

BUDGET AND FINANCE
Wednesday, April 6, 2022

Called to order: 3:33 p.m.

Committee Members: Hoffman, Bayly, Grimm

Non-Voting Members: Herrington, Loveridge

Staff Present: Jessica Charette, Virginia Bott, Antoinette Hueber, Mark Wojcik, Carl Kempf, Stacey Farrar, Phil Danaher, Joe Ryan

Guests:

Ann Shaughnessy (EMC) Jason Schofield (BOE) Joe Teliska (Highway) John Turi (Public Defender) S. Dunham, D. Hetman (Sheriff) Pierce Hoyt (Youth) John Wasielewski (VRM) Jay Wilson, Paul Glasser (Public Safety) Kathy Coons (Mental Health) Tina VanEpps (Health) Carol Rosbozom (Aging) Mark Wojcik (Finance) Jim Gordon (Central Services) Carl Kempf (County Attorney) Harry Tutunjian (Sewer) Legislature

Env/B/R	G/29	RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS TO MUNICIPALITIES AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FOR 2022 - ENVIRONMENTAL MANAGMENTAL Motion Made By: Grimm Seconded By: Hoffman In Favor: 3 Opposed: 0 Note: Resolution Moved
B/R	G/33	RESOLUTION AMENDING THE 2020 AND 2021 RENSSELAER COUNTY ADOPTED BUDGETS - EARLY VOTING EXPANSION GRANT PROGRAM- BOARD OF ELECTIONS <u>(WITHDRAWN BY SPONSOR)</u>
B/R	G/34	RESOLUTION AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved
B/R	G/35	RESOLUTION AUTHORIZING EXTENSION OF CONTRACTS WITH NEW YORK STATE BOARD OF ELECTIONS AND AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF

		<p>ELECTIONS</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
C/PW/B/R	G/7	<p>RESOLUTION AUTHORIZING PURCHASES FROM COUNTY OF SARATOGA OF VARIOUS HIGHWAY PAVEMENT RECLAMATION CONTRACTS - HIGHWAY DEPARTMENT</p> <p>Motion made by: Hoffman Seconded by: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
C/PW/B/R	G/8	<p>RESOLUTION AUTHORIZING CONTRACTS FOR PURCHASE OF LIQUID BITUMINOUS ASPHALT MATERIALS - HIGHWAY DEPARTMENT</p> <p>Motion made by: Hoffman Seconded by: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
C/PW/B/R	G/9	<p>RESOLUTION AUTHORIZING PURCHASE ORDERS FOR COUNTY GUIDE RAILING INSTALLATION - HIGHWAY DEPARTMENT</p> <p>Motion made by: Hoffman Seconded by: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
C/PW/B/R	G/10	<p>RESOLUTION AUTHORIZING A CONTRACT FOR PAINTING OF TRAFFIC LINES - HIGHWAY DEPARTMENT</p> <p>Motion made by: Hoffman Seconded by: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
C/PW/B/R	G/11	<p>RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF DRAINAGE PIPE - HIGHWAY DEPARTMENT</p> <p>Motion made by: Hoffman Seconded by: Grimm In Favor: 3 Opposed: 0</p>

		Note: Resolution Moved
C/PW/B/R	G/12	<p>RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF GRAVEL AND ICE CONTROL SAND – HIGHWAY DEPARTMENT</p> <p>Motion made by: Hoffman Seconded by: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
J/C/B/R	G/18	<p>RESOLUTION AUTHORIZING A CONTRACT, ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET – PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
J/C/B/R	G/19	<p>RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET – PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY</p> <p>Moved:</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
J/B/R	G/24	<p>RESOLUTION AUTHORIZING THE INSTALLMENT OF A ROOFTOP BRIDGE TO ATTACH 61 STATE STREET TO THE COUNTY SERVER – CONFLICT DEFENDER</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>

J/C/B/R	G/23	<p>RESOLUTION AUTHORIZING CONTRACT RENEWAL FOR COMPREHENSIVE INMATE HEALTHCARE SERVICES- OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Apposed: 0 Note: Resolution Moved</p>
C/V/B/R	G/5	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET FOR THE SAFE SUMMER NY 2021 FUNDS - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Apposed: 0 Note: Resolution Moved</p>
SS/B/R	G/16	<p>RESOLUTION AUTHORIZING THE PURCHASE OF NURSE CALL SYSTEM AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Apposed: 0 Note: Resolution Moved</p>
J/C/B/R	G/6	<p>RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE FIRE TRAINING CENTER - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Apposed: 0 Note: Resolution Moved</p>
J/C/B/R	G/14	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE STOP-DWI FOUNDATION AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - STOP-DWI</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Apposed: 0 Note: Resolution Moved</p>

