

Finance Agenda

March 14, 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 presentation regarding the Town logo. (DB)
- b) A Resolution to purchase playground equipment. (LP/RS)
- c) A Resolution to change the June Town Board meeting date. (AF)
- d) A Resolution to reimburse a deductible. (BG/JW)
- e) A Resolution to permanently appoint a Water & Sewer Maintenance Worker II(MY/BG)
- f) A Resolution to update the Town Fund Balance Policy. (BG/JW)
- g) A Resolution to sign a contract. (BG/JW)
- h) A Resolution to call for a public hearing for a local law. (AF/EA)
- i) A Resolution to call for a public hearing to set sewer rates. (MY/BG)
- j) *****Tentative***** A Resolution to sign MOAs with the Highway and W&S unions regarding CDL driver training instructors. (AF/RS/MY/BG)
- k) Approval for a commercial appraisal of 2317 Balltown Road. (AF)
- l) A discussion regarding certain budgetary modifications.(BG/JW)

2) Referred from Public Safety (JK)

- a) A Resolution to accept grant monies.
- b) A Resolution to appoint a police officer.

3) Referred from Public Works (MY)

- a) A Resolution to purchase pick-up trucks.
- b) A Resolution to approve the Spring 2023 Residential/Commercial Utility Billing Warrant.
- c) A Resolution to approve the repair of auger grinders.
- d) A Resolution to purchase of materials for maintenance of UV disinfection system.
- e) *****Tentative***** A Resolution for the renewal of Organic Waste Support Services Agreement.

4) Referred from Transportation (RS)

- a) A Resolution to accept a quote for seed fertilizer and spreading at Town facilities.
- b) A Resolution to accept rollover bids for Dean St and Baker Ave park mowing.
- c) A Resolution to accept paving and paving services bids.
- d) A Resolution to approve a list of items as surplus.

5) Referred from Community Programs (LP)

- a) A Resolution to approve the annual renewal of the Civic Rec software
- b) A Resolution to submit the Niskayuna Community Foundation grant

6) Referred from Economic Development (LR)

- a) A Resolution calling for a Public Hearing on Local Law concerning 19 NYCRR Part 1203 Uniform Code and the Energy Code: Minimum Standards for Administration and Enforcement.
- b) *****Tentative***** A Resolution calling for adoption of Local Law.

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