

CONTRACTS COMMITTEE
WEDNESDAY, NOVEMBER 8, 2023

Call to Order: 1:31 pm

Committee Members: Loveridge, Grant, Weaver

Legislators Absent: None

Non-Voting Members: Bayly

Staff Present: Jessica Charette, Shelby Fenton, Lori Ruffinen

Guests: Christine Mariano, CJ Kempf

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/J/B/R	G/1	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/2	<p>RESOLUTION AUTHORIZING EXTENSIONS OF THE TERM PERIODS OF VARIOUS GRANT AGREEMENTS WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/5	<p>RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SIGN AN AMENDED AGREEMENT WITH APPLIED BUSINESS SYSTEMS, INC. BUREAU OF TAX SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3</p>

		<p>Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/7	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH APPLIED BUSINESS SYSTEMS, INC. FOR PRINTING AND MAILING SERVICES - BUREAU OF TAX SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/8	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN WITH INNOVATIVE EMERGENCY MANAGEMENT, INC. - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/9	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/10	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FOR THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE RENSSELAER COUNTY 2023 ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/11	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH BOYS & GIRLS CLUBS OF THE CAPITAL AREA,</p>

		<p>INC. - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/12	<p>RESOLUTION AUTHORIZING A CONTRACT WITH FRANK J. RYAN & SONS, INC. FOR PATCHING AND PAINTING AT THE RENSSELAER COUNTY COURTHOUSE AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - BUILDINGS DEPARTMENT</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/14	<p>RESOLUTION AUTHORIZING AGREEMENTS FOR THE PURCHASE OF VEHICLE PARTS & RELATED SUPPLIES FOR HIGHWAY DEPARTMENT, AUTO MAINTENANCE AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/15	<p>RESOLUTION AMENDING AGREEMENT WITH DAVID FRUEH CONTRACTING, LLC FOR THE REMOVAL OF DEBRIS FROM COUNTY IN-REM PROPERTY - BUREAU OF FINANCE</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/16	<p>RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE AGREEMENT FOR TYLER TECHNOLOGIES, INC. - BUREAU OF FINANCE</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0</p>

		Notes: Resolution Moved
C/J/B/R	G/17	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/19	<p>RESOLUTION AUTHORIZING AN EASEMENT AND AGREEMENT TO SUPPORT THE COUNTY REAL PROPERTY AND IMPROVEMENTS LOCATED AT 21299 NEW YORK STATE ROUTE 22 IN THE TOWN OF HOOSICK - CENTRAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/20	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES- BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/21	<p>RESOLUTION AMENDING AN AGREEMENT WITH EMERGENCY SERVICES MARKETING CORP., INC. - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/22	<p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p>

		<p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/23	<p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/24	<p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/25	<p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/26	<p>RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF FURNITURE - OFFICE OF THE RENSSELAER PUBLIC DEFENDER</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/27	<p>RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF FURNITURE - CONFLICT</p>

		<p>DEFENDER</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/34	<p>RESOLUTION AMENDING THE ADOPTED 2023 RENSSELAER COUNTY BUDGET - STOP-DWI</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

Adjourned: 1:38 pm

Minutes Submitted by: Shelby Fenton