

Rules & Legislative Operations Committee  
Wednesday, May 3, 2023

Call to Order: 4:32 P.M.

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

Absent: Doran

Non-Voting Members: Bayly

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

Guests: None

LL	(INTRO)	A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF THE YEAR 2023
B/R	G/1	RESOLUTION AUTHORIZING A TITLE CHANGE AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY CLERK  Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Resolution Moved
B/R	G/2	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET FOR THE NYS HEALTH CARE WORKER BONUS PROGRAM - BUREAU OF FINANCE  Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/3	RESOLUTION AUTHORIZING AN AGREEMENT WITH EMERGENCY SERVICES MARKETING, CORP., INC. - BUREAU OF PUBLIC SAFETY  Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Resolution Moved
B/R	G/4	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF REAL PROPERTY TAX SERVICES  Motion Made By: Loveridge Seconded By: Herrington

		<p>In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/5	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge  Seconded By: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
J/B/R	G/6	<p>RESOLUTION AUTHORIZING THE PURCHASE OF MEDIA AND AUDIO-VISUAL EQUIPMENT FOR THE RENSSELAER COUNTY FIRE TRAINING COMPLEX - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge  Seconded By: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/7	<p>AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO A SETTLEMENT AGREEMENT RELATED TO THE OPIOID CRISIS</p> <p>Motion Made By: Loveridge  Seconded By: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/8	<p>RESOLUTION AUTHORIZING ADJUSTMENT OF THE PAYMENT OF ADDITIONAL RENT TO LANDLORD PURSUANT TO LEASE - DEPARTMENTS OF SOCIAL SERVICES, PROBATION &amp; YOUTH</p> <p>Motion Made By: Loveridge  Seconded By: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/9	<p>RESOLUTION AUTHORIZING A LETTER OF INTENT AND PAYMENT TO NEW YORK STATE OFFICE OF INFORMATION AND TECHNOLOGY SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>

C/B/R	G/10	<p>RESOLUTION AMENDING RESOLUTION G/278/21 AUTHORIZING A CONTRACT FOR FUELS: PETROLEUM &amp; PETROLEUM BLEND PRODUCTS FOR USE BY RENSSELAER COUNTY FACILITIES, HUDSON VALLEY COMMUNITY COLLEGE, RENSSELAER COUNTY MUNICIPALITIES AND SCHOOL DISTRICTS - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge          Seconded By: Herrington          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
C/B/R	G/11	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DAIRY PRODUCTS &amp; EGGS - DEPARTMENT OF AGING, SHERIFF'S OFFICE AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge          Seconded By: Herrington          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
C/B/R	G/12	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR DESIGN, ENGINEERING, AND CONSTRUCTION SUPPORT SERVICES RELATED TO THE CROPSEYVILLE HIGHWAY MAINTENANCE FACILITY - CENTRAL SERVICES</p> <p>Motion Made By: Loveridge          Seconded By: Herrington          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
C/PW/B/R	G/13	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH CITY STATION WEST, LLC FOR PARKING AT THE FAMILY COURT - BUILDINGS DEPARTMENT</p> <p>Motion Made By: Loveridge          Seconded By: Herrington          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
SS/B/R	G/14	<p>RESOLUTION AUTHORIZING PROFESSIONAL CONSULTING SERVICES FOR THE COMPLETION OF REQUIRED MEDICAID AND MEDICARE COST REPORTS - VAN RENSSELAER MANOR</p> <p>Motion Made By: Loveridge          Seconded By: Herrington</p>

		<p>In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/H/B/R	G/15	<p>RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE IMMUNIZATION ACTION PLAN PROGRAM AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge  Secoded By: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
J/B/R	G/16	<p>RESOLUTION ACCEPTING FUNDING FROM NEW YORK STATE FOR RAISE THE AGE AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION, RENSSELAER COUNTY JAIL AND DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge  Secoded By: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/17	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Loveridge  Secoded By: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
PW/B/R	G/18	<p>RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT FORCR 49 AND CR 55, EASTERN UNION TURNPIKE AND BEST ROAD, PAVEMENT PRESERVATION, AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET AND AUTHORIZING A MASTER AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge  Secoded By: Herrington</p>

