

CONTRACTS COMMITTEE
TUESDAY, October 7, 2025
CONTRACTS COMMITTEE
TUESDAY, JANUARY 7, 2025

Call to Order: 3:30 p.m.

Committee Members: Loveridge, Grant, Fleming

Legislators Absent: Weaver

Non-Voting Members:

Staff Present: Jessica Charette, Terri Merriman, Jonathan Goebel,
Antoinette Hueber

Guests: CJ Kempf, Chris Mariano

Index of Resolutions:		
COMMITTEE	RESOLUTION	TITLE
C/J/B/R	G/1	RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
SS/C/B/R	G/2	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH COMPREHENSIVE SKILLED CARE SOLUTIONS, LLC FOR REHABILITATION SERVICES - VAN RENSSELAER MANOR Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
SS/C/B/R	G/4	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH CROSS COUNTRY STAFFING, INC. FOR CLINICAL NURSE STAFFING SERVICES - VAN RENSSELAER MANOR Motion Made By: Grant

		Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
SS/C/B/R	G/5	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH HEALTH ADVOCATES NETWORK FOR CLINICAL NURSE STAFF AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
C/PW/B/R	G/8	RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
C/PW/B/R	G/9	RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF BLADES AND SHOES FOR SNOWPLOWS AND LEVELING WINGS - HIGHWAY DEPARTMENT Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
C/PW/B/R	G/10	RESOLUTION AUTHORIZING CONTRACTS FOR HIGHWAY EQUIPMENT RENTAL WITH OPERATOR - HIGHWAY DEPARTMENT Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved

C/PW/B/R	G/11	RESOLUTION AUTHORIZING CONTRACTS FOR HEAVY TRUCK PARTS AND REPAIR - HIGHWAY DEPARTMENT Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
C/PW/B/R	G/12	RESOLUTION AUTHORIZING A CONTRACT FOR PATCHING AND PAINTING AT THE RENSSELAER COUNTY COURTHOUSE AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUILDINGS DEPARTMENT Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
C/P/B/R	G/13	RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION STATE TRANSIT OPERATING ASSISTANCE PROGRAM AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
C/J/B/R	G/16	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BOYS & GIRLS CLUBS OF THE CAPITAL AREA FOR COMMUNITY PROGRAMMING FOR AREAS OF MOST RISK TOWARD VIOLENT CRIME - DEPARTMENT OF PROBATION Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
SS/C/B/R	G/20	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BACH HARRISON, LLC FOR

		PREVENTION NEEDS ASSESSMENT SURVEYS - DEPARTMENT OF MENTAL HEALTH Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
SS/C/B/R	G/21	RESOLUTION AUTHORIZING AN AGREEMENT WITH HIGHMARK WESTERN AND NORTHEASTERN NEW YORK, INC. TO ACCEPT INSURANCE SETTLEMENT FUNDS - DEPARTMENT OF MENTAL HEALTH Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
J/C/B/R	G/22	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
C/J/B/R	G/24	RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR HIGHWAY PATROL VEHICLES - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion To TABLE Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution TABLED
SS/C/B/R	G/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH SAMARITAN HOSPITAL AND THE EDDY FOUNDATION (ST. PETER'S HEALTH PARTNERS) FOR A CO-OCCURRING TRAINING PROJECT - DEPARTMENT OF MENTAL HEALTH Motion Made By: Grant Seconded By: Fleming

		Moved: 3-0 Notes: Resolution Moved
C/J/B/R	G/26	RESOLUTION AUTHORIZING AN AGREEMENT WITH ELEVATION TEN THOUSAND, LLC FOR VIDEO PRODUCTION AND MARKETING SERVICES - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
C/J/B/R	G/27	RESOLUTION AUTHORIZING EXTENSION OF THE TERM PERIOD OF A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER AND CONFLICT DEFENDER Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved

Meeting Adjourned: 3:50 P.M.

Minutes by: Terri Merriman