

Rules & Legislative Operations Committee
 Wednesday, February 8, 2023

Call to Order: 4:30 PM

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

Absent: Herrington

Non-Voting Members: None

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

Guests: None

	(LAID ON DESKS)	A LOCAL LAW OF THE COUNTY OF RENSSELAER PROVIDING REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO SECTION 466-A OF THE REAL PROPERTY TAX LAW
J/B/R	G/1	RESOLUTION AMENDING THE PURCHASE ORDER OF FIVE (5) PATROL VEHICLES AND AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/2	RESOLUTION AUTHORIZING AMENDED AGREEMENTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/3	RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/4	RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIGHTSIDE UP, INC. - DEPARTMENT OF

		<p>SOCIAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/5	<p>RESOLUTION AUTHORIZING AMENDING PURCHASE OF MEDIA AND AUDIO VISUAL EQUIPMENT FOR 99 TROY ROAD FACILITY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/6	<p>RESOLUTION AUTHORIZING AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
SS/B/R	G/7	<p>RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/8	<p>RESOLUTION AUTHORIZING AGREEMENTS WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/9	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF BREAD & BAKED GOODS - UNIFIED FAMILY SERVICES DEPARTMENT OF AGING- SENIOR CENTERS AND SHERIFF DEPARTMENT RENSSELAER COUNTY JAIL - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge</p>

		<p>Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/10	<p>RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH MERIDIAN IT - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/11	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/12	<p>RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM OF A GRANT AGREEMENT WITH THE NEW YORK DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/13	<p>RESOLUTION AUTHORIZING A CONTRACT FOR COURT REPORTING - DISTRICT ATTORNEY</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/14	<p>RESOLUTION AUTHORIZING MAINTENANCE AGREEMENT FOR HARDWARE/SOFTWARE - VAN RENSSELAER MANOR</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
J/B/R	G/15	<p>RESOLUTION AMENDING THE 2023 RENSSELAER</p>

		<p>COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/16	<p>RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT FOR THE PUBLIC SAFETY RADIO SYSTEM - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/17	<p>RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/18	<p>RESOLUTION AUTHORIZING AN AMENDED ANNUAL MAINTENANCE AGREEMENT FOR DEPARTMENT PUBWORKS APPLICATION SOFTWARE AND SERVICES SYSTEM - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/19	<p>AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT RELATED TO THE OPIOID CRISIS SETTLEMENT AGREEMENT</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
P/B/R	G/20	<p>RESOLUTION AMENDING THE ADOPTED 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5</p>

		Opposed: 0 Notes: Resolution Moved
P/B/R	G/21	RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING Motion Made By: Seconded By: In Favor: Opposed: Notes:
C/J/B/R	G/22	RESOLUTION AUTHORIZING AN AGREEMENT FOR SUBSTANCE ABUSE SERVICES - DEPARTMENT OF PROBATION Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/23	RESOLUTION AUTHORIZING CONTRACTS FOR ELECTRONIC MONITORING - DEPARTMENT OF PROBATION Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/24	RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS FOR PUBLIC SAFETY GRANTS - BUREAU OF PUBLIC SAFETY, AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/25	RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER, PUBLIC ADMINISTRATOR AND COUNTY ATTORNEY Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/26	RESOLUTION ACCEPTING A GRANT AWARD FROM

		<p>THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN FOR THE IMPROVING CRIMINAL JUSTICE RESPONSES PROGRAM, AUTHORIZING A SUBRECIPIENT GRANT AGREEMENT WITH UNITY HOUSE OF TROY, INC. AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/27	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - STOP DWI AND DEPARTMENT OF PROBATION</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
J/B/R	G/28	<p>RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
J/B/R	G/29	<p>RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER, PUBLIC ADMINISTRATOR AND COUNTY ATTORNEY</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/30	<p>RESOLUTION ACCEPTING ONE TIME FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO SUPPORT ARTICLE 6 ELIGIBLE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p>

		<p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
H/B/R	G/31	<p>RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
J/B/R	G/32	<p>RESOLUTION AUTHORIZING PURCHASE OF A VEHICLE AND RELATED EQUIPMENT - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/ED/B/R	G/33	<p>RESOLUTION APPROVING CAPITAL CONSTRUCTION - HVCC NORTH EXPANSION CONTRACT CHANGE ORDER</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/ED/B/R	G/34	<p>RESOLUTION APPROVING CAPITAL CONSTRUCTION- HVCC NORTH EXPANSION CONTRACT CHANGE ORDER</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/ED/B/R	G/35	<p>RESOLUTION AMENDING THE CAPITAL PROJECT FOR HUDSON VALLEY COMMUNITY COLLEGE - HVCC NORTH EXPANSION</p> <p>Motion Made By: Seconded By: In Favor: Opposed: Notes:</p>
C/PW/B/R	G/36	<p>RESOLUTION AMENDING THE 2022 AND RENSSELAER COUNTY ADOPTED BUDGET</p>

		<p>Motion Made By: Loveridge Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/37	<p>RESOLUTION APPOINTING A MEMBER TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION</p> <p>Motion Made By: Loveridge Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/38	<p>RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY AND DESIGNATING THE MONTH OF MARCH 2023 AS NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY</p> <p>Motion Made By: Loveridge Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/39	<p>RESOLUTION RECOGNIZING MARCH 21-27, 2023 AS NATIONAL AGRICULTURE WEEK</p> <p>Motion Made By: Loveridge Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/40	<p>RESOLUTION RECOGNIZING FEBRUARY 2023 AS AFRICAN AMERICAN HISTORY MONTH IN RENSSELAER COUNTY</p> <p>Motion Made By: Loveridge Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/41	<p>RESOLUTION RECOGNIZING MARCH 2023 AS AMERICAN RED CROSS MONTH</p> <p>Motion Made By: Loveridge Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

R	P/42	<p>RESOLUTION ADJOURNING THE FEBRUARY 2023 LEGISLATIVE MEETING IN MEMORY OF ANNE M. MAXON</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/43	<p>RESOLUTION OPPOSING NEW YORK STATE'S BAN OF GAS STOVES AND OTHER NEW FOSSIL FUEL HEATING EQUIPMENT</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/44	<p>RESOLUTION RECOGNIZING MARCH 12 - 18, 2023 AS SUNSHINE WEEK IN RENSSELAER COUNTY</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/45	<p>RESOLUTION URGING NEW YORK STATE LAWMAKERS TO SUPPORT, COMMIT AND BUILD UPON THE PROMISE OF THE JOHN R. LEWIS VOTING RIGHTS ACT OF NEW YORK</p> <p>Motion Made By: Grimm Seconded By: Second In Favor: 2 Opposed: 3 Notes: Resolution Defeated</p>
Per/C/B/R	G/46	<p>RESOLUTION APPROVING TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND UNITED PUBLIC SERVICE EMPLOYEES UNION</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/47	<p>RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES</p>

		<p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/48	<p>RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF AN ENERGY PERFORMANCE AGREEMENT AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS INDUSTRY INC. FOR PHASE 2 IMPROVEMENTS AT THE RENSSELAER COUNTY COURTHOUSE - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

Adjourned: 4:40 PM
 Minutes prepared by: Virginia Bott
 Date: February 8, 2023