

**RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING**

Tuesday, June 13, 2017

Legislature called to order by Chairman Brownell at:

Roll Call: Present:

Absent:

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of May 9, 2017 was dispensed with and approved as printed.

MEETING AGENDA

PRESENTATION OF PETITIONS: (on file in Clerk's Office)

PRESENTATION OF COMMUNICATIONS: (on file in Clerk's Office)

REPORTS OF COMMISSIONS: (on file in Clerk's Office)

DEPARTMENTAL REPORTS: (on file in Clerk's Office)

REPORTS OF STANDING COMMITTEES: (on file in Clerk's Office)

LOCAL LAWS: (None)

INDEX OF RESOLUTIONS: (Attached)

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT:

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, JUNE 13, 2017

RESOLUTION	TITLE
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P/256/17	RESOLUTION COMMENDING JOEL R. FATATO UPON THE OCCASION OF HIS RETIREMENT FROM HUDSON VALLEY COMMUNITY COLLEGE
P/257/17	RESOLUTION COMMENDING OFFICER RALPH SOUTHWORTH, JR. UPON RECEIVING THE 2017 JOHN J. GIVNEY MEMORIAL AWARD
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P/259/17	RESOLUTION COMMENDING THE REBUILDING WARRIORS UPON THEIR SERVICE TO THE VETERANS OF RENSSELAER COUNTY
P/260/17	RESOLUTION DECLARING THE MONTH OF JULY 2017 IN RENSSELAER COUNTY AS EDMONIA LEWIS MONTH
P/261/17	RESOLUTION COMMENDING FIRE FIGHTER BRAD DUNHAM FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT
P/262/17	RESOLUTION APPOINTING A TRUSTEE OF HUDSON VALLEY COMMUNITY COLLEGE
P/263/17	RESOLUTION SUPPORTING GRANT APPLICATION FROM RENSSELAER COUNTY SEWER DISTRICT SEEKING EENVIRONMENTAL FACILITIES CORPORATION (EFC) GRANT FUNDING SUPPLIED BY NEW YORK STATE TO HELP FUND ONGOING REPAIRS AND IMPROVEMENTS AT THE RENSSELAER COUNTY SEWER DISTRICT
P/264/17	RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON HUDSON VALLEY COMMUNITY COLLEGE BUDGET FOR FISCAL YEAR 2017-2018
G/265/17	RESOLUTION APPROVING AWARD OF CONTRACTS FOR HUDSON VALLEY COMMUNITY COLLEGE

G/266/17	RESOLUTION AUTHORIZING PAYMENT OF CLAIMS TO MATTHEW P. FOLEY, ESQ. AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY
G/267/17	RESOLUTION AUTHORIZING AN AGREEMENT WITH AIRBNB FOR THE COLLECTION OF HOTEL TAX - BUREAU OF FINANCE
G/268/17	RESOLUTION AUTHORIZING THE RENEWAL AGREEMENT FOR A MEDICARE ADVANTAGE PLAN - BUREAU OF HUMAN RESOURCES
G/269/17	RESOLUTION AUTHORIZING AMENDED 2016 AND 2017 AGREEMENTS FOR RESPITE SERVICE WITH ST. CATHERINE'S CENTER FOR CHILDREN - DEPARTMENT OF SOCIAL SERVICES
G/270/17	RESOLUTION AUTHORIZING CONTRACT AMENDMENTS AND AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET- DEPARTMENT OF MENTAL HEALTH
G/271/17	RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
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G/273/17	RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR
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	RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
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G/294/17	RESOLUTION AUTHORIZING PURCHASE OF PUBLIC WORKS MANAGEMENT SYSTEM SOFTWARE AND RELATED IMPLEMENTATION SERVICES - HIGHWAY DEPARTMENT
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RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Shannon, Danaher, Herrington, Bayly, Breselor, Fiacco, Hoffman, Loveridge, Stammel, Tesman, Walsh, Wysocki, Grimm, Manny, Doran, Fleming, Pavlic, Welcome

Sent To: Rules & Legislative Operations Committee

Date June 13, 2017

Resolution No. P/254/17

RESOLUTION HONORING RENSSELAER COUNTY LIEUTENANT COLONEL JUDE BREARTON MULVEY

WHEREAS, It is consistent with the duty of this Legislative Body to recognize achievements of the citizens of Rensselaer County, we acknowledge with respect and admiration individuals whose bravery and dedication have been so valuable to our community; and

WHEREAS, Rensselaer County owes a great debt to the men and women of our loyal Armed Forces who so bravely stand ready to preserve our American heritage; and

WHEREAS, Some have been called overseas, leaving their families and the security of their homes to protect our everyday way of life, our freedom and to bring peace and unity to those in need; and

WHEREAS, Jude was born in Troy, New York to her loving parents, James and Judy on the Thirteenth day of July nineteen sixty-five; and

WHEREAS, On the Twenty-sixth day of October nineteen ninety-one, she was married to Sean Mulvey and together they are the proud parents of their two children; Kevin Sean and Theresa Patricia; and

WHEREAS, Jude Brearton Mulvey enlisted into the United States Army in November 1998; and

WHEREAS, She has proudly served her country at the World Trade Center and overseas during Operation Iraqi Freedom III; and

WHEREAS, Jude is still currently active with the 42nd Infantry Division; and

WHEREAS, Jude is a member of the VFW, American Legion and a board member of the 42 ID Scholarship Board; now, therefore, be it

RESOLVED, That this Legislative Body does hereby acknowledge the service these great men and women and their families have made and continue to make for the ideals for which this nation stands, fully confident that her achievements and contributions will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Jude Brearton Mulvey.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Breselor, Hoffman, Shannon, Danaher, Herrington, Bayly, Fiacco, Loveridge, Stammel, Tesman, Walsh, Wysocki, Grimm, Manny, Doran, Fleming, Pavlic, Welcome

Sent To: Rules & Legislative Operations

Committee

Date June 13, 2017

Resolution No. P/255/17

RESOLUTION COMMENDING JAMES J. LAGATTA UPON THE OCCASION OF HIS RETIREMENT FROM HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, James J. LaGatta graduated with an Associate Degree from Hudson Valley Community College in 1967 and transferred to complete his Bachelor's Degree at SUNY Oneonta; and

WHEREAS, James J. LaGatta returned to Hudson Valley Community College in 1969 and began a lifetime of unwavering dedication and exemplary service to his alma mater; and

WHEREAS, Jim enriched the lives of thousands of students through his dedication to excellence in the classroom, serving the Chemistry Department as an Instructor, Assistant Professor, Associate Professor, Professor and Department Chair between 1969 and 1988; and

WHEREAS, Jim then demonstrated his willingness to take on greater administrative responsibilities and challenges, serving at various times as Dean of Liberal Arts and Sciences, Dean of Business and Public Administration, Dean of Health Sciences and Vice President for Academic Affairs between 1988 and 2000; and

WHEREAS, In 2000, Jim became a member of the Senior Staff, serving first as Deputy to the President and then as the Vice President for Administration and Liaison to the Board of Trustees; and

WHEREAS, Jim supervised, assisted and mentored countless colleagues with that same leadership, knowledge, wisdom and candor plus equal measures of firmness, fairness and compassion; and

WHEREAS, Jim has provided information, insight and guidance to ten Chairmen of the Hudson Valley Community College Board of Trustees, thirty-seven Trustees, forty Student Trustees and three Board Secretaries; and

WHEREAS, Jim's many other honors include the Association on Higher Education and Disability (AHEAD), the Advocate/Educator of the Year from the National Rehabilitation Association, the Disabled Student Service Award of Excellence and the State University of New York Chancellor's Award for Excellence in Professional Services, as well as membership in both Phi Theta Kappa and Tau Alpha Pi; and

WHEREAS, Jim, together with his wife, Regina Scarano LaGatta '73, have long been committed to giving back to the college through the Hudson Valley Community College Foundation as two of its leading benefactors, donating thousands of dollars over many consecutive years of giving, as members of the President's Circle and through planned giving with the Heritage Society; and

WHEREAS, Jim and Regina further demonstrated their mutual commitment to the students of Hudson Valley by establishing the Samuel and Pauline LaGatta Memorial Scholarship in memory of his parents; and

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends James J. LaGatta for his years of distinguished, conscientious and faithful service to Hudson Valley Community College; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to James J. LaGatta.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Breselor, Hoffman, Shannon, Danaher, Herrington, Bayly, Fiacco, Loveridge, Stammel, Tesman, Walsh, Wysocki, Grimm, Manny, Doran, Fleming, Pavlic, Welcome

Sent To: Rules & Legislative Operations

Committee

Date June 13, 2017

Resolution No. P/256/17

RESOLUTION COMMENDING JOEL R. FATATO UPON THE OCCASION OF HIS RETIREMENT FROM HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, Joel R. Fatato graduated with an Associate Degree from Hudson Valley Community College in 1971; and

WHEREAS, Joel began working that same year in the inventory control department of Hudson Valley Community College, starting a lifetime of unwavering dedication and exemplary service to his alma mater; and

WHEREAS, Joel continued his education while working at Hudson Valley Community College, completing a Bachelor's Degree from Empire State College in 1978 and a Master's Degree from the University at Albany in 1982; and

WHEREAS, Joel demonstrated his willingness to take on greater administrative responsibilities and challenges, holding the positions of Senior Account Clerk, Junior Accountant, Assistant for Financial Analysis, Associate for Financial Analysis, Assistant Comptroller, Interim Comptroller and Comptroller, prior to being promoted to the position of Chief Fiscal Officer in 1984; and

