

Budget and Finance
Wednesday, August 5, 2026

Called to order: 3:32 P.M.

Committee Members: Bayly, Hoffman, Fleming

Committee Member Absent: None

Non-Voting Members: Film, Patire, Nichols, Sabo

Staff Present: Jessica Charette, Virginia Bott, Jonathan Goebel, Phil Danaher, Harry Tutunjian, Aya Thompson (Minority Intern)

Invited Guests: None

J/B/R	G/6	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PARTNERSHIP AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/7	RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT AWARDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE AID TO DEFENSE SUPPLEMENTAL AND AID TO DEFENSE FOR DISCOVERY REFORM AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER AND CONFLICT DEFENDER Motion Made By: Fleming Seconded By: Hoffman In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/B/R	G/8	RESOLUTION AUTHORIZING TWO-WAY RADIO(S) PURCHASE - VAN RENSSELAER MANOR Motion Made By: Fleming Seconded By: Hoffman In Favor: 3 Opposed: 0

		Noted: Resolution Moved
C/J/B/R	G/1	RESOLUTION AUTHORIZING AN AGREEMENT WITH MISSION CRITICAL PARTNERS FOR CAD/911 SYSTEM MONITORING, TECHNICAL SUPPORT SERVICES, AND 911 CALL HANDLING EQUIPMENT MIGRATION ASSISTANCE - BUREAU OF PUBLIC SAFETY Motion Made By: Fleming Seconded By: Hoffman In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/B/R	G/3	RESOLUTION AUTHORIZING AN AMENDMENT TO THE DIRECTOR OF CLINICAL SERVICES SALARY AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF MENTAL HEALTH Motion Made By: Fleming Seconded By: Hoffman In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/C/B/R	G/4	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH DEBORAH A. GOLDMAN FOR DATA ANALYSIS SERVICES - DEPARTMENT OF MENTAL HEALTH Motion Made By: Fleming Seconded By: Hoffman In Favor: 3 Opposed: 0 Noted: Resolution Moved
P/B/R	G/2	RESOLUTION AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING Motion Made By: Fleming Seconded By: Hoffman In Favor: 3 Opposed: 0 Noted: Resolution Moved
P/B/R	G/5	RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM NEW YORK STATE URBAN DEVELOPMENT CORPORATION D/B/A EMPIRE STATE DEVELOPMENT AND AUTHORIZING AN AGREEMENT WITH KILIAEN'S LANDING, LLC FOR DESIGN AND CONSTRUCTION SERVICES - ECONOMIC DEVELOPMENT AND PLANNING (RESOLUTION TABLED IN PLANNING & TOURISM)

C/B/R	G/22	RESOLUTION AUTHORIZING PAYMENT TO RESOLVE PENDING LITIGATION - COUNTY ATTORNEY Motion Made By: Fleming Seconded By: Hoffman In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/B/R	G/23	RESOLUTION AUTHORIZING PAYMENT TO RESOLVE PENDING LITIGATION - COUNTY ATTORNEY Motion Made By: Fleming Seconded By: Hoffman In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/B/R	G/24	RESOLUTION AUTHORIZING PAYMENT TO RESOLVE PENDING LITIGATION - COUNTY ATTORNEY Motion Made By: Fleming Seconded By: Hoffman In Favor: 3 Opposed: 0 Noted: Resolution Moved

Adjourned: 3:52 P.M.

Minutes Prepared By: Virginia Bott

Date: August 5, 2026