

CONTRACTS COMMITTEE
WEDNESDAY, July 5, 2023

Call to Order: 1:43 pm

Committee Members: Loveridge, Grant, Weaver

Legislators Absent: None

Non-Voting Members: None

Staff Present: Jessica Charette, Shelby Fenton, Antoinette Hueber, Lori Ruffinen

Guests: Jim Gordon, CJ Kempf

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/J/B/R	G/1	RESOLUTION AUTHORIZING AN AGREEMENT FOR COMPUTER AIDED DISPATCH SYSTEM SUPPORT - BUREAU OF PUBLIC SAFETY Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/V/B/R	G/2	RESOLUTION ACCEPTING A GRANT FROM THE NEW YORK STATE ZOOS, BOTANICAL GARDENS AND AQUARIUMS PROGRAM/NATURAL HERITAGE TRUST GRANT AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES, DYKEN POND CENTER Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/3	RESOLUTION AUTHORIZING THE PURCHASE OF CONSULTING PHARMACIST SERVICES - VAN RENSSELAER MANOR Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved

SS/C/B/R	G/4	<p>RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS FOR SUBSTANCE ABUSE PREVENTION - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/5	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR CELLULAR TELEPHONE SERVICE FOR CARE COORDINATORS AND ON CALL STAFF - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/8	<p>RESOLUTION AUTHORIZING AN AGREEMENT AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/10	<p>RESOLUTION AUTHORIZING UTILIZATION OF THE STATE CONTRACT FOR MOBILE BROADBAND - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/25	<p>RESOLUTION APPROOVING MEMORANDUM OF AGREEMENT WITH UNITED PUBLIC SERVICE EMPLOYEES UNION BY ADDING CERTIFICATION PAY TO BASE SALARIES FOR CORRESPONDING VAN RENSSELAER MANOR POSITIONS - VAN RENSSELAER MANOR DEPARTMENT</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3</p>

		Opposed: 0 Notes: Resolution Moved
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Adjourned: 1:47 pm

Minutes Submitted by: Shelby Fenton