

CONTRACTS COMMITTEE
TUESDAY, JANUARY 2, 2024

Call to Order: 2:34 pm

Committee Members: Loveridge, Grant, Weaver

Legislators Absent: None

Non-Voting Members: None

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

Guests: Jim Gordon, Larry Lenartz

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
Per/C/B/R	G/1	RESOLUTION AUTHORIZING AN AGREEMENT WITH ARC OF RENSSELAER COUNTY FOR WORKFORCE DEVELOPMENT SERVICES FOR INDIVIDUALS WITH DISABILITIES - DEPARTMENT OF EMPLOYMENT & TRAINING Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
Per/C/B/R	G/2	RESOLUTION AUTHORIZING AGREEMENTS FOR EMPLOYMENT AND TRAINING SERVICES FOR LOW INCOME YOUTH -DEPARTMENT OF EMPLOYMENT & TRAINING Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/3	RESOLUTION AUTHORIZING AGREEMENTS WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved

SS/C/B/R	G/4	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. MADHU H. PADI FOR PSYCHIATRIC SERVICES - VAN RENSSELAER MANOR</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
Per/C/B/R	G/5	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF FEDERAL AMERICAN RESCUE PLAN ACT FUNDING FOR ON-THE-JOB TRAINING PROGRAMMING - DEPARTMENT OF EMPLOYMENT & TRAINING</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/6	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH JENSEN HUGHES, INC. FOR LIFE SAFETY TRAINING - VAN RENSSELAER MANOR</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/8	<p>RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/9	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTH DIRECT INSTITUTIONAL PHARMACY 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/B/R	G/10	<p>RESOLUTION AUTHORIZING THE RENSSELAER</p>

		<p>COUNTY EXECUTIVE TO ENTER INTO A CONTRACT FOR ACTUARIAL SERVICES RELATING TO THE VALUATION OF POST-EMPLOYMENT BENEFITS FOR RETIREES (GASB-75)- BUREAU OF FINANCE</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/P/B/R	G/13	<p>RESOLUTION AUTHORIZING SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
Env/C/B/R	G/14	<p>RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS TO MUNICIPALITIES AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FOR 2024 - ENVIRONMENTAL MANAGEMENT</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/15	<p>RESOLUTION AMENDING THE 2023 AND RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH AND SEWER DISTRICT <u>(WITHDRAWN BY SPONSOR)</u></p>

Adjourned: 2:42 pm

Minutes Submitted by: Shelby Fenton