

RULES AND LEGISLATIVE OPERATIONS

Wednesday April 6, 2022

Called to order: 4:44 p.m.

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

Non-Voting Members:

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

INTRO	LL	A LOCAL LAW PROVIDING FOR IMPLEMENTATION OF NEW YORK STATE REAL PROPERTY TAX LAW SECTION 485-V AS TO COUNTY TAXES
C/B/R	G/1	AUTHORIZING THE PURCHASE OF REAL PROPERTY AND BUILDING AND THE NEGOTIATION, EXECUTION AND DELIVERY OF FINANCING AGREEMENT AND ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC. FOR THE PURCHASE AND IMPROVEMENTS OF THE BUILDING AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC, INC. RELATED THERETO - BUREAU OF CENTRAL SERVICES Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved
J/B/R	G/2	RESOLUTION CONFIRMING APPOINTMENT OF LINDA MCMAHON AS ACTING PROBATION DIRECTOR - COUNTY EXECUTIVE Motion Made By: Herrington Seconded By: Loveridge In Favor: 5 Opposed: 0 Note: Resolution Moved

SS/C/B/R	G/3	<p>RESOLUTION ACCEPTING FUNDING FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTING AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH</p> <p>Motion Made By: Herrington Seconded By: Loveridge In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
B/R	G/4	<p>RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2018 THROUGH THE 2022 TAX ROLLS FOR THE TOWN OF HOOSICK - BUREAU OF FINANCE</p> <p>Motion Made By: Herrington Seconded By: Loveridge In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
C/V/B/R	G/5	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET FOR THE SAFE SUMMER NY 2021 FUNDS - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
J/C/B/R	G/6	<p>RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE FIRE TRAINING CENTER - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>

C/PW/B/R	G/7	<p>RESOLUTION AUTHORIZING PURCHASES FROM COUNTY OF SARATOGA OF VARIOUS HIGHWAY PAVEMENT RECLAMATION CONTRACTS - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
C/PW/B/R	G/8	<p>RESOLUTION AUTHORIZING CONTRACTS FOR PURCHASE OF LIQUID BITUMINOUS ASPHALT MATERIALS - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Loveridge In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
C/PW/B/R	G/9	<p>RESOLUTION AUTHORIZING PURCHASE ORDERS FOR COUNTY GUIDE RAILING INSTALLATION - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Loveridge In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
C/PW/B/R	G/10	<p>RESOLUTION AUTHORIZING A CONTRACT FOR PAINTING OF TRAFFIC LINES - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Loveridge In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
C/PW/B/R	G/11	<p>RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF DRAINAGE PIPE - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Loveridge In Favor: 5 Opposed: 0 Note: Resolution Moved</p>

C/PW/B/R	G/12	<p>RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF GRAVEL AND ICE CONTROL SAND – HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Loveridge In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
C/PW/B/R	G/13	<p>RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT FOR THE LEASE OF A TELECOMMUNICATIONS SYSTEM AT THE RENSSELAER FAMILY COURTHOUSE - BUILDINGS DEPARTMENT</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
J/C/B/R	G/14	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE STOP-DWI FOUNDATION AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET – STOP-DWI</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
B/R	G/15	<p>RESOLUTION AUTHORIZING THE PURCHASE OF NETWORK EQUIPMENT – BUREAU OF RESEARCH AND INFORMATION SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>

SS/B/R	G/16	<p>RESOLUTION AUTHORIZING THE PURCHASE OF NURSE CALL SYSTEM AND AMENDING THE 2022 RENSSEALER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
C/A/B/R	G/17	<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: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
J/C/B/R	G/18	<p>RESOLUTION AUTHORIZING A CONTRACT, ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
J/C/B/R	G/19	<p>RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>

C/H/B/R	G/20	<p>RESOLUTION ACCEPTING GRANT FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM PLUS AND AMENDING THE 2022 RENSSELAR COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Doran Seconded By: Loveridge In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
C/H/B/R	G/21	<p>RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Doran Seconded By: Loveridge In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
C/H/B/R	G/22	<p>RESOLUTION AUTHORIZING CONTRACT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. (TRIP) - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Doran Seconded By: Loveridge In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
J/C/B/R	G/23	<p>RESOLUTION AUTHORIZING CONTRACT RENEWAL FOR COMPREHENSIVE INMATE HEALTHCARE SERVICES- OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge Seconded By: Herrington</p> <p>In Favor: 5 Opposed: 0 Note: Resolution Moved</p>

