

**Rules & Legislative Operations Committee
Wednesday, August 3, 2022**

Call to Order: 3:57 PM

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

Absent: Hoffman

Non-Voting Members: None

Staff Present: Jessica Charette, Virginia Bott, Lori Ruffinen, Antoinette Hueber, Oz McClamrock (Minority Intern), Connor Balter (Majority Intern)

Guests: None

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
SS/C/B/R	G/1	RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS FOR SUBSTANCE ABUSE PREVENTION – DEPARTMENT OF MENTAL HEALTH Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Moved
C/J/B/R	G/2	RESOLUTION AUTHORIZING AN AGREEMENT FOR THE 911 PHONE SYSTEM SUPPORT – BUREAU OF PUBLIC SAFETY Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Moved
SS/B/R	G/3	RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH CAPITAL DISTRICT YOUTH CENTER INC. FOR THE REGIONAL SECURE DETENTION FACILITY – DEPARTMENT OF SOCIAL SERVICES Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Moved
J/B/R	G/4	RESOLUTION AUTHORIZING THE PURCHASE OF HIGH DEFINITION DOME CAMERAS – OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0

		Notes: Moved
SS/C/B/R	G/5	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR RECRUITMENT AND TRAINING OF FAMILY DAY CARE HOMES AND PROVIDERS - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Moved</p>
C/PW/B/R	G/6	<p>RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT – HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 5 Opposed: 0 Notes: Moved</p>
PW/B/R	G/7	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET TO RECEIVE INSURANCE SETTLEMENT FUNDS – HIGHWAY DEPARTMENT</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
C/J/B/R	G/8	<p>RESOLUTION AUTHORIZING A CONTRACT FOR UNIFORM RENTAL AND LAUNDERING SERVICES – OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
C/J/B/R	G/9	<p>RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
J/B/R	G/10	<p>RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF REPLACEMENT UNINTERRUPTED POWER SERVICE BATTERIES AND ELECTROLYTIC CAPACITORS - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Bayly Seconded By: Herrington</p>

		<p>In Favor: 5 Opposed: 0 Notes: Moved</p>
C/H/B/R	G/11	<p>RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET – DEPARTMENT OF HEALTH</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
B/R	G/12	<p>RESOLUTION AUTHORIZING THE COUNTY TO PROVIDE IN-KIND CONTRIBUTIONS FOR HUDSON VALLEY COMMUNITY COLLEGE’S ATEC PROJECT</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
C/B/R	G/13	<p>RESOLUTION AUTHORIZING PURCHASE OF METAL STORAGE BUILDING – BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 5 Opposed: 0 Notes: Moved</p>
C/J/B/R	G/14	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMSON REUTERS – COUNTY ATTORNEY</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
J/B/R	G/15	<p>RESOLUTION AUTHORIZING EXTENSION OF THE TERM PERIOD OF A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES – PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
PW/B/R	G/16	<p>RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF A POWERFLEX AIR COOLED 753 AC DRIVE FROM HORIZON SOLUTIONS (SEWER DISTRICT NO. 1)</p> <p>Motion Made By: Herrington</p>

		<p>Seconded By: Bayly In Favor: 5 Opposed: 0 Notes: Moved</p>
C/B/R	G/17	<p>RESOLUTION AMENDING AUTHORIZING PURCHASES OF IT EQUIPMENT FOR THE 99 TROY ROAD FACILITY – BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
C/J/B/R	G/18	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET – DISTRICT ATTORNEY</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
C/PW/B/R	G/19	<p>RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONSTRUCTION CONTRACT FOR THE CR 42 (TABORTON ROAD) BRIDGE OVER THE HORSE HEAVEN BROOK REPLACEMENT PROJECT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/20	<p>RESOLUTION COMMENDING MICHAEL KENNEDY FOR BEING DRAFTED BY THE PITTSBURGH PIRATES IN THE 2022 MLB DRAFT</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/21	<p>RESOLUTION COMMENDING THE 15U SOUTH TROY DODGERS BOYS BASEBALL TEAM UPON BEING NAMED THE CABA WORLD SERIES CHAMPIONS</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/22	<p>PROCLAMATION COMMENDING OFFICER PETER OLSON UPON HIS RETIREMENT FROM THE RENSSELAER CITY POLICE DEPARTMENT</p>

		<p>Motion Made By: Herrington Seconded By: Bayly In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/23	<p>RESOLUTION COMMEMORATING THE 125TH ANNIVERSARY OF THE CITY OF RENSSELAER</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/24	<p>RESOLUTION HONORING THE GERALD O'NEIL AMERICAN LEGION POST #1683 UPON THE OCCASION OF THEIR 75TH ANNIVERSARY</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/25	<p>RESOLUTION COMMENDING STARLETTA SMITH FOR BEING NAMED TO THE 2022 "POWER 50" BY THE ALBANY BUSINESS REVIEW</p> <p>Motion Made By: Doran Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/26	<p>RESOLUTION RECOGNIZING SEPTEMBER 25, 2022 AS NATIONAL GOLD STAR MOTHER'S DAY</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/27	<p>RESOLUTION RECOGNIZING SEPTEMBER 16 – 22, 2022 AS UNITED STATES CONSTITUTION WEEK IN RENSSELAER COUNTY</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/28	<p>RESOLUTION DECLARING THE MONTH OF SEPTEMBER 2022 IN RENSSELAER COUNTY AS A MONTH OF REMEMBRANCE</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0</p>

		Notes: Moved
R	P/29	<p>RESOLUTION RECOGNIZING SEPTEMBER 2022 AS NATIONAL PREPAREDNESS MONTH</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/30	<p>RESOLUTION RECOGNIZING SEPTEMBER AS "CHILDHOOD CANCER AWARENESS MONTH" AND "RENSSELAER COUNTY GOES "GOLD" MONTH</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/31	<p>RESOLUTION RECOGNIZING AUGUST 31, 2022 AS INTERNATIONAL OVERDOSE AWARENESS DAY</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/32	<p>RESOLUTION RECOGNIZING SEPTEMBER 2022 AS NATIONAL RECOVERY MONTH IN RENSSELAER COUNTY</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/33	<p>RESOLUTION ACTIVATING A DEDICATED TOURISM DEVELOPMENT FUND FOR RENSSELAER COUNTY</p> <p>Motion Made By: Seconded By: In Favor: Opposed: Notes: Defeated in Planning & Tourism</p>
R	P/34	<p>RESOLUTION URGING THE NEW YORK STATE FARM LABORERS WAGE BOARD TO OPPOSE LOWERING THE 60 HOUR MANDATORY OVERTIME THRESHOLD FOR NEW YORK STATE FARMWORKERS</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 4 Opposed: 1 Grimm Notes: Moved</p>

R	P/35	<p>RESOLUTION COMMENDING THE 8U BRUNSWICK BLITZ SOFTBALL TEAM UPON AN OUTSTANDING SEASON</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/36	<p>RESOLUTION COMMENDING SERGEANT MICHAEL CONDO UPON THE OCCASION OF HIS RETIREMENT THE EAST GREENBUSH POLICE DEPARTMENT</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/37	<p>RESOLUTION CONGRATULATING GAVIN VAN KEMPEN FOR BEING DRAFTED BY THE ST. LOUIS CARDINALS IN THE 2022 MLB DRAFT</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/38	<p>RESOLUTION COMMENDING CHIEF JAMES FRANKOSKI UPON HIS RETIREMENT FROM THE RENNELAER CITY POLICE DEPARTMENT</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>

Adjourned: 4:06 PM

Minutes prepared by: Virginia Bott

Date: August 3, 2022