

Rules & Legislative Operations Committee  
 Wednesday, November 2, 2022

Call to Order: 4:27 PM

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

Absent:

Non-Voting Members: Bayly

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

Guests: None

J/B/R	G/1	<p>RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Herrington          Seconded By: Loveridge          In Favor: 3          Opposed: 0          Notes: Moved</p>
PER/C/B/R	G/2	<p>RESOLUTION AUTHORIZING AGREEMENTS FOR EMPLOYMENT AND TRAINING SERVICES FOR LOW INCOME YOUTH -DEPARTMENT OF EMPLOYMENT &amp; TRAINING</p> <p>Motion Made By: Herrington          Seconded By: Loveridge          In Favor: 3          Opposed: 0          Notes: Moved</p>
SS/C/B/R	G/3	<p>RESOLUTION AUTHORIZING AN AMENDED AGREEMENT FOR CONSULTING SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grimm          Seconded By: Loveridge          In Favor: 3          Opposed: 0          Notes: Moved</p>
SS/C/B/R	G/4	<p>RESOLUTION ACCEPTING AN ALLOCATION FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE, AUTHORIZING A CONTRACT WITH ST. PAUL'S CENTER AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES</p>

		<p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
SS/B/R	G/5	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
SS/C/B/R	G/6	<p>RESOLUTION AUTHORIZING THE VAN RENSSELAER MANOR TO UTILIZE CONSORTIUM CONTRACTS - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
SS/C/B/R	G/7	<p>RESOLUTION AUTHORIZING A LEASE EXTENSION WITH MANOR ASSOCIATES, LLC - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
SS/C/B/R	G/8	<p>RESOLUTION AUTHORIZING A SERVICE AGREEMENT - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
B/R	G/9	<p>RESOLUTION AUTHORIZING OFFERING THE NYS HEALTH CARE WORKER BONUS PROGRAM TO ELIGIBLE RENSSELAER COUNTY HEALTH CARE EMPLOYEES - BUREAU OF FINANCE</p> <p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
B/R	G/10	<p>RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO SELL REAL PROPERTY AT PUBLIC</p>

		<p>AUCTION - BUREAU OF FINANCE</p> <p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/B/R	G/11	<p>RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE AGREEMENT - BUREAU OF FINANCE</p> <p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
SS/B/R	G/12	<p>RESOLUTION AUTHORIZING THE ADDITION OF 7 PER DIEM REGISTERED NURSE POSITIONS AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR</p> <p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/H/B/R	G/13	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND ENVIRONMENTAL FACILITIES CORPORATION FOR THE STATE SEPTIC SYSTEM REPLACEMENT FUND PROGRAM AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
H/B/R	G/14	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/H/B/R	G/15	<p>RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY - DEPARTMENT OF HEALTH</p>

		<p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/H/B/R	G/16	<p>RESOLUTION ACCEPTING ADDITIONAL GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS GRANT PROGRAM- DEPARTMENT OF HEALTH</p> <p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/P/B/R	G/17	<p>RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SUBMIT TRANSIT FUNDS APPLICATION AND AUTHORIZING AN AGREEMENT FOR RURAL TRANSIT SERVICE - BUREAU OF ECONOMIC DEVELOPMENT &amp; PLANNING</p> <p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/B/R	G/18	<p>RESOLUTION AUTHORIZING THE PURCHASE OF AUDIO VIDEO CONFERENCING SYSTEMS FOR "RE-IMAGINE" RENSSELAER COUNTY FACILITIES PROJECT - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/B/R	G/19	<p>RESOLUTION AUTHORIZING THE PURCHASE OF DELL PERSONAL COMPUTERS FOR AUDIO VIDEO CONFERENCING EQUIPMENT FOR THE "RE-IMAGINE" RENSSELAER COUNTY FACILITIES PROJECT - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/B/R	G/20	<p>RESOLUTION AUTHORIZING THE PURCHASE OF VMWARE LICENSES TO SUPPORT THE "RE-IMAGINE" RENSSELAER COUNTY FACILITIES</p>

		<p>PROJECT - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
SS/B/R	G/21	<p>RESOLUTION AUTHORIZING PURCHASE OF A REPLACEMENT VEHICLE - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
C/B/R	G/22	<p>RESOLUTION AUTHORIZING CONTRACTS FOR MOVING SERVICES FOR RENSSELAER COUNTY DEPARTMENTS LOCATED AT THE COUNTY OFFICE BUILDING, CORNELL COOPERATIVE EXTENSION, DEPARTMENT OF YOUTH AND PUBLIC SAFETY OFFICE - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
B/R	G/23	<p>RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX</p> <p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
R	P/24	<p>RESOLUTION RECOGNIZING DECEMBER AS BUY LOCAL MONTH IN RENSSELAER COUNTY</p> <p>Motion Made By: Grimm  Seconded By: Loveridge  In Favor: 3  Opposed: 0  Notes: Moved</p>
R	P/25	<p>A RESOLUTION URGING INVESTMENT BY NEW YORK STATE WITHIN THE DEPARTMENT OF CIVIL SERVICE TO SUPPORT PUBLIC EMPLOYEE RECRUITMENT AND RETENTION</p> <p>Motion Made By: Herrington  Seconded By: Loveridge  In Favor: 3</p>

		Opposed: 0 Notes: Moved
R	P/26	RESOLUTION CALLING FOR STUDY AND REFORM OF NEW YORK STATE CIVIL SERVICE SYSTEM TO SUPPORT LOCAL GOVERNMENT EMPLOYEE RECRUITMENT  Motion Made By: Herrington Seconded By: Loveridge In Favor: 3 Opposed: 0 Notes: Moved
PER/B/R	G/27	RESOLUTION TO AUTHORIZE THE AMENDMENT AND RESTATE THE DEFERRED COMPENSATION PLAN OF RENSSELAER COUNTY - DEFERRED COMPENSATION BOARD  Motion Made By: Grimm Seconded By: Loveridge In Favor: 3 Opposed: 0 Notes: Moved
Per/B/R	G/28	RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH CERTAIN HEALTH CARE PROVIDERS - BUREAU OF HUMAN RESOURCES  Motion Made By: Grimm Seconded By: Loveridge In Favor: 3 Opposed: 0 Notes: Moved

Adjourned: 4:32 PM

Minutes prepared by: Virginia Bott

Date: November 2, 2022