WHEREAS, In 2000, Joel became a member of the Senior Staff upon his promotion to Vice President for Finance; and

WHEREAS, Joel has been responsible for the college's operating and capital budget, accounting, payroll, accounts payable, accounts receivable, financial aid, cashiering, purchasing and central services; and

WHEREAS, Joel supervised, assisted and mentored countless colleagues with that same financial acumen, leadership, knowledge and dedication; and

WHEREAS, Joel has provided financial information, budgetary insight and advice to ten Chairmen of the Hudson Valley Community College Board of Trustees, thirty-seven Trustees, forty Student Trustees and three Board Secretaries; and

WHEREAS, Joel received the Hudson Valley Community College Special Programs Lifetime Achievement Award for his demonstrated devotion and exceptional service to students in special programs; and

WHEREAS, Joel provided many years of faithful service as the Treasurer of the Faculty Student Association Board of Directors; and

WHEREAS, Joel R. Fatato received the John L. Buono Award for Citizenship from the Department of Athletics for his commitment to student-athletes and for maintaining a "student first" attitude, and in special recognition of his assistance in obtaining financing for the college's Outdoor Athletic Complex; and

WHEREAS, Joel R. Fatato received the State University of New York Chancellor's Award for Excellence in Professional Services, the highest award for professional service in the State University system; and

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends Joel R. Fatato for his many years of distinguished, conscientious and faithful service to Hudson Valley Community College; now, therefore, be it

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Joel R. Fatato.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Shannon, Danaher, Herrington, Bayly, Breselor, Fiacco, Hoffman, Loveridge, Stammel, Tesman, Walsh, Wysocki, Grimm, Manny, Doran, Fleming, Pavlic, Welcome

Sent To: Rules & Legislative Operations

Committee

Date June 13, 2017

Resolution No. P/257/17

RESOLUTION COMMENDING OFFICER RALPH SOUTHWORTH, JR. UPON RECEIVING THE 2017 JOHN J. GIVNEY MEMORIAL AWARD

WHEREAS, A county is only as great as those persons and organizations that provide exemplary service to their community, whether through voluntary programs, personal achievement in their professions or other endeavors; and

WHEREAS, Officer Ralph Southworth, Jr. is an individual, whose day-to-day efforts have earned him this special recognition; and

WHEREAS, Each year the John J. Givney Memorial Award, named in honor of the late police chief, is awarded to a police officer who demonstrates consistent and diligent performance; and

WHEREAS, The John J. Givney Memorial Award is one of the Troy Police Department's top decorations and indicates that the recipient has been named the "Most Outstanding Officer" of the previous year and this year's award is presented to Officer Ralph Southworth, Jr., who has and continues to demonstrate an extraordinary commitment to integrity, exceptional work in connection with his assignments, highly creditable acts of police service over a period of time and department esprit de corps; and

WHEREAS, This year's award was received by Officer Southworth, who was nominated and recognized for his dedication to the department and strong ties to the community, serving as a Lansingburgh High School football coach, and formerly as a school resource officer; now, therefore, be it

RESOLVED, That this Legislative Body shall inscribe upon its records this tribute to Officer Ralph Southworth, Jr. so that future generations may know and appreciate his admirable character and the respect and esteem in which he is held; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Officer Ralph Southworth, Jr.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Danaher, Bayly, Fiacco, Hoffman, Brownell, Shannon, Herrington, Breselor, Loveridge, Tesman, Walsh, Wysocki, Grimm, Manny, Doran, Fleming, Pavlic, Welcome

Sent To: Rules & Legislative Operations

Committee

Date June 13, 2017

Resolution No. P/258/17

RESOLUTION COMMENDING THE WM. J. ROCKEFELLER FUNERAL HOME UPON THE OCCASION OF THEIR 150TH ANNIVERSARY

WHEREAS, This Legislative body endeavors to recognize those individuals and organizations who, through their service and dedication contribute to the climate and fabric of Rensselaer County; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey compliments to the Wm. J. Rockefeller Funeral Home for serving its community for a remarkable one hundred-fifty years; and

WHEREAS, In 1867 the "Griffin Undertakers" was founded by Elizabeth and Edward Griffin on Broadway in Greenbush which would later be Rensselaer; and

WHEREAS, In 1899 at the death of Elizabeth and Edward Griffin, Wm. J. Rockefeller inherited the funeral home and moved it to the corner of Second Avenue and Academy Street; and

WHEREAS, William and his brother John D. Rockefeller were 11 generation Rockefellers; and

WHEREAS, William was mayor of the City of Rensselaer from 1908-1911; and

WHEREAS, William and his wife, Josephine, had two children Edward and Elizabeth; Edward helped his father in the operation of the funeral home until both he and his wife, Ruth Bylin, died at a relatively young age and Elizabeth who, with her husband Jacob G. Teller, operated the funeral home upon the death of her father in 1948 until her death in 1980; and

WHEREAS, George W. Wagner, a long time employee, inherited the funeral home and moved it to its current location at 165 Columbia Turnpike to allow for growth as well as parking; and

WHEREAS, Mr. Wagner two sons who have completed college and have helped at the funeral home ever since; and

WHEREAS, The funeral home has conducted funerals for the heroes of every war that the United States fought including the war dead of the Civil War including a Congressional Medal of Honoree who is interred at the Beverwyck Cemetery; and

WHEREAS, In the 150 years since the founding of Wm. J. Rockefeller Funeral Home, they have used their money, time and talents for the betterment of Southern Rensselaer County through the Rensselaer Boys and Girls Club, the Rensselaer Chamber of Commerce, the Rensselaer Ambulance, Civil Defense Commission and the Albany-Rensselaer Funeral Directors Association; and

WHEREAS, The current owners are George, Marshall and Michael Wagner and they take great pride in their civic activities and have won beautification awards for their building at 165 Columbia Turnpike at the gateway to Southern Rensselaer County; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby acknowledge and commend the Wm. J. Rockefeller Funeral Home on the occasion of their 150th Anniversary; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to the Wm. J. Rockefeller Funeral Home.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Shannon, Herrington, Bayly, Breselor, Fiacco, Hoffman, Loveridge, Stammel, Tesman, Walsh, Wysocki, Grimm, Manny, Doran, Fleming, Pavlic, Welcome

Sent To: Rules & Legislative Operations

Committee

Date June 13, 2017

Resolution No. P/259/17

RESOLUTION COMMENDING THE REBUILDING WARRIORS UPON THEIR SERVICE TO THE VETERANS OF RENSSELAER COUNTY

WHEREAS, A county is only as great as those persons and organizations that provide exemplary service to their community, whether through voluntary programs, personal achievement in their professions or other endeavors; and

WHEREAS, Rebuilding Warriors is an organization, whose day-to-day efforts have earned them this special recognition; and

WHEREAS, Rebuilding Warriors is a non-profit corporation established in 2013; and

WHEREAS, Rebuilding Warriors provides Service/Companion Dogs to Veterans diagnosed with Post Traumatic Stress Disorder (PTSD), Traumatic Brain Injury (TBI) and to those diagnosed as amputees; and

WHEREAS, The dogs are bred especially for this mission and have a highly sought after demeanor; and

WHEREAS, Rebuilding Warriors provides dogs to honorably discharged veterans from any branch of the Armed Forces from any service era; and

WHEREAS, This year a total of 17 service dogs will be matched and placed with their Veterans; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends the Rebuilding Warriors Organization for their dedicated service to the Veterans of Rensselaer County and beyond; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Rebuilding Warriors.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Stammel, Bayly, Fiacco, Hoffman, Brownell, Shannon, Herrington, Breselor, Loveridge, Tesman, Walsh, Wysocki, Grimm, Manny, Doran, Fleming, Pavlic, Welcome

Sent To: Rules & Legislative Operations

Committee

Date June 13, 2017

Resolution No. P/260/17

RESOLUTION DECLARING THE MONTH OF JULY 2017 IN RENSSELAER COUNTY AS EDMONIA LEWIS MONTH

WHEREAS, American women of every culture, class, and ethnic background have made historic contributions to the growth and strength and character of our Nation, State, and County in recorded and unrecorded ways; and

WHEREAS, Mary Edmonia Lewis was born on July 4, 1844 in Greenbush, New York to a Chippewa mother and an African American father born in Haiti; and

WHEREAS, Edmonia Lewis was orphaned at the age of four and lived with her mother's sisters in the Chippewas until she was eight years old when she attended the Capt. S. R. Mills boarding school in Albany; and

WHEREAS, In 1856 Edmonia enrolled at the New York Central College, a Baptist abolitionist school; and

WHEREAS, In 1859, Edmonia's brother Samuel and abolitionists sent her to Oberlin College, one of the first U. S. higher learning institutions to admit woman and people of different ethnicities; and

WHEREAS, After college Edmonia moved to Boston where she pursued her career as a sculptor; and

WHEREAS, Edmonia was the first woman of African-American and Native-American heritage to achieve international fame and recognition as a sculptor in the fine arts world; and

WHEREAS, She began to gain prominence during the American Civil War and at the end of the 19th Century she remained the only African American woman to have been recognized by, to any degree, the American artistic mainstream; and

WHEREAS, Edmonia lived in the Hammersmith area of London, England until her death on September 17, 1907 in the Hammersmith Borough Infirmary; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby declare July 2017 as Edmonia Lewis Month in Rensselaer County fully confident that her contributions to our community will serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Bobbie Reno, the Town of East Greenbush Town Historian.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Manny, Grimm, Doran, Fleming, Pavlic, Welcome, Brownell, Shannon, Danaher, Herrington, Bayly, Breselor, Fiacco, Hoffman, Loveridge, Stammel, Tesman, Walsh, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date June 13, 2017

