

# **Finance and General Government Meeting Minutes**

*April 16, 2024*

**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

**Absent:** Diane Percy

**Also in attendance:** Erin Cassady-Dorian, Jordan Kochan, Laura Robertson, Joe Twitty, Janet Wynne, Ray Smith, Matt Yetto, Joe Drescher, Lori Peretti

**Councilmember McPartlon made a motion to approve the minutes of the March 15, 2024 Meeting. The motion was seconded by Councilmember Moskowitz and was approved.**

**The Comptroller and Superintendent of Water and Sewer gave presentations regarding the new format and rates for utility billing. The Supervisor apologized stating that there should've been better communication and explained what the Town was trying to do was address the situation.**

## **1) *Items for Action***

- a) **A Resolution to recertify the standard work day and reporting for elected and appointed officials** – No discussion. This an annual Resolution.
- b) **A Resolution for the Supervisor to sign contracts for the NiskaDay fireworks** – The Comptroller explained that the amount would be the same as in previous years, however there would be 2 separate invoices this year
- c) **\*\*\*TENTATIVE\*\*\* A Resolution to appoint members to the Elected Officials Compensation Study Committee** – Beth Greenwood said she was waiting for final nomination for that.
- d) **\*\*\*TENTATIVE\*\*\* A Resolution to accept the court process audit** – The Court Clerks are working to coordinate the audit
- e) **A Resolution to accept lands from the State known as Mohawk River State Park** – No discussion.
- f) **\*\*\*TENTATIVE\*\*\* A Resolution for the Supervisor to sign a contract for mowing Dean Street Park** – No discussion. This is an annual Resolution.
- g) **Finance approval to purchase slide gates for the WWTP (\$9,700)** – The Superintendent of Water & Sewer explained that the gates were to be used at the Wastewater Treatment Plant. This item was approved.
- h) **A discussion regarding certain budgetary modifications** – As of now there is one for the Court receiving the JCAP Grant.

Supervisor Puccioni made a motion to adjourn, seconded by Councilmember McPartlon. The motion was approved.

Respectfully Submitted:

Janet Wynne, Confidential Assistant to the Comptroller

**The next Finance Committee Meeting will be Tuesday May 14<sup>th</sup>, 2024 at 6:30pm.**