

CONTRACTS COMMITTEE  
TUESDAY, JUNE 4, 2024

Call to Order: 3:45 pm

Committee Members: Loveridge, Grant, Weaver

Legislators Absent: None

Non-Voting Members: None

Staff Present: Jessica Charette, Terri Merriman, Antoinette Hueber

Guests: Chris Mariano, CJ Kempf

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
SS/C/B/R	G/1	RESOLUTION AUTHORIZING THE PURCHASE OF TWO PASSENGER TRANSIT VANS AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR  Motion Made By: Grant Seconded By: Weaver In favor: 3 Opposed: 0  Notes: Resolution Moved
C/J/B/R	G/5	RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH HOOSICK FALLS CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF  Motion Made By: Grant Seconded By: Weaver In favor: 3 Opposed: 0  Notes: Resolution Moved
SS/C/B/R	G/6	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH HILARY M. MASINO D/B/A SUPERIOR CARE OPTICIAN SERVICES - VAN RENSSELAER MANOR

		<p>Motion Made By: Grant  Seconded By: Weaver  In favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
SS/C/B/R	G/7	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT MEDICAL TRANSPORTATION, INC. FOR RESIDENT MEDICAL TRANSPORTATION SERVICES - VAN RENSSELAER MANOR</p> <p>Motion Made By: Grant  Seconded By: Weaver  In favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/V/B/R	G/8	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH ALBANY, SCHOHARIE, SCHENECTADY AND SARATOGA/CAPITAL DISTRICT BOCES FOR THE SUMMER FOOD PROGRAM - UNIFIED FAMILY SERVICES DEPARTMENT FOR YOUTH</p> <p>Motion Made By: Grant  Seconded By: Weaver  In favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
SS/C/B/R	G/9	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH VNS HEALTH AS A PROVIDER OF BEHAVIORAL HEALTH SERVICES - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Grant  Seconded By: Weaver  In favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/H/B/R	G/10	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE 2024-2029 TOBACCO ENFORCEMENT PROGRAM AND AMENDING</p>

		<p>THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Grant Seconded By: Weaver In favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/H/B/R	G/11	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RENSSELAER COUNTY SHERIFF'S OFFICE - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Grant Seconded By: Weaver In favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/H/B/R	G/12	<p>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 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Grant Seconded By: Weaver In favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
SS/C/B/R	G/13	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH VANDERHEYDEN HALL, INC. FOR CHILD AND YOUTH RESPITE SERVICES - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Grant Seconded By: Weaver In favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>

SS/C/B/R	G/14	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH SAMARITAN HOSPITAL AND THE EDDY FOUNDATION (ST. PETER'S HEALTH PARTNERS) FOR THE CO-OCCURRING TRAINING PROJECT - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Grant  Seconded By: Weaver  In favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/PW/B/R	G/16	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF STATE AID FROM THE NEW YORK STATE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) FUNDING AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Grant  Seconded By: Weaver  In favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/17	<p>RESOLUTION AUTHORIZING A SOFTWARE SUPPORT AND MAINTENANCE AGREEMENT WITH CATALIS COURTS &amp; LAND RECORDS, LLC FOR THE CASELOAD EXPLORER CASE MANAGEMENT SYSTEM - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Grant  Seconded By: Weaver  In favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/PW/B/R	G/18	<p>RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF STEPHENTOWN FOR THE CONSTRUCTION OF BRIDGE SUPERSTRUCTURE ALONG MADDEN ROAD OVER EAST BROOK - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge</p>

		<p>Seconded By: Grant  In favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/19	<p>RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Grant  Seconded By: Weaver  In favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/20	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2024 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</p> <p>Notes: Resolution Moved</p>
C/Ed/B/R	G/29	<p>RESOLUTION AWARDING CONTRACT - CONSTRUCTION ADMINISTRATION SERVICES APPLIED TECHNOLOGY EDUCATION CENTER (ATEC)-PHASE II - HUDSON VALLEY COMMUNITY COLLEGE</p> <p>Motion Made By: Grant  Seconded By: Weaver  In favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>

Adjourned: 3:50 pm

Minutes Submitted by: Terri Merriman

