

Budget and Finance
Wednesday, July 8, 2026

Called to order: 3:30 P.M.

Committee Members: Bayly, Hoffman, Fleming

Committee Member Absent: None

Non-Voting Members: Patire, Wysocki, Grant, Herrington, Loveridge, Nichols, Sabo

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

Invited Guests: Henry Zwack, Jim Gordon, Carl Kempf

B/R	G/41	RESOLUTION AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - BOARD OF ELECTIONS Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/B/R	G/1	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH BUS PATROL AMERICA, LLC Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
B/R	G/2	RESOLUTION AUTHORIZING PAYMENT OF CLAIM TO SALVATORE A. RUSSO, ESQ. AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
PW/B/R	G/21	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS AND ACCESS CONTROL SYSTEM FOR THE TROY SENIOR CENTER - BUREAU OF CENTRAL SERVICES Motion Made By: Hoffman

		Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
B/R	G/23	RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE FOR THE RENSSELAER COUNTY CLERK'S OFFICE - BUREAU OF CENTRAL SERVICES Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
B/R	G/25	RESOLUTION AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET -COUNTY EXECUTIVE Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/PW/B/R	G/28	RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY OFFICE BUILDING LOCATED AT 99 TROY ROAD AND HIGHWAY GARAGE SITES - CENTRAL SERVICES Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/PW/B/R	G/29	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 In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/B/R	G/40	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES Motion Made By: Hoffman

		Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
B/R	G/42	RESOLUTION Amending G/150/22 AUTHORIZING THE UTILIZATION OF NEW YORK STATE OFFICE OF GENERAL SERVICES INFORMATION TECHNOLOGY UMBRELLA CONTRACTS – BUREAU OF RESEARCH AND INFORMATION SERVICES Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
ED/B/R	G/31	RESOLUTION ADOPTING A BUDGET FOR HUDSON VALLEY COMMUNITY COLLEGE FOR THE PERIOD OF SEPTEMBER 1, 2026 THROUGH AUGUST 31, 2027 Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/13	RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT AWARD FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES – PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/C/B/R	G/8	RESOLUTION AUTHORIZING AN AGREEMENT WITH HIGHMARK WESTERN AND NORTHEASTERN NEW YORK, INC. TO ACCEPT INSURANCE SETTLEMENT FUNDS – DEPARTMENT OF MENTAL HEALTH Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/H/B/R	G/9	RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH PREPAREDNESS PROGRAM AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET – DEPARTMENT OF HEALTH

		Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
PER/C/B/R	G/3	RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTER FOR ECONOMIC GROWTH FOR REGIONAL BUSINESS WORKFORCE DEVELOPMENT SERVICES, REGIONAL WORKFORCE DEVELOPMENT SYSTEM OPERATIONS AND PERFORMANCE MANAGEMENT UNDER THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD -DEPARTMENT OF EMPLOYMENT & TRAINING Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
PER/C/B/R	G/4	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ARC OF RENSSELAER COUNTY FOR WORKFORCE DEVELOPMENT SERVICES FOR INDIVIDUALS WITH DISABILITIES - DEPARTMENT OF EMPLOYMENT & TRAINING Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/15	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET AND AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS INC. FOR RADIO SYSTEM UPGRADES - BUREAU OF PUBLIC SAFETY Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/B/R	G/19	RESOLUTION AUTHORIZING AGREEMENTS WITH START CHILDREN'S CENTER, INC. FOR FAMILY INTERVENTION SPECIALIST SERVICES - DEPARTMENT OF SOCIAL SERVICES

		Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/C/B/R	G/20	RESOLUTION AUTHORIZING AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE FOR TRAINING AND EDUCATIONAL SERVICES - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/17	RESOLUTION AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/18	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE FOR USE BY THE DRUG TASK FORCE UNIT - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/22	RESOLUTION AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/26	RESOLUTION AMENDING RESOLUTION G/199/26 - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved

SS/C/B/R	G/7	RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTHSTREAM, INC. FOR A SOFTWARE TRAINING PROGRAM – VAN RENSSELAER MANOR Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/B/R	G/11	RESOLUTION AUTHORIZING GENERATOR REPAIRS – VAN RENSSELAER MANOR Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/C/B/R	G/27	RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE AMENDMENT OF ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE VAN RENSSELAER MANOR – VAN RENSSELAER MANOR Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/5	RESOLUTION AUTHORIZING THE PURCHASE OF TWO HANDHELD RADIOS –DEPARTMENT OF PROBATION Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/6	RESOLUTION AUTHORIZING AN AGREEMENT WITH CATALIS COURTS & LAND RECORDS, LLC FOR SOFTWARE MAINTENANCE FOR THE CASELOAD EXPLORER PROBATION CASE MANAGEMENT SYSTEM – DEPARTMENT OF PROBATION Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved

C/J/B/R	G/10	RESOLUTION AUTHORIZING AN AGREEMENT WITH STRENGTH AT HOME, LLC FOR THE STRENGTH AT HOME DOMESTIC VIOLENCE INTERVENTION PROGRAM - DEPARTMENT OF PROBATION Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/12	RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
PW/B/R	G/14	RESOLUTION AMENDING RESOLUTION G/352/25 FOR THE PURCHASE AND INSTALLATION OF A SALT STORAGE BUNKER FROM NEW YORK STATE CONTRACT - HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
PW/B/R	G/16	RESOLUTION AUTHORIZING THE ACCEPTANCE OF STATE AID FUNDING FROM THE NEW YORK STATE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/PW/B/R	G/24	RESOLUTION AUTHORIZING A CONTRACT WITH WM. J. KELLER & SONS CONSTRUCTION CORP. FOR THE REPLACEMENT OF THE CR 53 (BEST LUTHER ROAD) LARGE CULVERT OVER THE NORTH BRANCH OF THE MOORDNER KILL - HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Fleming

		In Favor: 3 Opposed: 0 Noted: Resolution Moved
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Adjourned: 4:07 P.M.

Minutes Prepared By: Virginia Bott

Date: July 8, 2026