Rules & Legislative Operations Committee
Wednesday, November 4, 2026

Call to Order: 3:45 PM

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

Absent: Hoffman

Non-Voting Members: Wysocki, Patire, Grant

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

Guests: None

PW/B/R	LL	A LOCAL LAW OF THE COUNTY OF RENSSELAER AMENDING SECTION 6 OF LOCAL LAW NO. 3 OF 1994 RELATIVE TO SEWER RENTS PROCEDURES Motion Made By: Herrington Seconded By: Nichols In Favor: 4 Opposed: 1 - Fleming Noted: Resolution Moved
(Intro)	LL (T-6)	A LOCAL LAW AUTHORIZING FULL PROPERTY TAX EXEMPTION FOR CERTAIN 100% PERMANENT AND TOTAL SERVICE-DISABLED VETERANS
J/B/R	G/1	RESOLUTION AUTHORIZING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO RELEASE ITS MAINTENANCE JURISDICTION OVER A CERTAIN PARCEL OF PROPERTY IN THE TOWN OF HOOSICK – COUNTY ATTORNEY Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
B/R	G/2	RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE NEW YORK STATE REAL PROPERTY TAX LAW – REAL PROPERTY TAX SERVICES Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
B/R	G/3	RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM

		THE DUTIES SET FORTH IN SECTION 556 OF THE NEW YORK STATE REAL PROPERTY TAX LAW – REAL PROPERTY TAX SERVICES **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
B/R	**G/4**	**RESOLUTION ESTABLISHING COUNTY EQUALIZATION RATES** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
B/R	**G/5**	**RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2027 – REAL PROPERTY TAX SERVICES** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
C/H/B/R	**G/6**	**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION ADMINISTRATION GRANT PROGRAM – DEPARTMENT OF HEALTH** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
C/P/B/R	**G/7**	**RESOLUTION AUTHORIZING AN AGREEMENT WITH YANKEE TRAILS, INC. FOR FEDERAL SECTION 5311 OPERATING ASSISTANCE – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
SS/C/B/R	**G/8**	**RESOLUTION AUTHORIZING THE USE OF CONSORTIUM CONTRACTS –VAN RENSSELAER MANOR**

		Motion Made By: Herrington **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
C/J/B/R	**G/9**	**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
SS/C/B/R	**G/10**	**RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH HEALTH ADVOCATES NETWORK FOR CLINICAL NURSE STAFFING SERVICES - VAN RENSSELAER MANOR** **(TABLED IN SOCIAL SERVICES)**
C/J/B/R	**G/11**	**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
SS/C/B/R	**G/12**	**RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH CROSS COUNTRY STAFFING, INC. FOR CLINICAL NURSE STAFFING SERVICES - VAN RENSSELAER MANOR** **(TABLED IN SOCIAL SERVICES)**
PW/B/R	**G/13**	**RESOLUTION AUTHORIZING THE PURCHASE OF SNOW & ICE CONTROL AGENTS FROM NEW YORK STATE CONTRACT – HIGHWAY DEPARTMENT** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**

PW/B/R	**G/14**	**RESOLUTION AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET – HIGHWAY DEPARTMENT** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
C/PW/B/R	**G/15**	**RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR ENGINEERING DESIGN SERVICES FOR DYKEN POND - HIGHWAY DEPARTMENT** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
C/PW/B/R	**G/16**	**RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL – HIGHWAY DEPARTMENT** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
C/PW/B/R	**G/17**	**RESOLUTION AUTHORIZING AN AGREEMENT WITH WORKPLACE SAFETY CONSULTANTS D/B/A WORKPLACE SCREENING CENTERS FOR OCCUPATIONAL HEALTH SERVICES – HIGHWAY DEPARTMENT** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
Per/C/B/R	**G/18**	**RESOLUTION AUTHORIZING THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD'S ACCEPTANCE OF FEDERAL WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FUNDS FROM THE SARATOGA-WARREN-WASHINGTON WORKFORCE DEVELOPMENT BOARD, AUTHORIZING A CONSULTING AGREEMENT, AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET – DEPARTMENT OF EMPLOYMENT AND TRAINING**

