

Rules & Legislative Operations Committee  
Wednesday, April 5, 2023

Call to Order: 4:10 P.M.

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

Absent: Hoffman

Non-Voting Members: None

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

Guests: None

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
SS/C/B/R	G/1	RESOLUTION AUTHORIZING AMENDED CONTRACT AGREEMENTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH  Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
B/R	G/2	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT A SINGLE PARCEL FOR THE 2023 TAX ROLLS IN THE TOWN OF HOOSICK - REAL PROPERTY AND TAX SERVICES  Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/3	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND A CONTRACT AGREEMENT AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH  Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
SS/B/R	G/4	RESOLUTION AUTHORIZING THE RENSSELAER

		<p>COUNTY EXECUTIVE TO RESERVE THE INTEREST INCOME OF THE EH FUND TO THE NURSING HOME EQUIPMENT CAPITAL RESERVE FUND FOR YEAR 2022 - VAN RENSSELAER MANOR</p> <p>Motion Made By: Herrington          Seconded By: Grimm          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
C/V/B/R	G/5	<p>RESOLUTION AUTHORIZING AGREEMENTS FOR YOUTH DEVELOPMENT PROGRAMS- UNITED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Herrington          Seconded By: Grimm          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
J/B/R	G/6	<p>RESOLUTION AUTHORIZING THE PURCHASE OF ADVANCED FIRE TRAINING EQUIPMENT - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Herrington          Seconded By: Grimm          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
B/R	G/7	<p>RESOLUTION AUTHORIZING PURCHASE OF SERVICES FOR ARCHIVAL AUTOMATION OF DEED RECORDS - COUNTY CLERK</p> <p>Motion Made By: Herrington          Seconded By: Grimm          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
J/C/B/R	G/8	<p>RESOLUTION AUTHORIZING THE PURCHASE OF A FULL BODY SECURITY SCANNING SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Herrington          Seconded By: Grimm          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
C/A/B/R	G/9	<p>RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE PERSONAL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM - UNIFIED FAMILY SERVICES - AGING</p> <p>Motion Made By: Herrington</p>

		<p>Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/10	<p>RESOLUTION TO RATIFY A SIGNED MASTER SERVICES AGREEMENT AND RATIFY A SIGNED AMENDED PURCHASE ORDER FORM FOR SOFTWARE - VAN RENSSELAER MANOR</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/B/R	G/11	<p>RESOLUTION AUTHORIZING TO AMEND THE SALARY OF PART-TIME MEDICAL DOCTORS - VAN RENSSELAER MANOR</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/12	<p>RESOLUTION AUTHORIZING EXTENSION OF THE TERM PERIOD OF A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER, CONFLICT DEFENDER, PUBLIC ADMINISTRATOR AND COUNTY ATTORNEY</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
H/B/R	G/13	<p>RESOLUTION AUTHORIZING PURCHASE OF AIR PURIFIERS FOR COUNTY SCHOOL BUILDINGS - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/PW/B/R	G/14	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF HEAVY EQUIPMENT TIRES AND TIRE SERVICES - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0</p>

		Notes: Resolution Moved
C/H/B/R	G/15	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH  Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
B/R	G/16	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF FINANCE  Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/17	RESOLUTION AUTHORIZING CONTRACTS FOR CONVENTIONAL - ASPHALT PAVING - HIGHWAY DEPARTMENT  Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/18	RESOLUTION AUTHORIZING CONTRACTS FOR COLD MILLING - HIGHWAY DEPARTMENT  Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/19	RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF HOT MIX ASPHALT PRODUCTS AND TRUCKING - HIGHWAY DEPARTMENT  Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/20	RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENTS WITH E. STEWART JONES HACKER MURPHY LLP FOR REPRESENTATION OF RENSSELAER COUNTY IN LITIGATION  Motion Made By: Herrington Seconded By: Grimm In Favor: 5

		Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/21	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY ATTORNEY  Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
B/R	G/22	RESOLUTION TRANSFERRING 2022 LEGISLATIVE BUDGET BALANCES TO BE DESIGNATED FOR THE RENSSELAER COUNTY "TAX STABILIZATION FUND" - RENSSELAER COUNTY LEGISLATURE  Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/23	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A WORK TRUCK FOR THE RENSSELAER COUNTY BUILDINGS DEPARTMENT, 99 TROY ROAD, EAST GREENBUSH, NY - BUREAU OF CENTRAL SERVICES  Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
ENV/B/R	G/24	RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FOR 2023 - ENVIRONMENTAL MANAGEMENT COUNCIL  Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
R	P/25	WITHDRAWN BY SPONSOR
R	P/26	RESOLUTION RECOGNIZING APRIL 9TH - 15TH, 2023 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN RENSSELAER COUNTY  Motion Made By: Herrington Seconded By: Grimm

		<p>In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/27	<p>RESOLUTION COMMENDING THE CATHOLIC CENTRAL HIGH SCHOOL VARSITY BOYS' BASKETBALL TEAM UPON AN OUTSTANDING SEASON</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/28	<p>RESOLUTION OPPOSING THE PROPOSED CHANGES TO SOIL &amp; WATER CONSERVATION DISTRICT LAW BY THE WATERSHED HEALTH COALITION</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/29	<p>RESOLUTION URGING THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY (EPA) TO RE-EXAMINE THE MAXIMUM LEGAL LEVELS FOR PFAS</p> <p>WITHDRAWN BY SPONSOR</p>
	P/30	<p>RESOLUTION COMMENDING RENSSELAER COUNTY NURSES ON THE CELEBRATION OF NURSES WEEK MAY 6 - 12, 2023</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
	P/31	<p>RESOLUTION HONORING SILVER STAR BANNER DAY IN RENSSELAER COUNTY</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
	P/32	<p>RESOLUTION RECOGNIZING APRIL 2023 AS CHILD ABUSE AWARENESS MONTH IN RENSSELAER COUNTY</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5</p>

		<p>Opposed: 0 Notes: Resolution Moved</p>
	P/33	<p>RESOLUTION RECOGNIZING MAY 14 - 20, 2023 AS NATIONAL SKILLED NURSING CARE WEEK</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/34	<p>RESOLUTION RECOGNIZING MAY 7 - 13, 2023 AS CHILDREN'S MENTAL HEALTH AWARENESS WEEK</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
	P/35	<p>RESOLUTION RECOGNIZING MAY 2023 AS MENTAL HEALTH MONTH</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
	P/36	<p>RESOLUTION RECOGNIZING THURSDAY, MAY 4, 2023 AS A NATIONAL DAY OF PRAYER</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
	P/37	<p>RESOLUTION RECOGNIZING APRIL 28, 2023 AS ARBOR DAY</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
	P/38	<p>RESOLUTION COMMENDING THE AVERILL PARK VARSITY GIRLS' BASKETBALL TEAM UPON AN OUTSTANDING SEASON</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

	P/39	<p>RESOLUTION COMMENDING THE TROY HIGH VARSITY BOYS' BASKETBALL TEAM UPON AN OUTSTANDING SEASON</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
	G/40	<p>RESOLUTION APPROVING MEMORANDUM OF AGREEMENT WITH UNITED PUBLIC SERVICE EMPLOYEES UNION AND INCREASING HOURLY RATES FOR CORRESPONDING HIGHWAY DEPARTMENT POSITIONS - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/41	<p>RESOLUTION AUTHORIZING PURCHASE OF COMPUTER MONITORS AND RELATED TECHNOLOGY PERIPHERALS - PUBLIC DEFENDER</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>

Adjourned: 4:27 P.M.

Minutes Prepared By: Virginia Bott

Date: April 5, 2023