

# Finance Agenda

*November 9, 2023*

**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 extending the time buy-back to FT, non-union employees (BG/AF)
- b) A Resolution to appoint a Court Clerk (SS/BG)
- c) A Resolution adopting the 2024 Budget (BG)
- d) A discussion regarding cleaning options. (BG/JW)
- e) A discussion regarding certain budgetary modifications. (BG/JW)

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

- a) A Resolution permanently appointing a Deputy Police Chief.
- b) A Resolution to amend Resolution 2023-180 – vendor name change
- c) \*\*\*TENTATIVE\*\*\* A Resolution to appoint a part time DCO
- d) \*\*\*TENTATIVE\*\*\* A Resolution to call for a public hearing to update Town Code

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

- a) \*\*\*TENTATIVE\*\*\* A Resolution to accept a water line on Aqueduct Road
- b) A Resolution to accept a water line on Hilltop Road
- c) \*\*\*TENTATIVE\*\*\* A Resolution to appoint a Maintenance Worker
- d) A Resolution to approve the 3<sup>rd</sup> Quarter 2023 Corporate Utility Warrant

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

- a) \*\*\*TENTATIVE\*\*\* A Resolution to appoint a Groundsworker

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

- a) \*\*\*TENTATIVE\*\*\* A Resolution to purchase AEDs and cases for parks
- b) A Resolution to hire an exercise instructor

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

- a) A Resolution to award a contract for a Greenhouse Gas Inventory and Government Climate Action Plan RFP for Niskayuna's Climate Smart Grant with NYSDEC
- b) A Resolution making a SEQR determination on the transfer of lands of the Mohawk River State Park to the Town of Niskayuna
- c) A Resolution accepting a consultant engineer for the preparation of a TAP funding application, preliminary & final design, right-of way, and construction support services for traffic calming on Route 7.
- d) A Resolution authorizing the submittal of a Linkage Study to the Capital Region Transportation Council for Route 7.

**The next Finance Committee Meeting will be Tuesday December 12<sup>th</sup>, 2023 at 6:30pm.**