

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, February 13, 2024

Legislature called to order by Chairwoman Hoffman at: 6:22 P.M

Roll Call: Present: 17

Absent: 1 (Herrington)

Note: 1 vacancy exists

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Bayly, duly seconded, the reading of the minutes of Special Meeting of January 30, 2024 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: Grant, Gendron, Nichols

ADJOURNMENT: 6:47 P.M

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, FEBRUARY 13, 2024

RESOLUTION	TITLE
G/23/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIGHTSIDE UP, INC. FOR DAYCARE REGISTRATIONS AND INSPECTIONS - DEPARTMENT OF SOCIAL SERVICES
G/24/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR
G/25/24	RESOLUTION AUTHORIZING PAYMENT UNDER THE CHILDREN'S WAIVER PROGRAM - DEPARTMENT OF SOCIAL SERVICES
G/26/24	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 TAX ROLL FOR THE TOWN OF PITTSTOWN - BUREAU OF TAX SERVICES
G/27/24	RESOLUTION AUTHORIZING THE AMENDMENT OF AN AGREEMENT WITH UNITY HOUSE OF TROY, INC. AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/28/24	RESOLUTION AMENDING RESOLUTION G/247/23 FOR JANITORIAL SERVICES AT THE COUNTY OFFICE BUILDING, 1600 7 TH AVENUE, TROY, NEW YORK - BUREAU OF CENTRAL SERVICES
G/29/24	RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/30/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH 3N DOCUMENT DESTRUCTION, INC. FOR CERTIFIED DOCUMENT DESTRUCTION AND RECYCLING SERVICES - BUREAU OF CENTRAL SERVICES
G/31/24	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE FOLLOWING 2024 TAX ROLL FOR THE TOWN OF GRAFTON - BUREAU OF TAX SERVICES
G/32/24	RESOLUTION AUTHORIZING A SERVICE AGREEMENT WITH DATAWORKS PLUS, LLC FOR THE LIVSCAN DIGITAL FINGERPRINTING INTERFACE SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/33/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH FIRSTLIGHT FOR FIBER INTERNET SERVICE - BUREAU OF PUBLIC SAFETY

G/34/24	RESOLUTION AUTHORIZING AN AGREEMENT FOR THE PURCHASE OF BREAD & BAKED GOODS FOR THE UNIFIED FAMILY SERVICES DEPARTMENT OF AGING SENIOR CENTERS AND THE SHERIFF'S DEPARTMENT (RENSSELAER COUNTY JAIL) - BUREAU OF CENTRAL SERVICES
G/35/24	RESOLUTION AUTHORIZING AGREEMENTS FOR CLINICAL NURSE STAFFING SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR
G/36/24	RESOLUTION AUTHORIZING THE CREATION OF A POSITION OF PERSONNEL ANALYST AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF HUMAN RESOURCES
G/37/24	RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/38/24	RESOLUTION AMENDING RESOLUTION G/435/20 FOR DENTAL SERVICES WITH DENTSERV DENTAL SERVICES, P.C. - VAN RENSSELAER MANOR
G/39/24	RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/40/24	RESOLUTION ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMINAL JUSTICE DISCOVERY REFORM AND AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - DISTRICT ATTORNEY
G/41/24	RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF FINANCE
G/42/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NURSE CONNECTION STAFFING, INC. FOR CLINICAL NURSE STAFFING SERVICES - VAN RENSSELAER MANOR
G/43/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY
G/44/24	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 ASSESSMENT ROLL FOR THE TOWN OF BERLIN - BUREAU OF TAX SERVICES
G/45/24	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 ASSESSMENT ROLL FOR THE TOWN OF GRAFTON - BUREAU OF

	TAX SERVICES
G/46/24	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 ASSESSMENT ROLL FOR THE TOWN OF POESTENKILL - BUREAU OF TAX SERVICES
G/47/24	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 ASSESSMENT ROLLS FOR THE TOWN OF STEPHENTOWN - BUREAU OF TAX SERVICES
G/48/24	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 ASSESSMENT ROLL FOR THE TOWN OF PETERSBURGH - BUREAU OF TAX SERVICES
G/49/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH INTER CITY TIRES FOR THE PURCHASE OF HEAVY EQUIPMENT TIRES AND TIRE SERVICES - HIGHWAY DEPARTMENT
G/50/24	RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR
G/51/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH TASC OF THE CAPITAL DISTRICT, INC. FOR SUBSTANCE ABUSE SERVICES - DEPARTMENT OF PROBATION
G/52/24	RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGET- DISTRICT ATTORNEY
G/53/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH RENEE D. LEGUIRE D/B/A LEGUIRE SHORTHAND REPORTERS FOR COURT REPORTER SERVICES - DISTRICT ATTORNEY
G/54/24	RESOLUTION AUTHORIZING AGREEMENTS FOR ELECTRONIC MONITORING SERVICES - DEPARTMENT OF PROBATION
G/55/24	RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET WITH AMERICAN RESCUE PLAN FUNDING - FINANCE
G/56/24	RESOLUTION AMENDING AN AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR DESIGN, ENGINEERING, AND CONSTRUCTION SUPPORT SERVICES RELATED TO THE FIRE TRAINING TOWER FACILITY - CENTRAL SERVICES
G/57/24	RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF PROBATION
G/58/24	RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF PROBATION

