

Rules & Legislative Operations Committee
 Wednesday, January 4, 2023

Call to Order: 4:02 PM

Committee Members: Bayly, Loveridge, Herrington, Grimm, Doran

Absent: Hoffman

Non-Voting Members:

Staff Present: Jessica Charette, Virginia Bott, Lori Ruffinen, Antoinette Hueber, Phil Danaher

Guests: None

C/J/B/R	G/1	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH AT RISK SOLUTIONS LLC - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/2	<p>RESOLUTION AUTHORIZING AMENDING AN AGREEMENT AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
Per/C/J/B/R	G/3	<p>RESOLUTION APPROVING MEMO OF AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND RENSSELAER COUNTY SHERIFF'S OFFICE AND THE UNITED PUBLIC SERVICE EMPLOYEES' UNION COALITION OF PUBLIC SAFETY DIVISION - BUREAU OF HUMAN RESOURCES</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/4	<p>RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY - BUREAU OF FINANCE</p> <p>Motion Made By: Herrington Secoded By: Grimm</p>

		<p>In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/5	<p>RESOLUTION ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMINAL JUSTICE DISCOVERY REFORM AND AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - DISTRICT ATTORNEY</p> <p>Motion Made By: Secoded By: In Favor: Opposed: Notes: Withdrawn By Sponsor</p>
SS/C/B/R	G/6	<p>RESOLUTION AUTHORIZING AN AMENDED AGREEMENT FOR PHARMACEUTICAL SERVICES - VAN RENSSELAER MANOR</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
PW/B/R	G/7	<p>RESOLUTION AUTHORIZING INCREASED COST FOR THE SUPPLY AND INSTALLATION OF REPLACEMENT WATER/SEWER METERS - BUILDINGS DEPARTMENT</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/8	<p>RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF AN ENERGY PERFORMANCE CONTRACT AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS INDUSTRY INC., FOR PHASE 2 IMPROVEMENTS AT THE RENSSELAER COUNTY COURTHOUSE - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Secoded By: In Favor: Opposed: Notes: Withdrawn By Sponsor</p>
B/R	G/9	<p>RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES</p>

		<p>Motion Made By: Secoded By: In Favor: Opposed: Notes: Withdrawn By Sponsor</p>
C/J/B/R	G/10	<p>RESOLUTION AUTHORIZING A SERVICE CONTRACT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY INMATE MANAGEMENT SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
SS/B/R	G/11	<p>RESOLUTION AUTHORIZING AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/12	<p>RESOLUTION AUTHORIZING THE TRANSFER OF PROPERTY TO A NEW OWNER UPON FORECLOSURE - BUREAU OF FINANCE</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/13	<p>RESOLUTION ACCEPTING GRANT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, OFFICE OF LEAD HAZARD CONTROL AND HEALTHY HOMES FOR THE LEAD BASED PAINT HAZARD REDUCTION GRANT PROGRAM - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/14	<p>RESOLUTION AUTHORIZING CONTRACT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Herrington Secoded By: Grimm</p>

		<p>In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/15	<p>RESOLUTION AUTHORIZING A CONTRACT WITH PRIME CARE MEDICAL OF NEW YORK, INC. FOR COMPREHENSIVE INMATE HEALTHCARE SERVICES - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/P/B/R	G/16	<p>RESOLUTION AUTHORIZING SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/17	<p>RESOLUTION AUTHORIZING LEASE AGREEMENT WITH UNITED STATES REPRESENTATIVE ELISE M. STEFANIK - CENTRAL SERVICES</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/Ed/B/R	G/18	<p>RESOLUTION AUTHORIZING THE APPROVAL OF A SEVEN-YEAR SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE NON-INSTRUCTIONAL EMPLOYEES UNION FOR THE TERM SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2027</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/Ed/B/R	G/19	<p>RESOLUTION AUTHORIZING THE APPROVAL OF A SIX-YEAR SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE UNITED PUBLIC SERVICE EMPLOYEES UNION FOR THE TERM SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2027</p>

		<p>Motion Made By: Herrington Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	G/20	<p>RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY COMMUNITY SERVICES BOARD - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
PW/B/R	G/21	<p>RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF DUSTAID NATURAL G FROM MOMAR, INC. - SEWER DISTRICT NO. 1</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/22	<p>RESOLUTION AMENDING A RETAINER AGREEMENT FOR MILLER, MANNIX, SCHACHNER & HAFNER, LLC - SEWER DISTRICT NO. 1</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/23	<p>RESOLUTION AUTHORIZING A CONTRACT FOR GRIT AND SCREENINGS REMOVAL AND DISPOSAL - SEWER DISTRICT NO. 1</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/24	<p>RESOLUTION AMENDING P/518/22 AND APPROVING 2022 AGRICULTURE INCLUSION REQUEST INTO AGRICULTURAL DISTRICT #6</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/25	<p>RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ENVIRONMENTAL</p>

		<p>MANAGEMENT COUNCIL</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/26	<p>RESOLUTION RECOGNIZING ABBY MALONEY AS RENSSELAER COUNTY LEGISLATURE'S JANUARY 2023 YOUNG OUTSTANDING LEADER OF THE MONTH</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/27	<p>RESOLUTION COMMENDING FIREFIGHTER ROBERT ROSE, SR. UPON THE OCCASION OF HIS SIXTY-FOURTH ANNIVERSARY AND BEING NAMED 2022 FIREFIGHTER OF THE YEAR</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/P/B/R	G/28	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS AND AN AGREEMENT FOR RURAL TRANSIT SERVICE AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

Adjourned: 4:10 PM
 Minutes prepared by: Virginia Bott
 Date: January 4, 2023