

CONTRACTS COMMITTEE
Tuesday, September 2, 2025

Call to Order: 3:30 p.m.

Committee Members: Grant, Rogers, Weaver

Legislators Absent: Loveridge

Non-Voting Members: None

Staff Present: Jessica Charette, Terri Merriman, Jonathan Goebel

Guests: Chris Mariano

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/B/R	G/3	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DISHWASHING DETERGENTS FOR THE DEPARTMENTS OF AGING, SHERIFF AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES Motion Made By: Rogers Seconded By: Weaver Moved: 3-0 Notes: Motion Moved
C/B/R	G/5	RESOLUTION AUTHORIZING AN AGREEMENT WITH JPMORGAN CHASE BANK, N.A. FOR CARD SERVICES - CENTRAL SERVICES Motion Made By: Weaver Seconded By: Rogers Moved: 3-0 Notes: Motion Moved
C/J/B/R	G/6	AUTHORIZING AN AGREEMENT WITH RENSSELAER POLYTECHNIC INSTITUTE GRANTING LIMITED LAW ENFORCEMENT POWERS - SHERIFF Motion To TABLE Made By: Weaver Seconded By: Rogers TABLE: 3-0 Notes: Resolution Tabled

t	G/7	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY Motion Made By: Rogers Seconded By: Weaver Moved: 3-0 Notes: Motion Moved
C/J/B/R	G/9	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY Motion Made By: Rogers Seconded By: Weaver Moved: 3-0 Notes: Motion Moved
C/J/B/R	G/10	RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY Motion Made By: Weaver Seconded By: Rogers Moved: 3-0 Notes: Moved
C/H/B/R	G/12	RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION ADMINISTRATION GRANT PROGRAM - DEPARTMENT OF HEALTH Motion Made By: Weaver Seconded By: Rogers Moved: 3-0 Notes: Moved
C/J/B/R	G/13	RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT AWARDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE AID TO DEFENSE - SUPPLEMENTAL AND AID

		TO DEFENSE FOR DISCOVERY REFORM AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER AND CONFLICT DEFENDER Motion Made By: Rogers Seconded By: Weaver Moved: 3-0 Notes: Motion Moved
SS/C/B/R	G/15	RESOLUTION AUTHORIZING A LEASE EXTENSION AMENDMENT WITH COMMISSION ON ECONOMIC OPPORTUNITY FOR THE GREATER CAPITAL REGION, INC. FOR THE RENSSELAER CLINIC SPACE - DEPARTMENT OF MENTAL HEALTH Motion Made By: Weaver Seconded By: Rogers Moved: 3-0 Notes: Motion Moved
C/PW/B/R	G/16	RESOLUTION AUTHORIZING CONTRACTS FOR ELEVATOR MAINTENANCE AT TROY COUNTY OFFICE BUILDING AND COUNTY COURTHOUSE FACILITIES - BUILDINGS DEPARTMENT Motion Made By: Rogers Seconded By: Weaver Moved: 3-0 Notes: Motion Moved
C/B/R	G/19	RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY OFFICE BUILDING LOCATED AT 99 TROY ROAD - CENTRAL SERVICES Motion Made By: Grant Seconded By: Weaver Moved: 0-3 Notes: Resolution Defeated
C/B/R	G/20	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II

		ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES Motion Made By: Grant Seconded By: Weaver Moved: 0-3 Notes: Resolution Defeated
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Adjourned: 3:50 p.m.

Minutes Prepared by: Terri Merriman