G/59/24	RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF HEALTH
G/60/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF ONE-TIME FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO SUPPORT ARTICLE 6 ELIGIBLE SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET -DEPARTMENT OF HEALTH
G/61/24	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF NORTH GREENBUSH FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AND MODIFICATIONS TO THE SEWER INFRASTRUCTURE - BUREAU OF CENTRAL SERVICES
G/62/24	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO RESERVE THE INTEREST INCOME OF THE EH FUND TO THE NURSING HOME EQUIPMENT CAPITAL RESERVE FUND FOR YEAR 2023 - VAN RENSSELAER MANOR
G/63/24	RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER AND CONFLICT DEFENDER
G/64/24	RESOLUTION AUTHORIZING PAYMENT TO RESOLVE PENDING LITIGATION - COUNTY ATTORNEY
G/65/24	RESOLUTION AUTHORIZING SOLE SOURCE PURCHASE OF DRYER PARTS - SEWER DISTRICT NO.1
G/66/24	RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FOR 2024 - ENVIRONMENTAL MANAGEMENT COUNCIL
G/67/24	RESOLUTION AUTHORIZING THE AWARD EARLY VOTE BY MAIL INITIATIVE AND AMENDING THE 2024 ADOPTED BUDGET- BOARD OF ELECTIONS
P/68/24	RESOLUTION COMMENDING BRUNSWICK-BRITTONKILL CENTRAL SCHOOL DISTRICT BUS DRIVER BARRY SULLIVAN UPON HIS HEROIC AND LIFESAVING ACTIONS
P/69/24	RESOLUTION COMMENDING RAGAN RETELL UPON HER FIRST PLACE FINISH AT THE NEW YORK STATE GIRLS' WRESTLING INVITATIONAL
P/70/24	RESOLUTION COMMENDING ELLE HUTTON UPON HER FIRST PLACE FINISH AT THE NEW YORK STATE GIRLS' WRESTLING INVITATIONAL
P/71/24	RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY FOR THEIR CONTRIBUTIONS DURING

	NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY AND DESIGNATING THE MONTH OF MARCH 2024 AS NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY
P/72/24	RESOLUTION COMMENDING TROY ART BLOCK FOR BEING NAMED "BEST NEW FESTIVAL"
P/73/24	RESOLUTION COMMENDING JOHN & DIANA WAITE AS THE RECIPIENTS OF THE 2024 HART-CLUETT AWARD
P/74/24	RESOLUTION RECOGNIZING MARCH 17 - 24, 2024 AS NATIONAL AGRICULTURE WEEK
P/75/24	RESOLUTION RECOGNIZING MARCH 2024 AS AMERICAN RED CROSS MONTH
P/76/24	RESOLUTION RECOGNIZING FEBRUARY 2024 AS AFRICAN AMERICAN HISTORY MONTH IN RENSSELAER COUNTY
P/77/24	RESOLUTION RECOGNIZING MARCH 10-16, 2024 AS SUNSHINE WEEK IN RENSSELAER COUNTY
P/78/24	RESOLUTION URGING INCREASED FUNDING FOR WATER AND SEWER INFRASTRUCTURE
G/79/24	RESOLUTION AUTHORIZING THE PURCHASE OF A VACUUM - SEWER DISTRICT NO.1

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date February 13, 2024

Resolution No. G/23/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIGHTSIDE UP, INC. FOR DAYCARE REGISTRATIONS AND INSPECTIONS - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services ("Department") is mandated by New York State to provide registrations and inspections of day care homes; and

WHEREAS, The Department received notification from New York State Office of Children and Family Services ("OCFS") of its intention to renew the Memorandum of Understanding for the Day Care Registration and Inspection program with Brightside Up, Inc.; and

WHEREAS, The Department is desirous of entering into an agreement with Brightside Up, Inc. who will fulfill all duties necessary including the recruitment and training of all prospective family day care homes and school age childcare providers; and

WHEREAS, Brightside Up, Inc. will also fulfill the requirements of fingerprinting, criminal history record check, employment history documentation, personal and employment references, and New York State Central Register Child and Abuse screening; and

WHEREAS, OCFS increased the funding for the current calendar year to \$164,589.00, an additional \$33,760.00; and

WHEREAS, The amount of this contract is one hundred percent (100%) reimbursable with Federal Child Care funding; 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/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT (NOT TO EXCEED)</u>
Registration & Inspection of Day Care Homes 1/1/24-12/31/24	Brightside Up, Inc. 91 Broadway Menands, NY 12204	A.6010.04900	\$164,589.00

Resolution No. G/23/24

Page No. 2 of 2

; now, therefore, be it

RESOLVED, That the 2024 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.6010.46892 Other Social Serv	\$ 130,829.00	\$ 33,760.00	\$ 164,589.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Social Services - Administration A.6010.04900 Prof Services	\$1,210,099.00	\$ 33,760.00	\$1,243,859.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced agreement subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved ☒ Date 2/14/24

Disapproved ☐
Veto Message Attached and Returned to Clerk

Robert F. Myle
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date February 13, 2024

Resolution No. G/24/24

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR

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 Public Administrator have been awarded a \$638,529.33 grant from the New York State Office of Indigent Legal Services ("NYS OILS"), for the period commencing January 1, 2023 through December 31, 2025, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York; and

WHEREAS, The grant award (Counsel at First Appearance - Distribution #4 - Contract Number CAFA438) will provide funds for the replacement of aging computers, programming for the Public Defender, Conflict Defender and Public Administrator (Assigned Counsel Plan), and will allow for the increased staffing necessary to carry out the duties of the Public Defender and Conflict Defender; and

