. A 10% penalty is assessed on their total assessment and a bill for the penalty along with a letter was sent to those businesses.

c) Presentation of Scheduled Payments

Mr. Schmidt made a motion to approve the scheduled payments in the amount of \$305,300.31, seconded by Mr. Meier. The motion unanimously passed.

- G.) **UPDATES FROM BOARDS AND COMMISSION: None**
- H.) **PENDING BUSINESS – None**
- I.) **NEW BUSINESS - None**
- J.) Approval of Minutes of August 1, 2024, Special Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Special Meeting from August 1, 2024, and that minutes of said meeting be approved.
Mr. Meier made a motion to approve the special meeting minutes of August 1, 2024, seconded by Mr. Schmidt. the motion unanimously passed.
- K.) **ADJOURNMENT**
Mr. Meier made a motion to adjourn the meeting at 6:18pm, seconded by Mr. Schmidt. the motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.