

Finance Agenda

October 11, 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 Resolution for the Supervisor to sign a contract for a grant writer (JP/BG)
- b) A Resolution on the Preliminary budget (BG)
- c) Approval to accept bid for tree removal at 42 Carrie Court (\$3637.50 – Advantage Tree Service) (RS)
- d) Approval to purchase a pump for Valerie Drive Sewer Pump Station (\$XXX) (MY)
- e) Approval to purchase PLC programming software (1213.25 – Gexpro) (MY)
- f) Approval to purchase a laptop for PLC programming (\$577.12 – Dell) (MY)
- g) Approval to purchase materials for a pump station bypass (3872 – Core and Main) (MY)
- h) Approval of Revise as the new website vendor (\$4700) (SG)
- i) A discussion regarding certain budgetary modifications (BG/JW)

2) Referred from Public Safety (JK)

- a) No additional items

3) Referred from Public Works (MY)

- a) A Resolution appointing a Jr Eng/Sr. Eng Tech position
- b) A Resolution correcting properties incorrectly assigned to S1 into S6
- c) A Resolution to accept the mini-bid for 3 trucks
- d) A Resolution appointing a Water and Sewer Maintenance Worker II
- e) A Resolution for 2nd Quarter 2022 Corporate utility reconciliation
- f) A Resolution to purchase an organic waste transfer pump
- g) A Resolution to purchase a digestate transfer pump
- h) A Resolution to award a contract to install a pump station bypass
- i) A Resolution to award a general construction and instrumentation upgrade contract

4) Referred from Transportation (RS)

- a) No additional items

5) Referred from Community Programs (LP)

- a) A Resolution to appoint substitute bus drivers
- b) A Resolution to accept a \$100 donation of funds for the train station

6) Referred from Economic Development (LR)

- a) A Resolution accepting a bid for Critical Pedestrian Connections Grant and Upper Union St. Grant
- b) A Resolution accepting the location of a subdivision