WHEREAS, These monies are the continuation of funding received from NYS OILS for Counsel at First Appearance - Distributions #1, #2 and #3; 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 2024 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.1175.30250 CFA.D4Y2.30250 Indigent Legal Services	\$ 0.00	\$212,843.00	\$212,843.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 CFA.D4Y2.PD 01007 Assistant Public Defender	\$ 0.00	\$ 21,840.00	\$ 21,840.00
A.1170.01007 CFA.D4Y2.PD 01007 Stipend	\$ 0.00	\$ 76,700.00	\$ 76,700.00
A.1170.02100 CFA.D4Y2.PD 02100 Furniture	\$ 0.00	\$ 750.00	\$ 750.00
A.1170.02400 CFA.D4Y2.PD 02400 Other Equipment	\$ 0.00	\$ 500.00	\$ 500.00
A.1170.04900 CFA.D4Y2.PD 04900 Professional Services	\$ 0.00	\$ 20,000.00	\$ 20,000.00
A.1170.04902 CFA.D4Y2.PD 04902 Expert Testimony	\$ 0.00	\$ 8,000.00	\$ 8,000.00
A.1170.08003 CFA.D4Y2.PD 08003 Social Security	\$ 0.00	\$ 7,538.00	\$ 7,538.00
Conflict Defender			
A.1174.01007 CFA.D4Y2.CD 01007 Assistant Conflict Defender	\$ 0.00	\$ 21,840.00	\$ 21,840.00
A.1174.01007 CFA.D4Y2.CD 01007 Stipend	\$ 0.00	\$ 38,500.00	\$ 38,500.00
A.1174.02100 CFA.D4Y2.CD 02100 Furniture	\$ 0.00	\$ 1,000.00	\$ 1,000.00
A.1174.02400 CFA.D4Y2.CD 02400 Other Equipment	\$ 0.00	\$ 500.00	\$ 500.00
A.1174.04900 CFA.D4Y2.CD 04900 Professional Services	\$ 0.00	\$ 3,750.00	\$ 3,750.00
A.1174.04902 CFA.D4Y2.CD 04902 Expert Testimony	\$ 0.00	\$ 1,250.00	\$ 1,250.00
A.1174.08003 CFA.D4Y2.CD 08003 Social Security	\$ 0.00	\$ 4,616.00	\$ 4,616.00
A.1174.08008 CFA.D4Y2.CD 08008 Employee Benefits	\$ 0.00	\$ 2,809.00	\$ 2,809.00

Resolution No. G/24/24

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GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Administrator			
A.1175.04010 CFA.D4Y2.PA 04010			
Travel	\$ 0.00	\$ 250.00	\$ 250.00
A.1175.04900 CFA.D4Y2.PA 04900			
Professional Services	\$ 0.00	\$ 700.00	\$ 700.00
A.1175.04902 CFA.D4Y2.PA 04902			
Expert Testimony	\$ 0.00	\$ 300.00	\$ 300.00
A.1175.04907 CFA.D4Y2.PA 04907			
Special Counsel	\$ 0.00	\$ 2,000.00	\$ 2,000.00

TOTAL GENERAL FUND APPROPRIATIONS: \$212,843.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign future, no increase in appropriation, extensions of this grant for the sole purpose of extending the grant award; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to accept and sign the above-referenced grant award, subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Charn
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date February 13, 2024

Resolution No. G/25/24

RESOLUTION AUTHORIZING PAYMENT UNDER THE CHILDREN'S WAIVER PROGRAM - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services ("Department") submitted four requests to the New York State Department of Health ("NYSDOH") for environmental modifications for a child enrolled in the Care at Home Waiver Program; and

WHEREAS, The Care at Home ("CAH") program is a Medicaid Waiver Program designed to provide certain medical and related services to families who want to maintain their physically disabled child in their home; and

WHEREAS, The Department previously received NYSDOH approval for three of the four projects and received Legislative approval for payment of these projects at the January 9, 2024, meeting; and

WHEREAS, The Department received approval of the fourth environmental modification from NYSDOH for a two-year old child diagnosed with Rett Syndrome and severe developmental delays that cause profound physical impairments; and

WHEREAS, DOH supports the bid from Northeast Mobility Center for a vertical platform lift including a poured concrete pad for the lift in the amount of \$12,550.00; and

WHEREAS, DOH also supports the initial evaluation fee of \$350.00 and the post-project evaluation fee of \$1,506.00 to CB Modifications for a total project cost of \$14,406.00; and

WHEREAS, The Local District will submit the costs of the three (3) projects to the New York State Office of Temporary and Disability Assistance for fifty percent (50%) Federal and fifty percent (50%) State Medicaid reimbursement; and

Resolution No. G/25/24

Page No. 2 of 2

WHEREAS, Payment shall be made to the vendors as follows for the approved amount by the New York State Department of Health:

<u>DESCRIPTION</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Project Evaluator/ Modifications Project Manager	CB Modifications 34 S Shore Road Delanson, NY 12053	A.6101.04700	\$ 1,856.00
Vertical platform lift & Concrete pad	Northeast Mobility Center 115 Everett Road Albany, NY 12205	A.6101.04700	<u>\$12,550.00</u>
TOTAL PROJECT:			\$14,406.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign all documents necessary for the payments as described above.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Chatain
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

AB F. M. 24
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date February 13, 2024

Resolution No. G/26/24

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 TAX ROLL FOR THE TOWN OF PITTSTOWN - BUREAU OF TAX SERVICES

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

WHEREAS, Pursuant to Article 5, Section 554 of the New York State Real Property Tax Law Section 554(2), the tax levying body at a regular or special meeting, upon the presentation of an application filed pursuant to this section, shall examine the application and approve said application where it is determined that an error does exist; and

