

Budget and Finance
Wednesday, September 2, 2026

Called to order: 3:34 P.M.

Committee Members: Bayly, Hoffman, Fleming

Committee Member Absent: None

Non-Voting Members: Nichols, Sabo

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

Guests: Bob Dresner

(VRM) - G/1
(Auto Maintenance) - G/10
(Probation) - G/5
(Mental Health) - G/6
(District Attorney) - G/14
(Public/Conflict Defender) - G/13
(Public Safety) - G/2
(County Attorney) - G/7, G/15
(Central Service) - G/11, G/12
(Highway) - G/3, G/4, G/8, G/9
(Legislature) - G/16

SS/B/R	G/1	RESOLUTION AUTHORIZING A PURCHASE OF CAR SIMULATOR - VAN RENSSELAER MANOR Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed By: 0 Noted: Resolution Moved
PW/B/R	G/10	RESOLUTION AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - AUTOMOTIVE MAINTENANCE Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed By: 0 Noted: Resolution Moved
C/J/B/R	G/5	RESOLUTION AUTHORIZING AN AGREEMENT WITH BOYS & GIRLS CLUBS OF THE CAPITAL AREA FOR COMMUNITY PROGRAMMING FOR AREAS OF MOST RISK TOWARD

		VIOLENT CRIME - DEPARTMENT OF PROBATION Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed By: 0 Noted: Resolution Moved
SS/C/B/R	G/6	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH SAMARITAN HOSPITAL AND THE EDDY FOUNDATION FOR A CO-OCCURRING MENTAL HEALTH TRAINING PROJECT - DEPARTMENT OF MENTAL HEALTH Motion Made By: Fleming Seconded By: Bayly In Favor: 2 Opposed: 0 Abstention: 1 Hoffman Noted: Resolution Moved
J/B/R	G/14	RESOLUTION AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed By: 0 Noted: Resolution Moved
J/B/R	G/13	RESOLUTION AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed By: 0 Noted: Resolution Moved
J/B/R	G/2	RESOLUTION AUTHORIZING THE PURCHASE OF NETWORKING EQUIPMENT, SOFTWARE SUBSCRIPTIONS, AND PROFESSIONAL SERVICES - BUREAU OF PUBLIC SAFETY Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed By: 0 Noted: Resolution Moved
C/B/R	G/7	RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO ISSUE IN REM TAX FORECLOSURE SURPLUS FUNDS TO PRIOR OWNER - COUNTY ATTORNEY

		Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed By: 0 Noted: Resolution Moved
J/B/R	G/15	RESOLUTION AUTHORIZING PAYMENT TO RESOLVE PENDING LITIGATION - COUNTY ATTORNEY Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed By: 0 Noted: Resolution Moved
C/PW/B/R	G/11	RESOLUTION AUTHORIZING AN AMENDED ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE MAIN HIGHWAY GARAGE AND RELATED LEASE/PURCHASE AGREEMENT WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed By: 0 Noted: Resolution Moved
C/PW/B/R	G/12	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 By: 0 Noted: Resolution Moved
C/PW/B/R	G/3	RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH COLLIERS ENGINEERING AND DESIGN FOR CONSTRUCTION INSPECTION SERVICES - HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed By: 0 Noted: Resolution Moved
PW/B/R	G/4	RESOLUTION AMENDING RESOLUTION G/403/24 AND AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT (CR 40 PLANK ROAD BRIDGE REPLACEMENT OVER POESTEN KILL), WHICH MAY BE ELIGIBLE FOR FEDERAL-AID

		AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS - HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed By: 0 Noted: Resolution Moved
PW/B/R	G/8	RESOLUTION AUTHORIZING THE APPROPRIATION OF HIGHWAY MACHINERY FUND BALANCE AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed By: 0 Noted: Resolution Moved
PW/B/R	G/9	RESOLUTION AUTHORIZING THE REPAIR OF A TRACTOR - HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed By: 0 Noted: Resolution Moved
LG/C/B/R	G/16	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY LEGISLATURE TO PROVIDE LIVE STREAMING SERVICES - LEGISLATURE Motion Made By: Hoffman Seconded By: Fleming In Favor: 3 Opposed By: 0 Noted: Resolution Moved

Adjourned: 3:58 P.M.

Minutes Prepared By: Virginia Bott

Date: September 2, 2026