

Rules & Legislative Operations Committee
Wednesday, August 2, 2023

Call to Order: 4:42 PM

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

Absent: None

Non-Voting Members: None

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

Guests: None

B/R	G/1	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY CAPITAL PROJECTS FUND BUDGET - BUREAU OF FINANCE Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/B/R	G/2	RESOLUTION AUTHORIZING CONTRACT EXTENSION FOR INDEPENDENT AUDIT SERVICES FOR FISCAL YEARS 2023 AND 2024 - BUREAU OF FINANCE Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/B/R	G/3	RESOLUTION AUTHORIZING CONTRACT EXTENSION FOR FINANCIAL ADVISORY SERVICES - BUREAU OF FINANCE Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/4	RESOLUTION AUTHORIZING TO PIGGY-BACK ON A CO-OPERATIVE BID FOR THE PURPOSE OF PURCHASING EMPLOYEE UNIFORMS - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0

		Notes: Resolution Moved
PW/B/R	G/5	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET TO ALLOW FOR THE PURCHASE OF ROAD SALT - HIGHWAY DEPARTMENT Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/6	RESOLUTION AUTHORIZING CONTRACTS FOR HIGHWAY EQUIPMENT RENTAL WITH OPERATOR - HIGHWAY DEPARTMENT Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/7	RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF COARSE AGGREGATES - HIGHWAY DEPARTMENT Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
P/R	G/8	RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE RENSSELAER COUNTY HOMEOWNERSHIP PROGRAM 12 - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
P/R	G/9	RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE NASSAU LAKE SEPTIC REPLACEMENT PROGRAM - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
P/B/R	G/10	RESOLUTION ACCEPTING FUNDING AND AUTHORIZING PAYMENT IN FIRST INSTANCE, AMENDING THE 2023 RENSSELAER COUNTY

		<p>ADOPTED BUDGET AND AUTHORIZING AGREEMENTS FOR THE PURCHASE AND OPERATION OF A BUS FOR THE COUNTY'S RURAL TRANSIT SERVICE - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/11	<p>RESOLUTION AMENDING AN AGREEMENT FOR THE TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS FOR SCHOOL YEAR 2023-2024 & SUMMER 2024 - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/12	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR A TRANSPORTATION CONSULTANT FOR THE CHILDREN WITH SPECIAL NEEDS PROGRAM - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/13	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/14	<p>RESOLUTION AUTHORIZING AMENDED AGREEMENTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - 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/15	<p>RESOLUTION AUTHORIZING OPIOID SETTLEMENT</p>

		<p>FUNDS FOR PREVENTION CONTRACT - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/16	<p>RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. - CONFLICT DEFENDER</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/17	<p>AUTHORIZING THE PURCHASE OF REAL PROPERTY AND IMPROVEMENTS THEREON - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Hoffman In Favor: 3 Opposed: 2 Grimm, Doran Notes: Resolution Moved</p>
J/B/R	G/18	<p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/P/B/R	G/19	<p>RESOLUTION AUTHORIZING CONTRACT WITH A SEPTIC SERVICE, LLC FOR SEPTIC SYSTEM REPLACEMENTS - DEPARTMENT OF HEALTH AND BUREAU OF ECONOMIC DEVELOPMENT & PLANNING</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/20	<p>RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm</p>

		<p>In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/21	<p>RESOLUTION AUTHORIZING AN AMENDED AND RESTATED AMENDMENT TO AN ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE RENSSELAER COUNTY 1600 SEVENTH AVENUE BUILDING AND RELATED LEASE/PURCHASE AGREEMENT WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
PW/B/R	G/22	<p>RESOLUTION AUTHORIZING PURCHASE OF VOGELSANG PUMP AND RELATED PARTS FROM KOESTER- RENSSELAER COUNTY SEWER DISTRICT NO.1</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
PW/B/R	G/23	<p>RESOLUTION AUTHORIZING PURCHASE OF WEMCO PUMP PARTS FROM SIEWERT EQUIPMENT- RENSSELAER COUNTY SEWER DISTRICT NO.1</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/24	<p>RESOLUTION COMMENDING PAST DISTRICT DEPUTY GRAND EXALTED RULER LINDA ROWSE UPON HER HOMCOMING</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/25	<p>RESOLUTION COMMENDING PAST EXALTED RULE GREGORY E. COLLINS AND RENSSELAER ELKS LODGE #2073 UPON WINNING FIRST PLACE FOR ALL AMERICAN LODGE</p> <p>Motion Made By: Loveridge Seconded By: Grimm</p>

