

Rules & Legislative Operations Committee
Wednesday, September 3, 2025

Call to Order: 3:31 PM

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

Absent: Loveridge, Grimm

Non-Voting Members: None

Staff Present: Jessica Charette, Virginia Bott, Jonathan Goebel

Guests: None

J/B/R	G/1	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) AT&T / RESCUE 42 MINICRD® (COMPACT RAPID DEPLOYABLE)- BUREAU OF PUBLIC SAFETY Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
J/B/R	G/2	RESOLUTION AUTHORIZING THE PURCHASE OF SATELLITE COMMUNICATIONS EQUIPMENT - BUREAU OF PUBLIC SAFETY Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
SS/C/B/R	G/3	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DISHWASHING DETERGENTS FOR THE DEPARTMENTS OF AGING, SHERIFF AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
V/B/R	G/4	RESOLUTION AUTHORIZING THE PURCHASE OF WINTER COATS -UNIFIED FAMILY SERVICES - YOUTH SERVICES Motion Made By: Herrington Seconded By: Nichols In Favor: 5

		Opposed: 0 Noted: Resolution Moved Opposed:
C/B/R	G/5	RESOLUTION AUTHORIZING AN AGREEMENT WITH JPMORGAN CHASE BANK, N.A. FOR CARD SERVICES - CENTRAL SERVICES Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/6	AUTHORIZING AN AGREEMENT WITH RENSSELAER POLYTECHNIC INSTITUTE GRANTING LIMITED LAW ENFORCEMENT POWERS - SHERIFF (Tabled in Contracts Committee Meeting)
C/J/B/R	G/7	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 - DISTRICT ATTORNEY Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
J/B/R	G/8	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/9	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/10	RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY Motion Made By: Herrington Seconded By: Nichols In Favor: 5

		Opposed: 0 Noted: Resolution Moved
PW/B/R	G/11	RESOLUTION AMENDING RESOLUTION G/239/25 AND AUTHORIZING PAYMENT FOR THE REPAIR OF A GRADALL EXCAVATOR - HIGHWAY DEPARTMENT Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
C/H/B/R	G/12	RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION ADMINISTRATION GRANT PROGRAM - DEPARTMENT OF HEALTH Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
C/J/B/R	G/13	RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT AWARDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE AID TO DEFENSE - SUPPLEMENTAL AND AID TO DEFENSE FOR DISCOVERY REFORM AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER AND CONFLICT DEFENDER Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
PW/B/R	G/14	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A SALT STORAGE BUNKER AT THE CROPSEYVILLE HIGHWAY GARAGE SITE - HIGHWAY DEPARTMENT Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
SS/C/B/R	G/15	RESOLUTION AUTHORIZING A LEASE EXTENSION AMENDMENT WITH COMMISSION ON ECONOMIC OPPORTUNITY FOR THE GREATER CAPITAL REGION, INC. FOR THE RENSSELAER CLINIC SPACE - DEPARTMENT OF MENTAL HEALTH

		Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
C/PW/B/R	G/16	RESOLUTION AUTHORIZING CONTRACTS FOR ELEVATOR MAINTENANCE AT TROY COUNTY OFFICE BUILDING AND COUNTY COURTHOUSE FACILITIES - BUILDINGS DEPARTMENT Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
J/B/R	G/17	RESOLUTION DETERMINING THAT CERTAIN REAL PROPERTY IS NO LONGER NECESSARY FOR PUBLIC USE AND AUTHORIZING THE SALE OF COUNTY OWNED PROPERTY TO RESOLVE LITIGATION - COUNTY ATTORNEY Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
J/B/R	G/18	RESOLUTION CONFIRMING APPOINTMENT OF KARA WOHLLEBER AS ACTING PROBATION DIRECTOR - COUNTY EXECUTIVE Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
C/B/R	G/19	RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY OFFICE BUILDING LOCATED AT 99 TROY ROAD - CENTRAL SERVICES (Defeated in Contracts Committee Meeting)
C/B/R	G/20	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES (Defeated in Contracts Committee Meeting)

