

Budget and Finance  
Wednesday, June 5, 2024

Called to order: 3:35 P.M.

Committee Members: Bayly, Hoffman, Grimm

Committee Member Absent: None

Non-Voting Members: Loveridge, Nichols

Staff Present: Jessica Charette, Virginia Bott, Shelby Fenton, Antoinette Hueber, Mark Wojcik, Nick Blais, Carl Kempf, Joe Celeste (County Executive Intern)

Guests in attendance:

Captain Pyle (Sheriff Joe Teliska (Highway) Donal Christian (HVCC) John Wasieleski (VRM) Mary Fran Wachunas (Health) Kathy Coons (Mental Health) Linda McMahon (Probation) Pierce Hoyt (Youth) Jessica Eckert (Empl/Training) John Turi (Public Defender) Sandra McCarthy (Conflict Defender) Jay Wilson (Public Safety) Christine Mariano (Central Services) Harry Tutunjian (Sewer)

C/J/B/R	G/5	RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH HOOSICK FALLS CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF  Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/PW/B/R	G/16	RESOLUTION AUTHORIZING THE ACCEPTANCE OF STATE AID FROM THE NEW YORK STATE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) FUNDING AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT  Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/PW/B/R	G/18	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF STEPHENTOWN FOR THE

		<p>CONSTRUCTION OF BRIDGE SUPERSTRUCTURE ALONG MADDEN ROAD OVER EAST BROOK – HIGHWAY DEPARTMENT</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Noted: Resolution Moved</p>
C/ED/B/R	G/29	<p>RESOLUTION AWARDING CONTRACT – CONSTRUCTION ADMINISTRATION SERVICES APPLIED TECHNOLOGY EDUCATION CENTER (ATEC)–PHASE II – HUDSON VALLEY COMMUNITY COLLEGE</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Noted: Resolution Moved</p>
SS/C/B/R	G/1	<p>RESOLUTION AUTHORIZING THE PURCHASE OF TWO PASSENGER TRANSIT VANS 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  Noted: Resolution Moved</p>
SS/B/R	G/4	<p>RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET – VAN RENSSELAER MANOR</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Noted: Resolution Moved</p>
SS/C/B/R	G/6	<p>RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH HILARY M. MASINO D/B/A SUPERIOR CARE OPTICIAN SERVICES – VAN RENSSELAER MANOR</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Noted: Resolution Moved</p>
SS/C/B/R	G/7	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT MEDICAL TRANSPORTATION, INC.</p>

		<p>FOR RESIDENT MEDICAL TRANSPORTATION SERVICES - VAN RENSSELAER MANOR</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Noted: Resolution Moved</p>
C/H/B/R	G/10	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE 2024-2029 TOBACCO ENFORCEMENT PROGRAM AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Noted: Resolution Moved</p>
C/H/B/R	G/11	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RENSSELAER COUNTY SHERIFF'S OFFICE - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Noted: Resolution Moved</p>
C/H/B/R	G/12	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND ENVIRONMENTAL FACILITIES CORPORATION FOR THE STATE SEPTIC SYSTEM REPLACEMENT FUND PROGRAM AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3  Opposed: 0  Noted: Resolution Moved</p>
H/B/R	G/15	<p>RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Hoffman  Seconded By: Grimm  In Favor: 3</p>

		<p>Opposed: 0 Noted: Resolution Moved</p>
SS/C/B/R	G/9	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH VNS HEALTH AS A PROVIDER OF BEHAVIORAL HEALTH SERVICES - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
SS/C/B/R	G/13	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH VANDERHEYDEN HALL, INC. FOR CHILD AND YOUTH RESPITE SERVICES - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
SS/C/B/R	G/14	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH SAMARITAN HOSPITAL AND THE EDDY FOUNDATION (ST. PETER'S HEALTH PARTNERS) FOR THE CO-OCCURRING TRAINING PROJECT - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
C/J/B/R	G/17	<p>RESOLUTION AUTHORIZING A SOFTWARE SUPPORT AND MAINTENANCE AGREEMENT WITH CATALIS COURTS &amp; LAND RECORDS, LLC FOR THE CASELOAD EXPLORER CASE MANAGEMENT SYSTEM - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
C/J/B/R	G/19	<p>RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>

C/V/B/R	G/8	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH ALBANY, SCHOHARIE, SCHENECTADY AND SARATOGA/CAPITAL DISTRICT BOCES FOR THE SUMMER FOOD PROGRAM - UNIFIED FAMILY SERVICES DEPARTMENT FOR YOUTH</p> <p>Motion Made By: Hoffman          Seconded By: Grimm          In Favor: 3          Opposed: 0          Noted: Resolution Moved</p>
Per/B/R	G/2	<p>RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION SERVICES FROM THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY (CDTA) - DEPARTMENT OF EMPLOYMENT &amp; TRAINING</p> <p>Motion Made By: Hoffman          Seconded By: Grimm          In Favor: 3          Opposed: 0          Noted: Resolution Moved</p>
C/J/B/R	G/20	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Hoffman          Seconded By: Grimm          In Favor: 3          Opposed: 0          Noted: Resolution Moved</p>
J/B/R	G/3	<p>RESOLUTION AUTHORIZING THE PURCHASE OF LICENSE RENEWALS FOR THE EMERGENCY 911 DISPATCH SYSTEM - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Hoffman          Seconded By: Grimm          In Favor: 3          Opposed: 0          Noted: Resolution Moved</p>
B/R	G/28	<p>RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY EXECUTIVE</p> <p>Motion Made By: Hoffman          Seconded By: Grimm          In Favor: 3          Opposed: 0</p>

		Noted: Resolution Moved
PW/B/R	G/30	RESOLUTION AUTHORIZING THE PURCHASE OF PRIMARY TANK CHAIN PARTS (SEWER DISTRICT NO. 1)  Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
PW/B/R	G/31	RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF PRIMARY TANK PARTS (SEWER DISTRICT NO. 1)  Motion Made By: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved

Adjourned: 4:20 PM

Minutes Prepared By: Virginia Bott

Date: June 5, 2024