Resolution No. P/261/17

RESOLUTION COMMENDING FIRE FIGHTER BRAD DUNHAM FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements to the City of Troy and the citizens of Rensselaer County, we acknowledge with profound respect and admiration a man who provided extraordinary and exemplary community service; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Fire fighter Brad Dunham as he completes his tenure from the Troy Fire Department after twenty nine years of dedicated service; and

WHEREAS, On September 15, 1988 Fire fighter Brad Dunham began his firefighting career with the City of Troy Fire Department. A position he proved to be well qualified for, now retired as of May 18, 2017; and

WHEREAS, Fire fighter Brad Dunham is an individual who was truly dedicated to the safety, health and welfare of the residents of his community and has provided outstanding service to those who have been in dire need, thus contributing to the welfare of the entire City of Troy and Rensselaer County; and

WHEREAS, Nowhere is the dedication to response more felt or acted upon with more resolve than by our City of Troy fire fighters, who so fully emulate the ideals embraced in fire service; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of Fire fighter Brad Dunham to the community and extends best wishes in all his future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Fire Fighter Brad Dunham.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Education

Committee

Date June 13, 2017

Resolution No. P/262/17

RESOLUTION APPOINTING A TRUSTEE OF HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, Section 6306 of the Education Law provides for the appointment of certain members of the Board of Trustees by the local Legislative Body; now, therefore, be it

RESOLVED, That Neil J. Kelleher, residing at 630 Fifth Avenue, Troy, New York 12182 be and is hereby re-appointed as a Trustee of Hudson Valley Community College for a term to commence July 1, 2017 and to expire on June 30, 2024.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Shannon, Danaher, Herrington, Bayly, Breselor, Fiacco, Hoffman, Loveridge, Stammel, Tesman, Walsh, Wysocki, Grimm, Manny, Doran, Fleming, Pavlic, Welcome

Sent To: Rules & Legislative Operations

Committee

Date June 13, 2017

Resolution No. P/263/17

RESOLUTION SUPPORTING GRANT APPLICATION FROM RENSSELAER COUNTY SEWER DISTRICT SEEKING ENVIRONMENTAL FACILITIES CORPORATION (EFC) GRANT FUNDING SUPPLIED BY NEW YORK STATE TO HELP FUND ONGOING REPAIRS AND IMPROVEMENTS AT THE RENSSELAER COUNTY SEWER DISTRICT

WHEREAS, This Legislative Body has a record of advocating for protection of the health, safety and quality of life of those who live and work in Rensselaer County, and a foundation for future economic development and job creation; and

WHEREAS, The Rensselaer County Sewer District has been providing sanitary sewer service to residents and businesses in this county for more than 40 years, and the sewer district has been a valuable asset in creating jobs and expanding the tax base to provide relief to property taxpayers; and

WHEREAS, The county sewer district is undergoing a series of repairs and improvements to increase efficiency and performance at the district, and to ensure compliance with an ongoing state consent order requiring substantial upgrades to municipal sewer systems throughout the Capital Region; and

WHEREAS, The New York State Clean Water Infrastructure Improvement Act of 2017 provided \$2.5 billion to fund municipal wastewater and drinking water infrastructure projects that improve water quality and protect public health; and

WHEREAS, Funding for such work has been provided by New York State for administration by the State Environmental Facilities Corp., which controls the funding through the Clean Water State Revolving Fund, with the funds for loan totaling about \$225 million, of which \$112.5 million will be provided for municipalities with clean water projects; and

WHEREAS, This Legislative Body has a solid working relationship with the State Environmental Facilities Corp., and has relied on EFC loans and grants for sewer projects, including those now underway at the district, and desires to continue a productive relationship with EFC; and

WHEREAS, This Legislative Body wishes to access a portion of the \$225 million in grant funding for sewer projects to help fund ongoing projects at the county sewer district, including compliance with the state consent order; and

WHEREAS, The Rensselaer County Sewer District has previously submitted a request for this grant funding in 2016, and was awarded a grant totaling \$2,099,887, this Legislative Body wishes to now request an additional grant to ease the burden to rate payers; and

WHEREAS, The application for grant funding will be submitted by the District before the June 23, 2017 deadline; now, therefore, be it

RESOLVED, That this Legislative Body does hereby seek grant funding provided by New York State, specifically, the state Environmental Facilities Corp., to help fund ongoing repairs and improvements at the Rensselaer County Sewer District; and, be it, further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution to U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, Congressman Paul Tonko, Congressman John Faso, Governor Andrew Cuomo, State Senator Kathleen Marchione, State Senator Neil Breslin, Assemblyman John McDonald and Assemblyman Steve McLaughlin.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Rules & Legislative Operations

Committee

Date June 13, 2017

Resolution No. P/264/17

RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON HUDSON VALLEY COMMUNITY COLLEGE BUDGET FOR FISCAL YEAR 2017-2018

BE IT RESOLVED, That in accordance with Section 6304, Subdivision 5-a of the Education Law of the State of New York and Section 359 of the County Law of the State of New York, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at the County Office Building, Troy, New York on Tuesday, July 11, 2017, at 5:30 p.m. to review the Tentative Budget of Hudson Valley Community College for the Fiscal Year beginning September 1, 2017, and ending August 31, 2018; and, be it further

RESOLVED, That the Clerk of the Legislature cause notice of such hearing to be published in the official newspapers of the County of Rensselaer.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Danaher, Pavlic, Breselor, Hoffman, Doran

Sent To: Contracts & Agreements

Committee

Date June 13, 2017

Resolution No. G/265/17

RESOLUTION APPROVING AWARD OF CONTRACTS FOR HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, Hudson Valley Community College is engaged in an ongoing facility renovation program, and over the years, funds for the program have been provided by the State of New York, the County of Rensselaer, Capital Chargebacks, and other alternative revenue sources; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of October 26, 2006 approved the Facilities Master Plan for the years 2009/2010 through 2013/2014; and

WHEREAS, Contained in the Facilities Master Plan was the project entitled "Science Center and Related Building Renovations" totaling \$54,400,000; and

WHEREAS, The Rensselaer County Legislature, via Resolution No. G/594/07 approved the project entitled "Science Center and Related Building Renovations" HH1150 totaling \$54,400,000 with funding being fifty percent (50%) from the State of New York and fifty percent (50%) from the full utilization of the College's Capital Chargebacks, and from the County of Rensselaer; and

WHEREAS, = The Board of Trustees of Hudson Valley Community College, at their meeting of May 23, 2017 approved contract awards, as follows:

Aktor Corporation	\$286,666
National Response Corporation (NRC)	\$ 13,000
CHA Consulting, Inc. (CHA)	\$ 2,490

; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the contract awards, as follows:

Aktor Corporation	\$286,666
National Response Corporation (NRC)	\$ 13,000
CHA Consulting, Inc. (CHA)	\$ 2,490

; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve contract awards, as follows:

Aktor Corporation	\$286,666
National Response Corporation (NRC)	\$ 13,000
CHA Consulting, Inc. (CHA)	\$ 2,490

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date June 13, 2017

Resolution No. G/266/17

RESOLUTION AUTHORIZING PAYMENT OF CLAIMS TO MATTHEW P. FOLEY, ESQ. AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The County of Rensselaer has received multiple claims for legal fees rendered by a Special District Attorney, Matthew P. Foley, Esq., who was appointed by the County Court of the County of Rensselaer; and

WHEREAS, These claims are accompanied by orders of the County Court directing payment by the County of Rensselaer; now, therefore, be it

RESOLVED, That the following amounts are hereby directed to be paid from the 2017 Rensselaer County Adopted Budget, appropriation code A.1930.04909, Special Prosecutor, to the following person in accordance with such order of the County Court of the County of Rensselaer, to wit:

<u>NAME</u>	<u>CASE</u>	<u>AMOUNT</u>
Matthew P. Foley Attorney at Law P.O. Box 756 Troy, New York 12181-0756	People v. Kyle Weber People v. Tyrone Harris	\$ 742.50 \$ 877.50
	Total	\$1,620.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Danaher, Pavlic, Brownell, Grimm

Sent To: Contracts & Agreements

Committee

Date June 13, 2017

Resolution No. G/267/17

RESOLUTION AUTHORIZING AN AGREEMENT WITH AIRBNB FOR THE COLLECTION OF HOTEL TAX - BUREAU OF FINANCE

WHEREAS, This Resolution has been filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, National businesses such as Airbnb which list local residences for rent on a short term basis as an alternative to staying at hotels and motels, are becoming more popular across the country; and

WHEREAS, The persons who own the to-be-rented residences have not been forthcoming in their voluntary payment of the hotel tax due under Tax Law Section 1202-n and Local Law No. 5 of 1991; and

WHEREAS, Airbnb has offered to enter into a voluntary collection agreement with the County which will avoid the difficulty of attempting to locate local residences that have enlisted the services of Airbnb and have rented to persons on a short term basis without filing their hotel tax returns; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the above described agreement subject to approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date June 13, 2017

Resolution No. G/268/17

RESOLUTION AUTHORIZING THE RENEWAL AGREEMENT FOR A MEDICARE ADVANTAGE PLAN - BUREAU OF HUMAN RESOURCES

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, All County retirees and dependents who are Medicare eligible are required to enroll in one of several Medicare Advantage Plan options offered by the County; and