R	P/21	RESOLUTION COMMENDING FIREFIGHTER WILLIAM SCHUMAKER FOR HIS DEDICATION AND YEARS OF SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
R	P/22	RESOLUTION RECOGNIZING THE UPSTATE COOKIE SHACK ON THEIR FIVE-YEAR ANNIVERSARY Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
R	P/23	RESOLUTUION COMMENDING SHAUN DEEB FOR HIS SECOND WORLD SERIES OF POKER PLAYER OF THE YEAR TITLE Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
R	P/24	RESOLUTION RECOGNZING OCTOBER 6, 2025 AS COACHES DAY IN RENSSELAER COUNTY Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
R	P/25	RESOLUTION RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH IN RENSSELAER COUNTY Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
R	P/26	RESOLUTION RECOGNIZING SEPTEMBER 28, 2025 AS NATIONAL GOLD STAR MOTHER'S AND FAMILIES DAY Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0

		Noted: Resolution Moved
R	P/27	RESOLUTION RECOGNIZING NATIONAL POW/MIA DAY, SEPTEMBER 19, 2025 Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
R	P/28	RESOLUTION RECOGNIZING OCTOBER AS NATIONAL RETT SYNDROME AWARENESS MONTH IN RENSSELAER COUNTY Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
R	P/29	RESOLUTION RECOGNIZING SEPTEMBER 2025 AS SUICIDE PREVENTION AND AWARENESS MONTH IN RENSSELAER COUNTY AND SEPTEMBER 10, 2025 AS NATIONAL SUICIDE AWARENESS DAY Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
R	P/30	RESOLUTION RECOGNIZING THE MONTH OF OCTOBER 2025 AS DOMESTIC VIOLENCE AWARENESS MONTH Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
R	P/31	RESOLUTION RECOGNIZING OCTOBER 2025 AS NATIONAL BULLYING PREVENTION MONTH Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
R	P/32	RESOLUTION RECOGNIZING OCTOBER 23 - 31, 2025 AS NATIONAL RED RIBBON WEEK IN RENSSELAER COUNTY Motion Made By: Herrington Seconded By: Nichols In Favor: 5

		Opposed: 0 Noted: Resolution Moved
R	P/33	RESOLUTION IN SUPPORT OF THE FIFTH AMENDMENT RIGHT TO DUE PROCESS Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
R	P/34	RESOLUTION IN SUPPORT OF THE FIRST AMENDMENT OF THE UNITED STATES CONSTITUTION Motion Made By: Nichols Seconded By: Herrington In Favor: 5 Opposed: 0 Noted: Resolution Moved
R	P/35	RESOLUTION IN SUPPORT OF THE UNITED STATES CONSTITUTION AND THE FREEDOM TO READ Motion Made By: Nichols Seconded By: Fleming In Favor: 5 Opposed: 0 Noted: Resolution Moved
R	P/36	RESOLUTION RECOGNIZING OCTOBER 2025 AS SUBSTANCE USE PREVENTION MONTH IN RENSSELAER COUNTY Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
R	P/37	RESOLUTION RECOGNIZING SEPTEMBER AS HUNGER ACTION MONTH AND SUPPORTING THE REGIONAL FOOD BANK OF NORTHEASTERN NEW YORK Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
R	P/38	RESOLUTION URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO POST APPROPRIATE SIGNAGE ALONG THE LITTLE HOOSIC RIVER TO WARN FISHERS OF ANY POTENTIAL PFAS CONTAMINATION IN FISH

		Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved
R	P/39	RESOLUTION COMMENDING GENERAL STEPHEN F. LYONS FOR BEING AWARDED THE DISTINGUISHED ALUMNUS AWARD AT LA SALLE INSTITUTE Motion Made By: Herrington Seconded By: Nichols In Favor: 5 Opposed: 0 Noted: Resolution Moved

Adjourned: 4:31 PM

Minutes Prepared By: Virginia Bott

Date: September 3, 2025