

Rules & Legislative Operations Committee
Wednesday, November 8, 2023

Call to Order: 4:10 PM

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

Absent: Herrington

Non-Voting Members: None

Staff Present: Jessica Charette, Terri Merriman, Lori Ruffinen, Antoinette Hueber

Guests: None

(Intro)	LL	A LOCAL LAW OF THE COUNTY OF RENSSELAER ESTABLISHING THE RENSSELAER COUNTY DRUG DEALER REGISTRY
(Intro)	LL	A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF THE YEAR 1997, AS AMENDED BY LOCAL LAW NO. 1 OF THE YEAR 2003, LOCAL LAW NO. 2 OF 2004 AND LOCAL LAW NO. 3 OF THE YEAR 2007
(Intro)	LL	A LOCAL LAW AMENDING LOCAL NO. 1 OF THE YEAR 1991 AS AMENDED BY LOCAL LAW NO. 4 OF THE YEAR 1998 AND AMENDING LOCAL LAW NO. 3 OF 1991
C/J/B/R	G/1	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/2	RESOLUTION AUTHORIZING EXTENSIONS OF THE TERM PERIODS OF VARIOUS GRANT AGREEMENTS WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR Motion Made By: Bayly Seconded By: Grimm

		In Favor: 5 Opposed: 0 Notes: Resolution Moved
B/R	G/3	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 TAX ROLLS FOR THE TOWN OF PITTSBURY BUREAU OF TAX SERVICES Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
B/R	G/4 (WBS)	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 TAX ROLLS FOR THE TOWN OF NORTH GREENBUSH BUREAU OF TAX SERVICES <u>(WITHDRAWN BY SPONSOR)</u>
C/B/R	G/5	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SIGN AN AMENDED AGREEMENT WITH APPLIED BUSINESS SYSTEMS, INC. BUREAU OF TAX SERVICES Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
J/B/R	G/6	RESOLUTION AUTHORIZING THE PURCHASE OF AN EMERGENCY VEHICLE - BUREAU OF PUBLIC SAFETY Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/B/R	G/7	RESOLUTION AUTHORIZING AN AGREEMENT WITH APPLIED BUSINESS SYSTEMS, INC. FOR PRINTING AND MAILING SERVICES - BUREAU OF TAX SERVICES Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/8	RESOLUTION AUTHORIZING AN AGREEMENT FOR MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN WITH INNOVATIVE EMERGENCY MANAGEMENT, INC. - BUREAU OF PUBLIC SAFETY

		<p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/9	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/10	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FOR THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE RENSSELAER COUNTY 2023 ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/11	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH BOYS & GIRLS CLUBS OF THE CAPITAL AREA, INC. - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/12	<p>RESOLUTION AUTHORIZING A CONTRACT WITH FRANK J. RYAN & SONS, INC. FOR PATCHING AND PAINTING AT THE RENSSELAER COUNTY COURTHOUSE AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - BUILDINGS DEPARTMENT</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

V/B/R	G/13	<p>RESOLUTION AUTHORIZING THE PURCHASE OF COATS FOR THE COATS FOR KIDS PROGRAM AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/14	<p>RESOLUTION AUTHORIZING AGREEMENTS FOR THE PURCHASE OF VEHICLE PARTS & RELATED SUPPLIES FOR HIGHWAY DEPARTMENT, AUTO MAINTENANCE AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/15	<p>RESOLUTION AMENDING AGREEMENT WITH DAVID FRUEH CONTRACTING, LLC FOR THE REMOVAL OF DEBRIS FROM COUNTY IN-REM PROPERTY - BUREAU OF FINANCE</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/16	<p>RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE AGREEMENT FOR TYLER TECHNOLOGIES, INC. - BUREAU OF FINANCE</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/17	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

B/R	G/18	<p>RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNER WHO PAID TAX ARREARAGE IN FULL - BUREAU OF FINANCE</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/19	<p>RESOLUTION AUTHORIZING AN EASEMENT AND AGREEMENT TO SUPPORT THE COUNTY REAL PROPERTY AND IMPROVEMENTS LOCATED AT 21299 NEW YORK STATE ROUTE 22 IN THE TOWN OF HOOSICK - CENTRAL SERVICES</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/20	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES- BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/21	<p>RESOLUTION AMENDING AN AGREEMENT WITH EMERGENCY SERVICES MARKETING CORP., INC. - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/22	<p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/23	<p>RESOLUTION AMENDING THE 2023 RENSSELAER</p>

		<p>COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/24	<p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/25	<p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/26	<p>RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF FURNITURE - OFFICE OF THE RENSSELAER PUBLIC DEFENDER</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/27	<p>RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF FURNITURE - CONFLICT DEFENDER</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/28	<p>RESOLUTION AUTHORIZING PAYMENT TO RESOLVE PENDING LITIGATION - COUNTY ATTORNEY</p> <p>Motion Made By: Bayly Seconded By: Grimm</p>

		<p>In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/29	<p>RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/30	<p>RESOLUTION COMMENDING CHRISTOPHER LEAHEY UPON BEING NAMED DIRECTOR OF OPERATIONS FOR THE BOYS AND GIRLS CLUBS OF SOUTHERN RENSSELAER COUNTY</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/31	<p>SUPPORTING OPERATION GREEN LIGHT FOR VETERANS</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/32	<p>RESOLUTION RECOGNIZING DECEMBER AS BUY LOCAL MONTH IN RENSSELAER COUNTY</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/33	<p>RESOLUTION ADJOURNING THE NOVEMBER 14, 2023 LEGISLATIVE MEETING IN MEMORY OF PAUL TAZBIR</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/34	<p>RESOLUTION AMENDING THE ADOPTED 2023 RENSSELAER COUNTY BUDGET - STOP-DWI</p> <p>Motion Made By: Bayly Seconded By: Grimm</p>

		In Favor: 5 Opposed: 0 Notes: Resolution Moved
J/B/R	G/35	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF EQUIPMENT FOR TWO (2) PATROL VEHICLES - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved

Adjourned: 4:15 PM

Minutes Prepared By: Terri Merriman

Date: November 8, 2023