

Rules & Legislative Operations Committee
Wednesday, July 5, 2023

Call to Order: 4:03 PM

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

Absent: Herrington

Non-Voting Members: None

Staff Present: Jessica Charette, Virginia Bott, Lori Ruffinen, Antoinette Hueber, Max Bergman (Minority Intern)

Guests: None

	LL	A LOCAL LAW AMENDING AND EXTENDING LOCAL LAW NO. 3 OF 2021 RELATIVE TO 12 AND 13 YEAR OLD LICENSED HUNTERS Motion Made By: Loveridge Seconded By: Doran In Favor: 5 Opposed: 0 Notes: Resolution Moved
INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/J/B/R	G/1	RESOLUTION AUTHORIZING AN AGREEMENT FOR COMPUTER AIDED DISPATCH SYSTEM SUPPORT - BUREAU OF PUBLIC SAFETY Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/V/B/R	G/2	RESOLUTION ACCEPTING A GRANT FROM THE NEW YORK STATE ZOOS, BOTANICAL GARDENS AND AQUARIUMS PROGRAM/NATURAL HERITAGE TRUST GRANT AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES, DYKEN POND CENTER Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/3	RESOLUTION AUTHORIZING THE PURCHASE OF CONSULTING PHARMACIST SERVICES - VAN RENSSELAER MANOR

		<p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/4	<p>RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS FOR SUBSTANCE ABUSE PREVENTION - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/5	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR CELLULAR TELEPHONE SERVICE FOR CARE COORDINATORS AND ON CALL STAFF - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
PW/B/R	G/6	<p>RESOLUTION AUTHORIZING THE PURCHASE OF MOTOR OIL, HYDRAULIC OIL, AND DIESEL EXHAUST FLUID OFF NEW YORK STATE CONTRACT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
PW/B/R	G/7	<p>RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/8	<p>RESOLUTION AUTHORIZING AN AGREEMENT AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0</p>

		Notes: Resolution Moved
H/B/R	G/9	RESOLUTION AUTHORIZING THE PURCHASE OF SUPPLIES TO SUPPORT THE COUNTY'S MEDICAL RESERVE CORPS - DEPARTMENT OF HEALTH Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/10	RESOLUTION AUTHORIZING UTILIZATION OF THE STATE CONTRACT FOR MOBILE BROADBAND - DEPARTMENT OF MENTAL HEALTH Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
P/B/R	G/11	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF HOMES & COMMUNITY RENEWAL AND AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SIGN AGREEMENT AND CERTIFYING AN OFFICER IF FUNDED - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
H/B/R	G/12	RESOLUTION ACCEPTING FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH PREPAREDNESS GRANT AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
ED/B/R	G/13	RESOLUTION ADOPTING A BUDGET FOR HUDSON VALLEY COMMUNITY COLLEGE FOR THE PERIOD OF SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024 Motion Made By: Loveridge Seconded By: Grimm

		<p>In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/14	<p>RESOLUTION APPOINTING A MEMBER TO COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/15	<p>RESOLUTION COMMENDING DEA TASK FORCE OFFICER AND RENSSELAER COUNTY SHERIFF'S OFFICE INVESTIGATOR COREY FILM FOR HIS HEROIC ACTIONS</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/16	<p>RESOLUTION COMMENDING THE COLUMBIA BLUE DEVILS BASEBALL TEAM UPON A CHAMPIONSHIP SEASON</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/17	<p>RESOLUTION COMMENDING OFFICER TIFFANY FISCHER, OFFICER NICHOLAS CRISTIANO, OFFICER BUD KNOBLAUCH, OFFICER JOHN FISHER, OFFICER ARENA BROOKS, DIRECTOR OF CAMPUS SAFETY DREW RENTZ, DIRECTOR OF NURSING JENNIFER BLISS AND OFFICER TOM DUFFY FOR THEIR HEROIC RESCUE EFFORTS</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/18	<p>RESOLUTION TURNING RENSSELAER COUNTY TEAL IN RECOGNITION OF OVARIAN CANCER AWARENESS MONTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0</p>

		Notes: Resolution Moved
R	P/19	RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE RE-CERTIFICATION OF AGRICULTURAL DISTRICT #2 FOR RENSSELAER COUNTY Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Abstain: 0 Notes: Resolution Moved
R	P/20	RESOLUTION URGING NEW YORK STATE TO PREVENT CLOSURE OF BURDETT BIRTH CENTER Motion To Amend Made By: Grimm Seconded By: Doran In Favor: 4 Abstain: 1 Hoffman Notes: Resolution P/20 and P/24 will be merged together, with final vote to be made in Special Rules
R	P/21	RESOLUTION URGING THE GOVERNOR TO VETO THE EVEN YEAR ELECTION LAW Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
R	P/22	RESOLUTION RECOGNIZING THE MONTH OF AUGUST AS NATIONAL WATER QUALITY MONTH Motion To Amend Made By: Bayly Seconded By: Loveridge In Favor: 5 Opposed: 0 Notes: Section 7 Of Resolution Amended Motion To Move Amended Resolution Made By: Loveridge Seconded By: Bayly In Favor: 5 Opposed: 0 Notes: Resolution Moved
R	P/23	RESOLUTION URGING RENSSELAER COUNTY TO ESTABLISH A COUNTY ANIMAL SHELTER Motion Made By: Grimm Seconded By: Doran In Favor: 2 Opposed: 3 Hoffman, Bayly, Loveridge Notes: Resolution Defeated

R	P/24	<p>RESOLUTION URGING THE INTERVENTION OF FEDERAL, STATE, AND LOCAL OFFICIALS ALONG WITH RELEVANT STAKEHOLDERS TO END THE PLANNED CLOSURE OF THE BURDETT BIRTHING CENTER AT SAMARITAN HOSPITAL BY ST. PETER'S HEALTH PARTNERS</p> <p>Motion To Amend Made By: Grimm Seconded By: Doran In Favor: 4 Abstain: 1 Hoffman Notes: Resolution P/20 and P/24 will be merged together, with final vote to be made in Special Rules</p>
SS/B/R	G/25	<p>RESOLUTION APPROVING MEMORANDUM OF AGREEMENT WITH UNITED PUBLIC SERVICE EMPLOYEES UNION BY ADDING CERTIFICATION PAY TO BASE SALARIES FOR CORRESPONDING VAN RENSSELAER MANOR POSITIONS - VAN RENSSELAER MANOR DEPARTMENT</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>

Adjourned: 5:10 PM

Minutes Prepared By: Virginia Bott

Date: July 5, 2023