

Budget and Finance
Wednesday, October 2, 2024

Called to order: 3:30 P.M.

Committee Members: Bayly, Hoffman, Grimm

Committee Member Absent: None

Non-Voting Members: Fleming

Staff Present: Jessica Charette, Virginia Bott, Shelby Fenton, Antoinette Hueber, Mark Wojcik, Nick Blais, Carl Kempf

Guests in attendance:

Jason Wheeler (Sewer) Captain Derek Pyle (Sheriff's) Joe Teliska (Highway) Mary Fran Wachunas (Health) Andrew Petersen (Consumer Affairs) Linda Van Der Heide (Planning) Pierce Hoyt (Youth) Kara Wohlleber (Probation) Jackie McDonough (District Attorney) Erik Rabe (Human Resources) Jay Wilson (Public Safety) Mark Wojcik (Finance) Jim Gordon (Central Services)

PW/B/R	G/19	RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF PARTS FROM SCHWING BIOSET. -SEWER DISTRICT NO. 1 Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Seconded: 0 Notes: Resolution Moved
C/PW/B/R	G/20	RESOLUTION AUTHORIZING MAINTENANCE AND SERVICE CONTRACT FOR FOUR CATERPILLAR EMERGENCY GENERATORS - RENSSELAER COUNTY SEWER DISTRICT NO.1 (WITHDRAWN BY SPONSOR IN THE PUBLIC WORKS COMMITTEE MEETING)
C/J/B/R	G/1	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) PATROL VEHICLE - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Seconded: 0 Notes: Resolution Moved

C/J/B/R	G/6	<p>RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Seconded: 0 Notes: Resolution Moved</p>
J/B/R	G/17	<p>RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Seconded: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/7	<p>RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS COUNTY MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Seconded: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/8	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH COLLIERS ENGINEERING & DESIGN FOR ENGINEERING SERVICES - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Seconded: 0 Notes: Resolution Moved</p>
PW/B/R	G/11	<p>RESOLUTION 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 AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Seconded: 0 Notes: Resolution Moved</p>

H/B/R	G/4	<p>RESOLUTION AUTHORIZING THE LESS THAN FULL TIME CONTACT TRACER POSITION TO BE CONVERTED TO A FULL TIME POSITION AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Seconded: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/9	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR THE PETROLEUM PRODUCT QUALITY PROGRAM - CONSUMER AFFAIRS</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Seconded: 0 Notes: Resolution Moved</p>
P/B/R	G/5	<p>RESOLUTION AUTHORIZING THE CREATION OF A PLANNING AND DEVELOPMENT AIDE POSITION AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Seconded: 0 Notes: Resolution Moved</p>
C/V/B/R	G/3	<p>RESOLUTION AUTHORIZING PAYMENT TO THE COUNTRY CLUB OF TROY FOR THE ANNUAL COATS FOR KIDS EVENT - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Seconded: 0 Notes: Resolution Moved</p>
V/B/R	G/10	<p>RESOLUTION AUTHORIZING THE PURCHASE OF WINTER COATS -UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Seconded: 0 Notes: Resolution Moved</p>

C/J/B/R	G/12	<p>RESOLUTION ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PRE-TRIAL SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Seconded: 0 Notes: Resolution Moved</p>
C/J/B/R	G/13	<p>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</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Seconded: 0 Notes: Resolution Moved</p>
C/J/B/R	G/16	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Seconded: 0 Notes: Resolution Moved</p>
C/J/B/R	G/18	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Seconded: 0 Notes: Resolution Moved</p>
Per/B/R	G/15	<p>RESOLUTION AUTHORIZING THE PURCHASE OF KRONOS ADVANCED SCHEDULING SOFTWARE AND DATABASE MERGER - BUREAU OF HUMAN RESOURCES</p> <p>Motion Made By: Hoffman Seconded By: Grimm</p>

		<p>In Favor: 3 Seconded: 0 Notes: Resolution Moved</p>
J/B/R	G/2	<p>RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Seconded: 0 Notes: Resolution Moved</p>
C/B/R	G/14	<p>RESOLUTION AUTHORIZING PAYMENT OF THE ANNUAL MAINTENANCE AGREEMENT FOR TYLER TECHNOLOGIES, INC. - BUREAU OF FINANCE</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Seconded: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/37	<p>RESOLUTION AUTHORIZING AN AMENDMENT TO ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC. FOR FACILITY SERVICES - CENTRAL SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Seconded: 0 Notes: Resolution Moved</p>

Adjourned: 4:03 P.M.
 Minutes Prepared By: Virginia Bott
 Date: October 2, 2024