

Budget and Finance
Wednesday, March 5, 2025

Called to order: 3:31 P.M.

Committee Members: Bayly, Hoffman, Grimm

Committee Member Absent: None

Non-Voting Members: Nichols

Staff Present: Jessica Charette, Virginia Bott, Antoinette Hueber, Nick Blais, Carl Kempf, Phil Danaher, Tom Santandera

Guests in attendance:

Derek Pyle, Mike DiNardo (Sheriff) Joe Teliska (Highway) Jackie McDonough (Dist. Attorney) Ann Shaughnessy (EMC) Nicole Riley (Aging) Michael McMahon (Social Services) Kara Wohlleber (Probation) Public Defender (John Turi) Jay Wilson (Public Safety) Christine Mariano (Central Service)

J/B/R	G/8	RESOLUTION AMENDING THE 2024 AND 2025 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved
J/B/R	G/14	RESOLUTION AMENDING THE 2024 AND 2025 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved
J/B/R	G/15	RESOLUTION AMENDING THE 2024 AND 2025 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved

J/B/R	G/16	<p>RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) PICKUP TRUCK FOR THE JAIL MAINTENANCE DEPARTMENT - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
C/J/B/R	G/38	<p>RESOLUTION AUTHORIZING A TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER, THE RENSSELAER COUNTY SHERIFF, AND THE UNITED PUBLIC SERVICES EMPLOYEES UNION, COPS UNIT - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
PW/B/R	G/4	<p>RESOLUTION AUTHORIZING THE PURCHASE OF TWO TANDEM AXLE DUMP TRUCKS AND ASSOCIATED HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
PW/B/R	G/5	<p>RESOLUTION AUTHORIZING PAYMENT FOR A TRUCK REPAIR - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
C/Ed/B/R	G/23	<p>RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE APPLIED TECHNOLOGIES EDUCATION CENTER (ATEC) PHASE II</p> <p>(WITHDRAWN BY SPONSOR)</p>
C/Ed/B/R	G/24	<p>RESOLUTION APPROVING AMENDED CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE APPLIED</p>

		TECHNOLOGIES EDUCATION CENTER (ATEC) PHASE II (WITHDRAWN BY SPONSOR)
J/B/R	G/18	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved
J/B/R	G/19	RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE FURNITURE - DISTRICT ATTORNEY Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved
J/B/R	G/20	RESOLUTION AMENDING THE 2024 AND 2025 RENSSELAER COUNTY ADOPTED BUDGETS - DISTRICT ATTORNEY Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved
Env/B/R	G/25	RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FOR 2025 - ENVIRONMENTAL MANAGEMENT COUNCIL Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved
A/B/R	G/40	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE FOR THE AGING NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM, AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET AND THE CREATION OF A NEW POSITION - UNIFIED FAMILY SERVICES DEPARTMENT FOR THE AGING SERVICES Motion Made By: Hoffman

		<p>Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
SS/C/B/R	G/1	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIGHTSIDE UP, INC. FOR DAY CARE REGISTRATIONS AND INSPECTIONS - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
SS/C/B/R	G/2	<p>RESOLUTION AUTHORIZING AGREEMENTS WITH TOGETHER FOR YOUTH FOR NON-SECURE DETENTION AND ALTERNATIVES TO DETENTION SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
J/B/R	G/12	<p>RESOLUTION AMENDING THE 2024 AND 2025 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
J/B/R	G/13	<p>RESOLUTION AMENDING THE 2024 AND 2025 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
J/B/R	G/3	<p>RESOLUTION AMENDING THE 2024 AND 2025 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER & PUBLIC ADMINISTRATOR</p>

		<p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
J/B/R	G/17	<p>RESOLUTION AMENDING THE 2024 AND 2025 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
J/B/R	G/21	<p>RESOLUTION AMENDING THE 2024 AND 2025 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER AND CONFLICT DEFENDER</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
J/B/R	G/22	<p>RESOLUTION AMENDING THE 2024 AND 2025 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
J/B/R	G/39	<p>RESOLUTION AMENDING THE 2024 AND 2025 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
C/J/B/R	G/9	<p>RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING AN</p>

		<p>AGREEMENT WITH INNOVATIVE EMERGENCY MANAGEMENT, INC. - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
J/B/R	G/10	<p>RESOLUTION AMENDING THE 2024 AND 2025 RENSSELAER COUNTY ADOPTED BUDGETS - BUREAU OF PUBLIC SAFETY AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
PW/B/R	G/6	<p>RESOLUTION AUTHORIZING ADDITIONAL FLOOR WORK AT MAIN COURTHOUSE AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUILDINGS DEPARTMENT</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
PW/B/R	G/7	<p>RESOLUTION AUTHORIZING ADDITIONAL RAILING ASSEMBLY WORK AT MAIN COURTHOUSE AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUILDINGS DEPARTMENT</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
C/B/R	G/11	<p>RESOLUTION AUTHORIZING A CONTRACT WITH CASELLA WASTE MANAGEMENT OF NY, INC. FOR TRASH REMOVAL SERVICES FOR THE BUILDINGS DEPARTMENT, DEPARTMENT OF AGING-SENIOR CENTERS, HIGHWAY DEPARTMENT, PUBLIC SAFETY AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman</p>

		<p>Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
C/B/R	G/37	<p>RESOLUTION AUTHORIZING A CONTRACT FOR REFUSE REMOVAL FOR THE PUBLIC SAFETY BUILDING (SHERIFF DEPARTMENT) AND VAN RENSSELAER MANOR NURSING HOME -BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>

Adjourned: 4:00 P.M.
Minutes Prepared By: Virginia Bott
Date: March 5, 2025