

Budget and Finance
Wednesday, April 8, 2026

Called to order: 3:36 P.M.

Committee Members: Bayly, Herring, Hoffman (arrived at 3:59 P.M.), Fleming

Committee Member Absent: None

Non-Voting Members: Nichols, Galuski

Staff Present: Jessica Charette, Virginia Bott, Jonathan Goebel, Antoinette Hueber, Phil Danaher

LG/B/R	LL - T-2	A LOCAL LAW TO OPT-OUT OF SECTION 447 OF THE NEW YORK STATE REAL PROPERTY TAX LAW Motion Made By: Herrington Seconded By: Bayly In Favor: 2 Opposed: 1 Fleming Noted: Resolution Moved
PW/B/R	G/65	RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF A POWERFLEX AIR COOLED 753 AC DRIVE FROM REXEL (SEWER DISTRICT NO. 1) Motion Made By: Herrington Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/66	RESOLUTION AUTHORIZING AN AGREEMENT WITH CAMBARERI & BRENNECK - DISTRICT ATTORNEY Motion Made By: Herrington Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
LG/C/B/R	G/12	RESOLUTION AUTHORIZING PURCHASE OF A VEHICLE - CONSUMER AFFAIRS Motion Made By: Herrington Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved

J/B/R	G/13	<p>RESOLUTION AMENDING THE 2025 AND 2026 RENSSELAER COUNTY ADOPTED BUDGETS - STOP-DWI</p> <p>Motion Made By: Herrington Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
A/B/R	G/2	<p>RESOLUTION AUTHORIZING THE RE-GRADING OF THE ASSISTANT COORDINATOR OF AGING CENTER OPERATIONS POSITION AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - DEPARTMENT FOR THE AGING</p> <p>Motion Made By: Herrington Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
B/R	G/14	<p>RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2026 SCHOOL TAX ROLL FOR THE AVERILL PARK CENTRAL SCHOOL DISTRICT - BUREAU OF TAX SERVICES</p> <p>Motion Made By: Herrington Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
SS/B/R	G/30	<p>RESOLUTION ACCEPTING AN ALLOCATION FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE, AUTHORIZING AN AGREEMENT WITH UNITY HOUSE OF TROY, INC., AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Herrington Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved - Hoffman arrived at 3:59 P.M. and will now take her set in the Budget & Finance Committee</p>
J/B/R	G/15	<p>RESOLUTION AUTHORIZING PAYMENT OF CLAIM TO SALVATORE A. RUSSO, ESQ. AS COURT APPOINTED</p>

		<p>SPECIAL DISTRICT ATTORNEY – COUNTY ATTORNEY</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
LG/B/R	G/42	<p>RESOLUTION AUTHORIZING PREPARATION AND FILING OF 2025 ANNUAL MORTGAGE EXPENSE REQUEST FORM BY THE RENSSELAER COUNTY CLERK – RENSSELAER COUNTY CLERK</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
B/R	G/26	<p>RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNER WHO PAID TAX ARREARAGE IN FULL – BUREAU OF FINANCE</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
PER/C/B/R	G/36	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH METRO IQ, LLC FOR DIGITAL HIRING AND ONBOARDING SERVICES – HUMAN RESOURCES</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
SS/C/B/R	G/6	<p>RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH CROSS COUNTRY STAFFING, INC. FOR CLINICAL NURSE STAFF – VAN RENSSELAER MANOR</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
SS/C/B/R	G/7	<p>RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH HEALTH ADVOCATES NETWORK FOR CLINICAL</p>

		<p>NURSE STAFF - VAN RENSSELAER MANOR</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
SS/B/R	G/11	<p>RESOLUTION AUTHORIZING THE ADDITION OF ONE (1) ADMINISTRATOR IN TRAINING POSITION - VAN RENSSELAER MANOR</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
C/J/B/R	G/5	<p>RESOLUTION AMENDING THE 2025 AND 2026 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
J/B/R	G/28	<p>RESOLUTION AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
SS/B/R	G/18	<p>RESOLUTION AUTHORIZING AMENDED AGREEMENTS FOR NEW YORK STATE OFFICE OF MENTAL HEALTH PROVIDER AGENCIES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
SS/B/R	G/27	<p>RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH VANDERHEYDEN HALL, INC. AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL</p>

