

Budget and Finance  
Wednesday, June 8, 2022

Called to order: 4:30 pm

Committee Members: Hoffman, Bayly, Grimm

Committee Member Absent: None

Non-Voting Members: Doran

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

Guests in attendance: Jessica Charette (BOE) Joe Teliska (Highway) John Wasieleski (VRM) John Turi (Public Defender) Jackie McDonough (District Attorney) Donal Christian (HVCC) Derek Pyle (Sheriff) Randy Hall (Social Services) Linda McMahon (Probation) Greg DeJulio (County Clerk) Brian William, Joseph Mazzariello (Empl/Training) Bill Film (Tax Services) Mary Fran Wachunas (Health) Kathy Coons (Mental Health) Carol Rosbozom (Aging) Pierce Hoyt (Youth) Mark Wojcik (Finance) Jim Gordon (Central Services) Harry Tutunjian (Sewer)

B/R	G/49	RESOLUTION AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS  Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/26	RESOLUTION AMENDING AGREEMENT FOR GUIDE RAILING INSTALLATION - HIGHWAY DEPARTMENT  Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/27	RESOLUTION AMENDING AGREEMENTS FOR THE PURCHASE OF DRAINAGE PIPE - HIGHWAY DEPARTMENT  Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved

PW/B/R	G/28	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/13	<p>RESOLUTION AUTHORIZING THE PURCHASE OF TWO VEHICLES- VAN RENSSELAER MANOR</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/16	<p>RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT FOR ELECTRONIC MEDICAL RECORDS SOFTWARE - VAN RENSSELAER MANOR</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
SS/B/R	G/17	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/18	<p>RESOLUTION AUTHORIZING AGREEMENT FOR MEALTRACKER SOFTWARE - VAN RENSSELAER MANOR</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>

J/C/B/R	G/8	<p>RESOLUTION ACCEPTING GRANT FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES - PUBLIC DEFENDER</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
J/C/B/R	G/7	<p>RESOLUTION ACCEPTING GRANT FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/22	<p>RESOLUTION AUTHORIZING A SECOND AMENDMENT TO LEASE AGREEMENT - HUDSON VALLEY COMMUNITY COLLEGE</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
Ed/B/R	G/50	<p>RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE GUENTHER ENROLLMENT SERVICES CENTER AND FITZGIBBONS TECHNOLOGIES CENTER BUILDINGS - RENOVATIONS - GENERAL CONSTRUCTION -</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
J/C/B/R	G/9	<p>RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH EAST GREENBUSH CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION AND AMENDING THE 2022</p>

		<p>RENSSELAER COUNTY ADOPTED BUDGET – OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
J/C/B/R	G/10	<p>RESOLUTION AUTHORIZING AN INTER-MUNICIPAL  AGREEMENT WITH HOOSIC VALLEY CENTRAL SCHOOL  DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE  OFFICER POSITION AND AMENDING THE 2022  RENSSELAER COUNTY ADOPTED BUDGET – OFFICE OF THE  RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
J/SS/B/R	G/11	<p>RESOLUTION ACCEPTING FUNDING FROM NEW YORK  STATE FOR RAISE THE AGE AND AMENDING THE 2022  RENSSELAER COUNTY ADOPTED BUDGET – PROBATION,  RENSSELAER COUNTY SHERIFF AND SOCIAL SERVICES</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/6	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH HUDSON  VALLEY COMMUNITY COLLEGE – DEPARTMENT OF SOCIAL  SERVICES</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>

B/R	G/40	<p>RESOLUTION AUTHORIZING PURCHASE OF SERVICES FOR ARCHIVAL AUTOMATION OF DEED RECORDS - COUNTY CLERK</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/41	<p>RESOLUTION AUTHORIZING A CONTRACT FOR PHOTOCOPY MACHINES - RENSSELAER COUNTY CLERK AND DEPARTMENT OF MOTOR VEHICLES</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/42	<p>RESOLUTION AUTHORIZING A CONTRACT FOR INTEGRATED DOCUMENT IMAGING RECORDS MANAGEMENT SERVICES - COUNTY CLERK</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
Per/C/B/R	G/14	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR YOUTH WORKFORCE DEVELOPMENT PROGRAM - DEPARTMENT OF EMPLOYMENT &amp; TRAINING</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
B/R	G/4	<p>RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE FOLLOWING 2020-2022 TAX ROLLS FOR THE TOWN OF NORTH GREENBUSH - TAX SERVICES</p>