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcel has been found to contain an error that is correctable and or refundable pursuant to the aforementioned section of the New York State Real Property Tax Law; specifically, a Clerical Error Section 550(2)(i), an incorrect entry of an assessed value entered on the tax roll; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2023 Town of Pittstown Assessment Roll by making the following correction to the 2023 School Tax Bill and chargeback the appropriate amounts to the appropriate taxing jurisdiction as follows:

<u>TOWN OF PITTSTOWN</u>		<u>TAXES</u>	<u>CORRECTED</u>	<u>REFUND</u>
<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>BILLED</u>	<u>BILL</u>	<u>AMOUNT</u>
Bradley P. Wiley	43.-2-12.1	\$8,850.46	\$5,876.91	\$2,973.55

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Janica L. Chavis
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/14/24

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date February 13, 2024

Resolution No. G/27/24

RESOLUTION AUTHORIZING THE AMENDMENT OF AN AGREEMENT WITH UNITY HOUSE OF TROY, INC. AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

WHEREAS, The Department of Mental Health ("Department") acts as a conduit for monies from the New York State Office Mental Health ("OMH") and various service providers operating in the County and County operated programming; and

WHEREAS, The Department requests Legislative authorization to amend agreements to reflect approved 2023 funding levels from the respective State funding agencies with the following provider(s) for the period January 1, 2023 to December 31, 2023, for the purpose of contracted services; and

WHEREAS, The source of funding is budgeted in the 2023 appropriation ledger, and the name of the contracting party is as follows:

<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT PURPOSE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Unity House of	A.4322.04854	OMH Youth Voc.	\$ 93,433	\$93,447
Troy, Inc.	A.4322.04883	Advocacy Nursing	\$147,863	\$147,915
2431 Sixth Ave				
Troy, NY 12180				
(01-01-23 to 12-31-23)				

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above described amended agreement(s), subject to the approval as to form by the Rensselaer County Attorney; and, be it further

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

Resolution No. G/27/24

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RESOLVED, That the 2023 Rensselaer County Adopted Budget be amended as follows:

REVENUES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322 Mental Health Contracted Services			
34930 OMH Voc Program C&Y	\$ 93,433.00	\$14.00	\$ 93,447.00
34940 Unity House Advocacy Nur	\$147,863.00	\$52.00	\$147,915.00
TOTAL REVENUE		\$66.00	

APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322 Mental Health Contracted Services			
04854 Unity House OMH Voc	\$ 93,433.00	\$14.00	\$ 93,447.00
04883 Unity Housing Advocacy Nur	\$147,863.00	\$52.00	\$147,915.00
TOTAL APPROPRIATIONS:		\$66.00	

Resolution **ADOPTED** by the following vote:

Ayes: 16
Nays: 0
Abstain: 1 (Nichols)
February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Chanot
Clerk of the Legislature



Executive Action

Approved ☒ Date 2/14/24

Disapproved ☐
Veto Message Attached and Returned to Clerk

Stan F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Bayly, Hoffman, Grimm

Sent To: Contracts & Agreements

Committee

Date February 13, 2024

Resolution No. G/28/24

RESOLUTION AMENDING RESOLUTION G/247/23 FOR JANITORIAL SERVICES AT THE
COUNTY OFFICE BUILDING, 1600 7TH AVENUE, TROY, NEW YORK
- 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 Janitorial Services; and

WHEREAS, Competitive bids were received for RFB-23-22 Janitorial Services for three (3) County Office Building locations (1600 7th Avenue, Probation Department-61 State Street and Troy Senior Center-1520 6th Avenue); and

WHEREAS, Following evaluation of bids submitted, award was recommended to Complete Building Solutions, Inc., PO Box 32, Guilderland, NY 12084 based upon their low monthly bid amount and their ability to meet Rensselaer County specifications; and

WHEREAS, At the time the bids were submitted the County Office Building located at 1600 7th Avenue was partially occupied, now at full occupancy additional funds are required to clean all five (5) floors of the building. The Bureau of Central Services is seeking to increase the monthly estimated cost of \$7,228.00 to \$10,703.00 for a total of \$53,515.00 effective January 1, 2024 through May 31, 2024, after which time the Year 2 Contract effective June 1, 2024 through May 31, 2025 will reflect the original submitted bid amounts; and

WHEREAS, As listed in Resolution G/247/23, the contract will be paid with funds from Appropriation Codes A.6010.04900-DSS, A.4320.04900-Mental Health, A.4010.04900-Health, and A.1620.04900-Buildings, A.6771.04900-Aging (Troy Senior Center); now, therefore, be it

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

Resolution No. G/28/24

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above described agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

Steven F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date February 13, 202

Resolution No. G/29/24

RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, The County has received insurance checks in the amounts of \$42,697.54, \$26,517.07, \$17,356.93 and \$8,004.68 as settlements for Rensselaer County Sheriff's Office patrol vehicles that were totaled; and

WHEREAS, The Rensselaer County Sheriff would like to utilize these funds to make needed automobile and related purchases in 2024; now, therefore, be it

RESOLVED, That any positions, programs, expenditures, agreements and/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 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2024 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3110.26801 Insurance Recoveries	\$0.00	\$94,576.00	\$94,576.00

2024 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3110.02300 Automobile	\$164,000.00	\$94,576.00	\$258,576.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Janica L. Charu
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/14/24

