Budget and Finance
Wednesday, May 8, 2024

Called to order: 3:35 P.M.

Committee Members: Bayly, Hoffman, Grimm

Committee Member Absent: None

Non-Voting Members: None

Staff Present: Jessica Charette, Virginia Bott, Shelby Fenton, Antoinette Hueber, Mark Wojcik, Nick Blais

Guests in attendance:
Sheriff Bourgault, Captain Pyle (Sheriff) Ann Shaughnessy (EMC) Todd Jojo (Highway) Linda McMahon (Probation) Pierce Hoyt (Youth) Linda Von Der Heide (Planning) Mary Fran Wachunas (Health) Kathy Coons (Mental Health) John Wasieleski (VRM) Jackie McDonough (Dist. Attorney) Ed Heffern(Public Safety) (Tax Services) Nicholas Blais (Budget) Mark Wojcik (Finance) Jim Gordon (Central Services) Harry Tutunjian (Legislature) Shelby Fenton (Auditor)

C/J/B/R	G/11	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 Noted: Resolution Moved
J/B/R	G/12	RESOLUTION AUTHORIZING THE PURCHASE OF FIFTEEN (15) AUTOMATED EXTERNAL DEFIBRILLATOR (AED) MACHINES– OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/13	RESOLUTION CREATING A PART-TIME CORRECTIONS RECRUITER POSITION, TWENTY-FIVE (25) PART-TIME DEPUTY SHERIFF POSITIONS 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

J/B/R	G/14	RESOLUTION RECLASSIFYING TWO (2) POSITIONS 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/J/B/R	G/35	RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE AMENDMENT OF ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY JAIL, TOGETHER WITH LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC, INC., RELATING THERETO – RENSSELAER COUNTY SHERIFF'S OFFICE Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/36	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW – RENSSELAER COUNTY SHERIFF'S OFFICE Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
Env/B/R	G/41	RESOLUTION AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE REIMBURSEMENT FUNDS AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM AND AMENDING THE 2024 ADOPTED RENSSELAER COUNTY BUDGET – ENVIRONMENTAL MANAGEMENT COUNCIL Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/PW/B/R	G/17	RESOLUTION AUTHORIZING THE PURCHASE OF TWO-WAY RADIOS FROM NEW YORK STATE CONTRACT – HIGHWAY

		DEPARTMENT Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/25	RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET – DEPARTMENT OF PROBATION Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/V/B/R	G/9	RESOLUTION AMENDING THE 2024 YOUTH SPORTS EDUCATIONAL OPPORTUNITY PROGRAM AGREEMENTS – UNIFIED FAMILY SERVICES – YOUTH SERVICES Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/P/B/R	G/24	RESOLUTION AUTHORIZING A CONTINUING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSIT OPERATING ASSISTANCE – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/H/B/R	G/29	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM HEALTH RESEARCH, INC. AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET – DEPARTMENT OF HEALTH Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/H/B/R	G/30	RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET – DEPARTMENT OF HEALTH

		Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/C/B/R	G/8	RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITY HOUSE OF TROY, INC. FOR ONGOING INTEGRATED SUPPORTED EMPLOYMENT SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET – MENTAL HEALTH Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/C/B/R	G/10	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET – MENTAL HEALTH Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/C/B/R	G/4	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH PROVALDUS MEDICAL STAFFING FOR CLINICAL NURSE STAFFING - VAN RENSSELAER MANOR Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/B/R	G/5	RESOLUTION AUTHORIZING INCREASE EVENING SHIFT DIFFERENTIAL FOR NURSING STAFF – VAN RENSSELAER MANOR Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/B/R	G/37	RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE AMENDMENT OF ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE VAN RENSSELAER MANOR,

		TOGETHER WITH LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC, INC., RELATING THERETO – VAN RENSSELAER MANOR Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
SS/B/R	G/38	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW – VAN RENSSELAER MANOR Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/15	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE - DISTRICT ATTORNEY Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/16	RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE FURNITURE - DISTRICT ATTORNEY Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/26	RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS – DISTRICT ATTORNEY Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/27	RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE RADIOS - DISTRICT ATTORNEY Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0

