

Rules & Legislative Operations Committee
Wednesday, August 6, 2025

Call to Order: 4:07 PM

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

Absent: None

Non-Voting Members: None

Staff Present: Jessica Charette, Virginia Bott, Shelby Fenton, Antoinette Hueber, Phil Danaher, Aya Thompson (Minority Intern)

Guests: None

C/J/B/R	G/1	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
C/J/B/R	G/2	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
SS/C/B/R	G/3	RESOLUTION AUTHORIZING THE USE OF CONSORTIUM CONTRACTS - VAN RENSSELAER MANOR Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
J/B/R	G/4	RESOLUTION AUTHORIZING AND DECLARATION OF SURPLUS EQUIPMENT AND AUTHORIZATION TO SELL BOAT AND TRAILER - BUREAU OF PUBLIC SAFETY

		Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
C/J/B/R	G/5	RESOLUTION AUTHORIZING AN AGREEMENT WITH MISSION CRITICAL PARTNERS FOR CAD PHONE MONITORING AND SERVICES - BUREAU OF PUBLIC SAFETY Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
C/PW/B/R	G/6	RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF COARSE AGGREGATES - HIGHWAY DEPARTMENT Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
PW/B/R	G/7	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
SS/B/R	G/8	RESOLUTION AUTHORIZING THE RECLASSIFICATION OF CLINIC ADMINISTRATION POSITIONS AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF MENTAL HEALTH Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
C/PW/B/R	G/9	RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT FOR FUEL SYSTEM DESIGN AND CONSTRUCTION - HIGHWAY DEPARTMENT Motion Made By: Loveridge Seconded By: Grimm In Favor: 5

		Opposed: 0 Noted Moved
PW/B/R	G/10	RESOLUTION AUTHORIZING AND DECLARATION OF SURPLUS EQUIPMENT AND AUTHORIZATION OF THE SALE OF SURPLUS HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
C/J/B/R	G/11	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
B/R	G/12	RESOLUTION CONFIRMING APPOINTMENT OF DEBORAH MCGRATH AS RENSSELAER COUNTY DIRECTOR OF TAX SERVICES - COUNTY EXECUTIVE Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
C/PW/B/R	G/13	RESOLUTION AMENDING RESOLUTION G/232/20, AUTHORIZING SUPPLEMENTAL AGREEMENT #1, AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
C/J/B/R	G/14	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PARTNERSHIP AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY Motion Made By: Loveridge

		Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
J/B/R	G/15	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) RAM VAN - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
J/B/R	G/16	RESOLUTION RECLASSIFYING ONE (1) POSITION AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
B/R	G/17	RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO ISSUE IN REM TAX FORECLOSURE SURPLUS FUNDS TO PRIOR OWNER - COUNTY ATTORNEY Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
B/R	G/18	RESOLUTION AMENDING G/507/24 AND THE 2025 RENSSELAER COUNTY CAPITAL PROJECTS FUND BUDGET - BUREAU OF FINANCE Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
J/R	P/19	RESOLUTION APPOINTING MEMBERS TO THE COUNTY FIRE ADVISORY BOARD Resolution amended to add appointment of William Brooking Motion to Amend Made By: Hoffman Seconded By: Grimm In favor: 5 Opposed: 0

		Note: Motion to Amend Moved Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
R	P/20	RESOLUTION COMMENDING MOIRA COLLINS FOR BEING NAMED TO THE 2025 CAPITAL DISTRICT SPORTS WOMEN OF THE YEAR CLASS Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
R	P/21	RESOLUTION COMMENDING THE TWIN TOWN 10A ALL-STAR TEAM UPON BEING NAMED THE NYS LITTLE LEAGUE STATE CHAMPIONS Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
R	P/22	RESOLUTION COMMENDING RON BARNER UPON BEING INSTALLED AS THE DISTRICT DEPUTY GRAND EXALTED RULER OF THE GREAT NORTH HUDSON DISTRICT Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
R	P/23	RESOLUTION COMMENDING W.J. LYONS JR. FUNERAL HOME, INC. UPON THE OCCASION OF ITS 75TH ANNIVERSARY Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
R	P/24	RESOLUTION IN MEMORIAM OF DONA REARDON Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved

