

Budget and Finance  
Wednesday, October 5, 2022

Called to order: 3:30 PM

Committee Members: Hoffman, Bayly, Grimm

Committee Member Absent: None

Non-Voting Members: Fleming

Staff Present: Jessica Charette, Virginia Bott, Antoinette Hueber, Mark Wojcik, Stacey Farrar, Phil Danaher

Guests in attendance:

(BOE), Joe Teliska (Highway) Donal Christian (HVCC) John Turi (Public Defender) Carl Kempf (County Attorney) Michael McMahon (Social Services) Pierce Hoyt (Youth) Amber Robbie (Empl/Training) Carol Rosbozom (Aging) Kathy Coons (Mental Health) Mark Wojcik (Finance) Jim Gordon (Central Services)

B/R	G/19	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE NYS BOARD OF ELECTIONS ABSENTEE BALLOT PRE-PAID POSTAGE GRANT PROGRAM AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - BOARD OF ELECTIONS  Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Moved
C/PW/B/R	G/11	RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR SNOWPLOWS - HIGHWAY DEPARTMENT  Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Moved
C/PW/B/R	G/12	RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT - HIGHWAY DEPARTMENT  Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Moved

PW/B/R	G/13	<p>RESOLUTION AUTHORIZING THE APPROPRIATION OF HIGHWAY MACHINERY FUND BALANCE AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/PW/B/R	G/14	<p>RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT FOR THE PERSHING AVENUE PAVEMENT PRESERVATION PROJECT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/PW/B/R	G/16	<p>RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING FOR THE RENSSELAER COUNTY CLERK'S OFFICE - BUILDINGS DEPARTMENT</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
Ed/B/R	G/18	<p>RESOLUTION APPROVING CAPITAL CONSTRUCTION—GUENTHER ENROLLMENT SERVICES CENTER AND FITZGIBBONS HEALTH TECHNOLOGIES CENTER - RENOVATIONS - CONTRACT CHANGE ORDER</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
J/C/B/R	G/7	<p>RESOLUTION AUTHORIZING ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>

J/C/B/R	G/17	<p>RESOLUTION AUTHORIZING EXTENSION OF THE TERM PERIOD OF A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
SS/C/B/R	G/5	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR NEW YORK STATE FAMILY FIRST PREVENTION SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
V/B/R	G/6	<p>RESOLUTION AUTHORIZING A PURCHASE FOR COATS FOR KIDS PROGRAM AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
Per/C/B/R	G/2	<p>RESOLUTION AUTHORIZING AGREEMENT FOR EMPLOYMENT AND TRAINING SERVICES FOR AT-RISK OLDER YOUTH - DEPARTMENT OF EMPLOYMENT &amp; TRAINING</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
Per/B/R	G/3	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF EMPLOYMENT &amp; TRAINING</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>

A/B/R	G/9	<p>RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE FOR THE NEW TROY SENIOR CENTER - UNIFIED FAMILY SERVICES - AGING</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
SS/C/B/R	G/1	<p>RESOLUTION AUTHORIZING A CONTRACT FOR SUBSTANCE ABUSE PREVENTION SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/B/R	G/4	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR BANKING, CASH LIQUIDITY AND TREASURY CONSULTING - BUREAU OF FINANCE</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/B/R	G/8	<p>RESOLUTION AUTHORIZING PURCHASE OF ICE CONTROL PRODUCTS - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/B/R	G/10	<p>RESOLUTION AUTHORIZING PURCHASE OF IT SERVICES RELATED TO MICROSOFT EXCHANGE MIGRATION - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/B/R	G/15	<p>RESOLUTION AUTHORIZING THE PURCHASE AND RENEWAL OF SOLARWINDS NETWORK TRAFFIC ANALYZER AND NETWORK PERFORMANCE MONITOR - BUREAU OF RESEARCH AND INFORMATION SERVICES</p> <p>Motion Made By: Hoffman</p>

		<b>Seconded By: Grimm</b> <b>In Favor: 3</b> <b>Opposed: 0</b> <b>Notes: Moved</b>
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**Adjourned: 3:55 PM**

**Minutes Prepared By: Virginia Bott**

**Date: October 5, 2022**