		<p>HEALTH</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
SS/B/R	G/37	<p>RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH VANDERHEYDEN HALL, INC. - MENTAL HEALTH</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
PW/B/R	G/21	<p>RESOLUTION AUTHORIZING THE REPAIR OF AN ASPHALT PAVER - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
PW/B/R	G/22	<p>RESOLUTION AUTHORIZING COST REIMBURSEMENT FOR THE REPLACEMENT OF THE CR 144 (NORTH LAKE AVENUE) LARGE CULVERT OVER THE VANDERHEYDEN RESERVOIR DAM SPILLWAY - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
C/PW/B/R	G/23	<p>RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF DRAINAGE PIPE - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
C/PW/B/R	G/24	<p>RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR LIQUID BITUMINOUS ASPHALT MATERIALS - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3</p>

		<p>Opposed: 0 Noted: Resolution Moved</p>
C/PW/B/R	G/25	<p>RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT FORCOUNTYWIDE GUIDE RAILING INSTALLATION - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
J/B/R	G/16	<p>RESOLUTION AMENDING THE 2025 AND 2026 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER & PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
J/B/R	G/17	<p>RESOLUTION AMENDING THE 2025 AND 2026 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
J/B/R	G/31	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
J/B/R	G/32	<p>RESOLUTION AUTHORIZING EXTENSION OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2025 AND 2026 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC</p>

		<p>DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
J/B/R	G/38	<p>RESOLUTION AMENDING THE 2025 AND 2026 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
J/B/R	G/39	<p>RESOLUTION AMENDING THE 2025 AND 2026 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
C/J/B/R	G/1 *	<p>RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH CENTRAL SQUARE FOR THE 911 EMERGENCY PHONE SYSTEM EQUIPMENT AND SUPPORT FOR THE RENSSELAER COUNTY EMERGENCY 911 SYSTEM - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
J/B/R	G/3 *	<p>RESOLUTION ADOPTING THE RENSSELAER COUNTY MULTIJURISDICTIONAL HAZARD MITIGATION PLAN - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0</p>

		Noted: Resolution Moved
J/B/R	G/8 *	RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT - BUREAU OF PUBLIC SAFETY Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/29	RESOLUTION AUTHORIZING THE PURCHASE OF LICENSE RENEWALS FOR THE PRIORITY DISPATCH SYSTEM - BUREAU OF PUBLIC SAFETY Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/34	RESOLUTION AMENDING THE 2025 AND 2026 RENSSELAER COUNTY ADOPTED BUDGETS - BUREAU OF PUBLIC SAFETY AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/35	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/PW/B/R	G/9 *	RESOLUTION AUTHORIZING AN AMENDED AND RESTATED AMENDMENT TO ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC. - BUREAU OF CENTRAL SERVICES Motion Made By: Hoffman Seconded By: Fleming

		<p>In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
C/PW/B/R	G/10 *	<p>RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
PW/B/R	G/19	<p>RESOLUTION AUTHORIZING A MASTER SERVICE CONTRACT WITH OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE AT VARIOUS COUNTY BUILDINGS - BUILDINGS DEPARTMENT</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
C/B/R	G/33	<p>RESOLUTION AUTHORIZING A CONTRACT FOR FORD, CHEVROLET AND CHRYSLER/DODGE PARTS AND REPAIRS FOR THE AUTO MAINTENANCE DEPARTMENT, HIGHWAY DEPARTMENT AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
C/PW/B/R	G/40	<p>RESOLUTION AUTHORIZING AN AMENDED AND RESTATED AMENDMENT TO ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC. - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
PW/B/R	G/67	<p>RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEOR REVIEW - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman</p>

		Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
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Adjourned: 4:23 P.M.
Minutes Prepared By: Virginia Bott
Date: April 8, 2026