

CONTRACTS COMMITTEE  
TUESDAY, JANUARY 3, 2022

Call to Order: 3:12 pm

Committee Members: Loveridge, Grant, Weaver

Legislators Absent: None

Non-Voting Members: None

Staff Present: Jessica Charette, Shelby Fenton, Antoinette Hueber, Lori Ruffinen

Guests: CJ Kempf

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/J/B/R	G/1	RESOLUTION AUTHORIZING AN AGREEMENT WITH AT RISK SOLUTIONS LLC - BUREAU OF PUBLIC SAFETY  Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/2	RESOLUTION AUTHORIZING AMENDING AN AGREEMENT AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH  Motion Made By: Grant Seconded By: Loveridge In Favor: 3 Opposed: 0 Notes: Resolution Moved
Per/C/J/B/R	G/3	RESOLUTION APPROVING MEMO OF AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND RENSSELAER COUNTY SHERIFF'S OFFICE AND THE UNITED PUBLIC SERVICE EMPLOYEES' UNION COALITION OF PUBLIC SAFETY DIVISION - BUREAU OF HUMAN RESOURCES  Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved

C/J/B/R	G/5	<p>RESOLUTION ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMINAL JUSTICE DISCOVERY REFORM AND AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - DISTRICT ATTORNEY</p> <p>WBS</p>
SS/C/B/R	G/6	<p>RESOLUTION AUTHORIZING AN AMENDED AGREEMENT FOR PHARMACEUTICAL SERVICES - VAN RENSSELAER MANOR</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/10	<p>RESOLUTION AUTHORIZING A SERVICE CONTRACT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY INMATE MANAGEMENT SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/H/B/R	G/13	<p>RESOLUTION ACCEPTING GRANT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, OFFICE OF LEAD HAZARD CONTROL AND HEALTHY HOMES FOR THE LEAD BASED PAINT HAZARD REDUCTION GRANT PROGRAM - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/H/B/R	G/14	<p>RESOLUTION AUTHORIZING CONTRACT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge  Seconded By: Weaver  In Favor: 3  Opposed: 0</p>

		Notes: Resolution Moved
C/J/B/R	G/15	RESOLUTION AUTHORIZING A CONTRACT WITH PRIME CARE MEDICAL OF NEW YORK, INC. FOR COMPREHENSIVE INMATE HEALTHCARE SERVICES - OFFICE OF THE RENSSELAER COUNTY SHERIFF  Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/P/B/R	G/16	RESOLUTION AUTHORIZING SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING  Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/B/R	G/17	RESOLUTION AUTHORIZING LEASE AGREEMENT WITH UNITED STATES REPRESENTATIVE ELISE M. STEFANIK - CENTRAL SERVICES  Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/Ed/B/R	G/18	RESOLUTION AUTHORIZING THE APPROVAL OF A SEVEN-YEAR SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE NON-INSTRUCTIONAL EMPLOYEES UNION FOR THE TERM SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2027  Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/Ed/B/R	G/19	RESOLUTION AUTHORIZING THE APPROVAL OF A SIX-YEAR SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE UNITED PUBLIC SERVICE EMPLOYEES UNION FOR THE

		<p>TERM SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2027</p> <p>Motion Made By: Loveridge          Seconded By: Weaver          In Favor: 3          Opposed: 0          Notes: Resolution Moved</p>
C/PW/B/R	G/22	<p>RESOLUTION AMENDING A RETAINER AGREEMENT FOR MILLER, MANNIX, SCHACHNER &amp; HAFNER, LLC - SEWER DISTRICT NO. 1</p> <p>Motion Made By: Loveridge          Seconded By: Weaver          In Favor: 3          Opposed: 0          Notes: Resolution Moved</p>
C/PW/B/R	G/23	<p>RESOLUTION AUTHORIZING A CONTRACT FOR GRIT AND SCREENINGS REMOVAL AND DISPOSAL - SEWER DISTRICT NO. 1</p> <p>Motion Made By: Loveridge          Seconded By: Weaver          In Favor: 3          Opposed: 0          Notes: Resolution Moved</p>
C/P/B/R	G/28	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS AND AN AGREEMENT FOR RURAL TRANSIT SERVICE AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT &amp; PLANNING</p> <p>Notes: Discussed but will be voted on in Planning &amp; Tourism committee</p>

Adjourned: 3:19 pm

Minutes Submitted by: Shelby Fenton