

Rules & Legislative Operations Committee
 Wednesday, October 4, 2023

Call to Order: 4:20 PM

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

Absent: Herrington

Non-Voting Members: None

Staff Present: Terri Merriman, Virginia Bott, Lori Ruffinen

Guests: None

Per/C/J/B/R	G/1	RESOLUTION AUTHORIZING TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND RENSSELAER COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION - BUREAU OF HUMAN RESOURCES Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/2	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF VIDEO SURVEILLANCE EQUIPMENT - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
J/B/R	G/3	RESOLUTION AUTHORIZING PURCHASE OF ONE COPIER/SCANNER/PRINTER/FAX MACHINE - PUBLIC DEFENDER Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
J/B/R	G/4	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF WITHDRAWN BY SPONSOR
C/J/B/R	G/5	RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING

		<p>THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/6	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH TRINITY HEALTH - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/7	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH BACH HARRISON, LLC- DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/8	<p>RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT (MINERAL CRUSHED ROCK) - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/9	<p>RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS COUNTY MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/10	<p>RESOLUTION AUTHORIZING HEAVY TRUCK PARTS AND REPAIR CONTRACTS - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

C/PW/B/R	G/11	<p>RESOLUTION AUTHORIZING THE PURCHASE OF ALUMINUM BOX CULVERTS FROM NYS OGS CONTRACT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
PW/B/R	G/12	<p>RESOLUTION AMENDING RESOLUTION G/270/23 FOR THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
P/R	G/13	<p>RESOLUTION NAMING RENSSELAER COUNTY'S RESPONSIBLE LOCAL OFFICIAL FOR THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION EQUITABLE BUSINESS OPPORTUNITIES PROGRAM - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
Per/C/B/R	G/14	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR EMPLOYEE BENEFIT CONSULTING AND ADMINISTRATIVE SERVICES - BUREAU OF HUMAN RESOURCES</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/15	<p>AMENDING RESOLUTION G/462/19 - AUTHORIZING DEPARTMENTS WITH SUFFICIENT APPROPRIATIONS TO ELECTRONICALLY PURCHASE APPROVED OFFICE SUPPLIES FROM COOPERATIVE PURCHASING CONTRACT SOURCEWELL #012320-SCC - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

B/R	G/16	<p>RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK, IMPOSING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
J/B/R	G/17	<p>RESOLUTION AUTHORIZING THE PURCHASE OF SPIKE/STAB RESISTANT VEST OUTER COVERS - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/18	<p>RESOLUTION AUTHORIZING A LICENSE AND SERVICE AGREEMENT WITH TYLER TECHNOLOGIES - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/19	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH CITY STATION WEST, LLC FOR PARKING AT 1600 7th AVENUE, TROY - BUILDINGS DEPARTMENT</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
LG/R	G/20	<p>RESOLUTION SUPPORTING EXTENSION OF PUBLIC FISHING RIGHTS ON THE SECTIONS OF THE MOORDENER KILL OWNED BY RENSSELAER COUNTY IN THE TOWN OF SCHODACK - COUNTY EXECUTIVE</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

C/Ed/B/R	G/21	<p>RESOLUTION APPROVING CONTRACT AWARD FOR "CRITICAL MAINTENANCE - SCIENCE CENTER AND PARKING GARAGE</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
Ed/B/R	G/22	<p>RESOLUTION ESTABLISHING A CAPITAL PROJECT - CRITICAL MAINTENANCE - SCIENCE CENTER AND PARKING GARAGE</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
PW/B/R	G/23	<p>RESOLUTION AUTHORIZING CHILLER REPAIRS - RENSSELAER COUNTY SEWER DISTRICT NO.1</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/24	<p>RESOLUTION FILLING VACANCIES ON THE RENSSELAER COUNTY HEALTH BOARD</p> <p>WITHDRAWN BY SPONSOR</p>
R	P/25	<p>RESOLUTION RECOGNIZING NOVEMBER 15, 2023 AS NATIONAL RECYCLING DAY IN RENSSELAER COUNTY</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/26	<p>RESOLUTION URGING PRESIDENT BIDEN TO SECURE OUR NATION'S BORDERS AND SUPPORTING RENSSELAER COUNTY'S EMERGENCY DECLARATION AND ENCOURAGING NEW YORK'S SANCTUARY CITIES TO ACCEPT MIGRANTS BEING SHIPPED TO NEW YORK</p> <p>Motion Made By: Bayly Seconded By: Patire In Favor: 5 Opposed: 0 Notes: Resolution</p>
R	P/27	<p>RESOLUTION RECOGNIZING NOVEMBER AS</p>

		<p>NATIONAL DIABETES AWARENESS MONTH IN RENSSELAER COUNTY</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/28	<p>RESOLUTION RECOGNIZING OCTOBER AS NATIONAL RETT SYNDROME AWARENESS MONTH IN RENSSELAER COUNTY</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/29	<p>RESOLUTION COMMENDING HONORABLE PAUL W. PETER UPON BEING NAMED 2023 MAGISTRATE OF THE YEAR</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/30	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL FACILITIES CORPORATION (EFC)-WIIA GRANT AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/31	<p>A RESOLUTION OPPOSING NEW YORK STATE'S BACKGROUND CHECKS AND FEES FOR FIREARM AND AMMUNITION PURCHASES</p> <p>Motion Made By: Bayly Seconded By: Patire In Favor: 3 Opposed: 2 Grimm, Doran Notes: Resolution Moved</p>
B/R	G/32	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p>

		<p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
PW/B/R	G/33	<p>BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK, AUTHORIZING THE UNDERTAKING OF A SEWER AERATION IMPROVEMENT PROJECT FOR THE RENSSELAER COUNTY SEWER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$14,214,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$13,914,000, OF SERIAL BOND OF SAID COUNTY TO FINANCE A POORTION OF SAID APPROPRIATION</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

Adjourned: 4:25 PM

Minutes Prepared By: Virginia Bott

Date: October 4, 2023