

Budget and Finance
Wednesday, July 2, 2025

Called to order: 3:30 P.M.

Committee Members: Grimm, Hoffman, Grimm

Committee Member Absent: None

Non-Voting Members: Grant, Nichols

Staff Present: Jessica Charette, Terri Merriman, Antoinette Hueber, Shelby Fenton, Carl Kempf, Phil Danaher, Tom Santandera, Joe Ryan, Aya Thompson (Minority Intern)

Guests in attendance:

Todd Jojo (Highway) - G/8, G/9, G/11, G/12, G/13
Valerie Paull, Deb Richey (HVCC) - G/30
John Wasieleski (VRM) - G/1
Michael Warrington (Auto Maintenance) - G/6
Greg Cholakis (Public Defender) - G/19
Mike McMahon (Social Services) - G/17
Len Claus (Health) - G/14
Jackie McDonough (District Attorney) - G/18
Jessica Eckert & Brian Williams (Empl/Training) - G/2
Kara Wohlleber (Probation) - G/7
Kathy Coons (Mental Health) - G/3, G/4, G/5, G/10
Ed Heffern (Public Safety) - G/16
Carl Kempf (County Attorney) - G/15
Confirmation Hearing, G/27

C/PW/B/R	G/8	RESOLUTION AUTHORIZING AN AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR ENGINEERING DESIGN SERVICES FOR DYKEN POND DAM, TOWNS OF BERLIN AND GRAFTON - HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
C/PW/B/R	G/9	RESOLUTION AUTHORIZING CONTRACTS FOR TREE AND STUMP REMOVAL - HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved

PW/B/R	G/11	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
C/PW/B/R	G/12	RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT FOR THE REHABILITATION OF THE CR 36 (PARK AVENUE) BRIDGE OVER THE LITTLE HOOSIC RIVER - HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
C/PW/B/R	G/13	RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES - HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
Ed/B/R	G/30	RESOLUTION ADOPTING A BUDGET FOR HUDSON VALLEY COMMUNITY COLLEGE FOR THE PERIOD OF SEPTEMBER 1, 2025 THROUGH AUGUST 31, 2026 Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
SS/C/B/R	G/1	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AMERICAN HEART ASSOCIATION FOR THE HEARTSAVER DIRECT TRAINING PROGRAM - VAN RENSSELAER MANOR Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
PW/B/R	G/6	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - AUTOMOTIVE MAINTENANCE

		Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
C/J/B/R	G/19	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
SS/C/J/B/R	G/17	RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM NEW YORK STATE DIVISION OF BUDGET FOR RAISE THE AGE AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENTS OF PROBATION, RENSSELAER COUNTY JAIL, AND SOCIAL SERVICES Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
C/H/B/R	G/14	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH PREPAREDNESS AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
C/J/B/R	G/18	RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
Per/C/B/R	G/2	RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTER FOR ECONOMIC GROWTH FOR REGIONAL BUSINESS WORKFORCE DEVELOPMENT SERVICES UNDER THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD - DEPARTMENT OF

		EMPLOYMENT AND TRAINING Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
C/J/B/R	G/7	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES ON STATEWIDE TARGETED REDUCTIONS IN INTIMATE PARTNER VIOLENCE (STRIVE) GRANT PROGRAM AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
SS/B/R	G/3	RESOLUTION AUTHORIZING THE PURCHASE OF CELLULAR TELEPHONE SERVICE PLANS WITH VERIZON WIRELESS FOR CARE COORDINATORS AND ON CALL STAFF - DEPARTMENT OF MENTAL HEALTH Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
SS/C/B/R	G/4	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR THE COMMUNITY MENTAL HEALTH LOAN REPAYMENT PROGRAM AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF MENTAL HEALTH Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
SS/C/B/R	G/5	RESOLUTION AUTHORIZING AMENDED AGREEMENTS AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF MENTAL HEALTH Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved

SS/C/B/R	G/10	RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS FOR SUBSTANCE ABUSE PREVENTION - DEPARTMENT OF MENTAL HEALTH Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
J/B/R	G/16	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
B/R	G/15	RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO ISSUE IN REM TAX FORECLOSURE SURPLUS FUNDS TO PRIOR OWNER - COUNTY ATTORNEY Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
		(CONFIRMATION HEARING OF THOMAS SANTANDERA CHIEF FISCAL OFFICER FOR RENSSELAER COUNTY WAS HELD AT 4:04 P.M.)
B/R	G/27	RESOLUTION CONFIRMING APPOINTMENT OF THOMAS SANTANDERA AS RENSSELAER COUNTY CHIEF FISCAL OFFICER - COUNTY EXECUTIVE Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved

Adjourned: 4:07 P.M.

Minutes Prepared By: Terri Merriman

Date: July 2, 2025