

Budget and Finance
Wednesday, November 2, 2022

Called to order: 3:31 PM

**Committee Members: Herrington (Vote 47-51), Loveridge (Prior to vote on 52)
Bayly, Grimm**

Committee Member Absent: Hoffman

Non-Voting Members:

**Staff Present: Jessica Charette, Virginia Bott, Antoinette Hueber, Mark
Wojcik, Nicholas Blais, Phil Danaher**

Guests in attendance:

Budget and Finance Committee Facesheet

Joe Teliska (Highway) John Wasieleski (VRM) Donal Christian (HVCC) Frank Merola, Paul Santandra (County Clerk) Mary Pat Donnelly (District Attorney) Joe Mazzariello (Empl/Training) John Turi (Public Defender) Jay Wilson, Paul Glasser (Public Safety) Pierce Hoyt (Youth) Linda McMahon (Probation) Mike DiNardo (Stop DWI) Michael McMahon (Social Services) Bill Film, Deb McGrath (Tax Services) Kathy Coons (Mental Health) Mary Fran Wachunas (Health) Christine Mariano (Central Services) Carl Kempf (County Attorney) (Sewer)

PW/B/R	G/47	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved
PW/B/R	G/48	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved

PW/B/R	G/49	<p>RESOLUTION AMENDING RESOLUTION G/254/21 AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
PW/B/R	G/50	<p>RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
PW/B/R	G/51	<p>RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF VARIOUS VENDORS REPRESENTING MANUFACTURERS OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/52	<p>RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT #2 FOR RIGHT-OF-WAY SERVICES - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved - Herrington stepped away from the committee meeting at 3:46 PM - Loveridge entered the committee meeting at 3:46 PM</p>
SS/C/B/R	G/15	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR A SOFTWARE TRAINING PROGRAM - VAN RENSSELAER MANOR</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/Ed/B/R	G/55	<p>RESOLUTION APPROVING CAPITAL CONSTRUCTION-GUENTHER ENROLLMENT SERVICES CENTER AND FITZGIBBONS HEALTH TECHNOLOGIES</p>

		<p>CENTER - RENOVATIONS - CONTRACT CHANGE ORDER</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/16	<p>RESOLUTION AUTHORIZING PURCHASE OF DEPARTMENT OF MOTOR VEHICLES EQUIPMENT - COUNTY CLERK</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/10	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
Per/C/B/R	G/7	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR WORKFORCE DEVELOPMENT SERVICES FOR INDIVIDUALS WITH DISABILITIES - DEPARTMENT OF EMPLOYMENT & TRAINING</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
Per/B/R	G/9	<p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY TENTATIVE BUDGET - DEPARTMENT OF EMPLOYMENT & TRAINING</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/34	<p>RESOLUTION AUTHORIZING EXTENSIONS OF THE TERM PERIODS OF VARIOUS GRANT AGREEMENTS WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY</p>

		<p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
J/B/R	G/45	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
J/B/R	G/11	<p>RESOLUTION AUTHORIZING THE PURCHASE OF LICENSE RENEWALS FOR THE EMERGENCY 911 DISPATCH SYSTEM - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/12	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET- BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/13	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR CAD SYSTEM SUPPORT - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/14	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FOR THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET- BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge Seconded By: Grimm</p>

		<p>In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
J/B/R	G/22	<p>RESOLUTION AUTHORIZING AMENDMENT OF THE 2022 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/31	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH AND BUREAU OF RESEARCH AND INFORMATION SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/32	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR CAD SYSTEM SUPPORT - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
V/B/R	G/26	<p>RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE COUNTRY CLUB OF TROY AND AMENDMENT OF THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/33	<p>RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT WITH MASON TECHNOLOGIES, INC. - DEPARTMENTS OF SOCIAL SERVICES, PROBATION AND YOUTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm</p>

