

Finance and General Government Committee Meeting Minutes

June 13, 2023

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

Absent: Michelle Martinelli

Also in attendance: Jordan Kochan, Lori Peretti, Ray Smith, Matt Yetto and Jean Foti

Councilmember McPartlon made a motion to approve the minutes of the May 9th committee meeting. The motion was approved.

1) Items for Action

- a) A discussion regarding certain budgetary modifications – The usual budgetary modifications for this month.

2) Referred from Public Safety (JK)

- a) A Resolution permanently appointing Police Officers: Frenyea, Guest, O'Connor
- b) A Resolution hiring a Police Officer: O'Brien

3) Referred from Public Works (MY)

- a) *****TENTATIVE***** A Resolution to renew the T-mobile contract to place equipment on the water tower.
- b) A Resolution for a fence easement at 1362 Rowe Road.
- c) *****TENTATIVE***** A Resolution to enter into outside sewer user agreements.
- d) *****TENTATIVE***** A Resolution to purchase pick-up trucks. (**\$XXX**)
- e) A Resolution to permanently appoint a Maintenance Worker.
- f) A Resolution declaring certain items surplus.
- g) *****TENTATIVE***** A Resolution to appoint a Senior Water and Sewer Maintenance Worker.
- h) *****TENTATIVE***** A Resolution to appoint a Plant Mechanic/Truck Driver.
- i) *****TENTATIVE***** A Resolution to repair or replace a blower motor. (**\$XXX**)
- j) *****TENTATIVE***** A Resolution to award a contract to build a transformer pad. (**\$XXX**)
- k) *****TENTATIVE***** A Resolution to approve a change order to the WTP Electrical Upgrade Project. (**\$XXX**)
- l) **ADDED FROM THE FLOOR** - A Resolution to add an outside user agreement for 2561 Aqueduct Road.
- m) **ADDED FROM THE FLOOR** – *****TENTATIVE***** A Resolution to appoint an Engineering Intern

4) Referred from Transportation (RS)

- a) *****TENTATIVE***** A Resolution to purchase a truck lift. (**\$XXX**)
- b) A Resolution declaring certain items surplus.

5) Referred from Community Programs (LP)

- a) **ADDED FROM THE FLOOR** – Lori Peretti requested to add a Resolution to add 3 employees, 2 summer playground and one pool staff.

6) Referred from Economic Development (LR)

- a) A Resolution making a SEQR determination for a special use permit for a 22-lot Average Density Development at 1851 Union St / 1245 Ruffner Road consisting of 10 single family homes and 12 townhomes.
- b) A non-binding Resolution encouraging pesticide free lawn practices in the Town of Niskayuna.

The Supervisor made a motion for the Board to enter in to Executive Session under GML Section 105-f. The motion was seconded by Councilmember McPartlon. The motion passed. The Board entered in to Executive Session and took no further action on behalf of the committee.

Respectfully submitted:

Janet M. Wynne
Confidential Assistant to the Comptroller

The next Finance Committee Meeting will be July 11th, 2023 at 6:30pm.