

Rules & Legislative Operations Committee
Wednesday, March 8, 2023

Call to Order: 4:27 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

INDEX OF RESOLUTIONS:		
	RESOLUTION	TITLE
J/B/R	G/1	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/2	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
SS/B/R	G/3	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
J/B/R	G/4	RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE RENSSELAER COUNTY SHERIFF

		<p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/5	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH CHILDREN'S HEALTH HOME OF UPSTATE NEW YORK - MENTAL HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
SS/B/R	G/6	<p>RESOLUTION AMENDING PURCHASE ORDER - 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/7	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL ROOTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - COMMUNITY PROGRAM GRANTS</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/8	<p>RESOLUTION AUTHORIZING A CONTRACT FOR FIRE ALARM TESTS AND INSPECTIONS - 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/V/B/R	G/9	<p>RESOLUTION ACCEPTING THE 2023 YOUTH SPORTS AND EDUCATIONAL OPPORTUNITY FUNDING AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0</p>

		Notes: Resolution Moved Notes:
C/J/B/R	G/10	RESOLUTION AUTHORIZING AN AGREEMENT FOR THE 911 PHONE SYSTEM SUPPORT - BUREAU OF PUBLIC SAFETY Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/11	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FOR THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET- BUREAU OF PUBLIC SAFETY Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/12	RESOLUTION AUTHORIZING AMENDING FUNDING CONTRACT FROM NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING THE 2022 & 2023 RENSSELAER COUNTY ADOPTED BUDGETS - MENTAL HEALTH Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
J/B/R	G/13	RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - DISTRICT ATTORNEY Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
J/B/R	G/14	RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - DISTRICT ATTORNEY Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved

C/J/B/R	G/15	<p>RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET- PUBLIC DEFENDER, CONFLICT DEFENDER, AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/16	<p>RESOLUTION AUTHORIZING A CONTRACT FOR MOVING SERVICES FOR THE RENSSELAER COUNTY DEPARTMENT OF PROBATION AND DEPARTMENT OF SOCIAL SERVICES - 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/17	<p>RESOLUTION ACCEPTING GRANT FUNDING FROM THE U.S. DEPARTMENT OF TREASURY FOR THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND PROGRAM - BUREAU OF FINANCE</p> <p>Motion Made By: Loveridge 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 OWNERS LISTED BELOW, WHO PAID TAX ARREARAGE IN FULL PRIOR TO SCHEDULING OF AUCTION SALE - BUREAU OF FINANCE</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/19	<p>RESOLUTION AUTHORIZING THE SALE OF TAX FORECLOSED REAL PROPERTY BUREAU OF FINANCE</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0</p>

		Notes: Resolution Moved
B/R	G/20	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN OF SCHODACK TAX ROLL FOR VARIOUS YEARS - BUREAU OF FINANCE Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
J/B/R	G/21	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) LAW ENFORCEMENT K-9 PATROL VEHICLE - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
B/R	G/22	RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS FOR THE NYS HEALTH CARE WORKER BONUS PROGRAM - BUREAU OF FINANCE Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
B/R	G/23	RESOLUTION AUTHORIZING PURCHASES OF AED EQUIPMENT AND ACCESSORIES FOR COUNTY BUILDINGS - BUREAU OF CENTRAL SERVICES Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/B/R	G/24	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/B/R	G/25	RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE NEGOTIATION,

		<p>EXECUTION AND DELIVERY OF AN AMENDMENT TO AN ENERGY PERFORMANCE AGREEMENT AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS INDUSTRY INC. FOR THE RENSSELAER COUNTY BUILDING LOCATED AT 7TH AVENUE AND STATE STREET, TROY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
J/B/R	G/26	<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>
PW/B/R	G/27	<p>RESOLUTION AUTHORIZING PATCHING AND PAINTING WORK AT THE RENSSELAER COUNTY COURTHOUSE AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - BUILDINGS DEPARTMENT</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/28	<p>RESOLUTION REQUESTING INTRODUCTION OF LEGISLATION BY NEW YORK STATE SENATE AND ASSEMBLY EXTENDING IMPOSITION OF ADDITIONAL ONE PERCENT SALES TAX- BUREAU OF FINANCE</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/29	<p>RESOLUTION AUTHORIZING A CONTRACT FOR ASBESTOS CONTAINING MATERIALS REMOVAL AND DISPOSAL PROJECT - FOR RENSSELAER COUNTY NED PATTERSON OFFICE BUILDING, 1600 SEVENTH AVENUE, TROY, NY - BUREAU OF CENTRAL SERVICES</p>

		<p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
PW/B/R	G/30	<p>RESOLUTION AUTHORIZING SOLE SOURCE PURCHASE OF VARIOUS REPLACEMENT PARTS FOR THE DISTRICT OWNED MECHANICAL SCREENS - SEWER DISTRICT NO.1</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
PW/B/R	G/31	<p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/32	<p>RESOLUTION AMENDING THE ADOPTED 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - BOARD OF ELECTIONS</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
AGR/R	P/33	<p>RESOLUTION COMMENCING REVIEW PERIOD FOR AGRICULTURAL DISTRICT #2 (SCHAGHTICOKE, PITTSTOWN, BRUNSWICK, POESTENKILL, NORTH GREENBUSH, EAST GREENBUSH, SAND LAKE)</p> <p>Motion Made By: Herrington Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/34	<p>RESOLUTION COMMENDING THE CAPITAL REGION MIRACLE LEAGUE BASKETBALL LEAGUE UPON CELEBRATING THEIR TWENTY-FIFTH ANNIVERSARY</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0</p>

		Notes: Resolution Moved
R	P/35	RESOLUTION COMMENDING BROWN'S BREWING COMPANY ON THE OCCASION OF ITS 30 TH ANNIVERSARY IN BUSINESS IN RENSSELAER COUNTY Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved
R	G/36	RESOLUTION COMMENDING OFFICERS NICHOLAS J. LUIZZI, ANTHONY L. BELARDO AND JOSEPH B. GUMBREWICZ FOR THEIR HEROIC AND LIFE SAVING ACTIONS Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Resolution Moved
R	P/37	RESOLUTION RECOGNIZING APRIL 23-29, 2023 AS LIBRARY WEEK IN RENSSELAER COUNTY Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Resolution Moved
R	P/38	RESOLUTION RECOGNIZING APRIL 2023 AS NATIONAL DONATE LIFE MONTH Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Resolution Moved
	P/39	RESOLUTION URGING THE STATE OF NEW YORK TO CONTINUE TO PASS-THRU FEDERAL AFFORDABLE CARE ACT ENHANCED FEDERAL MEDICAID ASSISTANCE PERCENTAGE FUNDS Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Resolution Moved
R	P/40	RESOLUTION RECOGNIZING APRIL 23 - 29, 2023, AS NATIONAL CRIME VICTIMS' RIGHTS WEEK IN RENSSELAER COUNTY Motion Made By: Grimm

		<p>Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/41	<p>RESOLUTION RECOGNIZING THE MONTH OF APRIL 2023 AS SEXUAL ASSAULT AWARENESS MONTH IN RENSSELAER COUNTY</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/42	<p>RESOLUTION URGING NEW YORK STATE TO DIRECT GRANT MONEYS TO THE LEAD SERVICE LINE REPLACEMENT EFFORT IN THE CITY OF TROY</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/43	<p>RESOLUTION AUTHORIZING A CONTRACT TO PROVIDE EMPLOYEE WELLNESS SERVICES - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

Adjourned: 4:32 PM

Minutes Prepared By: Virginia Bott

Date: March 8, 2023