WHEREAS, Resolution No. G/293/16 authorized an agreement with Empire Blue Cross for the period of July 1, 2016 through June 30, 2017; and

WHEREAS, This agreement is subject to renewal and the new rates have been established for the renewal period; and

WHEREAS, The renewal agreement, funded by appropriation code CS.9060.04211, will allow the County to continue to provide a Medicare Advantage option to its retirees; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, and hereby is authorized to enter into a renewal agreement with Empire Blue Cross effective July 1, 2017 through June 30, 2018, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

Sent To: Social Services

Committee

Date June 13, 2017

Resolution No. G/269/17

**RESOLUTION AUTHORIZING AMENDED 2016 AND 2017 AGREEMENTS
FOR RESPITE SERVICE WITH ST. CATHERINE'S CENTER
FOR CHILDREN - DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Department is mandated to provide respite services for all qualified children; and

WHEREAS, The County entered into an agreement with St. Catherine's to provide short term respite services at an amount not to exceed \$5,000 for 2016; and

WHEREAS, The threshold was exceeded and therefore the Department must increase the do not exceed amount to \$6,000 for the year 2016; and

WHEREAS, The Department also wishes to amend the 2017 agreement to not exceed \$10,000 based on the year to date need for such services; and

WHEREAS, The start and end dates of such contract, the source of funding of the same, the total amount to be expended over the life of same, which shall not exceed budgetary appropriations, and the name and address of the contracting parties are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Respite services 7/1/16-12/31/16	St. Catherine's Center for Children 40 North Main Avenue Albany, NY 12203	A.6070.04747	\$6,000.00
Respite Services 1/1/17-12/31/17	St. Catherine's Center for Children 40 North Main Avenue Albany, NY 12203	A.6070.04747	\$10,000.00

; now, therefore, be it

RESOLVED, That the County Executive shall be, and hereby is authorized to execute the above referenced amended agreements with St. Catherine's Center for Children subject to approval as to their form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

Sent To: Social Services

Committee

Date June 13, 2017

Resolution No. G/270/17

RESOLUTION AUTHORIZING CONTRACT AMENDMENTS AND AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET- DEPARTMENT OF MENTAL HEALTH

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Department of Mental Health acts as a conduit for monies from state agencies and various service providers operating in the County; and

WHEREAS, Due to changes in state aid amounts, the department requests legislative authorization to amend agreements with the following providers; and

WHEREAS, The source of funding of the same, the total amount to be expended over the life of same, which shall not exceed budgeted appropriations, and the name and address of the contracting party are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Supportive Housing & Vocational Training (01/01/2016-12/31/2016)	The Workshop d/b/a Northeast Career Planning 339 Broadway Menands, NY 12204	A.4322.04829	\$152,922.00	\$202,922.00
Supportive Housing & Vocational Training (01/01/2017-12/31/2017)	The Workshop d/b/a Northeast Career Planning 339 Broadway Menands, NY 12204	A.4322.04829	\$152,922.00	\$203,327.84
Unity School (01/01/2017-12/31/2017)	Unity House of Troy 2431 Sixth Ave Troy, NY 12180	A.4322.04828	\$33,283.00	\$33,349.57

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Family Support Services (01/01/2017-12/31/2017)	St. Catherine's Center for Children 40 N Main Ave Albany, NY 12203	A.4322.04873	\$101,283.00	\$ 0.00
Respite Children's Housing (01/01/2017-12/31/2017)	St. Catherine's Center for Children 40 N Main Ave Albany, NY 12203	A.4322.04848	\$ 32,214.00	\$ 70,253.00
Family Support Services (01/01/2017-12/31/2017)	Commission on Economic Opportunity for the Greater Capital Region 2331 Fifth Ave Troy, NY 12180	A.4322.04873	\$113,916.00	\$190,159.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, and hereby is authorized to execute the above amended contracts, subject to the approval as to their form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the 2017 Rensselaer County Adopted Budget be amended as follows:

GENERAL FUND REVENUES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.34914 Unity Sunshine School	\$ 33,283.00	\$ 67.00	\$ 33,350.00
A.4322.34915 Workshop, Inc.	\$152,922.00	\$100,406.00	\$253,328.00
A.4322.34935 Family Support Services	\$215,199.00	\$(25,040.00)	\$190,159.00
A.4322.34956 Coordinated Children's Services	\$ 32,214.00	\$ 38,039.00	\$ 70,253.00
Total Revenue:			\$113,472.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.04828 Unity Sunshine School	\$ 33,283.00	\$ 67.00	\$ 33,350.00
A.4322.04829 The Workshop, Inc.	\$152,922.00	\$100,406.00	\$253,328.00
A.4322.04873 Family Support Services	\$215,199.00	\$(25,040.00)	\$190,159.00
A.4322.04848 Coordinated Children's Services	\$ 32,214.00	<u>\$ 38,039.00</u>	\$ 70,253.00
Total Appropriations:		\$113,472.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

Sent To: Social Services

Committee

Date June 13, 2017

Resolution No. G/271/17

RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, State Aid to Rensselaer County from the Office of Alcoholism and Substance Abuse Services (OASAS) has been revised to include funding in the amount of \$88,725.00 for the remainder of 2017; and

WHEREAS, The additional funding is for the purpose of providing a certified recovery peer advocate to improve treatment and recovery outcomes for individuals presenting to emergency departments with heroin, opiates and other substance use disorders; and

WHEREAS, The award will provide funding to create a new Peer Advocate position; now, therefore, be it

RESOLVED, That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the 2017 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4323.34921 State Aid - Alcoholism Gen	\$ 0.00	\$88,725.00	\$88,725.00

GENERAL FUND EXPENDITURES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4323.01007 Peer Engagement Specialist (5637)	\$ 0.00	\$ 46,697.00	\$ 46,697.00

GENERAL FUND EXPENDITURES (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4323.01007 Personnel Service Savings (5630)	\$ 0.00	\$ (21,552.00)	\$ (21,552.00)
A.4323.02400 Other Equipment	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.4323.04010 Travel	\$ 2,000.00	\$ 500.00	\$ 2,500.00
A.4323.04100 Printing	\$ 0.00	\$ 265.00	\$ 265.00
A.4323.04300 Telephone	\$ 0.00	\$ 968.00	\$ 968.00
A.4323.04480 MILR	\$ 0.00	\$ 900.00	\$ 900.00
A.4323.04500 Special Department Supplies	\$ 8,272.95	\$ 11,132.00	\$ 19,404.95
A.4323.04550 Office Supplies	\$ 400.00	\$ 400.00	\$ 800.00
A.4323.04560 Training	\$ 0.00	\$ 10,000.00	\$ 10,000.00
A.4323.04900 Professional Services	\$ 0.00	\$ 8,000.00	\$ 8,000.00

GENERAL FUND EXPENDITURES (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4323.08008 Employee Benefits	\$255,868.00	\$ <u>16,560.00</u>	\$272,428.00
TOTAL EXPENDITURES:		\$ 88,725.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

Sent To: Social Services

Committee

Date June 13, 2017

Resolution No. G/272/17

RESOLUTION AUTHORIZING AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE - DEPARTMENT OF SOCIAL SERVICES

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Social Services Law Section 112 requires local social service districts to provide a suitable training program for its employees; and

WHEREAS, The Rensselaer County Department of Social Services would like to enter into an agreement with Hudson Valley Community College (HVCC) for the purpose of training and/or educational services; and

WHEREAS, The Department of Social Services and HVCC have worked collaboratively for twenty-seven years through the Social Service Education Program (SSEP) to provide training, organizational support, and educational opportunities for Department employees; and

WHEREAS, The proposed activities for the period July 1, 2017 through June 30, 2018 continues this long standing and successful working relationship between the two organizations; and

WHEREAS, The total project cost is \$117,021; 29% of this cost is contributed by HVCC and the remaining seventy-one percent(71%), in the amount of \$83,085.00, is budgeted within the 2017 Adopted Rensselaer County Budget in the A.6010.04900 line item; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, and hereby is authorized to execute the above referenced agreement, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

Sent To: Social Services

Committee

Date June 13, 2017

Resolution No. G/273/17

RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Van Rensselaer Manor Nursing Home is required to provide social work clinical services to the residents in the nursing home; and

WHEREAS, This service will be impacted by an extended vacancy in summer due to an unforeseen medical absence; and

WHEREAS, The 2017 budget does not provide funding to cover temporary services within the Social Services Department, however funding is available within the Housekeeping Department that will not be utilized; now, therefore, be it

RESOLVED, That the 2017 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.8240.18060 Housekeeping Temporary Services	\$10,000.00	\$(10,000.00)	\$ 0.00
EH.7380.18060 Social Services Temporary Services	\$ 0.00	\$10,000.00	\$10,000.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Pavlic

Sent To: Veterans & Youth

Committee

Date June 13, 2017

Resolution No. G/274/17

RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - UNITED FAMILY SERVICES - YOUTH SERVICES

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive, and

WHEREAS, United Family Services - Youth Services sponsors and administers the Summer Food Program funded by the New York State Education Department; and

WHEREAS, The Summer Food Coordinator and Temporary Services appropriations are utilized to assist with the Summer Food Program and all program expenses are one hundred percent(100%) reimbursable; and

WHEREAS, The Summer Food Coordinator will be taking over as project leader with increased duties and an appropriate increase in the hourly rate; now, therefore, be it

RESOLVED, That the 2017 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.7310.01007 Food Program Coordinator (2770)	\$4,500.00	\$1,548.00	\$6,048.00
A.7310.01007 Temporary Services (8060)	\$9,444.00	(\$1,548.00)	\$7,896.00

