

Rules & Legislative Operations Committee
Wednesday, September 6, 2023

Call to Order: 4:37 PM

Committee Members: Hoffman, Bayly, Herrington, Grimm, Fleming

Absent: Loveridge, Doran

Non-Voting Members: None

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

Guests: None

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| C/J/B/R | G/1 | RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT FOR RADIO SYSTEM - BUREAU OF PUBLIC SAFETY WITHDRAWN BY SPONSOR |
| C/J/B/R | G/2 | RESOLUTION AUTHORIZING AN AGREEMENT FOR CAD SYSTEM SUPPORT - BUREAU OF PUBLIC SAFETY Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved |
| J/B/R | G/3 | RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved |
| PER/B/R | G/4 | RESOLUTION FOR THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD APPOINTMENT OF RENSSELAER COUNTY BUSINESS BOARD MEMBERS - DEPARTMENT OF EMPLOYMENT & TRAINING Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved |
| SS/B/R | G/5 | RESOLUTION AUTHORIZING THE PURCHASE OF NURSE CALL SYSTEM - VAN RENSSELAER MANOR |

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| | | <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| SS/C/B/R | G/6 | <p>RESOLUTION ACCEPTING AN ALLOCATION FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE, AUTHORIZING A CONTRACT WITH ST. PAUL'S CENTER AND AMENDING THE 2023 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| PW/B/R | G/7 | <p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET AND CAPITAL PROJECTS BUDGET - BUILDINGS DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| SS/B/R | G/8 | <p>RESOLUTION AUTHORIZING THE PURCHASE OF A PLOW TRUCK - VAN RENSSELAER MANOR</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| C/B/R | G/9 | <p>RESOLUTION AUTHORIZING THE PURCHASE OF SECURITY EQUIPMENT FOR RE-IMAGINE RENSSELAER COUNTY FACILITIES PROJECT - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| C/H/B/R | G/10 | <p>RESOLUTION ACCEPTING GRANT FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE 2023-2024 ADOLESCENT TOBACCO ENFORCEMENT PROGRAM AND AMENDING THE 2023 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH</p> |

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| | | <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| C/PW/B/R | G/11 | <p>RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE COMPREHENSIVE BITUMINOUS CONCRETE CONTRACT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| C/PW/B/R | G/12 | <p>RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| C/PW/B/R | G/13 | <p>RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| C/PW/B/R | G/14 | <p>RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| C/PW/B/R | G/15 | <p>RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| J/C/B/R | G/16 | <p>RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT WITH CATALIS COURTS & LAND RECORDS, LLC FOR THE CASELOAD EXPLORER PROBATION CASE MANAGEMENT SYSTEM - DEPARTMENT OF PROBATION</p> |

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| | | <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| C/H/B/R | G/17 | <p>RESOLUTION AUTHORIZING CONTRACT WITH RENSSELAER COUNTY SHERIFF'S OFFICE - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| C/H/B/R | G/18 | <p>RESOLUTION ACCEPTING FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS GRANT - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| H/B/R | G/19 | <p>RESOLUTION AUTHORIZING ALLOCATION OF FUNDS RECEIVED FROM THE OPIOID CRISIS SETTLEMENT AND AMENDING THE 2023 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| SS/B/R | G/20 | <p>RESOLUTION AUTHORIZING AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| C/J/B/R | G/21 | <p>RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD (YEAR TWO) FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Herrington</p> |

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| | | <p>Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| C/J/B/R | G/22 | <p>RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| PW/B/R | G/23 | <p>RESOLUTION AUTHORIZING THE APPROPRIATION OF HIGHWAY MACHINERY FUND BALANCE AND AMENDING THE 2023 ADOPTED RENSSELAER COUNTY BUDGET - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| PW/B/R | G/24 | <p>RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - SEWER DISTRICT</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| C/PW/B/R | G/25 | <p>RESOLUTION AUTHORIZING AN AMENDMENT TO AN ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE RENSSELAER COUNTY WASTEWATER TREATMENT PLANT AND RELATED LEASE/PURCHASE AGREEMENT WITH SIEMENS PUBLIC, INC.</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| C/J/B/R | G/26 | <p>RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES - BUREAU OF PUBLIC SAFETY</p> |

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| PER/B/R | G/27 | <p>RESOLUTION FOR THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD'S ACCEPTANCE OF FEDERAL ARPA FUNDS FROM ALBANY COUNTY FOR ON-THE-JOB TRAINING PROGRAMMING AND AMMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET -DEPARTMENT OF EMPLOYMENT & TRAINING</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| SS/C/B/R | G/28 | <p>RESOLUTION AUTHORIZING USE OF CONSORTIUM CONTRACTS - VAN RENSSELAER MANOR</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| C/J/B/R | G/29 | <p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| PW/B/R | G/30 | <p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - RENSSELAER COUNTY SEWER DISTRICT NO. 1</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| PW/B/R | G/31 | <p>RESOLUTION APPROVING SETTLEMENT WITH GALLO CONSTRUCTION - TROY PUMP STATION</p> <p>Motion Made By: Herrington Seconded By: Grimm</p> |

