

CONTRACTS COMMITTEE
TUESDAY, JUNE 7, 2022

Call to Order: 3:00 pm

Committee Members: Loveridge, Maloney, Weaver

Legislators Absent: Grant

Non-Voting Members: None

Staff Present: Jessica Charette, Cheyenne MacGilfrey, Antoinette Hueber,
Lori Ruffinen

Guests: Jim Gordon, CJ Kempf, Claire (County Attorney Intern)

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
SS/C/B/R	G/1	RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.
SS/C/B/R	G/2	RESOLUTION AUTHORIZING AN AGREEMENT FOR CELLULAR TELEPHONE SERVICE FOR CARE COORDINATORS AND ONCALL STAFF - DEPARTMENT OF MENTAL HEALTH Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.
SS/C/B/R	G/3	RESOLUTION AUTHORIZING UTILIZATION OF THE STATE CONTRACT FOR MOBILE BROADBAND PLAN - DEPARTMENT OF MENTAL HEALTH Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.
SS/C/B/R	G/6	RESOLUTION AUTHORIZING AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE - DEPARTMENT OF SOCIAL SERVICES

		<p>Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
J/C/B/R	G/7	<p>RESOLUTION ACCEPTING GRANT FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
J/C/B/R	G/8	<p>RESOLUTION ACCEPTING GRANT FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES - PUBLIC DEFENDER</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
J/C/B/R	G/9	<p>RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH EAST GREENBUSH CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Maloney Seconded By: Loveridge In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
J/C/B/R	G/10	<p>RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH HOOSIC VALLEY CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p>

		<p>Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
C/B/R	G/12	<p>RESOLUTION AMENDING CONTRACT FOR TELECOM SERVICES - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
SS/C/B/R	G/13	<p>RESOLUTION AUTHORIZING THE PURCHASE OF TWO VEHICLES- VAN RENSSELAER MANOR</p> <p>Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
Per/C/B/R	G/14	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR YOUTH WORKFORCE DEVELOPMENT PROGRAM - DEPARTMENT OF EMPLOYMENT & TRAINING</p> <p>Motion Made By: Weaver Seconded By: Maloney In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
SS/C/B/R	G/16	<p>RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT FOR ELECTRONIC MEDICAL RECORDS SOFTWARE - VAN RENSSELAER MANOR</p> <p>Motion Made By: Weaver Seconded By: Maloney In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
SS/C/B/R	G/18	<p>RESOLUTION AUTHORIZING AGREEMENT FOR MEALTRACKER SOFTWARE - VAN RENSSELAER MANOR</p> <p>Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0</p>

		Notes: Resolution Moved.
C/B/R	G/20	RESOLUTION AUTHORIZING AMENDING CONTRACT AMOUNT - BUREAU OF FINANCE Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.
C/V/B/A	G/21	RESOLUTION AUTHORIZING A CONTRACT FOR SUMMER FOOD PROGRAM - UNIFIED FAMILY SERVICES - YOUTH SERVICES Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.
C/B/R	G/22	RESOLUTION AUTHORIZING A SECOND AMENDMENT TO LEASE AGREEMENT - HUDSON VALLEY COMMUNITY COLLEGE Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.
C/B/R	G/23	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF COPY, PRINTING PAPER AND SUPPLIES FOR COUNTY DEPARTMENTS - BUREAU OF CENTRAL SERVICES Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.
C/B/R	G/24	RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES Motion Made By: Loveridge Seconded By: Maloney In Favor: 3 Opposed: 0 Notes: Resolution Moved.

C/B/R	G/25	<p>RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
C/PW/B/R	G/26	<p>RESOLUTION AMENDING AGREEMENT FOR GUIDE RAILING INSTALLATION - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
C/PW/B/R	G/27	<p>RESOLUTION AMENDING AGREEMENTS FOR THE PURCHASE OF DRAINAGE PIPE - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
C/B/R	G/30	<p>RESOLUTION AUTHORIZING PURCHASES OF IT EQUIPMENT FOR 99 TROY ROAD FACILITY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
C/H/B/R	G/31	<p>RESOLUTION ACCEPTING FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE RABIES PROGRAM GRANT - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
C/B/R	G/32	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE</p>

		<p>PURCHASE & INSTALLATION OF VIRTUAL SERVER ENVIRONMENT FOR 99 TROY ROAD FACILITY - CENTRAL SERVICES</p> <p>Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
C/B/R	G/33	<p>RESOLUTION AUTHORIZING THE PURCHASE OF MEDIA AND AUDIO VISUAL EQUIPMENT FOR 99 TROY ROAD FACILITY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
C/B/R	G/34	<p>RESOLUTION AUTHORIZING PURCHASE OF TELECOM EQUIPMENT AND SERVICES - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
C/A/B/R	G/35	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - AGING</p> <p>Motion Made to Amend: Maloney Seconded: Weaver In Favor: 3 Opposed: 0 Notes: Resolution amended to reflect proper funding amount.</p> <p>Motion Made By: Weaver Seconded By: Maloney In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
C/H/B/R	G/36	<p>RESOLUTION ACCEPTING FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH PREPAREDNESS GRANT AND</p>

		<p>AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
C/B/R	G/41	<p>RESOLUTION AUTHORIZING A CONTRACT FOR PHOTOCOPY MACHINES - RENSSELAER COUNTY CLERK AND DEPARTMENT OF MOTOR VEHICLES</p> <p>Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
C/B/R	G/42	<p>RESOLUTION AUTHORIZING A CONTRACT FOR INTEGRATED DOCUMENT IMAGING RECORDS MANAGEMENT SERVICES - COUNTY CLERK</p> <p>Motion Made By: Maloney Seconded By: Loveridge In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
C/B/R	G/43	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET RELATED TO RESOLUTION NO. G/346/21 - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
C/B/R	G/44	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY EXECUTIVE</p> <p>Motion Made By: Loveridge Seconded By: Maloney In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
C/B/R	G/45	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR MOWING, LANDSCAPING, SNOWPLOWING AND SALTING SERVICES FOR 99 TROY ROAD EAST</p>

		<p>GREENBUSH NY FACILITY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
C/B/R	G/46	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR JANITORIAL SERVICES AT 99 TROY ROAD, EAST GREENBUSH, NY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Maloney Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>
C/PW/B/R	G/48	<p>RESOLUTION AMENDING A RETAINER AGREEMENT FOR MILLER, MANNIX, SCHACHNER & HAFNER, LLC - SEWER DISTRICT NO. 1</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved.</p>

Adjourned: 3:13 pm

Minutes Submitted by: Cheyenne MacGilfrey on June 7, 2022.