

Rules & Legislative Operations Committee
Wednesday, October 5, 2022

Call to Order: 4:04 PM

Committee Members: Hoffman, Bayly, Herrington, Grimm, Fleming

Absent: Loveridge, Doran

Non-Voting Members:

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

Guests: None

ENV/R	LL	A LOCAL LAW ENACTING THE RENSSELAER COUNTY SOLAR PANEL RECYCLING LAW Motion Made By: Bayly Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Moved
SS/C/B/R	G/1	RESOLUTION AUTHORIZING A CONTRACT FOR SUBSTANCE ABUSE PREVENTION SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH Motion Made By: Bayly Seconded By: Herrington In Favor: 3 Opposed: 0 Notes: Moved
Per/C/B/R	G/2	RESOLUTION AUTHORIZING AGREEMENT FOR EMPLOYMENT AND TRAINING SERVICES FOR AT-RISK OLDER YOUTH - DEPARTMENT OF EMPLOYMENT & TRAINING Motion Made By: Bayly Seconded By: Herrington In Favor: 3 Opposed: 0 Notes: Moved
Per/B/R	G/3	RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF EMPLOYMENT & TRAINING Motion Made By: Herrington Seconded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved

C/B/R	G/4	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR BANKING, CASH LIQUIDITY AND TREASURY CONSULTING - BUREAU OF FINANCE</p> <p>Motion Made By: Herrington Secoded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved</p>
SS/C/B/R	G/5	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR NEW YORK STATE FAMILY FIRST PREVENTION SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Herrington Secoded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved</p>
V/B/R	G/6	<p>RESOLUTION AUTHORIZING A PURCHASE FOR COATS FOR KIDS PROGRAM AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Herrington Secoded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved</p>
J/C/B/R	G/7	<p>RESOLUTION AUTHORIZING ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY</p> <p>Motion Made By: Herrington Secoded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved</p>
C/B/R	G/8	<p>RESOLUTION AUTHORIZING PURCHASE OF ICE CONTROL PRODUCTS - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Herrington Secoded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved</p>
A/B/R	G/9	<p>RESOLUTION AUTHORIZING THE PURCHASE OF</p>

		<p>FURNITURE FOR THE NEW TROY SENIOR CENTER - UNIFIED FAMILY SERVICES - AGING</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved</p>
C/B/R	G/10	<p>RESOLUTION AUTHORIZING PURCHASE OF IT SERVICES RELATED TO MICROSOFT EXCHANGE MIGRATION - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved</p>
C/PW/B/R	G/11	<p>RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR SNOWPLOWS - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved</p>
C/PW/B/R	G/12	<p>RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved</p>
PW/B/R	G/13	<p>RESOLUTION AUTHORIZING THE APPROPRIATION OF HIGHWAY MACHINERY FUND BALANCE AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved</p>
C/PW/B/R	G/14	<p>RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT FOR THE PERSHING AVENUE PAVEMENT PRESERVATION PROJECT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 3 Opposed: 0</p>

		Notes: Moved
C/B/R	G/15	RESOLUTION AUTHORIZING THE PURCHASE AND RENEWAL OF SOLARWINDS NETWORK TRAFFIC ANALYZER AND NETWORK PERFORMANCE MONITOR - BUREAU OF RESEARCH AND INFORMATION SERVICES Motion Made By: Herrington Seconded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved
C/PW/B/R	G/16	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING FOR THE RENSSELAER COUNTY CLERK'S OFFICE - BUILDINGS DEPARTMENT Motion Made By: Herrington Seconded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved
J/C/B/R	G/17	RESOLUTION AUTHORIZING EXTENSION OF THE TERM PERIOD OF A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY Motion Made By: Herrington Seconded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved
Ed/B/R	G/18	RESOLUTION APPROVING CAPITAL CONTRUCTION-GUENTHER ENROLLMENT SERVICES CENTER AND FITZGIBBONS HEALTH TECHNOLOGIES CENTER - RENOVATIONS - CONTRACT CHANGE ORDER Motion Made By: Herrington Seconded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved
B/R	G/19	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE NYS BOARD OF ELECTIONS ABSENTEE BALLOT PRE-PAID POSTAGE GRANT PROGRAM AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - BOARD OF ELECTIONS Motion Made By: Herrington Seconded By: Bayly

		<p>In Favor: 3 Opposed: 0 Notes: Moved</p>
R	P/20	<p>RESOLUTION ADJOURNING THE OCTOBER 11, 2022 LEGISLATIVE MEETING IN MEMORY OF COLONEL PETER K. GOEBEL U.S. ARMY (RETIRED)</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved</p>
R	P/21	<p>RESOLUTION COMMENDING EMILY FROST UPON ACHIEVING ALL AMERICAN STATUS</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved</p>
R	P/22	<p>RESOLUTION COMMENDING HANNAH BEAUDOIN AND ANDREW KAULFUSS UPON YOUR ACHIEVED SUCCESS AND DEDICATION TO CLOGGING</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved</p>
R	P/23	<p>RESOLUTION CHANGING DATE FOR THE NOVEMBER 2022 MEETING OF THE RENSSELAER COUNTY LEGISLATURE</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved</p>
R	P/24	<p>RESOLUTION DESIGNATING THE WEEK OF OCTOBER 2nd -8th, 2022 AS CORNELL COOPERATIVE EXTENSION WEEK AND NATIONAL 4-H WEEK</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved</p>
R	P/25	<p>RESOLUTION RECOGNIZING THURSDAY, OCTOBER 6, 2022 AS ORGAN DONOR ENROLLMENT DAY</p>

		<p>Motion Made By: Herrington Secoded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved</p>
R	P/26	<p>RESOLUTION RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH IN RENSSELAER COUNTY</p> <p>Motion Made By: Herrington Secoded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved</p>
R	P/27	<p>RESOLUTION COMMENDING THE ILIUM LITERARY CLUB UPON THE OCCASION OF ITS HUNDREDTH ANNIVERSARY</p> <p>Motion Made By: Herrington Secoded By: Bayly In Favor: 3 Opposed: 0 Notes: Moved</p>
R	P/28	<p>RESOLUTION RECOGNIZING NOVEMBER 15, 2022 AS NATIONAL RECYCLING DAY IN RENSSELAER COUNTY</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 3 Opposed: 0 Notes: Moved</p>
Agr/R	P/29	<p>RESOLUTION CONCLUDING THE RENSSELAER COUNTY ANNUAL THIRTY (30) DAY INCLUSION PERIOD</p> <p>Motion Made By: Bayly Secoded By: Herrington In Favor: 3 Opposed: 0 Notes: Moved</p>

Adjourned: 4:09 PM

Minutes prepared by: Virginia Bott

Date: October 5, 2022