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date June 13, 2017

Resolution No. G/275/17

**RESOLUTION AUTHORIZING PAYMENT OF CLAIM TO TIMOTHY NUGENT, ESQ.
AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY**

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The County of Rensselaer has received a claim for legal fees rendered by a Special District Attorney, Timothy Nugent, Esq., who was appointed as a Special District Attorney by the County Court of the County of Rensselaer in the case of People of the State of New York v. Raven Ward; and

WHEREAS, This claim is accompanied by an Order of the Rensselaer County Court directing payment by the County of Rensselaer; now, therefore, be it

RESOLVED, That the following amount is hereby directed to be paid from the 2017 Rensselaer County Adopted Budget, appropriation code A.1930.04909, Special Prosecutor, to the following person in accordance with such order of the County Court of the County of Rensselaer, to wit:

<u>NAME</u>	<u>CASE</u>	<u>AMOUNT</u>
Timothy Nugent Attorney at Law 1528 Columbia Turnpike Castleton, New York 12033	People v. Raven Ward	\$1,911.86

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date June 13, 2017

Resolution No. G/276/17

**RESOLUTION AUTHORIZING PAYMENT FOR ADDITIONAL FLOOR PREPARATION
WORK DONE AT MAIN COURTHOUSE LOCATION - BUILDINGS DEPARTMENT**

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Resolution No. G/119/17 authorized Landmark Flooring Concepts, Inc. having offices at Five Interstate Avenue, Albany, New York 12205 to install carpeting in the Main Chambers of the Rensselaer County Courthouse facility, located at 80 Second Street, Troy, New York; and

WHEREAS, As the work progressed, it became apparent that additional floor preparation work would be necessary for satisfactory completion of the project; and

WHEREAS, Such unforeseen work resulted in an additional material and labor expense of \$1,384.00; and

WHEREAS, Funding for the additional expense is available within the Buildings Department's 2017 adopted budget within appropriation code A.1620.04501; now, therefore, be it

RESOLVED, That payment in the amount of \$1,384.00 is hereby authorized to be remitted to Landmark Flooring Concepts, Inc. for the additional material and labor noted above.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Bayly, Fleming

Sent To: Aging

Committee

Date June 13, 2017

Resolution No. G/277/17

**RESOLUTION AUTHORIZING THE UTILIZATION OF SHARED SERVICES
FUNDS AND AMENDING THE 2017 RENSSELAER COUNTY BUDGET
- UNIFIED FAMILY SERVICES - AGING**

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Unified Family Services - Aging provides many programs and services to seniors of Rensselaer County through its central office as well as through the five (5) County senior centers; and

WHEREAS, The Rensselaer Senior Center has requested assistance from the Rensselaer County Legislature in purchasing new items for their center; and;

WHEREAS, These items consist of computers for use by seniors and a television to assist with safe driving courses; now, therefore be it

RESOLVED, That the 2017 Rensselaer County Adopted Budget shall be, and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.6772.02400 Other Equipment	\$ 426.49	\$ 3,400.00	\$ 3,826.49
A.6310.04895 Shared Services Initiative	\$50,000.00	<u>\$(3,400.00)</u>	\$46,600.00
TOTAL APPROPRIATIONS:		\$ 0.00	

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Breselor, Doran

Sent To: Health

Committee

Date June 13, 2017

Resolution No. G/278/17

RESOLUTION AUTHORIZING THE PURCHASE OF VACCINE FOR THE PREVENTION OF INFLUENZA - DEPARTMENT OF HEALTH

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Rensselaer County Department of Health must maintain adequate inventory of the flu vaccine to safeguard the health and well-being of County residents, especially the at-risk population such as seniors; and

WHEREAS, The fiscal impact of this resolution is \$9,644.11, with funding available within budget appropriation code A.4017.04500; and

WHEREAS, It is in the County's best interest to ensure procurement of the vaccine with a minimum of delay, providing that the purchases are in accordance with State and County guidelines; now, therefore, be it

RESOLVED, That the Rensselaer County Department of Health shall be, and hereby is authorized to purchase flu vaccine from Sanofi Pasteur (VaccineShoppe.com, reservation #12101822), the manufacturer of Fluzone, in an amount not to exceed \$9,644.11, with such purchases subject to approval by the Bureau of Budget.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date June 13, 2017

Resolution No. G/279/17

RESOLUTION AUTHORIZING ACCEPTANCE OF A ONE TIME, TWO-YEAR GRANT RENEWAL FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Resolution No. G/387/14 authorized the acceptance of a three year grant award, in the amount of \$507,818.05, from the New York State Office of Victim Services for the period October 1, 2014 through September 30, 2017; and

WHEREAS, The District Attorney's office was approved for a one time, two-year renewal option for the period of October 1, 2017 through September 30, 2019; and

WHEREAS, The annual award amount has been allocated for the respective years as follows:

October 1, 2017 through September 30, 2018: \$255,638.75 (twenty-five percent (25%) of the grant monies or \$63,910.00 to be placed in the 2017 Budget and seventy-five (75%) percent or \$191,728.75 to be placed in the 2018 budget); and

October 1, 2018 through September 30, 2019: \$265,864.30 (twenty-five percent (25%) of the grant monies or \$66,466.08 to be placed in the 2018 Budget and seventy-five (75%) percent or \$199,398.22 to be placed in the 2019 budget); and

WHEREAS, This grant is based on matching funds from Rensselaer County, approximately twenty-five percent (25%) of the awarded amount, or the amount of \$63,909.69, which includes \$9,180.00 in student intern value not covered by Rensselaer County, (twenty-five percent (25%) or \$13,682.42 to be placed in the 2017 budget and seventy-five percent (75%) or \$41,047.27 to be placed in the 2018 budget); and

WHEREAS, This grant allows for salary and partial fringe benefits for two full time Victim Liaison staff and one part time Victim Assistant Program Assistant, and the salary, stipend and partial fringe benefits for a full-time Victim Assistance Program Director, along with a match balance of \$30,682.49 (twenty-five percent (25%) or \$7,670.62 to be placed in the 2017 budget and seventy-five percent (75%) or \$23,011.87 to be placed in the 2018 budget), which shall be paid by Rensselaer County; and

WHEREAS, The total of the first year of the grant award and the required match is \$319,548.44; and

WHEREAS, The primary focus of this grant will be to continue to provide services to victims of crime in Rensselaer County; now, therefore, be it

RESOLVED, That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the 2017 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

<u>CODE/DESCRIPTION</u>	<u>GENERAL FUND REVENUE</u>		
	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DCJS - Crime Victims Board			
A.1168.30311 OVS.D1Y4.30311	\$ 0 .00	\$ 63,910.00	\$ 63,910.00

<u>CODE/DESCRIPTION</u>	<u>GENERAL FUND APPROPRIATIONS</u>		
	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney			
A.1165.08008			
Employee Benefits	\$556,635.00	\$(12,321.00)	\$544,314.00
DA - Victim Assistance Program			
A.1168.01007 OVS.D1Y4.01007			
On-call Stipend (5650)	\$ 0.00	\$ 225.00	\$ 225.00
A.1168.01007 OVS.D1Y4.01007 Victim Assistance			
Program Director (8547)	\$ 0.00	\$ 16,875.00	\$ 16,875.00
A.1168.01007 OVS.D1Y4.01007			
Victim Liaison (8562)	\$ 0.00	\$ 19,089.00	\$ 19,089.00
A.1168.01007 OVS.D1Y4.01007 Victim Assistance			
Program Assistant (8548)	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.1168.02100 OVS.D1Y4.02100			
Furniture	\$ 0.00	\$ 775.00	\$ 775.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DA - Victim Assistance Program (Continued)			
A.1168.02200 OVS.D1Y4.02200 Office Equipment	\$ 0.00	\$ 475.00	\$ 475.00
A.1168.02400 OVS.D1Y4.02400 Other Equipment	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.1168.04010 OVS.D1Y4.04010 Travel	\$ 0.00	\$ 6,383.00	\$ 6,383.00
A.1168.04150 OVS.D1Y4.04150 Postage	\$ 0.00	\$ 273.00	\$ 273.00
A.1168.04300 OVS.D1Y4.04300 Telephone	\$ 0.00	\$ 1,337.00	\$ 1,337.00
A.1168.04450 OVS.D1Y4.04450 Rental - Equipment/Maintenance	\$ 0.00	\$ 171.00	\$ 171.00
A.1168.04480 OVS.D1Y4.04480 Maintenance In Lieu of Rent	\$ 0.00	\$ 3,637.00	\$ 3,637.00
A.1168.04500 OVS.D1Y4.04500 Special Department Supplies	\$ 0.00	\$ 750.00	\$ 750.00
A.1168.04540 OVS.D1Y4.04540 Publications	\$ 0.00	\$ 250.00	\$ 250.00
A.1168.04550 OVS.D1Y4.04550 Office Supplies	\$ 0.00	\$ 250.00	\$ 250.00
A.1168.04980 OVS.D1Y4.04980 Computer Services	\$ 0.00	\$ 948.00	\$ 948.00
A.1168.04990 OVS.D1Y4.04990 Purchased Services	\$ 0.00	\$ 272.00	\$ 272.00
A.1168.08008 OVS.D1Y4.08008 Employee Benefits	\$ 0.00	<u>\$ 17,021.00</u>	\$ 17,021.00
Total General Fund Appropriations:		\$ 63,910.00	

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the aforementioned grant award, subject to approval as to its form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date June 13, 2017

