Contracts Committee
Tuesday, October 6, 2026

Call to Order: 3:30 p.m.

Present: Loveridge, Grant, Weaver

Absent: Ashley

Non-Voting: None

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

Invited Department Representatives: CJ Kempf, Chris Mariano

Guests: None

Excused Absences: None

Unexcused Absences: None

COMMITTEE	RESOLUTION	TITLE
SS/C/B/R	G/1	RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT WITH COMPREHENSIVE SKILLED CARE SOLUTIONS, LLC FOR REHABILITATION SERVICES - VAN RENSSELAER MANOR Motion Made By: Grant Seconded By: Weaver In favor: 3 Opposed: 0 Notes: Motion Passed
C/H/B/R	G/2	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH Motion Made By: Weaver Seconded By: Grant In favor: 3 Opposed: 0 Notes: Motion Passed
C/H/B/R	G/3	RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDING FROM THE NEW

		YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND ENVIRONMENTAL FACILITIES CORPORATION FOR THE SEPTIC SYSTEM REPLACEMENT FUND PROGRAM AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET – DEPARTMENT OF HEALTH **Motion Made By: Loveridge** **Seconded By: Grant** **In favor: 3** **Opposed: 0** **Notes: Motion Passed**
C/H/B/R	**G/5**	**RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY FOR PROJECT EDUCATION TRAINING SERVICES – DEPARTMENT OF HEALTH** **Motion Made By: Grant** **Seconded By: Weaver** **In favor: 3** **Opposed: 0** **Notes: Motion Passed**
C/J/B/R	**G/6**	**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES FOR THE VICTIM ASSISTANCE GRANT PROGRAM AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET – DISTRICT ATTORNEY** **Motion Made By: Grant** **Seconded By: Weaver** **In favor: 3** **Opposed: 0** **Notes: Motion Passed**
C/J/B/R	**G/7**	**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE COUNTY REENTRY TASK FORCE PROGRAM AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET – DISTRICT ATTORNEY** **Motion Made By: Grant** **Seconded By: Weaver** **In favor: 3** **Opposed: 0** **Notes: Motion Passed**

C/J/B/R	**G/9**	**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET – OFFICE OF THE RENSSELAER COUNTY SHERIFF** **Motion Made By: Grant** **Seconded By: Weaver** **In favor: 3** **Opposed: 0** **Notes: Motion Passed**
C/B/R	**G/10**	**RESOLUTION AUTHORIZING A CONTRACT WITH HILL & MARKES, INC. FOR THE PURCHASE OF DISHWASHING DETERGENTS – DEPARTMENT OF AGING, SHERIFF'S DEPARTMENT AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES** **Motion Made By: Grant** **Seconded By: Weaver** **In favor: 3** **Opposed: 0** **Notes: Motion Passed**
SS/C/B/R	**G/13**	**RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ALLOCATION FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET – DEPARTMENT OF SOCIAL SERVICES** **Motion Made By: Grant** **Seconded By: Weaver** **In favor: 3** **Opposed: 0** **Notes: Motion Passed**
C/PW/B/R	**G/23**	**RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEQR REVIEW – BUREAU OF CENTRAL SERVICES *(WITHDRAWN BY SPONSOR)*** **Notes: WITHDRAWN BY SPONSOR**

C/PW/B/R	**G/24**	**RESOLUTION AUTHORIZING AN AMENDMENT TO AN ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE RENSSELAER COUNTY WASTEWATER TREATMENT PLANT FACILITY IMPROVEMENTS AND ROOF REPLACEMENTS SIEMENS PUBLIC, INC. – RENSSELAER COUNTY SEWER DISTRICT NO. 1 *(WITHDRAWN BY SPONSOR)*** **Notes: WITHDRAWN BY SPONSOR**
C/B/R	**G/28**	**RESOLUTION RATIFYING A ONE-YEAR EXTENSION OF THE AGREEMENT WITH THE TRI-CITY VALLEYCATS FOR THE USE OF JOSEPH L. BRUNO STADIUM – COUNTY EXECUTIVE** **Motion made by Mr. Grant, with a second by Ms. Weaver, to delete the last RESOLVED** **Motion to AMEND Made By: Grant** **Seconded By: Weaver** **In favor: 3** **Opposed: 0** **Notes: Motion to Amend Passed** **Motion Made By: Grant** **Seconded by: Weaver** **In favor: 3** **Opposed: 0** **Notes: Motion Passed**
C/B/R	**G/29**	**RESOLUTION AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC FOR LEGAL SOFTWARE – COUNTY ATTORNEY** **Motion Made By: Grant** **Seconded By: Weaver** **In favor: 3** **Opposed: 0** **Notes: Motion Passed**

Meeting Adjourned at: 3:45 p.m.

Minutes By: Teresa Merriman