

Finance Agenda

November 9, 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 to surplus the old scanner / large format printer (Model #: HP CN728A; Serial #: CN1713k032) (SG)
- b) A Resolution to Adopt the 2023 Budget (JP/BG)
- c) A Resolution to approve the new Controlled Substances and Alcohol Testing Policy (For DOT-covered employees) (BG/AF)
- d) A Resolution to approve the new Controlled Substances and Alcohol Testing Policy (For non- DOT covered employees who drive a Town vehicle) (BG/AF)
- e) A Resolution to set the December Board meeting date (AF)
- f) Approval to purchase two power heads for the drainage jet truck (\$8600) (RS)
- g) Approval to purchase materials for water line extension, Avon Crest Blvd. (\$XXX) (MY)
- h) A discussion regarding certain budgetary modifications (BG/JW)

2) Referred from Public Safety (JK)

- a) A Resolution to Accept a grant from the Niskayuna Community Foundation (\$1,230.00)
- b) A Resolution for the Supervisor to sign the Street Crimes Task Force MOA
- c) A Resolution to appoint a Dog Control Officer

3) Referred from Public Works (MY)

- a) A Resolution authorizing the Supervisor to sign an MOA regarding the use of Comp time
- b) A Resolution to purchase a pump for Valerie Drive Sewer Pump Station (\$XXX)
- c) A Resolution to award a contract for water line extension, Avon Crest Blvd (\$XXX)
- d) A Resolution to award a contract to replace tapping sleeve, Rosendale Rd /Agostino Dr. (\$XXX)
- e) A Resolution to approve the 2nd Quarter 2022 Corporate Utility
- f) A Resolution for the 3rd. Quarter Warrant (tentative)
- g) A Resolution to approve the correction of an overestimated bill for 2246 Van Rensselaer Dr. (\$XXX)
- h) A Resolution to award a contract to service and repair channel grinder (\$XXX)
- i) A Resolution to award a contract to extend a sump pump line (\$XXX)
- j) A Resolution to award a contract to repair a water main leak (\$XXX)
- k) A Resolution to award a contract to make building modifications at the WTP. (\$XXX)

4) Referred from Transportation (RS)

- a) Approval to purchase power heads for the vac truck for drainage pipes (\$8,600.00)

5) Referred from Community Programs (LP)

- a) No additional items

6) Referred from Economic Development (LR)

- a) A Resolution appointing an intern to the Planning and Building Departments
- b) A Resolution entering into a Memorandum of Understanding with Schenectady County for the purposes of collaboration to address vacant and abandoned properties within the Town of Niskayuna
- c) An Introduction of Local Law "X" amending Chapter 139 Article III Vacant Building Registration and a call for a public hearing on the amendments