SS/C/B/R	G/3	<p>RESOLUTION ACCEPTING FUNDING FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
C/H/B/R	G/20	<p>RESOLUTION ACCEPTING GRANT FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM PLUS AND AMENDING THE 2022 RENSSELAR COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
C/H/B/R	G/21	<p>RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
C/H/B/R	G/22	<p>RESOLUTION AUTHORIZING CONTRACT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. (TRIP) - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
C/A/B/R	G/17	<p>RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE PERSONAL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM- UNIFIED FAMILY SERVICES - AGING</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>

C/A/B/R	G/25	<p>RESOLUTION AUTHORIZING A CONTRACT AMENDMENT FOR PERSONAL CARE I SERVICES - UNIFIED FAMILY SERVICES - AGING</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
A/B/R	G/32	<p>RESOLUTION AUTHORIZING THE PURCHASE OF KITCHEN EQUIPMENT FOR THE NEW TROY SENIOR CENTER - UNIFIED FAMILY SERVICES - AGING</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
B/R	G/4	<p>RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2018 THROUGH THE 2022 TAX ROLLS FOR THE TOWN OF HOOSICK - BUREAU OF FINANCE</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
C/B/R	G/1	<p>AUTHORIZING THE PURCHASE OF REAL PROPERTY AND BUILDING AND THE NEGOTIATION, EXECUTION AND DELIVERY OF FINANCING AGREEMENT AND ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC. FOR THE PURCHASE AND IMPROVEMENTS OF THE BUILDING AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC, INC. RELATED THERETO - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>

J/B/R	G/2	<p>RESOLUTION CONFIRMING APPOINTMENT OF LINDA MCMAHON AS ACTING PROBATION DIRECTOR - COUNTY EXECUTIVE</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
C/PW/B/R	G/13	<p>RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT FOR THE LEASE OF A TELECOMMUNICATIONS SYSTEM AT THE RENSSELAER FAMILY COURTHOUSE - BUILDINGS DEPARTMENT</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
B/R	G/15	<p>RESOLUTION AUTHORIZING THE PURCHASE OF NETWORK EQUIPMENT - BUREAU OF RESEARCH AND INFORMATION SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
C/B/R	G/26	<p>RESOLUTION AUTHORIZING THE UTILIZATION OF NEW YORK STATE OFFICE OF GENERAL SERVICES INFORMATION TECHNOLOGY UMBRELLA CONTRACTS - BUREAU OF RESEARCH AND INFORMATION SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
C/B/R	G/58	<p>RESOLUTION AMENDING CONTRACT FOR BROADBAND SERVICE - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>

C/PW/B/R	G/31	<p>RESOLUTION AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET AND AMENDING A CONTRACT FOR DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE MISCELLANEOUS PLANT IMPROVEMENTS AND AERATION SYSTEM UPGRADE PROJECTS - RENSSELAER COUNTY SEWER DISTRICT NO. 1</p> <p>Motion made by: Hoffman Seconded by: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
B/R	G/27	<p>RESOLUTION TRANSFERRING 2021 LEGISLATIVE BUDGET BALANCES TO BE DESIGNATED FOR THE RENSSELAER COUNTY "TAX STABILIZATION FUND" - RENSSELAER COUNTY LEGISLATURE</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
B/R	G/28	<p>RESOLUTION AMENDING THE 2021 RENSSELAER COUNTY BUDGET - AUDITOR AND CAPITAL PROJECT - REPAIRS & IMPROVEMENTS TO LEGISLATIVE CHAMBERS</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>
C/ED/B/R	G/30	<p>RESOLUTION AUTHORIZING CONTRACT WITH BUS PATROL AND RENSSELAER COUNTY SCHOOL DISTRICTS</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Note: Resolution Moved</p>

Adjourned: 4:36 p.m.

Minutes Prepared By: Virginia Bott

Date: April 6, 2022