

CONTRACTS COMMITTEE
TUESDAY FEBRUARY 4, 2025

Call to Order: 3:36 p.m.

Committee Members: Grant, Loveridge, Weaver

Legislators Absent: None

Non-Voting Members: None

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

Guests: None

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/J/B/R	G/4	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Tom Grant Seconded By: Carol Weaver Moved: 3-0 Notes: Motion Moved
C/J/B/R	G/5	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Tom Grant Seconded By: Carol Weaver Moved: 3-0 Notes: Motion Moved
C/J/B/R	G/7	RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTRAL SQUARE FOR 911 PHONE SYSTEM

		<p>EQUIPMENT AND SUPPORT RENEWAL FOR THE RENSSELAER COUNTY EMERGENCY 911 SYSTEM - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Tom Grant Seconded By: Carol Weaver Moved: 3-0</p> <p>Notes: Motion Moved</p>
SS/C/B/R	G/8	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH COLLAR CITY PODIATRY - VAN RENSSELAER MANOR</p> <p>Motion Made By: Tom Grant Seconded By: Carol Weaver Moved: 3-0</p> <p>Notes: Motion Moved</p>
C/B/R	G/10	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF BREAD & BAKED GOODS - UNIFIED FAMILY SERVICES DEPARTMENT OF AGING- SENIOR CENTERS AND SHERIFF DEPARTMENT RENSSELAER COUNTY JAIL - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Tom Grant Seconded By: Carol Weaver Moved: 3-0</p> <p>Notes: Motion Moved</p>
C/J/B/R	G/12	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - STOP DWI AND DEPARTMENT OF PROBATION</p> <p>Motion Made By: Tom Grant Seconded By: Carol Weaver Moved: 3-0</p> <p>Notes: Motion Moved</p>
C/B/R	G/13	<p>RESOLUTION AUTHORIZING COMMUNITY PROGRAM GRANT AGREEMENTS - COUNTY EXECUTIVE</p>

		<p>Motion Made By: Tom Grant Seconded By: Carol Weaver Moved: 3-0</p> <p>Notes: Motion Moved</p>
SS/C/B/R	G/14	<p>RESOLUTION AUTHORIZING SUPPORTED HOUSING AGREEMENTS AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Tom Grant Seconded By: Carol Weaver Moved: 3-0</p> <p>Notes: Motion Moved</p>
C/H/B/R	G/15	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Tom Grant Seconded By: Carol Weaver Moved: 3-0</p> <p>Notes: Motion Moved</p>
C/PW/B/R	G/24	<p>RESOLUTION APPROVING MEMORANDUM OF AGREEMENT WITH UNITED PUBLIC SERVICE EMPLOYEES UNION (UPSEU) TO PROVIDE AN ENTRY LEVEL DRIVER TRAINING PROGRAM - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Tom Grant Seconded By: Carol Weaver Moved: 3-0</p> <p>Notes: Motion Moved</p>
C/J/B/R	G/25	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMINAL JUSTICE DISCOVERY REFORM AND AMENDING THE 2024 AND 2025 RENSSELAER COUNTY ADOPTED BUDGETS - DISTRICT</p>

		<p>ATTORNEY AND PUBLIC SAFETY DISPATCH</p> <p>Motion Made By: Tom Grant Seconded By: Carol Weaver Moved: 3-0</p> <p>Notes: Motion Moved</p>
C/J/B/R	G/27	<p>RESOLUTION AUTHORIZING THE CREATION OF A TEMPORARY SERVICES POSITION AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - CONFLICT DEFENDER</p> <p>Motion Made By: Tom Grant Seconded By: Carol Weaver Moved: 3-0</p> <p>Notes: Motion Moved</p>
C/J/B/R	G/28	<p>RESOLUTION AUTHORIZING A TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER, THE RENSSELAER COUNTY SHERIFF, AND COUNCIL 82 LOCAL 975 - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Tom Grant Seconded By: Carol Weaver Moved: 3-0</p> <p>Notes: Motion Moved</p>

Meeting Adjourned: 3:42 p.m.
Minutes by: Terri Merriman