		Noted: Resolution Moved
C/J/B/R	G/28	RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET – DISTRICT ATTORNEY Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
J/B/R	G/32	RESOLUTION AUTHORIZING AN INCREASE TO THE DISTRICT ATTORNEY'S ANNUAL SALARY AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET – DISTRICT ATTORNEY Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/6	RESOLUTION AUTHORIZING ALBANY MEDICAL COLLEGE AS THE DESIGNATED MEDICAL DIRECTOR - BUREAU OF PUBLIC SAFETY Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
B/R	G/1	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCALOFFICER TO CORRECT THE 2023 ASSESSMENT ROLL FOR THE TOWN OF STEPHENTOWN – BUREAU OF TAX SERVICES Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/B/R	G/33	RESOLUTION AUTHORIZING AN AGREEMENT WITH CLEARGOV FOR DIGITAL BUDGET BOOK AND TRANSPARENCY SOFTWARE – BUREAU OF BUDGET Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved

B/R	G/3	RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO SELL REAL PROPERTY AT PUBLIC AUCTION – BUREAU OF FINANCE Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/B/R	G/7	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF POESTENKILL FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AND MODIFICATIONS TO THE WATER INFRASTRUCTURE Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/B/R	G/18	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DAIRY PRODUCTS AND EGGS: DEPARTMENT OF AGING, SHERIFF'S DEPARTMENT AND VAN RENSSELAER MANOR NURSING HOME – BUREAU OF CENTRAL SERVICES Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/B/R	G/19	RESOLUTION AUTHORIZING A CONTRACT FOR AUTOMOTIVE COLLISION REPAIRS FOR RENSSELAER COUNTY FACILITY VEHICLE FLEET: AUTO MAINTENANCE AND HIGHWAY DEPARTMENT – BUREAU OF CENTRAL SERVICES Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/B/R	G/20	RESOLUTION AUTHORIZING A CONTRACT FOR FUELS: PETROLEUM & PETROLEUM BLEND PRODUCTS FOR USE BY RENSSELAER COUNTY FACILITIES, HUDSON VALLEY COMMUNITY COLLEGE, RENSSELAER COUNTY MUNICIPALITIES AND SCHOOL DISTRICTS - BUREAU OF CENTRAL SERVICES

		Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/B/R	G/21	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF COPY, PRINTING PAPER AND SUPPLIES FOR COUNTY DEPARTMENTS – BUREAU OF CENTRAL SERVICES Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/B/R	G/22	RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/B/R	G/23	RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES – BUREAU OF CENTRAL SERVICES Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/B/R	G/31	RESOLUTION AUTHORIZING PURCHASE OF FURNITURE FOR NEW HOOSICK FALLS SENIOR CENTER – BUREAU OF CENTRAL SERVICES Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/B/R	G/34	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE

		CITY OF TROY FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AND MODIFICATIONS TO KNICKERBACKER RECREATIONAL FACILITY COOLING/ REFRIGERATION SYSTEM Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/B/R	G/39	RESOLUTION AUTHORIZING PURCHASE OF FURNITURE – COUNTY EXECUTIVE Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
B/R	G/57	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW – BUREAU OF CENTRAL SERVICES Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
B/R	G/58	RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE RENSSELAER COUNTY GOVERNMENT CENTER AT 1600 SEVENTH AVENUE IN TROY, NEW YORK – CENTRAL SERVICES Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
B/R	G/59	AUTHORIZING THE BOND FINANCING FOR THE IMPROVEMENTS OF THE REAL PROPERTY AND BUILDING LOCATED AT 1600 SEVENTH AVENUE IN THE CITY OF TROY, RENSSELAER COUNTY, NEW YORK Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3

		Opposed: 0 Noted: Resolution Moved
PW/B/R	G/2	SUPPLEMENTAL RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS A TYPE II ACTION NOT SUBJECT TO SEQR REVIEW – SEWER DISTRICT NO. 1 Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/PW/B/R	G/42	RESOLUTION ALLOCATING RENSSELAER COUNTY SEWER DISTRICT ARPA FUNDS TO EFC PROJECT C4-5405-05-00 – SEWER DISTRICT NO. 1 Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved
B/R	G/40	RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX Motion Made BY: Hoffman Seconded By: Grimm In Favor: 3 Opposed: 0 Noted: Resolution Moved

Adjourned: 4:42 PM
Minutes Prepared By: Virginia Bott
Date: May 8, 2024