Resolution No. G/280/17

RESOLUTION AMENDING THE 2017 ADOPTED RENSSELAER COUNTY BUDGET - HIGHWAY DEPARTMENT

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The County Engineer has been notified by the New York State Department of Transportation that the Consolidated Local Street and Highway Improvement Program (CHIPS) funding for Rensselaer County has been approved for the 2017-2018 State fiscal year; and

WHEREAS, In addition to the CHIPS Capital balance of \$2,341,126.37, Rensselaer County is authorized to receive an additional appropriation of \$534,385.39 from the PAVE NY Program, and \$313,947.95 from the EWR (Extreme Winter Recovery) Program to be used for highway improvement projects during 2017; and

WHEREAS, The Rensselaer County Highway Department is required to implement projects to enhance existing capital improvement programs and provide improved transportation services for county highway system users; now, therefore, be it

RESOLVED, That the 2017 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

COUNTY ROAD (D) FUND REVENUES

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D.5112.35012 Highway Assist. Program Capital (CHIPS)	\$2,875,585.00	\$313,874.00	\$3,189,459.00

COUNTY ROAD FUND (D) APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D.5112.04500 Highway - Road Construction Special Dept. Supplies	\$ 864,434.00	\$156,937.00	\$1,021,371.00

COUNTY ROAD FUND (D) APPROPRIATIONS (CONTINUED)

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D.5112.04800			
Highway - Road Construction	\$ 725,000.00	\$156,937.00	\$881,937.00
Contractual Agency			

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date June 13, 2017

Resolution No. G/281/17

RESOLUTION AUTHORIZING PAYMENT FOR HEAVY EQUIPMENT REPURPOSING - HIGHWAY DEPARTMENT

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Highway Department previously removed vehicle number 243, a 1999 IH 2574 Dump, from daily operations when several new trucks were acquired; and

WHEREAS, The Department wishes to repurpose vehicle number 243 so that it could be utilized for various purposes including hauling items such as catch basins, drainage pipe and other materials, and temporary mounting of a water tank for use during paving operations; and

WHEREAS, Quotes for converting the existing dump body to a heavy duty flat bed dump body were solicited in accordance with Rensselaer County's procurement policy and are acceptable based upon the specifications; and

WHEREAS, The description of the desired work, the source of funding of the same, the total amount to be expended for this purchase, which shall not exceed budgeted appropriations, and the name and address of the contracting party are as follows:

<u>DESCRIPTION OF EXPENSE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF EXPENSE</u>
Convert the existing dump body to a heavy duty flat bed dump body on truck #243	Zwack, Inc. Route 22 Stephentown, NY 12168	DM.5130.04500	\$10,295.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, and hereby is authorized to issue a purchase order for the above-described work.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date June 13, 2017

Resolution No. G/282/17

RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Highway Department requires replacement equipment in order to effectively maintain and improve the County highway system; and

WHEREAS, The Highway Department requires a new road sign post driver to make repairs to and install new road sign posts; and

WHEREAS, Quotes for a new road sign post driver were solicited in accordance with Rensselaer County's procurement policy and are acceptable based upon the specifications; and

WHEREAS, The name and address of the contracting party, the source of funding for this purchase, and the total amount to be expended for this purchase, which shall not exceed budgeted appropriations, are as follows:

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	EXPENSE AMOUNT
Rhino PD-55 Driver and Rhino PP-13 Power Pack	J.C. Smith, Inc. 12 Railroad Ave. Albany, NY 12205	D.3310.02400	\$9,129.00

; now, therefore, be it

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute a purchase order for the equipment indicated above.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Danaher, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date June 13, 2017

Resolution No. G/283/17

RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE COMPREHENSIVE BITUMINOUS CONCRETE CONTRACT - HIGHWAY DEPARTMENT

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Highway Department requires surface treatment for reconstruction of portions of the County highway system; and

WHEREAS, The State of New York has entered into a contract for Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch - Group No. 31502); and

WHEREAS, An essential component of the contracts entered into by the State provides that the respective bid prices received by the State shall be available to local governments of New York State; and

WHEREAS, The Highway Department requires roadway surface maintenance and bridge maintenance performed under these contracts; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the desired agreements, the designated source of funding being limited to budget appropriation code D.5110.04500, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch) March 1, 2017 - March 31, 2019 PC67754	William E. Dailey, Inc. 295 Airport Rd. Shaftsbury, VT 05262	\$ 10,000.00
Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch) March 1, 2017 - March 31, 2019 PC67714	Callanan Industries, Inc. PO Box 15097 Albany, NY 12212	\$ 10,000.00

**CONTRACT DESCRIPTION
AND DATES**

VENDOR

**ESTIMATED AMOUNT
OF CONTRACT**

Comprehensive
Bituminous Concrete
(Hot Mix Asphalt and
Cold Patch)
March 1, 2017 - March
31, 2019
PC67727

Gorman Bros., Inc.
200 Church St.
Albany, NY 12202

\$ 10,000.00

Comprehensive
Bituminous Concrete
(Hot Mix Asphalt and
Cold Patch)
March 1, 2017 - March
31, 2019
PC67737

New Castle Asphalt, LLC
230 Riverside Ave.
Rensselaer, NY 12144

\$ 10,000.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be authorized to execute purchase orders with the above vendors for the above described materials; and, be it further

RESOLVED, That for the purposes of Section 3.03 of the Rensselaer County Charter, the authorization hereby provided shall be retroactive to the actual date that materials and/or services were provided.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date June 13, 2017

Resolution No. G/284/17

RESOLUTION AUTHORIZING AN AMENDMENT OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES - BUREAU OF PUBLIC SAFETY

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The New York State Division of Criminal Justice Service recently informed the Rensselaer County Bureau of Public Safety that grant contract BPS.2016 (number LG15101583) offered by the New York State Division of Criminal Justice Services and accepted pursuant to the authorization of this Legislative Body's Resolution No. G/477/15, was in need of amendment as follows:

RENSSELAER COUNTY DECON TRAILER LG15-1591 LG15101583		
EQUIPMENT	PERCENT AMOUNT	REVISED AMOUNT
Lighting and Showers	\$ 4,200.00	\$10,224.00
Trailer and Markings	\$20,000.00	\$16,877.00
	\$24,200.00	\$27,101.00
Supplies		
Supplies	\$ 3,000.00	\$ 899.00
	\$ 3,000.00	\$ 899.00
Total	\$28,000.00	\$28,000.00

for the purpose of claiming the previous spent funds for the new decontamination trailer and related equipment; now, therefore, be it

RESOLVED, That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the above referenced grant amendment, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Pavlic

Sent To: Judiciary & Public Safety

Committee

Date June 13, 2017

Resolution No. G/285/17

RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Rensselaer County accepted a Statewide Interoperable Communications Grant (SICG), contract number C198662, by Resolution No. G/229/17, from the New York State Division of Homeland Security and Emergency Services in the amount of \$798,760.00 for the period of January 1, 2017 through December 31, 2018; now, therefore, be it

RESOLVED, That the 2017 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.33972.SICG.2017.33972 Other Public Safety Grants	\$ 0.00	\$798,760.00	\$798,760.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.01007.SICG.2017.01007 Personnel	\$ 0.00	\$ 30,000.00	\$ 30,000.00
A.3640.02400.SICG.2017.02400 Other Equipment	\$ 0.00	\$300,000.00	\$300,000.00
A.3640.04420.SICG.2017.04420 Maintenance	\$ 0.00	\$468,760.00	\$468,760.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date June 13, 2017

Resolution No. G/286/17

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 68 SNYDERS CORNER ROAD BRIDGE REPLACEMENT OVER THE WYNANTSKILL CREEK AND LARGE CULVERT REPLACEMENT), AMENDING THE 2017 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE MASTER AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, A project for BIN 3303610, CR 68 (Snyders Corner Road Bridge Replacement) over the Wynantskill Creek and CIN 32, (Snyders Corner Road Large Culvert Replacement) over Unknown Stream, PIN 1758.15 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% in Federal funds and 20% in non-Federal funds; and

WHEREAS, The Rensselaer County Highway Department wishes to amend its budget in order to accept available funding from the State and Federal governments; and

WHEREAS, The available funding for Federal fiscal year 2017 covers the cost of Design Phases I-V (ROW Incidentals only); and

WHEREAS, The County of Rensselaer understands that a supplemental agreement will be established with the NYSDOT at a later date to cover the costs of Design Phase V (ROW Acquisition Only) and Design Phase VI for the Project; and

WHEREAS, The County of Rensselaer desires to advance the Project by making a commitment of 100 percent of the Federal and non-Federal share of the cost of Design Phases I-VI for the Project; and

WHEREAS, The County of Rensselaer understands that State aid under the Marchiselli Program is not available at this time; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the Project as described above; and, be it further

RESOLVED, That the Rensselaer County Legislature hereby authorizes the County of Rensselaer to pay in the first instance 100 percent of the Federal and non-Federal share of the cost of preliminary design and right-of-way incidental work for the Project or portions thereof; and, be it further

RESOLVED, That the sum of \$255,000.00 (Two hundred fifty-five thousand dollars and zero cents) is hereby made available to cover the cost of participation in the above stated phases of the Project; and, be it further

RESOLVED, That in the event the full Federal and non-Federal share of the costs of the Project exceeds the amount approved above, the County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by New York State Department of Transportation thereof; and, be it further

