

Budget and Finance
Wednesday, September 3, 2025

Called to order: 3:31 P.M.

Committee Members: Bayly, Hoffman, Nichols

Committee Member Absent: Grimm

Non-Voting Members: Fleming

Staff Present: Jessica Charette, Virginia Bott, Jonathan Goebel, Carl Kempf, Phil Danaher, Tom Santandera, Nick Blais, Christine Mariano

Guests in attendance:

Joe Teliska (Highway) Kathy Coons (Mental Health) Len Claus (Health) Sandra McCarthy, Greg Cholakakis (Public Defender) Jackie McDonough (District Attorney) Deb Fleming (Youth) Ed Heffern (Public Safety) Carl Kempf (County Attorney) Tom Santandera (Finance)
Christine Mariano (Central Services)

C/J/B/R	G/6	AUTHORIZING AN AGREEMENT WITH RENSSELAER POLYTECHNIC INSTITUTE GRANTING LIMITED LAW ENFORCEMENT POWERS - SHERIFF (Tabled in Contracts Committee Meeting)
PW/B/R	G/11	RESOLUTION AMENDING RESOLUTION G/239/25 AND AUTHORIZING PAYMENT FOR THE REPAIR OF A GRADALL EXCAVATOR - HIGHWAY DEPARTMENT Motion Made: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
PW/B/R	G/14	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A SALT STORAGE BUNKER AT THE CROPSYVILLE HIGHWAY GARAGE SITE - HIGHWAY DEPARTMENT Motion Made: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/C/B/R	G/15	RESOLUTION AUTHORIZING A LEASE EXTENSION AMENDMENT WITH COMMISSION ON ECONOMIC OPPORTUNITY FOR THE GREATER CAPITAL REGION, INC. FOR THE RENSSELAER CLINIC SPACE - DEPARTMENT OF MENTAL HEALTH

		Motion Made: Nichols Seconded By: Hoffman In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/H/B/R	G/12	RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION ADMINISTRATION GRANT PROGRAM - DEPARTMENT OF HEALTH Motion Made: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/13	RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT AWARDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE AID TO DEFENSE - SUPPLEMENTAL AND AID TO DEFENSE FOR DISCOVERY REFORM AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER AND CONFLICT DEFENDER Motion Made: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution 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 AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY Motion Made: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/8	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY Motion Made: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/9	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY Motion Made: Hoffman

		Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/10	RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY Motion Made: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
V/B/R	G/4	RESOLUTION AUTHORIZING THE PURCHASE OF WINTER COATS -UNIFIED FAMILY SERVICES - YOUTH SERVICES Motion Made: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/1	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) AT&T / RESCUE 42 MINICRD® (COMPACT RAPID DEPLOYABLE)- BUREAU OF PUBLIC SAFETY Motion Made: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/2	RESOLUTION AUTHORIZING THE PURCHASE OF SATELLITE COMMUNICATIONS EQUIPMENT - BUREAU OF PUBLIC SAFETY Motion Made: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/17	RESOLUTION DETERMINING THAT CERTAIN REAL PROPERTY IS NO LONGER NECESSARY FOR PUBLIC USE AND AUTHORIZING THE SALE OF COUNTY OWNED PROPERTY TO RESOLVE LITIGATION - COUNTY ATTORNEY Motion Made: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/B/R	G/5	RESOLUTION AUTHORIZING AN AGREEMENT WITH JPMORGAN

		CHASE BANK, N.A. FOR CARD SERVICES - CENTRAL SERVICES Motion Made: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/C/B/R	G/3	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DISHWASHING DETERGENTS FOR THE DEPARTMENTS OF AGING, SHERIFF AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES Motion Made: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/PW/B/R	G/16	RESOLUTION AUTHORIZING CONTRACTS FOR ELEVATOR MAINTENANCE AT TROY COUNTY OFFICE BUILDING AND COUNTY COURTHOUSE FACILITIES - BUILDINGS DEPARTMENT Motion Made: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/18	RESOLUTION CONFIRMING APPOINTMENT OF KARA WOHLLEBER AS ACTING PROBATION DIRECTOR - COUNTY EXECUTIVE Motion Made: Hoffman Seconded By: Nichols In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/B/R	G/19	RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY OFFICE BUILDING LOCATED AT 99 TROY ROAD - CENTRAL SERVICES (Defeated in Contract Committee Meeting)
C/B/R	G/20	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES (Defeated in Contract Committee Meeting)

Adjourned: 4:25 P.M.

Minutes Prepared By: Virginia Bott
Date: September 3, 2025