


# **Rensselaer County Legislature**

## **Clerk's Certification**

**I, Jessica L. Charette, Clerk of the Rensselaer County Legislature, do hereby CERTIFY that the attached is an official document of the Rensselaer County Legislature.**

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Rensselaer County Legislature of Troy, New York, this 5<sup>th</sup> day of December, 2023.**

  
**Jessica L. Charette**  
**Clerk of the Legislature**  
**County of Rensselaer**  
**State of New York**

**Seal**

**RENSSELAER COUNTY LEGISLATURE  
SPECIAL MEETING**

Monday, December 4, 2023

Legislature called to order by Chairwoman Hoffman at: 6:03 P.M.

Roll Call:        Present:            18  
                 Absent:            1 (Fiacco)

Invocation:     Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

**NOTICE OF CALL FOR SPECIAL MEETING**

**PLEASE TAKE NOTICE**, That pursuant to Rule No. 1C of the Rules of the Rensselaer County Legislature, I hereby call a special meeting of the Rensselaer County Legislature to be held on Monday, December 4, 2023 at 6:00 p.m. in the Legislative Chambers of the Rensselaer County Office Building, 99 Troy Road, East Greenbush, New York.

The purpose of the meeting is to act upon:

**A Resolution to Adopt a Budget for the County of Rensselaer for the Fiscal Year Beginning on January 1, 2024 and any legislation filed in accordance with Rule 16C of the Rules of the Rensselaer County Legislature.**

Please notify all members of the special meeting under the provisions of this rule.

/K/Kelly Hoffman  
Chairwoman of the Legislature

RENSSELAER COUNTY LEGISLATURE  
SPECIAL MEETING

Monday, December 4, 2023

RESOLUTION	TITLE
G/443/23	RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2024
G/444/23	RESOLUTION FOR APPROPRIATION TO CONDUCT RENSSELAER COUNTY GOVERNMENT FOR FISCAL YEAR BEGINNING ON JANUARY 1, 2024

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date December 4, 2023

Resolution No. G/443/23

## RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2024

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, All provisions of the Rensselaer County Charter pursuant to Article 5, Section 503 have been complied with; and

WHEREAS, The Tentative Budget has been changed, altered and revised by the Rensselaer County Legislature in accordance with Section 5.03 of the Rensselaer County Charter and Section 358 of the New York State County Law; now; therefore, be it

RESOLVED, That the Tentative Budget, as amended, is hereby adopted as the financial plan for the County of Rensselaer for fiscal year beginning January 1, 2024.

Resolution ADOPTED by the following vote:

Ayes: 18  
Nays: 0  
Abstain: 0  
December 4, 2023

Clerk of the Legislature

Sent to County Executive 12/5/23

Received from County Executive 12/5/23

Jessica L. Charvet  
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/5/23

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

Steven F. McCall  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date December 4, 2023

Resolution No. G/444/23

## RESOLUTION FOR APPROPRIATION TO CONDUCT RENSSELAER COUNTY GOVERNMENT FOR FISCAL YEAR BEGINNING ON JANUARY 1, 2024

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Rensselaer County Legislature has adopted the 2024 Tentative Budget as amended for Rensselaer County in accordance with Sections 356 and 360 of the County Law and Section 5.03 of the County Charter; now, therefore, be it

RESOLVED, That the amount as specified in such annual budget as amended, be, and hereby are, appropriated for the objects, purposes and funds specified for the conduct of County Government effective January 1, 2024.

Resolution ADOPTED by the following vote:

Ayes: 18  
Nays: 0  
Abstain: 0  
December 4, 2023

Clerk of the Legislature

Sent to County Executive 12/5/23

Received from County Executive 12/5/23

Jessica L. Chavis  
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/5/23

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

John F. McLaughlin  
County Executive