

CONTRACTS COMMITTEE  
TUESDAY, JANUARY 7, 2025

Call to Order: 3:26 P.M.

Committee Members: Grant, Patire, Weaver

Legislators Absent: Loveridge

Non-Voting Members:

Staff Present: Jessica Charette, Terri Merriman, Antoinette Hueber

Guests: Jim Gordon, Larry Lenartz, CJ Kempf

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
Per/C/B/R	G/1	RESOLUTION AUTHORIZING AN AGREEMENT FOR WORKFORCE DEVELOPMENT SERVICES FOR INDIVIDUALS WITH DISABILITIES - DEPARTMENT OF EMPLOYMENT & TRAINING  Motion Made By: Patire Seconded By: Weaver Moved: 3-0-0  Notes: Resolution Moved
SS/C/B/R	G/2	RESOLUTION AUTHORIZING AGREEMENTS FOR CLINICAL NURSE STAFFING - VAN RENSSELAER MANOR  Motion Made By: Weaver Seconded By: Patire Moved: 3-0-0  Notes: Resolution Moved
C/J/B/R	G/5	RESOLUTION AMENDING AGREEMENTS FOR ELECTRONIC MONITORING SERVICES - DEPARTMENT OF PROBATION  Motion Made By: Patire Seconded By: Weaver Moved: 3-0-0  Notes: Resolution Moved
C/J/B/R	G/6	RESOLUTION AUTHORIZING AN AGREEMENT FOR

		<p>SUBSTANCE ABUSE SERVICES - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Weaver  Seconded By: Patire  Moved: 3-0-0</p> <p>Notes: Resolution Moved</p>
C/P/B/R	G/7	<p>RESOLUTION AUTHORIZING THE SUBMISSION OF A TRANSIT FUNDS APPLICATION, AUTHORIZING AN AGREEMENT FOR RURAL TRANSIT, AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING</p> <p>Motion Made By: Patire  Seconded By: Weaver  Moved: 3-0-0</p> <p>Notes: Resolution Moved</p>
C/PW/B/R	G/9	<p>RESOLUTION AMENDING RESOLUTION G/459/24 - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Weaver  Seconded By: Patire  Moved: 3-0-0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/10	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH RENEE D. LEGUIRE D/B/A LEGUIRE SHORTHAND REPORTERS FOR COURT REPORTER SERVICES - DISTRICT ATTORNEY</p> <p>Motion Made By: Patire  Seconded By: Weaver  Moved: 3-0-0</p> <p>Notes: Resolution Moved</p>
SS/C/B/R	G/11	<p>RESOLUTION AUTHORIZING THE EXTENSION OF THE TERM PERIOD OF A GRANT AGREEMENT WITH THE RESEARCH FOUNDATION FOR MENTAL HYGIENE, INC., AMENDING A SUB-AWARD AGREEMENT AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF MENTAL HEALTH</p>

		<p>Motion Made By: Patire  Seconded By: Weaver  Moved: 3-0-0</p> <p>Notes: Resolution Moved</p>
SS/C/B/R	G/12	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF TROY USING NEW YORK STATE OASAS OPIOID SETTLEMENT FUNDS - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Weaver  Seconded By: Patire  Moved: 3-0-0</p> <p>Notes: Resolution Moved</p>
SS/C/B/R	G/16	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY FOR SUPPORTED FAMILY VISITATION SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Weaver  Seconded By: Patire  Moved: 3-0-0</p> <p>Notes: Resolution Moved</p>
SS/C/B/R	G/17	<p>RESOLUTION AUTHORIZING AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Patire  Seconded By: Weaver  Moved: 3-0-0</p> <p>Notes: Resolution Moved</p>
C/B/R	G/18	<p>RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQOR REVIEW - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Patire  Seconded By: Weaver  Moved: 3-0-0</p> <p>Notes: Resolution Moved</p>

C/PW/B/R	G/19	<p>RESOLUTION AUTHORIZING AN AMENDMENT TO ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE BERLIN, CROPSEYVILLE AND HOOSICK HIGHWAY FACILITIES - CENTRAL SERVICES</p> <p>Motion Made By: Patire  Seconded By: Weaver  Moved: 3-0-0</p> <p>Notes: Resolution Moved</p>

Meeting Adjourned: 3:35 p.m.  
Minutes by: Terri Merriman