		<p>In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/PW/B/R	G/19	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES RELATING TO THE CR 49 AND CR 55, EASTERN UNION TURNPIKE AND BEST ROAD, PAVEMENT PRESERVATION PROJECT, TOWN OF SAND LAKE - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge  Seconded By: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/PW/B/R	G/20	<p>RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT FOR THE CR 49 AND CR 55, EASTERN UNION TURNPIKE AND BEST ROAD PAVEMENT, PRESERVATION PROJECT, TOWN OF SAND LAKE - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge  Seconded By: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/21	<p>RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE RENSSELAER COUNTY AGRICULTURE AND LIFE SCIENCE BUILDING - CENTRAL SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/22	<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: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/23	<p>RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY OFFICE BUILDING</p>

		<p>LOCATED AT 99 TROY ROAD - CENTRAL SERVICES</p> <p>Motion Made By: Loveridge          Seconded By: Herrington          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
C/B/R	G/24	<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: Herrington          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
C/B/R	G/25	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR GENERAL CONSTRUCTION AND ELECTRICAL SERVICES RELATED TO THE MAPLE HILL SEWER EXTENSION PROJECT - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge          Seconded By: Herrington          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
C/J/B/R	G/26	<p>RESOLUTION AUTHORIZING AMENDED AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. - PUBLIC DEFENDER'S OFFICE</p> <p>Motion Made By: Loveridge          Seconded By: Herrington          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
B/R	G/27	<p>AUTHORIZING THE BOND FINANCING FOR THE IMPROVEMENTS OF THE REAL PROPERTY AND BUILDING LOCATED AT 1701 SEVENTH AVENUE IN THE CITY OF TROY, RENSSELAER COUNTY, NEW YORK BOND AUTHORIZATION</p> <p>Motion Made By: Loveridge          Seconded By: Herrington          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
B/R	G/28	<p>AUTHORIZING THE BOND FINANCING FOR THE</p>

		<p>IMPROVEMENTS OF THE REAL PROPERTY AND BUILDING LOCATED AT 99 TROY ROAD IN THE TOWN OF EAST GREENBUSH, RENSSELAER COUNTY, NEW YORK BOND AUTHORIZATION</p> <p>Motion Made By: Loveridge  Seconded By: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
B/R	G/29	<p>RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL S.6272 AND ASSEMBLY BILL A.6316 EXTENDING UNTIL NOVEMBER 30, 2023 THE EXPIRATION OF THE PROVISIONS AUTHORIZING THE COUNTY OF RENSSELAER TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX</p> <p>Motion Made By: Loveridge  Seconded By: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
B/R	G/30	<p>RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX</p> <p>Motion Made By: Loveridge  Seconded By: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	G/31	<p>RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY COMMUNITY SERVICES BOARD - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Loveridge  Seconded By: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/32	<p>RESOLUTION COMMENDING RENSSELAER COUNTY DEPARTMENT OF MENTAL HEALTH EMPLOYEE THOMAS RANTZALKIS FO RHIS HEROIC AND LIFE SAVING ACTIONS</p> <p>Motion Made By: Loveridge  Seconded By: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/33	<p>RESOLUTION COMMENDING RENSSELAER COUNTY DEPARTMENT OF MENTAL HEALTH EMPLOYEE</p>