J/B/R	G/24	<p>RESOLUTION AUTHORIZING THE INSTALLMENT OF A ROOFTOP BRIDGE TO ATTACH 61 STATE STREET TO THE COUNTY SERVER - CONFLICT DEFENDER</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
C/A/B/R	G/25	<p>RESOLUTION AUTHORIZING A CONTRACT AMENDMENT FOR PERSONAL CARE I SERVICES - UNIFIED FAMILY SERVICES - AGING</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
C/B/R	G/26	<p>RESOLUTION AUTHORIZING THE UTILIZATION OF NEW YORK STATE OFFICE OF GENERAL SERVICES INFORMATION TECHNOLOGY UMBRELLA CONTRACTS - BUREAU OF RESEARCH AND INFORMATION SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
B/R	G/27	<p>RESOLUTION TRANSFERRING 2021 LEGISLATIVE BUDGET BALANCES TO BE DESIGNATED FOR THE RENSSELAER COUNTY "TAX STABILIZATION FUND" - RENSSELAER COUNTY LEGISLATURE</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>

B/R	G/28	<p>RESOLUTION AMENDING THE 2021 RENSSELAER COUNTY BUDGET – AUDITOR AND CAPITAL PROJECT – REPAIRS & IMPROVEMENTS TO LEGISLATIVE CHAMBERS</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
Env/B/R	G/29	<p>RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS TO MUNICIPALITIES AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FOR 2022 – ENVIRONMENTAL MANAGEMENTAL</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
C/ED/B/R	G/30	<p>RESOLUTION AUTHORIZING CONTRACT WITH BUS PATROL AND RENSSELAER COUNTY SCHOOL DISTRICTS</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
C/PW/B/R	G/31	<p>RESOLUTION AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET AND AMENDING A CONTRACT FOR DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE MISCELLANEOUS PLANT IMPROVEMENTS AND AERATION SYSTEM UPGRADE PROJECTS – RENSSELAER COUNTY SEWER DISTRICT NO. 1</p> <p>Motion Made By: Herrington Seconded By: Loveridge In Favor: 5 Opposed: 0 Note: Resolution Moved</p>

B/R	G/32	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE NYS BOARD OF ELECTIONS FOR THE EARLY VOTING EXPANSION GRANT PROGRAM AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - BOARD OF ELECTIONS</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
B/R	G/33	<p>RESOLUTION AMENDING THE 2020 AND 2021 RENSSELAER COUNTY ADOPTED BUDGETS - EARLY VOTING EXPANSION GRANT PROGRAM- BOARD OF ELECTIONS <u>(WITHDRAWN BY SPONSOR)</u></p>
B/R	G/34	<p>RESOLUTION AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
B/R	G/35	<p>RESOLUTION AUTHORIZING EXTENSION OF CONTRACTS WITH NEW YORK STATE BOARD OF ELECTIONS AND AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
R	P/36	<p>RESOLUTION APPOINTING A MEMBER TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>

R	P/37	<p>RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY EMERGENCY RADIO COMMUNICATIONS COMMITTEE</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
R	P/38	<p>RESOLUTION COMMENDING STAFF SERGEANT JESSICA CRUZ FOR BEING NAMED AIRMAN OF THE YEAR</p> <p>Motion Made By: Herrington Seconded By: Loveridge In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
R	P/39	<p>RESOLUTION COMMENDING THE AVERILL PARK VARSITY GIRLS' BASKETBALL TEAM UPON AN OUTSTANDING SEASON</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
R	P/40	<p>RESOLUTION COMMENDING JAMIE DELINE UPON RECEIVING THE SEVEN SEALS AWARD</p> <p>Motion Made By: Herrington Seconded By: Loveridge In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
R	P/41	<p>RESOLUTION COMMENDING COMMUNICATION OFFICERS MARCY PFIEFFER AND JESSICA LARGE FOR THEIR HEROIC AND LIFE SAVING ACTIONS</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>

