

Contracts Committee
Tuesday, September 1, 2026

Call to Order: 3:15 p.m.

Present: Loveridge, Grant, Ashley

Absent: None

Non-Voting: Weaver

Staff Present: Jessica Charette, Teresa Merriman, Jonathan Goebel,
Antoinette Hueber,

Invited Department Representatives: CJ Kempf, Jim Gordon, Larry Lenartz

Guests: Rob Dressner (Averill Park)

Excused Absences: None

Unexcused Absences: None

INDEX OF RESOLUTIONS		
COMMITTEE	RESOLUTION	TITLE
C/PW/B/R	G/3	RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH COLLIERS ENGINEERING AND DESIGN FOR CONSTRUCTION INSPECTION SERVICES - HIGHWAY DEPARTMENT Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Motion Passed
C/J/B/R	G/5	RESOLUTION AUTHORIZING AN AGREEMENT WITH BOYS & GIRLS CLUBS OF THE CAPITAL AREA FOR COMMUNITY PROGRAMMING FOR AREAS OF MOST RISK TOWARD VIOLENT CRIME - DEPARTMENT OF PROBATION Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Motion Passed
SS/C/B/R	G/6	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH SAMARITAN HOSPITAL AND THE EDDY FOUNDATION FOR A CO-OCCURRING MENTAL

		HEALTH TRAINING PROJECT - DEPARTMENT OF MENTAL HEALTH Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Motion Passed
C/B/R	G/7	RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO ISSUE IN REM TAX FORECLOSURE SURPLUS FUNDS TO PRIOR OWNER - COUNTY ATTORNEY Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Motion Passed
C/PW/B/R	G/11	RESOLUTION AUTHORIZING AN AMENDED ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE MAIN HIGHWAY GARAGE AND RELATED LEASE/PURCHASE AGREEMENT WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES Motion to AMEND Made By: Loveridge Seconded by: Ashley In favor? 3 Opposed? 0 Notes: Motion to AMEND Passed Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Motion Passed
C/PW/B/R	G/12	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Motion Passed

LG/C/B/R AS AMENDED IN LG	G/16	RESOLUTION AUTHORIZING AN AGREEMENT WITH TOWN HALL STREAMS FOR LIVE STREAMING SERVICES OF PUBLIC FORUMS AND MEETINGS OF THE LEGISLATURE - LEGISLATURE Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Motion Passed

Meeting Adjourned at: 3:20 p.m.

Minutes By: Teresa Merriman