

Contracts & Agreements Index

TUESDAY, OCTOBER 1, 2024

Call to Order: 4:00 p.m.

Committee Members: Loveridge, Patire, Weaver

Legislators Absent: Grant

Non-Voting Members:

Staff Present: Jessica Charette, Terri Merriman, Antoinette Hueber, Shelby Fenton

Guests: Jim Gordon, CJ Kempf, Larry Lenartz

CONTRACTS & AGREEMENTS

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/J/B/R	G/1	<p>RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) PATROL VEHICLE - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/V/B/R	G/3	<p>RESOLUTION AUTHORIZING PAYMENT TO THE COUNTRY CLUB OF TROY FOR THE ANNUAL COATS FOR KIDS EVENT - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/6	<p>RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0</p>

		Notes: Resolution Moved
C/PW/B/R	G/7	RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS COUNTY MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/8	RESOLUTION AUTHORIZING AN AGREEMENT WITH COLLIERS ENGINEERING & DESIGN FOR ENGINEERING SERVICES - HIGHWAY DEPARTMENT Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/9	RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR THE PETROLEUM PRODUCT QUALITY PROGRAM - CONSUMER AFFAIRS Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/12	RESOLUTION ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PRE-TRIAL SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/13	RESOLUTION AUTHORIZING AN AGREEMENT WITH BOYS & GIRLS CLUBS OF THE CAPITAL AREA FOR COMMUNITY PROGRAMMING FOR AREAS OF

		<p>MOST RISK TOWARD VIOLENT CRIME - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/B/R	G/14	<p>RESOLUTION AUTHORIZING PAYMENT OF THE ANNUAL MAINTENANCE AGREEMENT FOR TYLER TECHNOLOGIES, INC. - BUREAU OF FINANCE</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/16	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/18	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/PW/B/R	G/20	<p>RESOLUTION AUTHORIZING MAINTENANCE AND SERVICE CONTRACT FOR FOUR CATERPILLAR EMERGENCY GENERATORS - RENSSELAER COUNTY SEWER DISTRICT NO.1</p> <p>Motion Made By: Weaver Seconded By: Patire</p>

		<p>In Favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/PW/B/R	G/37	<p>RESOLUTION AUTHORIZING AN AMENDMENT TO ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC. FOR FACILITY SERVICES - CENTRAL SERVICES</p> <p>Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>

Adjourned: 4:08 p.m.

Minutes Prepared by Terri Merriman