

CONTRACTS COMMITTEE
TUESDAY, NOVEMBER 1, 2022

Call to Order: 3:18 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, Jim Gordon

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
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 AN AMENDED AGREEMENT FOR CONSULTING SERVICES - 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	RESOLUTION ACCEPTING AN ALLOCATION FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE, AUTHORIZING A CONTRACT WITH ST. PAUL'S CENTER AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0

		Notes: Resolution Moved
SS/C/B/R	G/6	RESOLUTION AUTHORIZING THE VAN RENSSELAER MANOR TO UTILIZE CONSORTIUM CONTRACTS - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/7	RESOLUTION AUTHORIZING A LEASE EXTENSION WITH MANOR ASSOCIATES, LLC - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/8	RESOLUTION AUTHORIZING A SERVICE AGREEMENT - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/B/R	G/11	RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE AGREEMENT - BUREAU OF FINANCE Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/H/B/R	G/13	RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND ENVIRONMENTAL FACILITIES CORPORATION FOR THE STATE SEPTIC SYSTEM REPLACEMENT FUND PROGRAM AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH Motion Made By: Loveridge Seconded By: Weaver In Favor: 3

		<p>Opposed: 0 Notes: Resolution Moved</p>
H/B/R	G/14	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - 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/15	<p>RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY - 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/16	<p>RESOLUTION ACCEPTING ADDITIONAL GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS GRANT PROGRAM- DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/P/B/R	G/17	<p>RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SUBMIT TRANSIT FUNDS APPLICATION AND AUTHORIZING AN AGREEMENT FOR RURAL TRANSIT SERVICE - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING</p> <p>Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/18	<p>RESOLUTION AUTHORIZING THE PURCHASE OF AUDIO VIDEO CONFERENCING SYSTEMS FOR "RE-IMAGINE" RENSSELAER COUNTY FACILITIES PROJECT - BUREAU OF CENTRAL SERVICES</p>

		<p>Motion Made By: Loveridge Secoded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/19	<p>RESOLUTION AUTHORIZING THE PURCHASE OF DELL PERSONAL COMPUTERS FOR AUDIO VIDEO CONFERENCING EQUIPMENT FOR THE "RE-IMAGINE" RENSSELAER COUNTY FACILITIES PROJECT - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Secoded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/20	<p>RESOLUTION AUTHORIZING THE PURCHASE OF VMWARE LICENSES TO SUPPORT THE "RE-IMAGINE" RENSSELAER COUNTY FACILITIES PROJECT - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Secoded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/22	<p>RESOLUTION AUTHORIZING CONTRACTS FOR MOVING SERVICES FOR RENSSELAER COUNTY DEPARTMENTS LOCATED AT THE COUNTY OFFICE BUILDING, CORNELL COOPERATIVE EXTENSION, DEPARTMENT OF YOUTH AND PUBLIC SAFETY OFFICE - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Secoded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

Adjourned: 3:28 pm
 Minutes Submitted by: Shelby Fenton