

AMENDED Finance Agenda

May 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 authorizing the Supervisor to sign documents for the Town to join the FLMHIT Medicare consortium (BG/JW)
- b) A Resolution accepting updates to the Employee Handbook.
- c) A Resolution to permanently appoint personnel into the following positions:
 - a. Accountant
 - b. Police Officer
 - c. Groundswoker
 - d. Working Crew Leader
- d) ***ADDED*** A Resolution authorizing the Supervisor to sign documents for the Town to renew the natural gas purchasing contract through MEGA.
- e) ***ADDED*** A Resolution accepting certain students into internship positions.
- f) ***ADDED*** A Resolution setting sewer and water rents.
- g) ***Tentative*** Approval for the purchase of a blower motor for the WWTP (\$XXX)
- h) A discussion regarding certain budgetary modifications. (BG/JW)
- i) ***ADDED*** A discussion regarding FY2022 year end. (BG/JW)

2) Referred from Public Safety (JK)

- a) A Resolution permanently appointing a Police Officers appointing
- b) ***Tentative*** A Resolution hiring a Police Officer.

3) Referred from Public Works (MY)

- a) ***TENTATIVE*** A Resolution for the Supervisor to sign a contract with T-Mobile
- b) A Resolution for an outside sewer user agreement for 876 Pearse Road
- c) ***TENTATIVE*** A Resolution for a fence easement at 5 Bergen Place
- d) A Resolution to hire a Water & Sewer Maintenance worker
- e) ***TENTATIVE*** A Resolution to purchase 2 pick-up trucks
- f) A Resolution to accept the 1st Quarter 2023 Corporate Utility Warrant
- g) ***TENTATIVE*** A Resolution to hire a WWTPO trainee
- h) ***TENTATIVE*** A Resolution to hire a Plant Mechanic/Truck Driver
- i) A Resolution to purchase a roll-off container
- j) A Resolution to award a contract to build a transformer pad
- k) A Resolution to authorize a change order for the WTP electrical upgrade projects
- l) ***TENTATIVE*** A Resolution for an easement for National Grid at the WTP

4) Referred from Transportation (RS)

- a) A Resolution declaring listed items surplus for auction

5) Referred from Community Programs (LP)

- a) A Resolution appointing pool staff
- b) A Resolution appointing playground staff
- c) A Resolution hiring independent contractors
- d) A Resolution accepting a CIP grant

6) Referred from Economic Development (LR)

- a) A Resolution making a SEQR determination and calling for a public hearing for a special use permit to combine 17, 25 and 33 Fagan Ave. properties with the existing Kia Automobile lot at 3900 State St, remove two single family homes, and extend the Automobile sales lot onto S Fagan Ave
- b) A Resolution making a SEQR determination and calling for a public hearing 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
- c) A Resolution appointing a new Chairperson for the Zoning Board of Appeals
- d) A Resolution recognizing Keith Frary's years of service to the Town
- e) A Resolution for restructuring the Planning Department
- f) A Resolution appointing a person to the Historic Preservation Committee
- g) ***TENTATIVE*** A Resolution to purchase a pavilion for River Road Park
- h) ***TENTATIVE*** A Resolution awarding a contract for the Climate Grant RFP
- i) ***TENTATIVE*** A Resolution adopting Complete Streets priority letters

The next Finance Committee Meeting will be June 13th, 2023 at 6:30pm.