		<p>In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/V/B/R	G/44	<p>RESOLUTION ACCEPTING THE 2021-2022 YOUTH SPORTS AND EDUCATIONAL OPPORTUNITY FUNDING AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - DEPARTMENT FOR YOUTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/V/B/R	G/53	<p>RESOLUTION AUTHORIZING AGREEMENTS FOR YOUTH DEVELOPMENT PROGRAMS - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/67	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE STOP-DWI FOUNDATION AND AMENDING THE ADOPTED 2022 RENSSELAER COUNTY BUDGET - STOP-DWI</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/B/R	G/17	<p>RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION FROM THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/18	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3</p>

		<p>Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/19	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR FAMILY ASSISTANCE SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/20	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR TRAUMA ASSESSMENT AND NEEDS EVALUATION - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/23	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR THE PROVISION OF DOMESTIC VIOLENCE SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/24	<p>RESOLUTION AUTHORIZING AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/25	<p>RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A TELECOMMUNICATIONS UPGRADE - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/B/R	G/27	<p>RESOLUTION AUTHORIZING PAYMENT UNDER THE CARE AT HOME PROGRAM - DEPARTMENT OF SOCIAL SERVICES</p>

		<p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/1	<p>RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE NYS REAL PROPERTY TAX LAW - REAL PROPERTY TAX SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/2	<p>RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF THE NYS REAL PROPERTY TAX LAW - REAL PROPERTY TAX SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/3	<p>RESOLUTION ACCEPTING AND ADOPTING THE REPORTS OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES - REAL PROPERTY TAX SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/4	<p>RESOLUTION AUTHORIZING LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2023 - REAL PROPERTY TAX SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/5	<p>RESOLUTION ESTABLISHING RENSSELAER COUNTY EQUALIZATION RATES - REAL PROPERTY TAX SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm</p>

		<p>In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/6	<p>RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE FOLLOWING 2022 TAX ROLLS FOR THE TOWN OF BERLIN - REAL PROPERTY TAX SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/8	<p>RESOLUTION AUTHORIZING AMENDED AGREEMENTS-MENTAL HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/21	<p>RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND CONTRACT AGREEMENTS AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/36	<p>RESOLUTION AUTHORIZING CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2023 - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
H/B/R	G/37	<p>RESOLUTION AMENDING TIMEFRAME OF THE LEAD BASED PAINT HAZARD REDUCTION GRANT PROGRAM - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

C/H/B/R	G/38	<p>RESOLUTION AUTHORIZING CONTRACT WITH DUTCHESS COUNTY - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/39	<p>RESOLUTION AUTHORIZING CONTRACT WITH NMS LABS FOR FORENSIC TOXICOLOGY LABORATORY SERVICES - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/40	<p>RESOLUTION AUTHORIZING AGREEMENTS FOR TRANSPORT SERVICES - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/41	<p>RESOLUTION AUTHORIZING PURCHASES OF VACCINES FOR IN-HOUSE CLINICS - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/42	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO SUPPORT THE COUNTY'S MEDICAL RESERVE CORPS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/28	<p>RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge</p>

		<p>Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/29	<p>RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/30	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF ICE CREAM FOR UNIFIED FAMILY SERVICES, DEPARTMENT OF AGING SENIOR CENTERS AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/35	<p>RESOLUTION AUTHORIZING COMMUNITY PROGRAM GRANT AGREEMENTS - COUNTY EXECUTIVE</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/43	<p>RESOLUTION CONFIRMING THE APPOINTMENT OF NICHOLAS BLAIS AS DIRECTOR OF BUDGET - COUNTY EXECUTIVE</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Confirmation Hearing was 4:30 PM and closed at 4:35 PM - Resolution Moved</p>
PW/B/R	G/46	<p>RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - BUILDINGS DEPARTMENT</p> <p>Motion Made By: Loveridge Seconded By: Grimm</p>

		In Favor: 3 Opposed: 0 Notes: Resolution Moved
PW/B/R	G/54	RESOLUTION AUTHORIZING REPAIRS TO THE WYNANTSKILL PUMP STATION- SEWER DISTRICT NO. 1 Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved

Adjourned: 4:41 PM

Minutes Prepared By: Virginia Bott

Date: December 7, 2022