

Finance Agenda

January 11, 2022

Members: Jaime Puccioni (Chair), Jessica Brennan, John Della Ratta, William McPartlon, Jason Moskowitz, Town Comptroller, Town Attorney

1) Items for Action

- a) A discussion regarding certain budgetary modifications (JW)
- b) A Resolution appointing a student worker (SG)
- c) A Resolution to accept a Climate Smart Communities Grant (\$25 k from DEC/ with a \$25k Town match) (LR)
- d) A Resolution authorizing the Supervisor to sign a contract with a new vendor for the Town telephone system (SG)
- e) A Resolution for the purchase of new phone network related equipment (SG)
- f) A Resolution to purchase new phones with phone service (SG)
- g) A discussion regarding EV Charging Stations electricity usage and funding (LR)
- h) A discussion regarding C&F Septic Services invoices for Aqueduct Road restroom (\$400) (JW)

2) Referred from Public Safety

- a. Authorization to pay the 2022 Zone 5 Academy membership fee (\$4,725) (JK)
- b. Authorization to pay Lexipol for policy software (\$9,417.15) (JK)

3) Referred from Public Works

4) Referred from Transportation

5) Referred from Community Programs

6) Referred from Economic Development