		In Favor: 5 Opposed: 0 Notes: Resolution Moved
R	P/26	RESOLUTION COMMENDING ILLUSSIVE RESTAURANT & BAR UPON THE OCCASION OF BEING FEATURED ON AMERICA'S BEST RESTAURANTS Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
R	P/27	RESOLUTION DECLARING THE MONTH OF SEPTEMBER 2023 IN RENSSELAER COUNTY AS A MONTH OF REMEMBRANCE Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
R	P/28	RESOLUTION RECOGNIZING SEPTEMBER 24, 2023 AS NATIONAL GOLD STAR MOTHER'S DAY Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
R	P/29	RESOLUTION RECOGNIZING SEPTEMBER 17 - 23, 2023 AS UNITED STATES CONSTITUTION WEEK IN RENSSELAER COUNTY MOTION MADE BY: LOVERIDGE SECONDED BY: GRIMM IN FAVOR: 5 OPPOSED: 0 NOTES: RESOLUTION MOVED
R	P/30	RESOLUTION RECOGNIZING SEPTEMBER 2023 AS NATIONAL PREPAREDNESS MONTH Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
R	P/31	RESOLUTION RECOGNIZING SEPTEMBER AS "CHILDHOOD CANCER AWARENESS MONTH" AND "RENSSELAER COUNTY GOES "GOLD" MONTH MOTION MADE BY: LOVERIDGE

		<p>SECONDED BY: GRIMM IN FAVOR: 5 OPPOSED: 0 NOTES: RESOLUTION MOVED</p>
R	P/32	<p>RESOLUTION RECOGNIZING AUGUST 31, 2023 AS INTERNATIONAL OVERDOSE AWARENESS DAY</p> <p>Motion Made By: Loveridge Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/33	<p>RESOLUTION RECOGNIZING SEPTEMBER 2023 AS NATIONAL RECOVERY MONTH IN RENSSELAER COUNTY</p> <p>Motion Made By: Loveridge Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/34	<p>RESOLUTION COMMENDING DANIEL RIVERA FOR HIS "BEST IN SHOW" WINNING ART WORK BEING EXHIBITED AT THE SMITHSONIAN'S "ART ACTIVATIONS FOR DEMOCRACY"</p> <p>Motion Made By: Loveridge Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/35	<p>RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF DOUGLAS GREGG BUCHER</p> <p>Motion Made By: Loveridge Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
R	P/36	<p>RESOLUTION URGING RENSSELAER COUNTY TO APPOINT A COMMITTEE TO RESEARCH THE ESTABLISHMENT OF A COUNTY ANIMAL SHELTER</p> <p>Motion Made By: Doran Secoded By: Grimm In Favor: 2 Opposed: 3 Hoffman, Loveridge, Herrington Notes: Resolution Defeated</p>
Agr/R	G/37	<p>RESOLUTION MODIFYING AND ADOPTING AGRICULTURAL DISTRICT #2 (Schaghticoke, Pittstown, Brunswick, Poestenkill, North</p>

		<p>Greenbush, East Greenbush, Sand Lake) AS A RESULT OF THE EIGHT YEAR REVIEW OF SAID DISTRICT</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
J/B/R	G/38	<p>RESOLUTION AUTHORIZING THE PURCHASE OFF FOUR (4) PATROL VEHICLES - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved</p>
PW/B/R	G/39	<p>RESOLUTION AUTHORIZING PAYMENT FOR HEAVY EQUIPMENT REPAIR - HIGHWAY DPARTMENT</p> <p>Notes: WITHDRAWN BY SPONSOR</p>

Adjourned: 5:04 pm

Minutes Prepared By: Virginia Bott

Date: August 2, 2023