R	P/42	<p>RESOLUTION COMMENDING MAGGIE MURPHY CHOQUETTE, KENDALL HOEFER AND PAYTON SAWYER FOR QUALIFYING TO COMPETE IN THE IRISH DANCING WORLD CHAPIONSHIPS</p> <p>Motion Made By: Loveridge Seconded By: Doran In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
R	P/43	<p>RESOLUTION HONORING SILVER STAR BANNER DAY IN RENSSELAER COUNTY</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
R	P/44	<p>RESOLUTION RECOGNIZING APRIL 2022 AS CHILD ABUSE AWARENESS MONTH IN RENSSELAER COUNTY</p> <p>Motion Made By: Doran Seconded By: Loveridge In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
R	P/45	<p>RESOLUTION RECOGNIZING MAY 8 - 14, 2022 AS NATIONAL NURSING HOME WEEK</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
R	P/46	<p>RESOLUTION RECOGNIZING MAY 1 - 7, 2022 AS CHILDREN'S MENTAL HEALTH AWARENESS WEEK</p> <p>Motion Made By: Loveridge Seconded By: Doran In Favor: 5 Opposed: 0 Note: Resolution Moved</p>

R	P/47	<p>RESOLUTION RECOGNIZING MAY 2022 AS MENTAL HEALTH MONTH</p> <p>Motion Made By: Loveridge Seconded By: Doran In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
R	P/48	<p>RESOLUTION RECOGNIZING THURSDAY, MAY 5, 2022 AS A NATIONAL DAY OF PRAYER</p> <p>Motion Made By: Doran Seconded By: Loveridge In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
R	P/49	<p>RESOLUTION RECOGNIZING APRIL 29, 2022 AS ARBOR DAY</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
R	P/50	<p>RESOLUTION PROCLAIMING APRIL 2022 AS NATIONAL COUNTY GOVERNMENT MONTH</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
R	P/51	<p>RESOLUTION COMMENDING RENSSELAER COUNTY NURSES ON THE CELEBRATION OF NURSES WEEK MAY 6 - 12, 2022</p> <p>Motion Made By: Loveridge Seconded By: Doran In Favor: 5 Opposed: 0 Note: Resolution Moved</p>

R	P/52	<p>RESOLUTION URGING NEW YORK STATE GOVERNOR KATHY HOCHUL AND THE NEW YORK STATE LEGISLATURE TO EXAMINE CRIMINAL JUSTICE REFORMS AND REVERSE THOSE POLICIES THAT ALLOW DANGEROUS REPEAT CRIMINALS TO BE RELEASED IMMEDIATELY AFTER COMMITTING A CRIME</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 4 Opposed: 1 Grimm Note: Resolution Moved</p>
R	P/53	<p>RESOLUTION SUPPORTING NEW YORK STATE ASSEMBLY BILL A8668 TO EXPAND THE NEW YORK BOTTLE BILL</p> <p>Motion Made By: Grimm Seconded By: Doran In Favor: 2 Opposed: 3 Hoffman, Loveridge, Herrington Note: Resolution Defeated</p>
R	P/54	<p>RESOLUTION CALLING FOR THE RENSSELAER COUNTY LEGISLATURE TO BE IN COMPLIANCE WITH NEW YORK STATE OPEN MEETING LAW - MAKING RESOLUTIONS, SUPPORTING DOCUMENTATION AND MEETING MINUTES AVAILABLE TO THE PUBLIC</p> <p>Motion Made By: Grimm Seconded By: Doran In Favor: 2 Opposed: 3 Hoffman, Loveridge, Herrington Note: Resolution Defeated</p>
R	P/55	<p>RESOLUTION IN MEMORIAM OF WILLIAM J. FORTIN</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>

R	P/56	<p>RESOLUTION IN MEMORIAM OF MICHAEL LO PORTO</p> <p>Motion Made By: Doran Seconded By: Loveridge In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
R	P/57	<p>RESOLUTION ADJOURNING THE APRIL 12, 2022 LEGISLATIVE MEETING IN MEMORY OF KATHRYN CONNOLLY</p> <p>Motion Made By: Doran Seconded By: Loveridge In Favor: 5 Opposed: 0 Note: Resolution Moved</p>
C/B/R	G/58	<p>RESOLUTION AMENDING CONTRACT FOR BROADBAND SERVICE - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Note: Resolution Moved</p>

Adjourned: 5:30 p.m.

Minutes Prepared By: Virginia Bott

Date: April 6, 2022