		<p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
B/R	G/5	<p>RESOLUTION AUTHORIZING AND DIRECTING THE  RENSSELAER COUNTY CHIEF FISCAL OFFICER TO  CORRECT THE FOLLOWING 2022 TAX ROLL FOR THE TOWN  OF SAND LAKE - TAX SERVICES</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/H/B/R	G/31	<p>RESOLUTION ACCEPTING FUNDING FROM THE NEW YORK  STATE DEPARTMENT OF HEALTH FOR THE RABIES  PROGRAM GRANT - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/H/B/R	G/36	<p>RESOLUTION ACCEPTING FUNDING FROM THE NEW YORK  STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH  PREPAREDNESS GRANT AND AMENDING THE 2022  RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT  OF HEALTH</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
	G/1	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY  ADOPTED BUDGET - MENTAL HEALTH</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0</p>

		Notes: Resolution Moved
SS/C/B/R	G/2	RESOLUTION AUTHORIZING AN AGREEMENT FOR CELLULAR TELEPHONE SERVICE FOR CARE COORDINATORS AND ONCALL STAFF - DEPARTMENT OF MENTAL HEALTH  Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/3	RESOLUTION AUTHORIZING UTILIZATION OF THE STATE CONTRACT FOR MOBILE BROADBAND PLAN - DEPARTMENT OF MENTAL HEALTH  Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/V/B/A	G/21	RESOLUTION AUTHORIZING A CONTRACT FOR SUMMER FOOD PROGRAM - UNIFIED FAMILY SERVICES - YOUTH SERVICES  Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/A/B/R	G/35	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - AGING  Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved
A/B/R	G/37	RESOLUTION AUTHORIZING THE PURCHASE OF AUDIO VISUAL EQUIPMENT FOR THE NEW TROY SENIOR CENTER - UNIFIED FAMILY SERVICES - AGING  Motion Made By: Hoffman Seconded By: Grimm

		<p>In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
A/B/R	G/38	<p>RESOLUTION AUTHORIZING THE PURCHASE OF TELECOM 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  Notes: Resolution Moved</p>
C/B/R	G/20	<p>RESOLUTION AUTHORIZING AMENDING CONTRACT AMOUNT - BUREAU OF FINANCE</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/12	<p>RESOLUTION AMENDING CONTRACT FOR TELECOM SERVICES - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/23	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF COPY, PRINTING PAPER AND SUPPLIES FOR COUNTY DEPARTMENTS - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>



C/B/R	G/24	<p>RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/25	<p>RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
B/R	G/29	<p>RESOLUTION AUTHORIZING AGREEMENT WITH THE TRI-CITY VALLEYCATS - COUNTY EXECUTIVE</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/H/B/R	G/30	<p>RESOLUTION AUTHORIZING PURCHASES OF IT EQUIPMENT FOR 99 TROY ROAD FACILITY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/32	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE &amp; INSTALLATION OF VIRTUAL SERVER ENVIRONMENT FOR 99 TROY ROAD FACILITY - CENTRAL SERVICES</p> <p>Motion Made By: Hoffman  Seconded By: Grimm</p>

		<p>In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/33	<p>RESOLUTION AUTHORIZING THE PURCHASE OF MEDIA AND AUDIO VISUAL EQUIPMENT FOR 99 TROY ROAD FACILITY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/34	<p>RESOLUTION AUTHORIZING PURCHASE OF TELECOM EQUIPMENT AND SERVICES - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/43	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET RELATED TO RESOLUTION NO. G/346/21 - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/44	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY EXECUTIVE</p> <p>Motion To Amend Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Section on page 4, Highway-Road Construction number</p> <p>Motion Made By: Hoffman  Seconded By: Bayly</p>

		<p>In Favor: 2  Opposed: 1 Grimm  Notes: Resolution Moved</p>
C/B/R	G/45	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR MOWING, LANDSCAPING, SNOWPLOWING AND SALTING SERVICES FOR 99 TROY ROAD EAST GREENBUSH NY FACILITY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/46	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR JANITORIAL SERVICES AT 99 TROY ROAD, EAST GREENBUSH, NY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
PW/B/R	G/47	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/PW/B/R	G/48	<p>RESOLUTION AMENDING A RETAINER AGREEMENT FOR MILLER, MANNIX, SCHACHNER &amp; HAFNER, LLC - SEWER DISTRICT NO. 1</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
PW/B/R	G/60	<p>RESOLUTION AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET - RENSSELAER COUNTY SEWER DISTRICT NO. 1</p> <p>Motion Made By: Hoffman</p>

		<b>Seconded By: Grimm</b> <b>In Favor: 3</b> <b>Opposed: 0</b> <b>Notes: Resolution Moved</b>
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**Adjourned: 5:06 pm**

**Minutes Prepared By: Virginia Bott**

**Date: June 8, 2022**