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Bayly, Hoffman, Grimm

Sent To: Contracts & Agreements

Committee

Date February 13, 2024

Resolution No. G/30/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH 3N DOCUMENT DESTRUCTION, INC. FOR CERTIFIED DOCUMENT DESTRUCTION AND RECYCLING SERVICES - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Rensselaer County ("County"), in its ordinary course of business, maintains records that contain personal identifying information (PII) of clients and employees; and

WHEREAS, Due to strict privacy laws and regulations, the County is required to securely dispose of documents containing PII and hard drive destruction, thus ensuring sensitive information is not disclosed to the public; and

WHEREAS, The County sought a more cost effective and efficient method of document destruction that provides a certification of destruction; and

WHEREAS, The County is further in need of a vendor who will collect and recycle paper waste that does not contain PII and hard drive destruction; and

WHEREAS, Hard drive destruction will be provided on an as needed basis and the vendor will consult with the County as to pricing, terms and conditions of the services requested; and

WHEREAS, In October 2018, the Bureau of Central Services ("Department") solicited Requests for Proposals from qualified vendors and as per Rensselaer County Purchasing Policy & Procedures; and

WHEREAS, The County wishes to continue to contract with 3N Document Destruction, Inc., and the Department is requesting to renew the current contract with current Vendor for year 2024, effective January 1, 2024 through December 31, 2024; and

WHEREAS, The estimated contract amount shall remain in effect for the first twelve (12) months of the contract with the option to renew for four (4) additional one (1) year periods, thereafter with price adjustments made only after thirty (30) days prior written notice; and

Resolution No. G/30/24

Page No. 2 of 2

WHEREAS, All County Departments may purchase from the above described contract, provided expenditures do not exceed budgetary appropriations; and

WHEREAS, The start and end dates of such contract, the sources 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 party are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>(ESTIMATED) AMOUNT OF CONTRACT</u>
Certified Document	3N Document	A.1410.04545	\$15,000.00
Destruction & Recycling (1/1/24 - 12/31/24 with the option to renew for 4 additional 1-year periods)	Destruction, Inc. 748 Pierce Road Clifton Park, NY 12065	A.1610.04500 A.1680.04900 A.3150.04420 A.6010.04900 EH.08220.67	

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above described agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/14/24

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date February 13, 202

Resolution No. G/31/24

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE FOLLOWING 2024 TAX ROLL FOR THE TOWN OF GRAFTON - BUREAU OF TAX SERVICES

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

WHEREAS, Pursuant to Article 5, Section 554 of the New York State Real Property Tax Law Section 554(2), the tax levying body at a regular or special meeting, upon the presentation of an application filed pursuant to this section, shall examine the application and approve said application where it is determined that an error does exist; and

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcel has been found to contain an error that is correctable and or refundable pursuant to the aforementioned section of the New York State Real Property Tax Law; specifically, a Clerical Error Sect 550(2)(i) Berlin Central School District releived the school tax bill after they had received payment; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2023 Town of Grafton Assessment Roll by making the following correction to the 2024 Town of Grafton Town and County Tax Bill and chargeback the appropriate amounts to the appropriate taxing jurisdiction.

<u>TOWN OF GRAFTON</u>		<u>TAXES</u>	<u>CORRECTED</u>	<u>REFUND</u>
<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>BILLED</u>	<u>BILL</u>	<u>AMOUNT</u>
Monica Hutchinson & Archer Hutchinson	106.-1-44.116	\$5,810.80	\$2,111.10	\$3,699.70

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive

2/14/24

Received from County Executive

2/14/24

Jessica L. Chavis



Executive Action

Approved ☒

Date

2/14/24

Disapproved ☐

Veto Message Attached and Returned to Clerk

R. F. M. R.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date February 13, 2024

Resolution No. G/32/24

RESOLUTION AUTHORIZING A SERVICE AGREEMENT WITH DATAWORKS PLUS, LLC FOR THE LIVESCAN DIGITAL FINGERPRINTING INTERFACE SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff is seeking Legislative authorization to purchase a service contract to cover continued operation of the Livescan digital fingerprinting interface system with the sole source provider, DataWorks Plus, LLC; and

WHEREAS, The service contract is necessary to ensure continued technical support, software updates, training and user input into future assessment and needs of next generation software packages; and

WHEREAS, The LiveScan digital fingerprinting interface system is a powerful biometric information acquisition and identification system used to capture demographic data, fingerprints, palm prints, mug shots, signatures and scars, marks and tattoos; and

WHEREAS, The system equipment and software provides vital interfacing that facilitates transmission of legally required fingerprint and pedigree data between the New York State Department of Criminal Justice Service (DCJS) and the Rensselaer County Sheriff's inmate management system (Sally Port); and

WHEREAS, The digital fingerprinting interface system contains user licensing, workstation and server agreements and is used for digital fingerprinting of inmates in the Jail and arrest bookings for the Highway Patrol; and

WHEREAS, New York State has awarded contract number PT68771 to DataWorks Plus, LLC, 728 N. Pleasantburg Drive, Greenville, SC 29607 as a sole source provider of the RICI Plus Livescan Maintenance and Identity subscription services; and

WHEREAS, DataWorks Plus, LLC has provided a two (2) year quote of \$15,800.00 for the period January 1, 2024 - December 31, 2025; and

WHEREAS, The Office of the Rensselaer County Sheriff has budgeted the necessary funds, in appropriation code A.3150.04420 (Maintenance); and

Resolution No. G/32/24

Page No. 2 of 2

WHEREAS, The agreement is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above described agreement subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Janica L. Charr
Clerk of the Legislature



