

Rules & Legislative Operations Committee
Wednesday, June 8, 2022

Call to Order: 5:17 pm

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

Absent: None

Non-Voting Members: None

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

Guests: Tom Walsh

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
SS/C/B/R	G/1	RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/2	RESOLUTION AUTHORIZING AN AGREEMENT FOR CELLULAR TELEPHONE SERVICE FOR CARE COORDINATORS AND ONCALL STAFF - DEPARTMENT OF MENTAL HEALTH Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/3	RESOLUTION AUTHORIZING UTILIZATION OF THE STATE CONTRACT FOR MOBILE BROADBAND PLAN - DEPARTMENT OF MENTAL HEALTH Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved
B/R	G/4	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE FOLLOWING 2020-2022 TAX ROLLS

		<p>FOR THE TOWN OF NORTH GREENBUSH - TAX SERVICES</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/5	<p>RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE FOLLOWING 2022 TAX ROLL FOR THE TOWN OF SAND LAKE - TAX SERVICES</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/6	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
J/C/B/R	G/7	<p>RESOLUTION ACCEPTING GRANT FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
J/C/B/R	G/8	<p>RESOLUTION ACCEPTING GRANT FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES - PUBLIC DEFENDER</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

J/C/B/R	G/9	<p>RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH EAST GREENBUSH CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
J/C/B/R	G/10	<p>RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH HOOSIC VALLEY CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
J/SS/B/R	G/11	<p>RESOLUTION ACCEPTING FUNDING FROM NEW YORK STATE FOR RAISE THE AGE AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - PROBATION, RENSSELAER COUNTY SHERIFF AND SOCIAL SERVICES</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/12	<p>RESOLUTION AMENDING CONTRACT FOR TELECOM SERVICES - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

SS/C/B/R	G/13	<p>RESOLUTION AUTHORIZING THE PURCHASE OF TWO VEHICLES- VAN RENSSELAER MANOR</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
Per/C/B/R	G/14	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR YOUTH WORKFORCE DEVELOPMENT PROGRAM - DEPARTMENT OF EMPLOYMENT & TRAINING</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
Per/R	G/15	<p>RESOLUTION CONFIRMING THE APPOINTMENT OF JOSEPH MAZZARIELLO AS COMMISSIONER OF COMPREHENSIVE EMPLOYMENT AND TRAINING - COUNTY EXECUTIVE</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/16	<p>RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT FOR ELECTRONIC MEDICAL RECORDS SOFTWARE - VAN RENSSELAER MANOR</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
SS/B/R	G/17	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

SS/C/B/R	G/18	<p>RESOLUTION AUTHORIZING AGREEMENT FOR MEALTRACKER SOFTWARE - VAN RENSSELAER MANOR</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
LG/R	G/19	<p>RESOLUTION AUTHORIZING THE ADOPTION OF NEW YORK STATE RECORD AND DISPOSITION SCHEDULE - DEPARTMENT OF RECORDS</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/20	<p>RESOLUTION AUTHORIZING AMENDING CONTRACT AMOUNT - BUREAU OF FINANCE</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/V/B/A	G/21	<p>RESOLUTION AUTHORIZING A CONTRACT FOR SUMMER FOOD PROGRAM - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/22	<p>RESOLUTION AUTHORIZING A SECOND AMENDMENT TO LEASE AGREEMENT - HUDSON VALLEY COMMUNITY COLLEGE</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

C/B/R	G/23	<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: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/24	<p>RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/25	<p>RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/26	<p>RESOLUTION AMENDING AGREEMENT FOR GUIDE RAILING INSTALLATION - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/27	<p>RESOLUTION AMENDING AGREEMENTS FOR THE PURCHASE OF DRAINAGE PIPE - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

PW/B/R	G/28	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/29	<p>RESOLUTION AUTHORIZING AGREEMENT WITH THE TRI-CITY VALLEYCATS - COUNTY EXECUTIVE</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/30	<p>RESOLUTION AUTHORIZING PURCHASES OF IT EQUIPMENT FOR 99 TROY ROAD FACILITY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/31	<p>RESOLUTION ACCEPTING FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE RABIES PROGRAM GRANT - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/32	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE & INSTALLATION OF VIRTUAL SERVER ENVIRONMENT FOR 99 TROY ROAD FACILITY - CENTRAL SERVICES</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

C/B/R	G/33	<p>RESOLUTION AUTHORIZING THE PURCHASE OF MEDIA AND AUDIO VISUAL EQUIPMENT FOR 99 TROY ROAD FACILITY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/34	<p>RESOLUTION AUTHORIZING PURCHASE OF TELECOM EQUIPMENT AND SERVICES - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/A/B/R	G/35	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - AGING</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/36	<p>RESOLUTION ACCEPTING FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH PREPAREDNESS GRANT AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
A/B/R	G/37	<p>RESOLUTION AUTHORIZING THE PURCHASE OF AUDIO VISUAL EQUIPMENT FOR THE NEW TROY SENIOR CENTER - UNIFIED FAMILY SERVICES - AGING</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5</p>