R	P/25	RESOLUTION COMMENDING OAKWOOD CEMETERY UPON THE OCCASION OF ITS ONE HUNDRED SEVENTY-FIFTH ANNIVERSARY Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
R	P/26	RESOLUTION COMMENDING CAPITAL ROOTS UPON THE OCCASION OF THEIR FIFTIETH ANNIVERSARY Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
R	P/27	RESOLUTION RECOGNIZING SEPTEMBER AS "CHILDHOOD CANCER AWARENESS MONTH" AND "RENSSELAER COUNTY GOES "GOLD" MONTH" Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
R	P/28	RESOLUTION TURNING RENSSELAER COUNTY TEAL IN RECOGNITION OF OVARIAN CANCER AWARENESS MONTH Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
R	P/29	RESOLUTION RECOGNIZING SEPTEMBER 17 - 23, 2025 AS UNITED STATES CONSTITUTION WEEK IN RENSSELAER COUNTY Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
R	P/30	RESOLUTION DECLARING THE MONTH OF SEPTEMBER 2025 IN RENSSELAER COUNTY AS A MONTH OF REMEMBRANCE Motion Made By: Loveridge Seconded By: Grimm In Favor: 5

		Opposed: 0 Noted Moved
R	P/31	RESOLUTION RECOGNIZING SEPTEMBER 2025 AS NATIONAL PREPAREDNESS MONTH Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
R	P/32	RESOLUTION RECOGNIZING AUGUST 31, 2025 AS INTERNATIONAL OVERDOSE AWARENESS DAY Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
R	P/33	RESOLUTION RECOGNIZING SEPTEMBER 2025 AS NATIONAL RECOVERY MONTH IN RENSSELAER COUNTY Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
R	P/34	RESOLUTION URGING NEW YORK STATE TO PRESERVE THE HISTORIC MARTIN DUNHAM RESERVOIR AND DAM IN GRAFTON LAKES STATE PARK, AND TO UTILIZE AVAILABLE STATE AND FEDERAL FUNDS TO REPAIR AND PROTECT THIS VITAL RESOURCE Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
R	P/35	RESOLUTION URGING THE TOWN OF BRUNSWICK TO TEMPORARILY HALT DEVELOPMENT OF NEW COMMERCIAL CONSTRUCTION ALONG HOOSICK ROAD UNTIL IDENTIFIED TRAFFIC CONCERNS ARE MITIGATED Motion Made By: Grimm Seconded By: Nichols In Favor: 2 (Grimm, Nichols) Opposed: 3 Noted: DEFEATED
B/R	G/36	RESOLUTION AUTHORIZING EXTENSION OF THE BALLOT BY MAIL GRANT- BOARD OF ELECTIONS

		Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
B/R	G/37	RESOLUTION AUTHORIZING THE EXTENSION OF THE GENERAL ELECTIONS GRANT AGREEMENT- BOARD OF ELECTIONS Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
B/R	G/38	RESOLUTION AUTHORIZING THE EXTENSION OF THE CYBERSECURITY REMEDIATION GRANT PROGRAM AND AMENDING THE 2025 ADOPTED RENSSELAER COUNTY BUDGETS - BOARD OF ELECTIONS Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
B/R	G/39	RESOLUTION AUTHORIZING A GRANT EXTENSION AND AMENDING THE 2025 ADOPTED RENSSELAER COUNTY BUDGETS - BOARD OF ELECTIONS Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
B/R	G/40	RESOLUTION AUTHORIZING A GRANT EXTENSION AND AMENDING THE 2025 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved
B/R	G/41	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET -SEWER DISTRICT Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Noted Moved

Adjourned: 4:11 PM

Minutes Prepared By: Virginia Bott

Date: August 6, 2025