

Finance Agenda

January 10, 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 adopting a 207 (c) Policy for applicable non-rep employees. (BG/JW/AF)
- b) A Resolution setting the annual yard waste disposal fee at \$58.00. (BG/JW)
- c) A Resolution setting the transfer station fees as follows: Annual Pass \$130.00, 3 Day Pass \$90.00, 1 Day Pass \$45.00; Punch cards to remain valued at \$20.00
- d) Approval to purchase a housing unit for the main bearing of the sludge dryer. (\$3,416.75)(MY)
- e) Approval to pay the annual Lexipol invoice. (\$9,071.10)(JK)
- f) Approval to pay the annual Zone 5 invoice. (\$4,860.00)(JK)
- g) A discussion regarding rules of order for Town Board meetings. (JP)
- h) A discussion regarding a policy on social media use by Town programs (JP)
- i) A discussion regarding certain budgetary modifications (BG/JW)

2) Referred from Public Safety (JK)

- a) A Resolution permanently appointing a Lieutenant.
- b) A Resolution permanently appointing a Sergeant.
- c) A Resolution permanently appointing an Executive Secretary.

3) Referred from Public Works (MY)

- a) A Resolution to award a contract to repair the fence at the water tower site.
- b) A Resolution to purchase parts for pump station repairs.
- c) A Resolution to purchase a pump.
- d) A Resolution to purchase materials for the UV disinfection system.
- e) A Resolution to refund an erroneous sewer utility billing payment (623.53).
- f) A Resolution to promote two individuals from Water/Sewer Maintenance Worker to Water/Sewer Maintenance Worker II.

4) Referred from Transportation (RS)

- a) None

5) Referred from Community Programs (LP)

- a) A Resolution to appoint senior exercise instructors.
- b) A Resolution to appoint recreation leaders.

6) Referred from Economic Development (LR)

- a) Introduction of a Local Law concerning 19 NYCRR Part 1203 Uniform Code and the Energy Code: Minimum Standards for Administration and Enforcement.
- b) A Resolution calling for a public hearing on the Local Law.
- c) A Resolution to hire an Account Clerk. (tentative)

The next Finance Committee Meeting will be February 7th, 2023 at 6:30pm.