Executive Action

Approved ☒ Date 2/14/24

Disapproved ☐
Veto Message Attached and Returned to Clerk

Sam F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date February 13, 2024

Resolution No. G/33/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH FIRSTLIGHT FOR FIBER INTERNET SERVICE - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Rensselaer County Bureau of Public Safety seeks Legislative authorization to enter into an agreement for fiber-based communication network services to support cloud access for the Rensselaer County Computer Aided Dispatch and Records Management platform; and

WHEREAS, The Bureau of Public Safety, in accordance with the Policies and Procedures set forth in the Rensselaer County Purchasing Guidelines, solicited proposals from three various suppliers; and

WHEREAS, FirstLight provided a quote and services agreement which includes providing dual path service with diverse entrances, dedicated internet access (150M x 150M Non-burstable bandwidth, static IP (5), managed access cloud switch (2), and managed firewall services); and

WHEREAS, The contract shall commence on March 1, 2024 and terminate on February 28th, 2027 at a cost of \$1,074.00 per month, not to exceed \$38,664.00 for the term of the agreement; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding being limited to budget appropriation code A.3020.04420.CAD and the amount to be expended over the life of the agreement, which shall not exceed budget appropriations, are as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT (NOT TO EXCEED)</u>
Fiber Internet Service (03/01/24 - 02/28/27)	FirstLight 41 State Street Albany NY 12207	A.3020.04420.CAD	\$38,664.00

; now, therefore, be it

Resolution No. G/33/24

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 1 (Maloney)

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ☒ Date 2/14/24

Disapproved ☐

Veto Message Attached and Returned to Clerk

Robert F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Bayly, Hoffman, Grimm

Sent To: Contracts & Agreements

Committee

Date February 13, 2024

Resolution No. G/34/24

RESOLUTION AUTHORIZING AN AGREEMENT FOR THE PURCHASE OF BREAD & BAKED GOODS FOR THE UNIFIED FAMILY SERVICES DEPARTMENT OF AGING SENIOR CENTERS AND THE SHERIFF'S DEPARTMENT (RENSSELAER COUNTY JAIL) - 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 bread and baked goods; and

WHEREAS, Following a Request for Bids (RFB-24-04 Bread and Baked Goods), Bimbo Bakeries USA, Inc. (Bimbo Foods, Inc.), 1 Petra Lane, Albany, New York 12205 offered the most advantageous pricing with estimated expenses of \$169,069.00; and

WHEREAS, The contract period shall be effective from March 1, 2024 through February 28, 2025; 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 is hereby authorized to award contracts and empowered to execute purchases from said vendor for products listed within the above-referenced bid.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

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) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date February 13, 2024

Resolution No. G/35/24

RESOLUTION AUTHORIZING AGREEMENTS FOR CLINICAL NURSE STAFFING SERVICES AND AMENDING THE 2024 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 is required to provide personal care and clinical staff to aid residents; and

WHEREAS, In order to safely comply with this, a staffing agency is utilized to aid in clinical nurse staffing to provide personal care to residents at Van Rensselaer Manor; and

WHEREAS, Van Rensselaer Manor is desirous of entering into agreements for clinical nurse staffing services with Prime Time HealthCare, LLC and SGA H. Care Staffing, LLC. for a term of February 1, 2024 through December 31, 2024; and

WHEREAS, The agreement is being made in accordance with the Policies and Procedures set forth in the Rensselaer County Purchasing Guidelines; 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 the same, which shall not exceed budgeted appropriations, and the name and address of the contracting party are as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT NOT</u> <u>TO EXCEED</u>
Agency Nurse Staffing 02/01/24 - 12/31/24	Prime Time HealthCare LLC 15380 Weir St. Omaha, Nebraska 68137	EH.06020.35	\$200,000.00
Agency Nurse Staffing 02/01/24 - 12/31/24	SGA H. Care Staffing LLC 18 Division Street. Saratoga Springs, New York 12866	EH.06020.35	\$200,000.00

; now, therefore, be it

Resolution No. G/35/24

Page No. 2 of 2

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

HOSPITAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.06020.35 Agency	\$ 350,000.00	\$400,000.00	\$ 750,000.00
EH.06020.05 Certified Nurse Aide	\$6,846,225.00	(\$400,000.00)	\$6,446,225.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced agreements, subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Janica L. Chant
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/14/24

Disapproved ☐

Veto Message Attached and Returned to Clerk

W. F. M. M. M.
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date February 13, 2024

Resolution No. G/36/24

RESOLUTION AUTHORIZING THE CREATION OF A POSITION OF PERSONNEL ANALYST AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF HUMAN RESOURCES

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

WHEREAS, Due to an increase in the daily workload of Human Resources, Civil Service and Union related responsibilities within Van Rensselaer Manor, a permanent position is requested to complete the work rather than a collateral duty for another title; and

WHEREAS, The Personnel Analyst position will be overall in charge of all Human Resource policies and procedures occurring at the Van Rensselaer Manor, as well as conducting formal Human Resource investigations throughout Rensselaer County employment and report directly to the Bureau of Human Resources; and

WHEREAS, The Bureau of Human Resources recognizes the importance of 360 in-house Human Resources coverage within the Van Rensselaer Manor; and

WHEREAS, The Personnel Analyst and Bureau of Human Resources will maintain full-time support for Van Rensselaer Manor employees, resident care, union cooperation, and assist in recruiting and retainment efforts; and