RESOLVED, That the 2017 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

COUNTY ROAD FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D.5120.04500	\$99,007.00	(\$40,200.00)	\$ 58,807.00
Highway/Bridge Maintenance - Special Departmental Supplies			
D.5120.04900	\$274,771.00	(\$54,000.00)	\$220,771.00
Highway/Bridge Maintenance - Professional Services			
D.9950.09003	\$50,543.00	\$94,200.00	\$144,743.00
Transfers to Capital			

CAPITAL FUND

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Revenues			
H.5120.45891.H1183	\$0.00	\$160,800.00	\$160,800.00
Other Transportation - Federal (CR 68 Bridge/Large Culvert Replacement)			
H.5120.50311.H1183	\$0.00	\$ 94,200.00	\$ 94,200.00
Interfund Transfers (Local Share - CR 68 Bridge/Large Culvert Replacement)			
Appropriations			
H.5120.02500.H1183	\$0.00	\$255,000.00	\$255,000.00
CR 68 Bridge/Large Culvert Replacement			

; and, be it further

RESOLVED, That the Rensselaer County Executive, or the County Engineer as her designee, is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or State Marchiselli Aid on behalf of the County of Rensselaer with the New York State Department of Transportation in connection with the advancement or approval of the Project, and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of the Federal aid and State aid-eligible project costs and all project costs within appropriations therefore that are not so eligible; and, be it further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and, be it further

RESOLVED, That this resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Danaher, Pavlic

Sent To: Contracts & Agreements

Committee

Date June 13, 2017

Resolution No. G/287/17

RESOLUTION AUTHORIZING EXECUTION OF ENGINEERING AGREEMENT WITH AECOM USA, INC. - HIGHWAY DEPARTMENT

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Expressions of Interest for CR 68 (Snyders Corner Road Bridge Replacement) over the Wynantskill Creek and CIN 32, (Snyders Corner Road Large Culvert Replacement) over Unknown Stream (PIN 1758.15) ("the Project") have been solicited and ranked in accordance with the New York State Department of Transportation Procedures for Locally Administered Federal-Aid Projects; and

WHEREAS, A selection committee composed of the County Engineer and Deputy County Engineer has designated AECOM USA, Inc., to provide Design Phase I-VI engineering services for the Project; and

WHEREAS, Resolution G/286/17 authorizes the implementation and funding in the first instance 100% of the Federal and non-Federal share of the costs of Design Phase I-V (ROW Incidentals Only) for the Project; and

WHEREAS, The County of Rensselaer understands that a supplemental agreement will be established with the NYSDOT at a later date to cover the costs of Design Phase V (ROW Acquisition Only) and Design Phase VI for the Project; and

WHEREAS, Pursuant to Resolution G/286/17 a capital project has been established; and

WHEREAS, The Project is a Locally Administered Federal-Aid Project involving Federal Surface Transportation Program Off System Funding (STP-OFF) assistance; and

WHEREAS, The County Engineer is authorized to negotiate the agreement for said services as required by Federal and State procedures, subject to review and comment by the New York State Department of Transportation and approval by the Rensselaer County Legislature; and

WHEREAS, Said negotiations have been completed; and

WHEREAS, Review and comment procedures have been completed by the New York State Department of Transportation; and

WHEREAS, The name and address of the contracting party, the start and end dates of the desired agreement, the designated source of funding being limited to capital project code H.5120.02500.H1183, and the amount to be expended over the life of the agreement are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
CR 68 (Snyders Corner Road Bridge Replacement) over the Wynantskill Creek and CIN 32, (Snyders Corner Road Large Culvert Replacement) over Unknown Stream - Design Phases I - VI	AECOM USA, Inc. 40 British American Blvd. Latham, NY 12110	\$249,579.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute an agreement with AECOM USA, Inc. in accord with the approved proposal and in a form to be approved by the County Attorney in the amount of \$249,579.00 (Two Hundred and Forty Nine Thousand Five Hundred and Seventy Nine Dollars and No Cents); and, be it further

RESOLVED, That the County Engineer is authorized to approve change orders to the above contract, providing the dollar total does not exceed 20 percent of the original contract; and, be it further

RESOLVED, That this resolution shall take effect immediately.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Danaher, Pavlic, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date June 13, 2017

Resolution No. G/288/17

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK- UNIFIED FAMILY SERVICES - AGING

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Rensselaer County has been awarded a State and Municipal Facilities Program (SAM) grant from the Dormitory Authority of the State of New York in the amount of \$125,000.00 for the period of January 1, 2017 to December 31, 2018; and

WHEREAS, It is intended to amend the 2017 Rensselaer County Adopted Budget by subsequent resolution to include the grant funds therein under capital project H1184; and

WHEREAS, This grant will provide funding to renovate the Troy Senior Center; now, therefore, be it

RESOLVED, That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the above referenced grant contract, subject to the approval as to form of such agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date June 13, 2017

Resolution No. G/289/17

**RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM OF A GRANT AGREEMENT
WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES -
PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY**

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant (Distribution 2, New York State Contract Number C000238) in the total amount of \$272,073.00 from the New York State Office of Indigent Legal Services for the period from June 1, 2012 through May 31, 2015 pursuant to the authorization of Resolution No. G/91/13 previously enacted by this Legislative Body; and

WHEREAS, Resolution No. G/299/15 authorized the extension of this grant to May 31, 2016 and Resolution No. G/170/16 authorized the extension of this grant to May 31, 2017; and

WHEREAS, The New York State Office of Indigent Legal Services has authorized a twelve (12) month extension through May 31, 2018; and

WHEREAS, There are unexpended monies for the Offices of the Public Defender, Conflict Defender and County Attorney; and

WHEREAS, All purchases, made under this grant, will be done under the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; now, therefore, be it

RESOLVED, That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to accept and execute the above referenced grant extension agreement, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date June 13, 2017

Resolution No. G/290/17

**RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM OF A GRANT AGREEMENT
WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES -
PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY**

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant (Distribution 3, New York State Contract Number C000338) in the total amount of \$272,073.00 from the New York State Office of Indigent Legal Services for the period from June 1, 2013 through May 31, 2016 pursuant to the authorization of Resolution No. G/226/14 previously enacted by this legislative body; and

WHEREAS, Resolution No. G/189/16 authorized the extension of this grant to May 31, 2016 and Resolution No. G/170/16 authorized the extension of this grant to May 31, 2017; and

WHEREAS, The New York State Office of Indigent Legal Services has authorized a twelve (12) month extension through May 31, 2018; and

WHEREAS, There are unexpended monies for the Offices of the Public Defender, Conflict Defender and County Attorney; and

WHEREAS, All purchases, made under this grant, will be done under the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; now, therefore, be it

RESOLVED, That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to accept and execute the above referenced grant extension agreement, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date June 13, 2017

Resolution No. G/291/17

RESOLUTION AMENDING THE 2017 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF PROBATION

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Per Resolution No. G/239/16, Rensselaer County accepted grant funding from the New York State Division of Criminal Justice Services (NYS DCJS) for the Gun Involved Violence Elimination (GIVE) Partnership in the amount of \$111,109.00 for the period of July 1, 2016 through June 30, 2017; and

WHEREAS, These grant funds were initially allocated within the department's 2016 and 2017 budgets; and

WHEREAS, Funds which were not expended within 2016 were rolled into the department's 2017 budget by Resolution No. G/91/17; and

WHEREAS, NYS DCJS has approved a reallocation of unused training funds so that they may be used for additional details supported by overtime funding; now, therefore, be it

RESOLVED, That any positions, programs, expenditures, and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the 2017 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140 Department of Probation			
.01007.GIVEPROB.2016.01007	\$18,529.00	\$1,177.00	\$19,706.00
Overtime (5410)			
.04560.GIVEPROB.2016.04560	\$1,177.00	(\$1,177.00)	\$ 0.00
Training			

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAERCOUNTYLEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date June 13, 2017

Resolution No. G/292/17

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2017 ADOPTED
RENSSELAER COUNTY BUDGET - DEPARTMENT OF PROBATION**

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Rensselaer County Department of Probation has been awarded a grant from the New York State Division of Criminal Justice Services (NYS DCJS) for the Gun Involved Violence Elimination (GIVE) Partnership in the amount of \$97,883.00 for the period of July 1, 2017 through June 30, 2018; and

WHEREAS, Of the total grant award, \$48,942.00 will be allocated within the 2017 Adopted Rensselaer County Budget, and the remainder will be allocated within the department's 2018 budget; and

WHEREAS, The primary focus of this grant will be to continue to reduce gun involved violent crime, to develop criminal intelligence, and to further implement a joint crime reduction strategy with GIVE Partnerships; and

WHEREAS, The grant award will provide for salary and fringe benefits for a Probation Officer (Field Intelligence Officer), other Probation Officers' overtime, and training; now, therefore, be it

RESOLVED, That any positions, programs, expenditures, and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the County Executive, or her designee, shall be and hereby is authorized to execute the grant agreement with the NYS DCJS, subject to approval as to its form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the Adopted 2017 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140.33109 .GIVEPROB.2017.33109 Probation-GIVE Partnership Grant	\$ 0.00	\$48,942.00	\$48,942.00

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140 Department of Probation			
.01007.GIVEPROB .2017.01007 Overtime (5410)	\$ 0.00	\$12,500.00	\$12,500.00
.01007.GIVEPROB .2017.01007 On-Call Stipend (5650)	\$ 0.00	\$ 450.00	\$ 450.00
.01007.GIVEPROB .2017.01007 Probation Officer (6100)	\$ 0.00	\$28,810.00	\$28,810.00
.04560.GIVEPROB .2017.04560 Training	\$ 0.00	\$ 750.00	\$ 750.00
.08008.GIVEPROB .2017.08008 Employee Benefits	\$ 0.00	\$ 6,432.00 \$48,942.00	\$ 6,432.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAERCOUNTYLEGISLATURE

