

Rules & Legislative Operations Committee  
Wednesday, June 7, 2023

Call to Order: 5:13 P.M.

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

Absent: Loveridge

Non-Voting Members:

Staff Present: Jessica Charette, Terri Merriman, Lori Ruffinen, Antoinette Hueber

Guests: None

(INTRO)	LL	A LOCAL LAW AMENDING AND EXTENDING LOCAL LAW NO. 3 OF 2021 RELATIVE TO 12 AND 13 YEAROLD LICENSED HUNTERS
B/R	LL	A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF THE YEAR 2023 ( <u>WITHDRAWN BY SPONSOR</u> )
B/R	G/1	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 TAX ROLL FOR THE TOWN OF PETERSBURGH - (REAL PROPERTY TAX SERVICES)  Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
Per/B/R	G/2	RESOLUTION AUTHORIZING THE PURCHASE OF METRIX ONLINE LEARNING LICENSES FOR TRAINING OF INCUMBENT WORKERS - DEPARTMENT OF EMPLOYMENT & TRAINING  Motion Made By: Herrington Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
Per/C/B/R	G/3	RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT FOR EMPLOYMENT AND TRAINING SERVICES FOR LOW INCOME YOUTH & AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF EMPLOYMENT AND TRAINING  Motion Made By: Herrington Seconded By: Grimm

		<p>In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/4	<p>RESOLUTION AUTHORIZING A LEASE RENEWAL AND MAINTENANCE AGREEMENT FOR TWO PHOTOCOPIERS - 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/5	<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 AND CONFLICT DEFENDER</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/6	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR MEDICAL EQUIPMENT RENTALS - VAN RENSSELAER MANOR</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
Per/B/R	G/7	<p>RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE FROM STATE CONTRACTS - DEPARTMENT OF EMPLOYMENT &amp; TRAINING</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/8	<p>RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. - CONFLICT DEFENDER'S OFFICE <u>(WITHDRAWN BY SPONSOR)</u></p>
C/J/B/R	G/9	<p>RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH AVERILL PARK CENTRAL SCHOOL DISTRICT AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE</p>

		<p>OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/V/B/R	G/10	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE RENSSELAER COUNTY COATS FOR KIDS ANNUAL GOLF TOURNAMENT - DEPARTMENT OF YOUTH</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
B/R	G/11	<p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY EXECUTIVE</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/B/R	G/12	<p>RESOLUTION AUTHORIZING ADJUSTMENT OF THE PAYMENT OF ADDITIONAL RENT TO LANDLORD PURSUANT TO LEASE - DEPARTMENTS OF SOCIAL SERVICES, PROBATION AND YOUTH</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/13	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND THE NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/14	<p>RESOLUTION AUTHORIZING AGREEMENT FOR THE REMOVAL OF DEBRIS FROM COUNTY IN-REM PROPERTY - BUREAU OF FINANCE</p> <p>Motion Made By: Herrington</p>

		<p>Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
B/R	G/15	<p>RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNER - BUREAU OF FINANCE</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/16	<p>RESOLUTION AUTHORIZING AGREEMENTS WITH START CHILDREN'S CENTER, INC. AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/B/R	G/17	<p>RESOLUTION AUTHORIZING AN AMENDED LETTER OF INTENT AND PAYMENT TO NEW YORK STATE OFFICE OF INFORMATION AND TECHNOLOGY SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/18	<p>RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH START CHILDREN'S CENTER, INC. AND AMENDING THE 2023 ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/19	<p>RESOLUTION AUTHORIZING AN AMENDED AGREEMENT AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH</p> <p>Motion Made By: Herrington  Seconded By: Grimm</p>

		<p>In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/20	<p>RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH WYNANTSKILL UNION FREE SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/B/R	G/21	<p>RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
J/B/R	G/22	<p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
P/R	P/23	<p>RESOLUTION AUTHORIZING SETTING A PUBLIC HEARING DATE - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
P/R	G/24	<p>RESOLUTION ADOPTING A TITLE VI PLAN - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>

C/B/R	G/25	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF COPY, PRINTING PAPER AND SUPPLIES FOR COUNTY DEPARTMENTS - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/26	<p>RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/27	<p>RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/PW/B/R	G/28	<p>RESOLUTION AUTHORIZING THE CONSTRUCTION CONTRACT FOR THE CR 42 (TABORTON ROAD) BRIDGE OVER THE HORSE HEAVEN BROOK REPLACEMENT PROJECT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
PW/B/R	G/29	<p>RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
PW/B/R	G/30	<p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT</p>

		<p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/PW/B/R	G/31	<p>RESOLUTION AUTHORIZING CONTRACTS FOR COLD MIX BITUMINOUS PAVING, EQUIPMENT RENTAL, AND CALCIUM CHLORIDE - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/PW/B/R	G/32	<p>RESOLUTION AUTHORIZING PURCHASES FROM COUNTY OF SARATOGA VARIOUS HIGHWAY PAVEMENT RECLAMATION CONTRACT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/PW/B/R	G/33	<p>RESOLUTION AUTHORIZING A CONTRACT FOR PAINTING OF TRAFFIC LINES - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/34	<p>RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF SCHODACK - CENTRAL SERVICES</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
J/B/R	G/35	<p>RESOLUTION AUTHORIZING THE EXECUTION OF THE THIRD AMENDED ASSIGNED COUNSEL PLAN PURSUANT TO COUNTY LAW §722 - COUNTY ATTORNEY</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>

