

Rules & Legislative Operations Committee
Wednesday, July 6, 2022

Call to Order: 4:04 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)

Guests: None

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/PW/B/R	G/1	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF TROY FOR JUROR PARKING - BUILDINGS DEPARTMENT Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Moved
Per/C/B/R	G/2	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE NEW YORK STATE OFFICE OF GENERAL SERVICES - DEPARTMENT OF EMPLOYMENT & TRAINING Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Moved
C/B/R	G/3	RESOLUTION AUTHORIZING ADJUSTMENT OF RENT TO LANDLORD PURSUANT TO LEASE AGREEMENT - DEPARTMENTS OF SOCIAL SERVICES, PROBATION & YOUTH Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Moved

SS/C/B/R	G/4	<p>RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT AGREEMENTS AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH</p> <p>Motion Made By: Bayly Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Moved</p>
C/A/B/R	G/5	<p>RESOLUTION AUTHORIZING A CONTRACT FOR GENERAL MOVING SERVICES, MOVING OF SPECIALIZED EQUIPMENT & INSTALLATION AND REMOVAL AND DISPOSAL OF DEBRIS - UNIFIED FAMILY SERVICES - AGING</p> <p>Motion Made By: Bayly Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Moved</p>
C/B/R	G/6	<p>RESOLUTION AUTHORIZING CONTRACT WITH SYSTEMS EAST, INC. FOR DELINQUENT PROPERTY TAX SOFTWARE AND MAINTENANCE - BUREAU OF FINANCE</p> <p>Motion Made By: Bayly Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Moved</p>
Env/C/B/R	G/7	<p>RESOLUTION ACCEPTING A GRANT FROM THE NEW YORK STATE ZOOS, BOTANICAL GARDENS AND AQUARIUMS PROGRAM/NATURAL HERITAGE TRUST GRANT AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - DYKEN POND CENTER</p> <p>Motion Made By: Bayly Secoded By: Grimm In Favor: 5 Opposed: 0 Notes: Moved</p>
J/C/B/R	G/8	<p>RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT WITH AUTOMON, LLC- DEPARTMENT OF PROBATION</p> <p>Motion Made By: Bayly</p>

		<p>Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Moved</p>
J/B/R	G/9	<p>RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Bayly Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Moved</p>
C/PW/B/R	G/10	<p>RESOLUTION AUTHORIZING CONTRACT FOR TREE AND STUMP REMOVAL - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 5 Opposed: 0 Notes: Moved</p>
PW/B/R	G/11	<p>RESOLUTION AUTHORIZING THE APPROPRIATION OF HIGHWAY MACHINERY FUND BALANCE AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 5 Opposed: 0 Notes: Moved</p>
C/B/R	G/12	<p>AUTHORIZING AMENDMENT TO AGREEMENT TO ENERGY PERFORMANCE CONTRACT - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>

C/B/R	G/13	<p>RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE AMENDMENT OF ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY JAIL - LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC, INC., RELATING THERETO - RENSSELAER COUNTY SHERIFF'S OFFICE</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
C/B/R	G/14	<p>CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECT AS A TYPE II ACTION NOT SUBJECT TO SEQR REVIEW</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
A/B/R	G/15	<p>RESOLUTION AMENDING THE PURCHASE OF KITCHEN EQUIPMENT FOR THE NEW TROY SENIOR CENTER - UNIFIED FAMILY SERVICES - AGING</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
J/B/R	G/16	<p>RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION NO. G/163/21 - 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/17	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR LEGAL RESEARCH SERVICES - PUBLIC DEFENDER AND CONFLICT DEFENDER</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5</p>

		<p>Opposed: 0 Notes: Moved</p>
PW/B/R	G/18	<p>RESOLUTION AUTHORIZING PURCHASE OF PRECAST CONCRETE BRIDGE UNITS - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 5 Opposed: 0 Notes: Moved</p>
C/PW/B/R	G/19	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR LABORATORY SERVICES SEWER DISTRICT NO. 1</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
C/PW/B/R	G/20	<p>RESOLUTION AMENDING A CONTRACT FOR DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE MISCELLANEOUS PLANT IMPROVEMENTS AND AERATION SYSTEM UPGRADE PROJECTS - RENSSELAER COUNTY SEWER DISTRICT NO. 1</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
Ed/B/R	G/21	<p>RESOLUTION ADOPTING A BUDGET FOR HUDSON VALLEY COMMUNITY COLLEGE FOR THE PERIOD OF SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
B/R	G/22	<p>RESOLUTION AUTHORIZING PAYMENT TO NTS DATA SERVICES, LLC FOR THE PRINTING OF MANDATORY MAIL CHECK CARDS FOR THE BOARD OF ELECTIONS</p> <p>Motion Made By: Bayly Seconded By: Herrington</p>

		<p>In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/23	<p>RESOLUTION APPOINTING REPRESENTATIVES TO THE REGION 4 FISH AND WILDLIFE MANAGEMENT BOARD</p> <p>Motion Made By: Herrington Seconded By: Bayly In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/24	<p>RESOLUTION COMMENDING THE AVERILL PARK VARSITY BOYS BASEBALL TEAM UPON AN OUTSTANDING CHAMPIONSHIP SEASON</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/25	<p>RESOLUTION COMMENDING ROGER A. RAMSAMMY PH.D FOR BEING ELECTED TO THE WORLD FEDERATION OF COLLEGES AND POLYTECHNICS BOARD OF DIRECTORS</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/26	<p>RESOLUTION ADJOURNING THE JULY 12, 2022 LEGISLATIVE MEETING IN MEMORY OF JAMES M. MANTELLO</p> <p>Motion Made By: Bayly Seconded By: Herrington In Favor: 5 Opposed: 0 Notes: Moved</p>
R	P/27	<p>RESOLUTION TURNING RENSSELAER COUNTY TEAL IN RECOGNITION OF OVARIAN CANCER AWARENESS MONTH</p> <p>Motion Made By: Bayly Seconded By: Doran</p>

		In Favor: 5 Opposed: 0 Notes: Moved
R	P/28	RESOLUTION URGING GOVERNOR KATHY HOCHUL AND THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO OPPOSE TO THE RENEWAL OF THE OPERATING PERMIT OF THE S.A. DUNN & COMPANY LANDFILL Motion Made By: Herrington Seconded By: Doran In Favor: 5 Opposed: 0 Notes: Moved
R	P/29	RESOLUTION RECOGNIZING THE MONTH OF AUGUST AS NATIONAL WATER QUALITY MONTH Motion Made By: Doran Seconded By: Bayly In Favor: 5 Opposed: 0 Notes: Moved
R	P/30	RESOLUTION COMMENDING THE TROY PUBLIC LIBRARY UPON THE OCCASION OF THE ONE HUNDRED TWENTY-FIFTH ANNIVERSARY OF ITS HART MEMORIAL BUILDING Motion Made By: Bayly Seconded By: Doran In Favor: 5 Opposed: 0 Notes: Moved
R	P/31	RESOLUTION ADJOURNING THE JULY 12, 2022 RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF BARBARA JONES HIGBEE Motion Made By: Grimm Seconded By: Doran In Favor: 5 Opposed: 0 Notes: Moved

Adjourned: 4:13 pm

Minutes prepared by: Virginia Bott

Date: July 6, 2022