

CONTRACTS COMMITTEE  
TUESDAY, AUGUST 6, 2024

Call to Order: 3:31 P.M.

Committee Members: Patire, Grant, Zalewski

Legislators Absent: Loveridge, Weaver

Non-Voting Members: None

Staff Present: Terri Merriman, Virginia Bott, Antoinette Hueber, Shelby Fenton

Guests: Chris Mariano

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/J/B/R	G/4	RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE RADIOS AND AMENDING THE 2024 RENSSELAER COUNTY BUDGET- BUREAU OF PUBLIC SAFETY  Motion Made By: Zalewski Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/5	RESOLUTION AUTHORIZING AN AGREEMENT WITH TREATMENT INNOVATIONS FOR PROFESSIONAL TRAINING - MENTAL HEALTH  Motion Made By: Patire Seconded By: Zalewski In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/6	RESOLUTION AUTHORIZING AN AGREEMENT WITH INNOVATEL TELEPSYCHIATRY, LLC FOR TELE-HEALTH NURSE PRACTITIONER SERVICES - DEPARTMENT OF MENTAL HEALTH  Motion Made By: Zalewski Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/8	RESOLUTION AUTHORIZING THE PURCHASE OF AN ALUMINUM BOX CULVERT - HIGHWAY DEPARTMENT  Motion Made By: Zalewski Seconded By: Patire

		<p>In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/9	<p>RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH UNITY HOUSE OF TROY, INC. FOR SUPPORTED HOUSING SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH DEPARTMENT</p> <p>Motion Made By: Zalewski  Seconded By: Patire  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/12	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH SQUAD 9, LLC FOR TRAINING AND CONSULTING SERVICES - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Patire  Seconded By: Zalewski  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/PW/B/R	G/13	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING DESIGN SERVICES FOR RECONSTRUCTION OF CR 36 (PARK AVENUE) BRIDGE OVER LITTLE HOOSIC RIVER, TOWN OF BERLIN - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Zalewski  Seconded By: Patire  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/14	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Zalewski  Seconded By: Patire  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/16	<p>RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Patire  Seconded By: Zalewski  In Favor: 3  Opposed: 0</p>

		Notes: Resolution Moved
B/R	G/20	RESOLUTION AUTHORIZING THE PURCHASE OF POLLING PLACE BALLOTS FOR PRIMARY AND GENERAL ELECTIONS FROM PHOENIX GRAPHICS - BOARD OF ELECTIONS  Motion Made By: Patire Seconded By: Zalewski In Favor: 3 Opposed: 0 Notes: Resolution Moved

Adjourned: 4:15 P.M.

Minutes Submitted by: Terri Merriman