		<p>Opposed: 0 Notes: Resolution Moved</p>
A/B/R	G/38	<p>RESOLUTION AUTHORIZING THE PURCHASE OF TELECOM EQUIPMENT FOR THE NEW TROY SENIOR CENTER - UNIFIED FAMILY SERVICES - AGING</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
SS/R	G/39	<p>RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL P. MCMAHON AS COMMISSIONER OF THE RENSSELAER COUNTY DEPARTMENT OF SOCIAL SERVICES - COUNTY EXECUTIVE</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/40	<p>RESOLUTION AUTHORIZING PURCHASE OF SERVICES FOR ARCHIVAL AUTOMATION OF DEED RECORDS - COUNTY CLERK</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/41	<p>RESOLUTION AUTHORIZING A CONTRACT FOR PHOTOCOPY MACHINES - RENSSELAER COUNTY CLERK AND DEPARTMENT OF MOTOR VEHICLES</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/42	<p>RESOLUTION AUTHORIZING A CONTRACT FOR INTEGRATED DOCUMENT IMAGING RECORDS MANAGEMENT SERVICES - COUNTY CLERK</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

C/B/R	G/43	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET RELATED TO RESOLUTION NO. G/346/21 - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grimm Secoded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/44	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY EXECUTIVE</p> <p>Motion Made By: Loveridge Secoded By: Herrington In Favor: 3 Opposed: 2 Grimm, Doran Notes: Resolution Moved</p>
C/B/R	G/45	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR MOWING, LANDSCAPING, SNOWPLOWING AND SALTING SERVICES FOR 99 TROY ROAD EAST GREENBUSH NY FACILITY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grimm Secoded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/46	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR JANITORIAL SERVICES AT 99 TROY ROAD, EAST GREENBUSH, NY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grimm Secoded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
PW/B/R	G/47	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1</p> <p>Motion Made By: Grimm Secoded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

C/PW/B/R	G/48	<p>RESOLUTION AMENDING A RETAINER AGREEMENT FOR MILLER, MANNIX, SCHACHNER & HAFNER, LLC - SEWER DISTRICT NO. 1</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
B/R	G/49	<p>RESOLUTION AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
Ed/B/R	G/50	<p>RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE GUENTHER ENROLLMENT SERVICES CENTER AND FITZGIBBONS TECHNOLOGIES CENTER BUILDINGS - RENOVATIONS - GENERAL CONSTRUCTION -</p> <p>Motion Made By: Grimm Seconded By: Loveridge 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 2022-23</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/52	<p>RESOLUTION ADJOURNING THE JUNE 14, 2022 LEGISLATIVE MEETING IN MEMORY OF DOUGLAS GEORGE BALDREY, II</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

R	P/53	<p>RESOLUTION URGING CONGRESS TO HELP OUR SENIORS</p> <p>Motion Made By: Grimm Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/54	<p>RESOLUTION URGING CONGRESS TO ADOPT COMMON SENSE GUN REFORM</p> <p>Motion Made To Table By: Herrington Seconded By: Hoffman In Favor: 3 Opposed: 2 Grimm, Doran Notes: Resolution Tabled</p>
R	P/55	<p>RESOLUTION CONGRATULATING UNITY HOUSE CEO CHRIS BURKE UPON THE OCCASION OF HIS RETIREMENT</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/56	<p>RESOLUTION COMMENDING JINAH AHN AS A "40 UNDER 40" ALBANY BUSINESS REVIEW 2022 RECIPIENT</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/57	<p>RESOLUTION IN SUPPORT OF WOMEN'S RIGHT TO SAFE, COMPREHENSIVE REPRODUCTIVE HEALTH CARE</p> <p>Motion Made By: Grimm Seconded By: Doran In Favor: 2 Opposed: 3 Herrington, Hoffman, Loveridge Notes: Resolution Defeated</p>

R	P/58	<p>RESOLUTION PROCLAIMING JUNE 2022 AS PRIDE MONTH IN RENSSELAER COUNTY</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/59	<p>RESOLUTION URGING TRANSPARENCY WHEN PROMULGATING THE CLIMATE LEADERSHIP AND COMMUNITY PROTECTION ACT (CLCPA)</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
PW/B/R	G/60	<p>RESOLUTION AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET - RENSSELAER COUNTY SEWER DISTRICT NO. 1</p> <p>Motion Made By: Grimm Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

Adjourned: 5:49 pm

Minutes prepared by: Virginia Bott

Date: June 8, 2022