		Motion Made By: Herrington **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
SS/C/B/R	**G/19**	**RESOLUTION AUTHORIZING AN AMENDMENT AGREEMENT WITH MOBILE IMAGING, LTD – VAN RENSSELAER MANOR** **(TABLED IN SOCIAL SERVICES)**
SS/C/B/R	**G/20**	**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH, AUTHORIZING AN AGREEMENT AMENDMENT AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET – DEPARTMENT OF MENTAL HEALTH** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
C/B/R	**G/21**	**RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE AGREEMENT FOR TYLER TECHNOLOGIES, INC. – BUREAU OF FINANCE** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
SS/B/R	**G/22**	**RESOLUTION AUTHORIZING THE PURCHASE OF ONE VEHICLE– DEPARTMENT OF SOCIAL SERVICES** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
SS/C/B/R	**G/23**	**RESOLUTION AUTHORIZING AN AGREEMENT WITH ALLIANCE RISK GROUP INC. - DEPARTMENT OF SOCIAL SERVICES** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
SS/B/R	**G/24**	**RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF VIDEO SURVEILLANCE EQUIPMENT AND AMENDING THE 2026**

		RENSSELAER COUNTY ADOPTED BUDGET – DEPARTMENT OF SOCIAL SERVICES **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
C/J/B/R	**G/25**	**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET – OFFICE OF THE SHERIFF** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
C/J/B/R	**G/26**	**RESOLUTION AUTHORIZING A SERVICE CONTRACT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY INMATE MANAGEMENT SYSTEM – OFFICE OF THE RENSSELAER COUNTY SHERIFF** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
J/B/R	**G/27**	**RESOLUTION AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
J/B/R	**G/28**	**RESOLUTION AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET – OFFICE OF THE RENSSELAER COUNTY SHERIFF** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
PW/B/R	**G/29**	**RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF EMERGENCY LIGHTING UPGRADES FOR THE FAMILY COURT FACILITY**

		- BUILDINGS DEPARTMENT **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
J/B/R	**G/30**	**RESOLUTION AUTHORIZING AN EXTENSION OF A GRANT AWARD FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES – PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
C/B/R	**G/31**	**RESOLUTION AUTHORIZING EXTENSION OF AN AGREEMENT WITH NTS DATA SERVICES, LLC – BOARD OF ELECTIONS** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
V/B/R	**G/32**	**RESOLUTION AUTHORIZING THE PURCHASE OF COATS (UNIFIED FAMILY SERVICES – YOUTH SERVICES)** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
Env/B/R	**G/33**	**RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS TO MUNICIPALITIES AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FOR 2027 – ENVIRONMENTAL MANAGEMENT** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
PW/B/R	**G/34**	**RESOLUTION CONFIRMING A SEWER RENT SCHEDULE AS ESTABLISHED BY THE COMMISSIONERS OF THE RENSSELAER COUNTY SEWER DISTRICT NUMBER ONE- SEWER DISTRICT NO. 1**

		Motion Made By: Herrington **Seconded By: Bayly** **In Favor: 3** **Opposed: 2 – Fleming, Nichols** **Noted: Resolution Moved**
B/R	**G/35**	**RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
R	**P/36**	**RESOLUTION ESTABLISHING A DATE FOR A SPECIAL MEETING** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
R	**P/37**	**RESOLUTION COMMENDING WARREN W. FANE, INC. UPON THE OCCASION OF ITS SEVENTY-FIFTH ANNIVERSARY** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
R	**P/38**	**RESOLUTION COMMENDING OFF SHORE PIER ON THE OCCASION OF ITS 50TH ANNIVERSARY** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
R	**P/39**	**RESOLUTION RECOGNIZING DECEMBER AS BUY LOCAL MONTH IN RENSSELAER COUNTY** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
R	**P/40**	**RESOLUTION CALLING UPON THE NEW YORK STATE DEPARTMENT OF HEALTH AND DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO CONDUCT AIR, SOIL, AND LEACHATE TESTING IN AND AROUND THE DUNN LANDFILL**

		Motion Made By: Herrington **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
R	**P/41**	**RESOLUTION OPPOSING THE CITY OF ALBANY'S PROPOSAL TO IMPOSE AN EARNINGS TAX ON NONRESIDENT WORKERS** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**
R	**P/42**	**RESOLUTION IN MEMORIAM OF THOMAS E. SANFORD** **Motion Made By: Herrington** **Seconded By: Nichols** **In Favor: 5** **Opposed: 0** **Noted: Resolution Moved**

Adjourned: 4:01 PM
Minutes Prepared By: Virginia Bott
Date: November 4, 2026