WHEREAS, The Personnel Analyst position is a tested Civil Service position and the new hire will need to be approved by Civil Service; now, therefore, be it

Resolution No. G/36/24

Page No. 2 of 2

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2024 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Performance Improvement Specialist A.1431.01007	\$56,100.00	\$(56,100.00)	\$ 0.00
 A.1431.01007 Personnel Analyst	 \$ 0.00	 \$ 56,100.00	 \$ 56,100.00

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/14/24

Disapproved ☐

Veto Message Attached and Returned to Clerk

Stan F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date February 13, 2024

Resolution No. G/37/24

RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, Resolution G/353/23 authorized the Rensselaer County Sheriff's Office to receive a grant totaling \$30,000.00 from the New York State Office of Homeland Security for the State Law Enforcement Terrorism Prevention Program for the period from September 1, 2021 through August 31, 2024; and

WHEREAS, During fiscal year 2023, the Office of the Sheriff did not expend all of the funds received; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts which need to be rolled forward to 2024; and

WHEREAS, All purchases made under this grant will be done in accordance with 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, agreements and/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 2023 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>
Sheriff - Homeland Security			
A.3644.33061.WMDS.2021.33061	\$30,000.00	(\$27,731.00)	\$2,269.00
Homeland Security			

Resolution No. G/37/24

Page No. 2 of 2

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Homeland Security			
A.3644.02401.WMDS.2021.02401	\$22,000.00	(\$22,000.00)	\$ 0.00
Other Equipment			
A.3644.04301.WMDS.2021.04301	\$ 8,000.00	(\$ 5,731.00)	\$2,269.00
Telephone			
TOTAL GENERAL FUND APPROPRIATIONS:		(\$27,731.00)	\$2,269.00

; and, be it further

RESOLVED, That 2024 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>
Sheriff - Homeland Security			
A.3644.33061.WMDS.2021.33061	\$0.00	\$27,731.00	\$27,731.00
Homeland Security			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Homeland Security			
A.3644.02401.WMDS.2021.02401	\$0.00	\$22,000.00	\$22,000.00
Other Equipment			
A.3644.04301.WMDS.2021.04301	\$0.00	\$ 5,731.00	\$ 5,731.00
Telephone			
TOTAL GENERAL FUND APPROPRIATIONS:		\$27,731.00	\$27,731.00

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Charr
Clerk of the Legislature



Executive Action

Approved ☒ Date 2/14/24

Disapproved ☐
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date February 13, 2024

Resolution No. G/38/24

RESOLUTION AMENDING RESOLUTION G/435/20 FOR DENTAL SERVICES WITH DENTSERV DENTAL SERVICES, P.C. - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor (the "Facility") is required by regulation to provide dental services to the residents of the facility; and

WHEREAS, Resolution G/435/20 authorized an agreement for a five-year term with DentServ Dental Services, P.C., 15 Canal Road, Pelham Manor, NY 10803; and

WHEREAS, The Facility has received notification from the vendor of a four-percent (4%) increase to the amount of the years 2024 and 2025 current contract amounts; and

WHEREAS, The Facility requests Legislative authorization to amend the agreement to reflect the four-percent (4%) increase in total cost for the remaining two years of the agreement; and

WHEREAS, The start and end dates of such contract, the source of funding of the same, the total expended over the life of the same, which shall not exceed budgeted appropriations and the name and address of the contracting party is as follows:

<u>CONTRACT</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>PRESENT AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
Dental	Dentserv	EH.07290.62	2021 \$48,870.00	\$0.00	2021 \$48,870.00
Services	Dental		2022 \$49,956.00	\$0.00	2022 \$49,956.00
	Services,		2023 \$49,956.00	\$0.00	2023 \$49,956.00
	P.C.		2024 \$51,042.00	\$2,041.68	2024 \$53,084.00
	15 Canal Rd.		2025 \$52,128.00	\$2,085.12	2025 \$54,213.00
	Pelham				
	Manor, NY				
	10803				

; now, therefore, be it

Resolution No. G/38/24

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized sign the above-referenced amended agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Justica L. Charis
Clerk of the Legislature



Executive Action

Approved ☒ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

Al F. Mykle
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety Committee Date February 13, 2024

Resolution No. G/39/24

RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS -
OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, Resolution G/409/23 authorized the Rensselaer County Sheriff's Office to receive a grant totaling \$14,748.00 from the New York State Governor's Traffic Safety Committee for the period from October 1, 2023 through September 30, 2024; and

WHEREAS, During fiscal year 2023, the Office of the Sheriff did not expend all of the funds received; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts which need to be rolled forward to 2024; 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, agreements and/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 2023 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>
Sheriff - Traffic Safety Grant A.3110.33896	\$ 14,748.00	(\$14,748.00)	\$ 0.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Overtime (5410) A.3110.01007	\$334,748.00	(\$14,748.00)	\$320,000.00

; and, be it further

Resolution No. G/39/24

Page No. 2 of 2

RESOLVED, That the 2024 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>
Sheriff - Traffic Safety Grant A.3110.33896	\$11,650.00	\$14,748.00	\$26,398.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Overtime (5410) A.3110.01007	\$350,000.00	\$14,748.00	\$364,748.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Chass
Clerk of the Legislature



Executive Action

Approved ☒ Date 2/14/24

Disapproved ☐
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements Committee Date February 13, 2024

Resolution No. G/40/24

RESOLUTION ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF
CRIMINAL JUSTICE SERVICES FOR CRIMINAL JUSTICE DISCOVERY REFORM AND
AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS -
DISTRICT ATTORNEY