Introduced by Legislator(s) Loveridge, Danaher, Pavlic, Brownell, Grimm

Sent To: Contracts & Agreements

Committee

Date June 13, 2017

Resolution No. G/293/17

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF COPY PAPER AND SUPPLIES -BUREAU OF CENTRAL SERVICES

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of copy paper and supplies; and

WHEREAS, Following evaluation of bids submitted in response to RFB-17-20 awards are recommended to the below listed vendor based upon their lowest aggregate net total bid per category meeting specifications:

<u>VENDOR</u>	<u>CONTRACT DESCRIPTION</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
W. B. Mason Company, Inc. 29 Mill Street Albany, New York12204	RFB-17-20 Category A: Commonly Used Paper	\$63,279.42
	Category B: Specialty Paper and Supplies	\$17,304.00

; and

WHEREAS, The contract period will be effective from July 1, 2017 through June 30, 2018; now, therefore, be it

RESOLVED, That all County departments may utilize the above-referenced bid, provided expenditures do not exceed budgetary appropriations; and be it further

RESOLVED, That the Director of the Bureau of Central Services shall be and is hereby authorized and empowered to execute purchases from W. B. Mason Company, Inc. for products listed within the above-referenced bid.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date June 13, 2017

Resolution No. G/294/17

RESOLUTION AUTHORIZING PURCHASE OF PUBLIC WORKS MANAGEMENT SYSTEM SOFTWARE AND RELATED IMPLEMENTATION SERVICES - HIGHWAY DEPARTMENT

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Highway Department's current practices for project management and job costing, asset and fleet management have exceeded their useful life; and

WHEREAS, New and updated software will enable the Department to increase efficiency, take advantage of updated technology and ultimately achieve budgetary savings; and

WHEREAS, Several software packages were reviewed following the issuance of an RFP and the solution that has been recommended is PubWorks, a comprehensive, full featured work order, asset management and fleet maintenance suite specifically designed for city and county government public works agencies and is currently being used by over 580 public sector organizations nationwide and Canada, including over twenty-one customers in New York State; and

WHEREAS, The PubWorks License and implementation services for their Core Software and MapViewer GIS, Tablet App, and Asset Data Collector for tablet App modules is available from Tracker Software Corporation, PO Box 6502, Snowmass Village, CO 81615 for the amount of \$46,250.00; and

WHEREAS, Annual Support and Maintenance, to be funded through operating budget appropriations, will be provided by Tracker Software Corporation at the following annual rates:

Year 1: No additional charge

Each year thereafter: \$8,200.00 plus \$80.00 per user licensing

WHEREAS, Savings have been achieved during 2017 within the operations of the maintenance garage which may be used to fund the project implementation costs without incurring any debt; now, therefore, be it

RESOLVED, That the 2017 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

ROAD MACHINERY FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Highway Department - Machinery			
DM.5130.02400			
Other Equipment	\$107,335.00	\$ 46,250.00	\$153,585.00
DM.5130.04500 Special			
Departmental Supplies	\$689,850.00	<u>\$(46,250.00)</u>	\$643,600.00
Total Road Machinery Fund Appropriations:		\$ 0.00	

; and, be it further

RESOLVED, That the Rensselaer County Executive or her designee, shall be, and hereby is authorized to execute the above referenced contracts and purchases, subject to approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive_____

Received from County Executive_____

Clerk of the Legislature



Executive Action

Approved_____ Date_____

Disapproved_____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date June 13, 2017

Resolution No. G/295/17

RESOLUTION AUTHORIZING RESOLUTION OF PENDING LITIGATION - COUNTY ATTORNEY

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, By decision and order dated December 12, 2011, in the case of Selective Insurance Group, Inc. vs. Rensselaer County et al, (index no. 229297), the Supreme Court of the State of New York in and for the County of Rensselaer decided in favor of the plaintiff and against the defendants by ruling that the plaintiff suffered damages in the amount of \$826,000; and

WHEREAS, The Appellate Division of the Supreme Court found partially in favor of the County by stating that the legal fees were subject to one insurance claim deductible, thereby lowering the award to \$816,000 and the Court of Appeals declined to accept this case for further consideration; and

WHEREAS, Due to the fact that the judgment interest (accruing at nine percent per annum from June 1, 2002 is more than \$1,100,000.00 in addition to the afore-stated amount; and

WHEREAS, Settlement negotiations which having been ongoing for several years have resulted in the plaintiff's consent to accept \$975,000.00 in full satisfaction of all claims; and

WHEREAS, The Rensselaer County Bureau of Finance has set aside sufficient funds to pay that amount; now, therefore, be it

RESOLVED, That the above-stated settlement of Selective Insurance Group, Inc. vs. Rensselaer County et al, (index no. 229297), is hereby authorized and approved; and be it further

RESOLVED, That the Rensselaer County Bureau of Finance is authorized and directed to pay the afore-stated settlement in the amount of \$975,000.00 to Selective Insurance Company or its attorneys upon receipt of a general release.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Breselor, Loveridge, Brownell, Danaher, Herrington, Bayly, Fiacco, Hoffman, Stammel, Tesman, Walsh, Wysocki, Grimm, Manny, Doran, Fleming, Pavlic, Welcome

Sent To: Rules & Legislative Operations

Committee

Date June 13, 2017

Resolution No. P/296/17

RESOLUTION IN MEMORY OF JAMES N. BULT

WHEREAS, It is consistent with the duty of this Legislative Body to pay honor and respect to persons who have had a great impact and influence on Rensselaer County during their time on earth, we remember with deepest respect and admiration the life of an individual whose singular example enriched the lives of their family, friends and fellow citizens; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of James N. Bult which occurred on the 20th day of April of the year Two thousand seventeen; and

WHEREAS, James was born in Albany, New York to the late Anna E. Dorn and Nicholas J. Bult; and

WHEREAS, James grew up in Brookview on the family farm and graduated from Castleton High School; and

WHEREAS, James was a long time dairy farmer in Castleton and was a bus driver for the Schodack Central School District; and

WHEREAS, James served as a Town Justice for the Town of Schodack; and

WHEREAS, Always active in his community, James was a member of the Schodack Valley Fire Company, The Van Rensselaer Lodge #87, Van Rensselaer Star #526 and the Trinity Lutheran Church; and

WHEREAS, He is survived by his wife of 55 years, Lois M. Decker Bult; his three children, James E. (Renee) Bult, Thomas A. Bult and Deborah A. (Erick) Berry; four grandchildren, Tonya (Kevin) Danish, Thomas (Justin T. Taranto) Rosenberger, Amanda (Joseph) Hudson and Madison Berry; three great-grandchildren, Nicholas, Mckenzie and Rilynn; two sisters, Dorothy Leffler and Linda Shytte; and several nieces and nephews. James was pre-deceased by his brother David Bult; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of James N. Bult and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as an inspiration for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of James N. Bult.

Resolution ADOPTED by the following vote:

Ayes:

Nays :

Abstain:

June 13, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Shannon, Herrington, Bayly, Breselor, Fiocco, Hoffman, Loveridge, Stammel, Tesman, Walsh, Wysocki, Grimm, Manny, Doran, Fleming, Pavlic, Welcome

Sent To: Rules & Legislative Operations

Committee

Date June 13, 2017

Resolution No. P/297/17

RESOLUTION ADJOURING THE JUNE 13, 2017 LEGISLATIVE MEETING IN MEMORY OF FRANCIS JOSEPH MACK

WHEREAS, It is consistent with the duty of this Legislative Body to pay honor and respect to persons who have had a great impact and influence on Rensselaer County during their time on earth, we remember with deepest respect and admiration the life of an individual whose singular example enriched the lives of their family, friends and fellow citizens; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Francis Joseph Mack "Red" which occurred on the twenty-fifth day of March of the year Two thousand seventeen; and

WHEREAS, Francis Joseph Mack "Red" was born on April 16, 1934 in Troy, New York to the late Edward Mack and Florence Sitterly Mack; and

WHEREAS, Red attended Troy High School and LaSalle Institute and continued his education at Hudson Valley Community College; and

WHEREAS, In 1956 Red was drafted and served in the Korean War with an honorable discharge; and

WHEREAS, Red married his high school sweetheart, Marie A. Valente, on April 27, 1957, while still serving his Country; and

WHEREAS, Upon returning home, Red was employed by Behr-Manning/Norton Company and served as a representative for the United Paperworkers International Union, AFL-CIO, CLC and was considered a respected negotiator by both union members and employees; and

WHEREAS, Francis served as Town Councilman in the Town of North Greenbush and during that time was one of the first advocates of the drug free school zone and worked very hard to enforce this within the school system and was the founder of the Twin Town Little League Program; and

WHEREAS, Francis is survived by his wife of nearly 60 years, Marie A. Mack of Saratoga Springs; two sons, Charles D. Mack of Troy and Joseph A. Mack and his wife Christina of Saratoga Springs; three daughters, Colleen M. Mack of Las Vegas, NV, Corinne M. Mack of Cave Creek, AZ and Deana M. O'Toole and her husband Brian of Saratoga; his grandchildren Anthony, Briauna, Gabriella, Avionna, Michael, and Joseph; now, therefore be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Francis Joseph Mack to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as an inspiration for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Francis Joseph Mack.

Resolution ADOPTED by the following vote:

Ayes:

Nays :

Abstain:

June 13, 2017