

Budget and Finance
Wednesday, October 8, 2025

Called to order: 3:30 P.M.

Committee Members: Bayly, Hoffman, Nichols

Committee Member Absent: Grimm

Non-Voting Members: Fleming

Staff Present: Teresa Merriman, Virginia Bott, Jonathan Goebel, Antoinette Hueber, Carl Kempf, Phil Danaher, Tom Santandera, Nick Blais

Guests in attendance: Kyle Bourgault (Sheriff) Joe Teliska (Highway) Zoe Radz (HVCC) John Wasieleski (VRM) Kara Wolleber (Probation) Michael McMahon (Social Services) Andrew Kretzschmar (Planning) Kathy Coons (Mental Health) John Turi (Public Defender) Sandra McCarthy (Conflict Defender) Ed Heffern (Public Safety) Darcie Casey (Aging) Deb McGrath (Tax Services) Tom Santandera (Finance) Carl Kempf (County Attorney) (Central Services)

J/B/R	G/17	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A FUEL PUMP UNIT - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/18	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/19	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/C/B/R	G/22	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY

		SHERIFF Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/23	RESOLUTION AUTHORIZING THE PURCHASE OF FOOD SERVICE EQUIPMENT - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/24	RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR HIGHWAY PATROL VEHICLES - OFFICE OF THE RENSSELAER COUNTY SHERIFF (TABLED IN CONTRACTS COMMITTEE MEETING)
C/J/B/R	G/26	RESOLUTION AUTHORIZING AN AGREEMENT WITH ELEVATION TEN THOUSAND, LLC FOR VIDEO PRODUCTION AND MARKETING SERVICES - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/PW/B/R	G/8	RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/PW/B/R	G/9	RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF BLADES AND SHOES FOR SNOWPLOWS AND LEVELING WINGS - HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved

C/PW/B/R	G/10	RESOLUTION AUTHORIZING CONTRACTS FOR HIGHWAY EQUIPMENT RENTAL WITH OPERATOR - HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/PW/B/R	G/11	RESOLUTION AUTHORIZING CONTRACTS FOR HEAVY TRUCK PARTS AND REPAIR - HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
B/R	G/38	RESOLUTION AUTHORIZING THE APPROVAL OF A SIX-YEAR SUCCESSOR AGREEMENT WITH THE CAPITAL DISTRICT EDUCATIONAL OPPORTUNITY CENTER AND THE CAPITAL DISTRICT EDUCATIONAL OPPORTUNITY CENTER ALLIANCE FOR THE TERM SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2030 Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/C/B/R	G/2	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH COMPREHENSIVE SKILLED CARE SOLUTIONS, LLC FOR REHABILITATION SERVICES - VAN RENSSELAER MANOR Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/C/B/R	G/4	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH CROSS COUNTRY STAFFING, INC. FOR CLINICAL NURSE STAFFING SERVICES - VAN RENSSELAER MANOR Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved

SS/C/B/R	G/5	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH HEALTH ADVOCATES NETWORK FOR CLINICAL NURSE STAFF AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/16	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE 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: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/B/R	G/6	RESOLUTION AUTHORIZING THE PURCHASE OF ONE VEHICLE- DEPARTMENT OF SOCIAL SERVICES Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/P/B/R	G/13	RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION STATE TRANSIT OPERATING ASSISTANCE PROGRAM AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/C/B/R	G/20	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BACH HARRISON, LLC FOR PREVENTION NEEDS ASSESSMENT SURVEYS - DEPARTMENT OF MENTAL HEALTH Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved

SS/C/B/R	G/21	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: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/C/B/R	G/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH SAMARITAN HOSPITAL AND THE EDDY FOUNDATION (ST. PETER'S HEALTH PARTNERS) FOR A CO-OCCURRING TRAINING PROJECT - DEPARTMENT OF MENTAL HEALTH Motion Made By: Nichols Seconded By: Bayly In Favor: 2 Opposed: 0 Abstention: 1 - Hoffman Noted: Resolution Moved
C/J/B/R	G/27	RESOLUTION AUTHORIZING EXTENSION OF THE TERM PERIOD OF A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER AND CONFLICT DEFENDER Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/1	RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved

A/B/R	G/15	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET TO RECEIVE INSURANCE SETTLEMENT FUNDS – UNIFIED FAMILY SERVICES DEPARTMENT FOR THE AGING Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
B/R	G/3	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2025 SCHOOL TAX ROLL FOR HOOSICK FALLS CENTRAL SCHOOL DISTRICT – BUREAU OF TAX SERVICES Motion To Amend: Hoffman Seconded: Nichols In Favor: 3 Opposed: 0 Noted: Section In The Third WHEREAS Of Resolution Amended – Resolution Moved Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
B/R	G/14	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2025 SCHOOL TAX ROLL FOR HOOSIC VALLEY CSD BUREAU OF TAX SERVICES Motion To Amend Made By: Nichols Seconded By: Hoffman In Favor: 3 Opposed: 0 Noted: Section In The Third WHEREAS Of Resolution Amended – Resolution Moved Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved

B/R	G/7	RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO SELL REAL PROPERTY AT PUBLIC AUCTION – BUREAU OF FINANCE Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
B/R	G/37	RESOLUTION AUTHORIZING PAYMENT TO RESOLVE PENDING LITIGATION – COUNTY ATTORNEY Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/PW/B/R	G/12	RESOLUTION AUTHORIZING A CONTRACT FOR PATCHING AND PAINTING AT THE RENSSELAER COUNTY COURTHOUSE AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET – BUILDINGS DEPARTMENT Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
B/R	LL - T-1 (Laid on Desk)	A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF THE YEAR 1997, AS AMENDED BY LOAL LAW NO. 1 OF THE YEAR 2003, AS AMENDED BY LOCAL LAW NO. 2 OF YEAR 2004, AS AMENDED BY LOCAL LAW NO. 3 OF 2007 AND AS AMENDED BY LOCAL LAW NO. 2 OF 2004 Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
B/R	LL - T-2 (Laid on Desk)	A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF THE YEAR 1991, AS AMENDED BY LOCAL LAW NO. 3 OF 1991, AS AMENDED BY LOCAL LAW NO. 4 OF YEAR 1998 AND AS AMENDED BY LOCAL LAW NO. 3 OF 2024 Motion Made By: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0

		Noted: Resolution Moved
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Adjourned: 4:11 P.M.
Minutes Prepared By: Virginia Bott
Date: October 8, 2025