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| | | <p>In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| C/ED/B/R | G/32 | <p>RESOLUTION APPROVING CAPITAL CONTRUCTION– HVCC NORTH EXPANSION CONTRACT CHANGE ORDER</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| ED/B/R | G/33 | <p>RESOLUTION ESTABLISHING A CAPITAL PROJECT – COGEN PLANT UPGRADES</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| ED/B/R | G/34 | <p>RESOLUTION ESTABLISHING A CAPITAL PROJECT – APPLIED TECHNOLOGY EDUCATION CENTER (ATEC) – PHASE II</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| R | P/35 | <p>RESOLUTION ADJOURNING THE SEPTEMBER 12, 2023 LEGISLATIVE MEETING IN MEMORY OF RENSSELAER COUNTY LEGISLATOR THE HONORABLE JAMES J. BREARTON</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| R | P/36 | <p>RESOLUTION RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH IN RENSSELAER COUNTY</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| R | P/37 | <p>RESOLUTION RECOGNIZING OCTOBER 2023 AS NATIONAL BULLYING PREVENTION MONTH</p> <p>Motion Made By: Herrington</p> |

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| R | P/38 | <p>RESOLUTION DESIGNATING THE WEEK OF OCTOBER 1ST-7TH, 2023 AS CORNELL COOPERATIVE EXTENSION WEEK AND NATIONAL 4-H WEEK</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| R | P/39 | <p>RESOLUTION RECOGNIZING THE MONTH OF OCTOBER 2023 AS DOMESTIC VIOLENCE AWARENESS MONTH</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| R | P/40 | <p>RESOLUTION RECOGNIZING SUNDAY, OCTOBER 8, 2023 AS ORGAN DONOR ENROLLMENT DAY</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| R | P/41 | <p>RESOLUTION RECOGNIZING NATIONAL POW/MIA DAY, SEPTEMBER 15, 2023</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| R | P/42 | <p>RESOLUTION COMMENDING CLAYTON LEBLANC FOR HIS HEROIC AND LIFE SAVING ACTIONS</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| R | P/43 | <p>RESOLUTION HONORING THE HEROIC ACTIONS OF NORTH GREENBUSH POLICE DEPARTMENT SERGEANT MATTHEW PEASLEY AND OFFICER NOLAN GRAY</p> |

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| | | <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| R | P/44 | <p>RESOLUTION HONORING TROY POLICE K-9 NORBI FOR DEMONSTRATING BRAVERY AND RESILIENCE WHILE INVESTIGATING A ROBBERY AND CAPTURING THE SUSPECT</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| R | P/45 | <p>RESOLUTION RECOGNIZING THE 2023 VAN RENSSELAER AWARD RECIPIENTS</p> <p>Motion Made By: Herrington Seconded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| R | P/46 | <p>RESOLUTION URGING THE RENSSELAER COUNTY LEGISLATURE TO FILL THE VACANCY OF REPUBLICAN COMMISSIONER TO THE BOARD OF ELECTIONS</p> <p>Motion Made To Amend By: Grimm Seconded By: Fleming In Favor: 5 Opposed: 0 Noted: 1st Resolved amended</p> <p>Further Motion To Amend By: Herrington Seconded By: Hoffman In Favor: 4 Opposed: 1 Grimm Noted: Amended in the sixth Whereas</p> <p>Further More Motion To Amend By: Herrington Seconded By: Bayly In Favor: 5 Opposed: 0 Noted: Amended in the last Resolved</p> <p>Motion to move as amended Made By: Grimm Seconded By: Fleming IN Favor: 5 Opposed: 0 Notes: Resolution Moved</p> |

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| C/PW/B/R | G/47 | <p>RESOLUTION AMENDING A RETAINER AGREEMENT FOR MILLER, MANNIX, SCHACHNER & HAFNER, LLC - SEWER DISTRICT NO. 1</p> <p>Motion Made By: Herrington Secoded By: Grimm IN Favor: 5 Opposed: 0 Notes: Resolution Moved</p> |
| R | P/48 | <p>RESOLUTION ADVOCATING FOR SAFE PUBLIC ACCESS AT RIVERFORNT PARK IN CASTLETON</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |
| C/J/B/R | G/49 | <p>RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE AND RELATED SERVICES - PUBLIC DEFENDER</p> <p>Motion Made By: Herrington Secoded By: Grimm In Favor: 3 Opposed: 0 Notes: Resolution Moved</p> |

Adjourned: 5:11 PM

Minutes Prepared By: Virginia Bott

Date: September 6, 2023