

# Finance Agenda

*December 06, 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 accept a \$250,000 SAM grant for improvements to River Road Park, Avon Crest Park, Fieldstone Park, and Lions Park. (JP)
- b) A Resolution to approve the new Controlled Substances and Alcohol Testing Policy (For DOT-covered employees) (BG/AF)
- c) A Resolution to approve the new Controlled Substances and Alcohol Testing Policy (For non- DOT covered employees who drive a Town vehicle) (BG/AF)
- d) A Resolution to purchase computers (\$12,533.09 for 2022; \$22,726.73 for 2023)(SG)
- e) A Resolution to approve the 2023 Non-Rep Salary chart. (BG/JW)
- f) Approval to renew the annual VTSCADA software maintenance and support agreement. (\$3,508.50)( MY)
- g) Approval to purchase materials for water pump station upgrades (\$XXX)(MY)
- h) A discussion regarding certain budgetary modifications (BG/JW)
- i) A discussion regarding the internal grant tracking process. (BG/JW)
- j) A discussion regarding the internal time sheet submission process. (BG/JW)

## **2) Referred from Public Safety (JK)**

- a) A Resolution to appoint a lateral transfer police officer
- b) A Resolution to permanently appoint police officers
- c) Call for a public hearing regarding installation of a “Yield” sign on Cayuga Road at Algonquin Rd

## **3) Referred from Public Works (MY)**

- a) A Resolution to accept bids for materials for 2023
- b) A Resolution to permanently appoint a water and sewer maintenance worker
- c) A Resolution to permanently appoint a Chief WTP operator
- d) A Resolution to renew the annual Flexibill software maintenance and support agreement
- e) A Resolution to award a contract to repair a water main leak
- f) (Tentative) A Resolution to award a contract to service and repair the channel grinder
- g) (Tentative) A Resolution to award a contract to make building modifications at the WTP

## **4) Referred from Transportation (RS)**

- a) A Resolution to accept bids for materials and services for 2023.

## **5) Referred from Community Programs (LP)**

- a) No additional items

## **6) Referred from Economic Development (LR)**

- a) A Resolution to appoint a member to the Comprehensive Plan committee.
- b) A Public Hearing on Local Law E pertaining to vacant building registration
- c) A Resolution to adopt Local Law E
- d) A Resolution to appoint a member to the Tree Council
- e) A Resolution to appoint a member to the Comprehensive Advisory Council

**The next Finance Committee Meeting will be January 10<sup>th</sup>, 2023 at 6:30pm.**