

Finance Agenda - Amended

April 13, 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 renewal of the Town's accounting software licenses (\$24,224.03) (BG/JW)
- b) A Resolution authorizing the Supervisor to sign and MOU with Schenectady County for anti-virus software. (SG)
- c) A Resolution to appoint a student intern to the IT Department for the summer. (SG)
- d) A Resolution accepting the Financial Report from the audit of the elected officials' accounts. (BG/JW)
- e) Approval for the renewal of the Town's BAS/IPS software license (\$7,429.91) (SG)
- f) Approval for the purchase of AEDs (\$8,459.12)(JK)
- g) A discussion regarding certain budgetary modifications. (BG/JW)
- h) A discussion regarding the Town Hall Veteran's Memorial (JW) ****

2) Referred from Public Safety (JK)

- a) A Resolution to apply for the 2024 GTSC Grant. (no match)
- b) A Resolution to apply for the 2024 Patrick Leahy Bulletproof Vest Partnership grant. (50% match from A003120.4005)

3) Referred from Public Works (MY)

- a) A Resolution for an easement agreement with 15 Corolyn Terrace.
- b) *Tentative* A Resolution for an easement agreement with 1306 Rowe Road.
- c) *Tentative* A Resolution to call for a public hearing for a sewer extension on Pearse Rd.
- d) *Tentative* A Resolution to hire a water and sewer maintenance worker.
- e) *Tentative* A Resolution to purchase pick-up trucks.
- f) A Resolution to accept the 4th Quarter 2022 Corporate Utility Billing Reconciliation.
- g) *Tentative* A Resolution to hire a WWTPO trainee.
- h) *Tentative* A Resolution to hire a Plant Mechanic/Truck Driver.
- i) A Resolution to award a contract for water treatment plant building modifications.

4) Referred from Transportation (RS)

- a) A Resolution to purchase a transmission. (\$10,859.00)
- b) A Resolution to accept the paving bid with alternates.
- c) A Resolution to declare listed items surplus.
- d) A Resolution to hire seasonal help.

5) Referred from Community Programs (LP)

- a) A Resolution hiring soccer referees, driving range staff, and pool managers.
- b) A Resolution setting dates and vendor fees for the 2023 Farmer's Market.
- c) A Resolution accepting the addenda to licensing agreements.
- d) A Resolution to accept a donation of \$400.00 from CDPHP for Senior exercise programming.

6) Referred from Economic Development (LR)

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

- b) A Tentative 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.*****
- c) A Resolution making a SEQR determination on certain Niskayuna Park Improvements for a DASNY grant through Assemblyman Phil Steck.

The next Finance Committee Meeting will be May 9th, 2023 at 6:30pm.