C/B/R	G/36	<p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH</p> <p>Motion Made By: Herrington          Seconded By: Grimm          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
C/B/R	G/37	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR JANITORIAL SERVICES AT THE COUNTY OFFICE BUILDING 1600 7<sup>TH</sup> AVENUE, PROBATION BUILDING, 61 STATE STREET, AND TROY SENIOR CENTER, CITY STATION 1520 6<sup>TH</sup> AVENUE, TROY, NEW YORK FACILITIES - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Herrington          Seconded By: Grimm          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
C/PW/B/R	G/38	<p>RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT FOR DESIGN AND CONSTRUCTION OF A REPLACEMENT FUEL SYSTEM - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington          Seconded By: Grimm          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
C/H/B/R	G/39	<p>RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH MANOR ASSOCIATES, LLC - DEPARTMENT OF HEALTH, MEDICAL EXAMINER</p> <p>Motion Made By: Herrington          Seconded By: Grimm          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
C/V/B/R	G/40	<p>RESOLUTION AUTHORIZING AMENDMENTS FOR 2023 YOUTH DEVELOPMENT PROGRAMS G/128/23 - UNITIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Herrington          Seconded By: Grimm          In Favor: 5          Opposed: 0          Notes: Resolution Moved</p>
PW/B/R	G/41	<p>RESOLUTION AUTHORIZING THE SOLE SOURCE</p>



		<p>PURCHASE OF REPLACEMENT PARTS FOR THE UV SYSTEM (SEWER DISTRICT NO. 1)</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	G/42	<p>RESOLUTION TO ESTABLISH A STANDARD WORK DAY AND REPORTING FOR RENSSELAER COUNTY</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/43	<p>RESOLUTION COMMENDING MARISSA TUCKER UPON THE OCCASION OF BEING CROWNED 2023-2024 RENSSELAER COUNTY DAIRY AMBASSADOR</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/44	<p>RESOLUTION SUPPORTING NEW YORK STATE ASSEMBLY BILL A5322 AND SENATE BILL S4246 - THE PACKAGING REDUCTION AND RECYCLING INFRASTRUCTURE ACT</p> <p>Motion Made To Table By: Hoffman  Seconded By: Bayly  In Favor: 3 Hoffman, Bayly, Herrington  Opposed: 2 Grimm, Doran  Notes: Resolution Tabled</p> <p>Motion Made By: Doran  Seconded By: Grimm  In Favor: 2  Opposed: 3 Hoffman, Bayly, Herrington  Notes: Resolution Table</p>
R	P/45	<p>RESOLUTION URGING RENSSELAER COUNTY OFFICIALS CRIST, GORDON, AND WALLACE TO STEP DOWN AFTER FEDERAL INDICTMENT AND TO PROTECT COUNTY EMPLOYEES FROM FEAR AND INTIMIDATION</p> <p>Motion Made By: Grimm  Seconded By: Doran  In Favor: 2  Opposed: 3 Hoffman, Herrington, Bayly  Notes: Resolution Defeated</p>

R	P/46	<p>RESOLUTION APPOINTING A RENSSELAER COUNTY LEGISLATIVE REPRESENTATIVE TO THE COUNTY LAW LIBRARY BOARD</p> <p>Motion Made By: Hoffman  Seconded By: Doran  In Favor: 4  Abstained: 1 Grimm  Notes: Resolution Moved</p>
R	P/47	<p>RESOLUTION IN MEMORIAM OF CECIL KENT DUNCAN, SR.</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/48	<p>RESOLUTION ADJOURNING THE JUNE 13, 2023 LEGISLATIVE MEETING IN FOND MEMORY OF ALICE M. BAYLY</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/49	<p>RESOLUTION URGING ALDI SUPERMARKET TO KEEP ITS CITY OF RENSSELAER LOCATION OPEN</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
J/B/R	G/50	<p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/51	<p>RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON HUDSON VALLEY COMMUNITY COLLEGE BUDGET FOR FISCAL YEAR 2023-2024</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>

R	P/52	<p>RESOLUTION COMMENDING HUDSON VALLEY COMMUNITY COLLEGE ON RECEIVING TWO AWARDS OF EXCELLENCE FROM THE WORLD FEDERATION AND POLYTECHNICS</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/53	<p>RESOLUTION SUPPORTING RENSSELAER COUNTY'S EMERGENCY DECLARATION AND ENCOURAGING SANCTUARY CITIES TO ACCEPT MIGRANTS BEING SHIPPED TO NEW YORK</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 3  Opposed: 2 (Grimm, Doran)  Notes: Resolution Moved</p>
R	P/54	<p>RESOLUTION REQUESTING FINANCIAL SUPPORT FROM NEW YORK STATE TO TEST LEVELS OF PFAS IN ACCORDANCE WITH THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY'S NEW RECOMMENDED MAXIMUM LEVELS OF PFAS</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/V/B/R	G/55	<p>RESOLUTION AUTHORIZING A CONTRACT FOR SUMMER FOOD PROGRAM - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Herrington  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>

Adjourned: 5:35 P.M.

Minutes Prepared By: Virginia Bott

Date: June 7, 2023