

Budget and Finance
Wednesday, August 6, 2025

Called to order: 3:33 P.M.

Committee Members: Bayly, Hoffman, Grimm

Committee Member Absent: None

Non-Voting Members: Bob Loveridge, Nina Nichols, Ken Herrington

Staff Present: Jessica Charette, Virginia Bott, Antoinette Hueber, Shelby Fenton, Carl Kempf, Phil Danaher, Tom Santandera, Joe Ryan, Christine Mariano, Shaun Lucier (Majority Intern)

Guests in attendance:

(Sheriff) - G/1, G/15, G/16

(Sewer) - G/18, G/41

Joe Teliska (Highway) - G/6, G/7, G/9, G/10, G/13

Henry Zwack (BOE) - G/36, G/37, G/38, G/39, G/40

John Wasieleski (VRM) - G/3

Kathy Coons (Mental Health) - G/8

Jackie McDonough (District Attorney) - G/14

Kara Wohlleber (Probation) - G/11

Deborah McGrath (Tax Services) - Confirmation Hearing, G/12

(Public Safety) - G/2, G/4, G/5

Carl Kempf (County Attorney) - G/17

C/J/B/R	G/1	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
J/B/R	G/15	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) RAM VAN - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
J/B/R	G/16	RESOLUTION RECLASSIFYING ONE (1) POSITION AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF

		Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
PW/B/R	G/18	RESOLUTION AMENDING G/507/24 AND THE 2025 RENSSELAER COUNTY CAPITAL PROJECTS FUND BUDGET – SEWER DISTRICT Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
B/R	G/41	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET –SEWER DISTRICT Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
C/PW/B/R	G/6	RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF COARSE AGGREGATES – HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
PW/B/R	G/7	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT – HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
C/PW/B/R	G/9	RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT FOR FUEL SYSTEM DESIGN AND CONSTRUCTION – HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
PW/B/R	G/10	RESOLUTION AUTHORIZING AND DECLARATION OF SURPLUS EQUIPMENT AND AUTHORIZATION OF THE SALE OF SURPLUS HIGHWAY EQUIPMENT – HIGHWAY DEPARTMENT

		Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
C/PW/B/R	G/13	RESOLUTION AMENDING RESOLUTION G/232/20, AUTHORIZING SUPPLEMENTAL AGREEMENT #1, AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
B/R	G/36	RESOLUTION AUTHORIZING EXTENSION OF THE BALLOT BY MAIL GRANT- BOARD OF ELECTIONS Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
B/R	G/37	RESOLUTION AUTHORIZING THE EXTENSION OF THE GENERAL ELECTIONS GRANT AGREEMENT- BOARD OF ELECTIONS Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
B/R	G/38	RESOLUTION AUTHORIZING THE EXTENSION OF THE CYBERSECURITY REMEDIATION GRANT PROGRAM AND AMENDING THE 2025 ADOPTED RENSSELAER COUNTY BUDGETS - BOARD OF ELECTIONS Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
B/R	G/39	RESOLUTION AUTHORIZING A GRANT EXTENSION AND AMENDING THE 2025 ADOPTED RENSSELAER COUNTY BUDGETS - BOARD OF ELECTIONS Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved

B/R	G/40	RESOLUTION AUTHORIZING A GRANT EXTENSION AND AMENDING THE 2025 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
SS/C/B/R	G/3	RESOLUTION AUTHORIZING THE USE OF CONSORTIUM CONTRACTS - VAN RENSSELAER MANOR Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
SS/B/R	G/8	RESOLUTION AUTHORIZING THE RECLASSIFICATION OF CLINIC ADMINISTRATION POSITIONS 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
C/J/B/R	G/14	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PARTNERSHIP AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
C/J/B/R	G/11	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES 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

		(CONFIRMATION HEARING OF DEBORAH MCGRATH DIRECTOR OF TAX SERVICES FOR RENSSELAER COUNTY WAS HELD AT P.M.)
B/R	G/12	RESOLUTION CONFIRMING APPOINTMENT OF DEBORAH MCGRATH AS RENSSELAER COUNTY DIRECTOR OF TAX SERVICES - Tax Services Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
C/J/B/R	G/2	RESOLUTION AUTHORIZING THE ACCEPTANCE 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: Grimm In Favor: 3 Opposed: 0 Noted: Moved
J/B/R	G/4	RESOLUTION AUTHORIZING AND DECLARATION OF SURPLUS EQUIPMENT AND AUTHORIZATION TO SELL BOAT AND TRAILER - BUREAU OF PUBLIC SAFETY Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
C/J/B/R	G/5	RESOLUTION AUTHORIZING AN AGREEMENT WITH MISSION CRITICAL PARTNERS FOR CAD PHONE MONITORING AND SERVICES - BUREAU OF PUBLIC SAFETY Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Moved
B/R	G/17	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

Adjourned: 3:50 P.M.

Minutes Prepared By: Virginia Bott

Date: August 6, 2025