		<p>JESSE CHAPMAN FOR HIS HEROIC AND LIFE SAVING ACTIONS</p> <p>Motion Made By: Loveridge          Secoded By: Herrington          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
R	P/34	<p>RESOLUTION COMMENDING CARRIE PHELAN UPON RECEIVING THE 2023 PRINCIPAL OF THE YEAR AWARD</p> <p>Motion Made By: Loveridge          Secoded By: Herrington          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
R	P/35	<p>RESOLUTION COMMENDING ALLIE HARLING FOR BEING NAMED EGTA TEACHER OF THE YEAR</p> <p>Motion Made By: Loveridge          Secoded By: Herrington          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
R	P/36	<p>RESOLUTION RECOGNIZING F. MICHAEL TUCKER AS THE 2023 ARTS CENTER HONOREE</p> <p>Motion Made By: Loveridge          Secoded By: Herrington          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
R	P/37	<p>RESOLUTION RECOGNIZING MAY 2023 AS NATIONAL MILITARY APPRECIATION MONTH</p> <p>Motion Made By: Herrington          Secoded By: Loveridge          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
R	P/38	<p>RESOLUTION RECOGNIZING MAY 26, 2023 AS NATIONAL POPPY DAY</p> <p>MOTION MADE BY: LOVERIDGE          SECONDED BY: HERRINGTON          IN FAVOR: 5          OPPOSED: 0          NOTES: RESOLUTION MOVED</p>
R	P/39	<p>RESOLUTION RECOGNIZING JUNE 2023 AS POST TRAUMATIC STRESS DISORDER AWARENESS MONTH</p>



		<p>Motion Made By: Loveridge  Seconded By: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/40	<p>RESOLUTION RECOGNIZING JUNE 2023 AS NATIONAL DAIRY MONTH</p> <p>Motion Made By: Herrington  Seconded By: Loveridge  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/41	<p>RESOLUTION RECOGNIZING MAY 20, 2023 AS ARMED FORCES DAY</p> <p>Motion Made By: Herrington  Seconded By: Loveridge  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/42	<p>RESOLUTION PROCLAIMING MAY 7<sup>th</sup> - 13<sup>th</sup>, 2023 AS CORRECTIONAL OFFICERS WEEK IN RENSSELAER COUNTY</p> <p>Motion Made By: Loveridge  Seconded By: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/43	<p>RESOLUTION RECOGNIZING MAY 8 - 12, 2023 AS ECONOMIC DEVELOPMENT WEEK IN RENSSELAER COUNTY</p> <p>Motion Made By: Loveridge  Seconded By: Herrington  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/44	<p>RESOLUTION CELEBRATING JUNETEENTH IN RENSSEALER COUNTY</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/45	<p>RESOLUTION PROCLAIMING JUNE 2023 AS PRIDE MONTH IN RENSSELAER COUNTY</p> <p>Motion Made By: Loveridge  Seconded By: Grimm</p>

		In Favor: 5 Opposed: 0 Notes: Resolution
R	P/46	RESOLUTION URGING CONGRESS TO ADOPT COMMON SENSE GUN REFORM  Motion Made By: Grimm Seconded By: Fleming In Favor: 2 Opposed: 3 Hoffman, Loveridge, Herrington Notes: Resolution Defeated
R	P/47	RESOLUTION ADJOURNING THE MAY 9, 2023 LEGISLATIVE MEETING IN MEMORY OF PATRICK J. HOGAN  Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Resolution Moved
R	P/48	RESOLUTION COMMENDING FIREFIGHTER ARTHUR WILLIAM GUMMER FOR HIS DEDICATION AND YEARS OF SERVICE TO THE REISDENTS OF RENSSELAER COUNTY  Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Resolution Moved
R	P/49	RESOLUTION COMMENDING J.A. BRADLEY AND SONS UPON THE OCCASION OF ITS 110TH YEAR IN BUSINESS  Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/50	RESOLUTION AUTHORIZING A CONTRACT WITH HIGH VOLTAGE ELECTRIC SERVICE, INC. RENSSELAER COUNTY SEWER DISTRICT NO. 1  Motion Made By: Loveridge Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Resolution Moved

Adjourned: P.M. 4:42 P.M.

Minutes Prepared By: Virginia Bott

Date: May 3, 2023