

Budget and Finance
Wednesday, March 6, 2024

Called to order: 3:06 P.M.

Committee Members: Bayly, Hoffman, Grimm

Committee Member Absent:

Non-Voting Members: Herrington, Nichols, Loveridge

Staff Present: Jessica Charette, Virginia Bott, Lori Ruffinen, Antoinette Hueber, Mark Wojcik, Phil Danaher, CJ Kempf, Nick Blais

Guests in attendance:

Sheriff Bourgault, Captain Pyle (Sheriff) Henry Zwack (BOE) Todd Jojo (Highway) John Wasieleski (VRM) Linda McMahon, Cara Wohlleber (Probation) Jackie McDonough (Dist. Attorney) Eric Rabe, Lori Danaher (Human Resources) Darcy Casey (Aging) Pierce Hoyt (Youth) Michael McMahon (Social Services) John Turi (Public Defender) Sandra McCarthy (Conflict Defender) Jay Wilson (Public Safety) Deb McGrath (Tax Services) Make Wojcik (Finance) (STOP DWI) (Central Services) (Legislature)

J/B/R	G/3	RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved
J/B/R	G/10	RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved
J/C/B/R	G/25	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved

C/J/B/R	G/26	<p>RESOLUTION AMENDING THE 2024 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>
C/J/B/R	G/30	<p>RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) ADMINISTRATIVE VEHICLES - 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/B/R	G/31	<p>RESOLUTION AMENDING THE 2024 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>
B/R	G/54	<p>RESOLUTION AUTHORIZING PRINTING OF 2024 PRESIDENTIAL PRIMARY BALLOTS- BOARD OF ELECTIONS</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
PW/B/R	G/23	<p>RESOLUTION AUTHORIZING PAYMENT FOR A TRUCK REPAIR AND AMENDING THE 2024 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/B/R	G/8	<p>RESOLUTION AUTHORIZING THE ADDITION OF A WORKFORCE SCHEDULER POSITION AND AMENDING THE 2024 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>
C/J/B/R	G/28	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PRE-TRIAL SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
J/B/R	G/55	<p>RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - DISTRICT ATTORNEY</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
Per/B/R	G/12	<p>RESOLUTION AUTHORIZING RENSSELAER COUNTY TO CHANGE RETIREE HEALTH INSURANCE FROM HUMANA MEDICARE TO AETNA PASSIVE PPO AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF HUMAN RESOURCES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/58	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR THE PETROLEUM PRODUCT QUALITY PROGRAM - CONSUMER AFFAIRS</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

C/A/B/R	G/5	<p>RESOLUTION AMENDING AN AGREEMENT WITH DAUGHTER FOR HIRE, LLC FOR PERSONAL CARE I AND II SERVICES - UNIFIED FAMILY SERVICES - AGING</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/V/B/R	G/17	<p>RESOLUTION AUTHORIZING AGREEMENTS FOR 2024 YOUTH DEVELOPMENT PROGRAMS - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/V/B/R	G/18	<p>RESOLUTION AUTHORIZING AGREEMENTS FOR 2024 YOUTH TEAM SPORTS PROGRAM ALLOCATION - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/V/B/R	G/19	<p>RESOLUTION AUTHORIZING AGREEMENTS FOR 2024 YOUTH SPORTS EDUCATIONAL OPPORTUNITIES ALLOCATIONS - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/V/B/R	G/21	<p>RESOLUTION AUTHORIZING AGREEMENTS FOR 2024 YOUTH SPORTS EDUCATIONAL INFRASTRUCTURE ALLOCATIONS - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

SS/C/B/R	G/4	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH LABORATORY CORPORATION OF AMERICA HOLDINGS - DEPARTMENT OF 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 NORTHEAST PARENT AND CHILD SOCIETY FOR FOSTER CARE PREVENTIVE SERVICES - DEPARTMENT OF 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/7	<p>RESOLUTION AUTHORIZING AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/B/R	G/24	<p>RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/B/R	G/27	<p>RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/B/R	G/32	<p>RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF SOCIAL SERVICES</p>

		<p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
J/B/R	G/1	<p>RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
J/B/R	G/9	<p>RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
J/B/R	G/13	<p>RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
J/B/R	G/34	<p>RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER, AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
J/B/R	G/14	<p>RESOLUTION AUTHORIZING RECLASSIFICATION OF THE TRAINING FACILITY COORDINATOR POSITION AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED</p>

		<p>BUDGET - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
J/B/R	G/33	<p>RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/2	<p>RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 ASSESSMENT ROLL FOR THE TOWN OF SAND LAKE - BUREAU OF TAX 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 AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2024 ASSESSMENT ROLL FOR THE TOWNS OF GRAFTON AND PETERSBURGH - BUREAU OF TAX SERVICES</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
J/B/R	G/16	<p>RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF PROBATION AND STOP DWI</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

C/J/B/R	G/20	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - STOP-DWI</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
J/B/R	G/22	<p>RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - STOP-DWI</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/11	<p>RESOLUTION AUTHORIZING A CONTRACT FOR FORD, CHEVROLET AND CHRYSLER/DODGE PARTS & REPAIRS FOR AUTO MAINTENANCE, HIGHWAY DEPARTMENT AND SEWER DISTRICT - 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/15	<p>RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - BUILDINGS DEPARTMENT</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/36	<p>RESOLUTION AMENDING RESOLUTION G/6/18 APPROVING A CONTRACT FOR LEGISLATIVE LEGAL COUNSEL</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/57	<p>RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF SCHODACK - LEGISLATURE</p>

		Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved
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Adjourned: 4:27 P.M.

Minutes Prepared By: Virginia Bott

Date: March 6, 2024