

Budget and Finance  
Wednesday, August 3, 2022

Called to order: 3:32 PM

Committee Members: Loveridge, Bayly, Grimm

Committee Member Absent: Hoffman

Non-Voting Members: Doran

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

Guests in attendance:

Joe Teliska (Highway) Jackie McDonough (District Attorney) Michael McMahon (Social Services) (Sheriff) Jay Wilson (Public Safety) Mary Fran Wachunas (Health) Kathy Coons (Mental Health) Jim Gordon (Central Services) Carl Kempf (County Attorney) Harry Tutunjian (Sewer)

C/PW/B/R	G/6	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT  Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Moved
PW/B/R	G/7	RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET TO RECEIVE INSURANCE SETTLEMENT FUNDS - HIGHWAY DEPARTMENT  Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Moved
C/PW/B/R	G/19	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONSTRUCTION CONTRACT FOR THE CR 42 (TABORTON ROAD) BRIDGE OVER THE HORSE HEAVEN BROOK REPLACEMENT PROJECT - HIGHWAY DEPARTMENT  Motion Made By: Loveridge Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Moved
C/J/B/R	G/18	RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

		<p>Motion Made By: Loveridge          Secoded By: Grimm          In Favor: 3          Opposed: 0          Notes: Moved</p>
SS/B/R	G/3	<p>RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH CAPITAL DISTRICT YOUTH CENTER INC. FOR THE REGIONAL SECURE DETENTION FACILITY - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge          Secoded By: Grimm          In Favor: 3          Opposed: 0          Notes: Moved</p>
SS/C/B/R	G/5	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR RECRUITMENT AND TRAINING OF FAMILY DAY CARE HOMES AND PROVIDERS - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge          Secoded By: Grimm          In Favor: 3          Opposed: 0          Notes: Moved</p>
J/B/R	G/4	<p>RESOLUTION AUTHORIZING THE PURCHASE OF HIGH DEFINITION DOME CAMERAS - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge          Secoded By: Grimm          In Favor: 3          Opposed: 0          Notes: Moved</p>
C/J/B/R	G/8	<p>RESOLUTION AUTHORIZING A CONTRACT FOR UNIFORM RENTAL AND LAUNDERING SERVICES - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge          Secoded By: Grimm          In Favor: 3          Opposed: 0          Notes: Moved</p>

J/B/R	G/10	<p>RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF REPLACEMENT UNINTERRUPTED POWER SERVICE BATTERIES AND ELECTROLYTIC CAPACITORS - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/J/B/R	G/2	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR THE 911 PHONE SYSTEM SUPPORT - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/J/B/R	G/9	<p>RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/H/B/R	G/11	<p>RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
SS/C/B/R	G/1	<p>RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS FOR SUBSTANCE ABUSE PREVENTION - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/B/R	G/13	<p>RESOLUTION AUTHORIZING PURCHASE OF METAL STORAGE BUILDING - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Grimm</p>

		<p>In Favor: 3  Opposed: 0  Notes: Moved</p>
C/B/R	G/17	<p>RESOLUTION AMENDING AUTHORIZING PURCHASES OF IT EQUIPMENT FOR THE 99 TROY ROAD FACILITY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
B/R	G/12	<p>RESOLUTION AUTHORIZING THE COUNTY TO PROVIDE IN-KIND CONTRIBUTIONS FOR HUDSON VALLEY COMMUNITY COLLEGE'S ATEC PROJECT</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/J/B/R	G/14	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMSON REUTERS - COUNTY ATTORNEY</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
J/B/R	G/15	<p>RESOLUTION AUTHORIZING EXTENSION OF THE TERM PERIOD OF A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>
PW/B/R	G/16	<p>RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF A POWERFLEX AIR COOLED 753 AC DRIVE FROM HORIZON SOLUTIONS (SEWER DISTRICT NO. 1)</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Moved</p>

Adjourned: 3:49 PM

Minutes Prepared By: Virginia Bott

Date: August 3, 2022