

Rules & Legislative Operations Committee

Wednesday, October 7, 2026

Call to Order: 4:02 PM

Committee Members: Bayly, Loveridge, Herrington, Fleming, Nichols

Absent: Hoffman

Non-Voting Members: Sabo, Wysocki, Patire

Staff Present: Jessica Charette, Virginia Bott, Antoinette Hueber,
Jonathan Goebel, Phil Danaher

Guests: None

(Intro)	T-5 (Intro)	A LOCAL LAW OF THE COUNTY OF RENSSELAER AMENDING SECTION 6 OF LOCAL LAW NO. 3 OF 1994 RELATIVE TO SEWER RENTS PROCEDURES
SS/C/B/R	G/1	RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT WITH COMPREHENSIVE SKILLED CARE SOLUTIONS, LLC FOR REHABILITATION SERVICES - VAN RENSSELAER MANOR Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
C/H/B/R	G/2	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
C/H/B/R	G/3	RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND ENVIRONMENTAL FACILITIES CORPORATION FOR THE SEPTIC SYSTEM REPLACEMENT FUND PROGRAM AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH

		<p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
SS/B/R	G/4	<p>RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT TO CHILDREN'S HEALTH HOME OF UPSTATE NEW YORK - MENTAL HEALTH</p> <p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
C/H/B/R	G/5	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY FOR PROJECT EDUCATION TRAINING SERVICES - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
C/J/B/R	G/6	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES FOR THE VICTIM ASSISTANCE GRANT PROGRAM AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
C/J/B/R	G/7	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE COUNTY REENTRY TASK FORCE PROGRAM AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
PW/B/R	G/8	<p>RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT (MINERAL CRUSHED ROCK) -</p>

		<p>HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
C/J/B/R	G/9	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
C/B/R	G/10	<p>RESOLUTION AUTHORIZING A CONTRACT WITH HILL & MARKES, INC. FOR THE PURCHASE OF DISHWASHING DETERGENTS - DEPARTMENT OF AGING, SHERIFF'S DEPARTMENT AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
J/B/R	G/11	<p>RESOLUTION AUTHORIZING THE PURCHASE OF A NETCLOCK TIME SYNCHRONIZATION SYSTEM - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
B/R	G/12	<p>RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO SELL REAL PROPERTY AT PUBLIC AUCTION - BUREAU OF FINANCE</p> <p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
SS/C/B/R	G/13	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ALLOCATION FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY</p>

		<p>ASSISTANCE AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
B/R	G/14	<p>RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2026 SCHOOL TAX ROLL FOR BRUNSWICK CENTRAL SCHOOL DISTRICT - BUREAU OF TAX SERVICES</p> <p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
R	P/15	<p>RESOLUTION SUPPORTING OPERATION GREEN LIGHT FOR VETERANS</p> <p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
R	P/16	<p>RESOLUTION RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH IN RENSSELAER COUNTY</p> <p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
R	P/17	<p>RESOLUTION RECOGNIZING NOVEMBER 15, 2026 AS NATIONAL RECYCLING DAY IN RENSSELAER COUNTY</p> <p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
R	P/18	<p>RESOLUTION DESIGNATING THE WEEK OF OCTOBER 4th - 10th, 2026 AS CORNELL COOPERATIVE EXTENSION WEEK AND NATIONAL 4-H WEEK</p>

		<p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
R	P/19	<p>RESOLUTION COMMENDING PAOLO LOMBARDI'S UPON THE OCCASION OF THEIR FORTIETH ANNIVERSARY</p> <p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
R	P/20	<p>RESOLUTION COMMENDING BETSY SKOTT ON HER RETIREMENT FROM THE RENSSELAER COUNTY BUREAU OF FINANCE</p> <p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
R	P/21	<p>RESOLUTION IN MEMORIAM OF CAROL FRANCIS DEDRICK</p> <p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
R	P/22	<p>RESOLUTION HONORING CARLY HUNTER FOR EARNING THE GIRL SCOUT GOLD AWARD AND THE GIRL SCOUTS OF THE USA NATIONAL GOLD AWARD SCHOLARSHIP</p> <p>Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved</p>
C/PW/B/R	G/23	<p>RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES</p> <p>(WITHDRAWN BY SPONSOR)</p>
C/PW/B/R	G/24	<p>RESOLUTION AUTHORIZING AN AMENDMENT TO AN ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE RENSSELAER</p>

		COUNTY WASTEWATER TREATMENT PLANT FACILITY IMPROVEMENTS AND ROOF REPLACEMENTS SIEMENS PUBLIC, INC. - RENSSELAER COUNTY SEWER DISTRICT NO. 1 (WITHDRAWN BY SPONSOR)
B/R	G/25	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE NYS BOARD OF ELECTONS 2026 MAIL BALLOT GRANT AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - BOARD OF ELECTIONS Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
B/R	G/26	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE NYS BOARD OF ELECTONS 2026 Elections Grant AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - BOARD OF ELECTIONS Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
Agr/R	P/27	RESOLUTION CONCLUDING THE RENSSELAER COUNTY ANNUAL THIRTY (30) DAY INCLUSION PERIOD Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
C/Ed/B/R	G/28	RESOLUTION RATIFYING A ONE-YEAR EXTENSION OF THE AGREEMENT WITH THE TRI-CITY VALLEYCATS FOR THE USE OF JOSEPH L. BRUNO STADIUM - COUNTY EXECUTIVE Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
C/B/R	G/29	RESOLUTION AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC FOR LEGAL SOFTWARE - COUNTY ATTORNEY Motion Made By: Herrington

		Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
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Adjourned: 4:09 PM

Minutes Prepared By: Virginia Bott

Date: October 7, 2026