

# **Finance Agenda**

*July 12, 2022*

**Members: Jaime Puccioni (Chair), Jessica Brennan, John Della Ratta, William McPartlon, Jason Moskowitz, Beth Greenwood, Alaina Finan, Michele Martinelli, Seth Goldstein, Diane Percy, Eric Amberger**

## ***1) Items for Action***

- a) A discussion regarding certain budgetary modifications (BG/JW)
- b) Authorization to purchase Windows Server User Licenses (\$3805.10) (SG)
- c) A Resolution establishing a Standard Work Day for Elected and Appointed Officials (tentative) (BG/JW)
- d) A Resolution regarding based proportion and adjusted base proportions (EA)
- e) A Resolution regarding the Racial Equity Task Force (tentative) (JP)
- f) A discussion regarding grants to fund the tennis court repairs at Avon Crest and the small dog park (JP)
- g) A Resolution accepting a grant from Niskayuna Community Foundation for \$4,000 toward the small dog park (JP)

**2)** Referred from Public Safety

**3)** Referred from Public Works

- a) Authorize purchase of WWETP actuator shafts (\$6096 +freight) (MY/DB)

**4)** Referred from Transportation

**5)** Referred from Community Programs

**6)** Referred from Economic Development

- a) Authorization for payment of the SIMS bill (\$5500) (LR)