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

WHEREAS, Rensselaer County was awarded a \$634,615.00 grant from the New York State Division of Criminal Justice Services ("DCJS") for Criminal Justice Discovery Reform; and

WHEREAS, The District Attorney is in the process of preparing an application to DCJS to accept these funds; and

WHEREAS, These funds will be utilized to fund existing and additional staff, stipends, fringe benefits, furniture, computer hardware and software, legal publications, office supplies, and various program expenditures; and

WHEREAS, Funding will be used to cover expenses related to discovery and/or bail reform that took place in 2023, and going forward in 2024; 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 2023 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2023 GENERAL FUND REVENUE			
CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
District Attorney			
A.1165.33899.DSCVR	\$0.00	\$21,643.00	\$21,643.00
Discovery Reform			
TOTAL	\$0.00	\$21,643.00	\$21,643.00

Resolution No. G/40/24

Page No. 2 of 3

2023 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney A.1165.04540.DSCVR Publications	\$0.00	\$17,239.00	\$17,239.00
A.1165.04700.DSCVR Program Expenditures	\$0.00	\$ 4,404.00	\$ 4,404.00
TOTAL APPROPRIATIONS	\$0.00	\$21,643.00	\$21,643.00

; and, be it further

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2024 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DISTRICT ATTORNEY A.1165.33899.DSCVR Discovery Reform	\$0.00	\$612,972.00	\$612,972.00
TOTAL	\$0.00	\$612,972.00	\$612,972.00

2024 GENERAL FUND APPROPRIATIONS

**DISTRICT ATTORNEY
Personnel Services**

A.1165.01007.DSCVR Discovery Analyst	\$0.00	\$ 18,398.00	\$ 18,398.00
A.1165.01007.DSCVR Assistant District Attorney	\$0.00	\$ 17,887.00	\$ 17,887.00
A.1165.01007.DSCVR Discovery Compliance Coordinator	\$0.00	\$ 16,610.00	\$ 16,610.00
A.1165.01008.DSCVR Discovery Compliance Coordinator	\$0.00	\$ 16,610.00	\$ 16,610.00
A.1165.08008.DSCVR Employee Benefits	\$0.00	\$ 40,000.00	\$ 40,000.00
A.1165.02400.DSCVR Other Equipment	\$0.00	\$281,760.00	\$281,760.00

Resolution No. G/40/24

Page No. 3 of 3

2024 GENERAL FUND APPROPRIATIONS CONTINUED

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1165.02100.DSCVR Furniture	\$0.00	\$75,000.00	\$75,000.00
A.1165.04700.DSCVR Program Expenditures	\$0.00	\$17,597.00	\$17,597.00
A.1165.01007.DSCVR Stipends	\$0.00	\$97,500.00	\$97,500.00
PUBLIC SAFETY			
<u>Discovery Reform</u>			
A.3020.01007.DSCVR Discovery Compliance Coordinator	\$0.00	\$16,610.00	\$16,610.00
A.3020.08008.DSCVR Employee Benefits	\$0.00	\$ 5,000.00	\$ 5,000.00
A.3020.02400.DSCVR Other Equipment	\$0.00	\$10,000.00	\$10,000.00
TOTAL	\$0.00	\$612,972.00	\$612,972.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to accept the above referenced award, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Chast
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____

Veto Message Attached and Returned to Clerk

Steven F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance Committee Date February 13, 2024

Resolution No. G/41/24

RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET -
BUREAU OF FINANCE

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

WHEREAS, Rensselaer County (the "County") previously created the "Rensselaer County Responds Fund" per Resolution G/211/21, and amended by Resolution G/139/23; and

WHEREAS, The fund was established to provide Community Program Grants to various fire, ambulance, veteran and youth organizations following the financial stress endured by such community organizations during the pandemic crisis; and

WHEREAS, The accumulated savings of the 2020 general fund balance was utilized to fund the program grants beginning in 2021; and

WHEREAS, The County would like to rollover unexpended remaining funds of the program to other qualified organizations in budget year 2024; now, therefore, be it

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND OTHER SOURCES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.00911 Unassigned Fund Balance	\$101,452,017.00	\$(385,771.00)	\$101,066,246.00

Resolution No. G/41/24

Page No. 2 of 2

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.6310.04800 Contractual agencies	\$0.00	\$385,771.00	\$ 385,771.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Class
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

John F. McEll
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services Committee Date February 13, 2024

Resolution No. G/42/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NURSE CONNECTION STAFFING, INC. FOR CLINICAL NURSE STAFFING SERVICES - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor is required to provide personal care and clinical staff to aid residents; and

WHEREAS, In order to safely comply with this, a staffing agency is utilized to aid in clinical nursing staff to provide personal care to residents at Van Rensselaer Manor; and

WHEREAS, The Nurse Connection Staffing, Inc., 1 Computer Drive, Albany, New York 12205, is a clinical nursing staffing agency able to provide said services; and

WHEREAS, Van Rensselaer Manor is desirous of entering into an agreement for clinical nurse staffing services with The Nurse Connection Staffing, Inc. for a term of January 8, 2024 through December 31, 2028; and

WHEREAS, The agreement is being made in accordance with the Policies and Procedures set forth in the Rensselaer County Purchasing Guidelines; 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 the same, which shall not exceed budgeted appropriations, and the name and address of the contracting party are as follows:

<u>DESCRIPTION & DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT NOT TO EXCEED</u>
Agency Nurse Staffing	The Nurse Connection	EH.06020.35	\$300,000.00 2024
January 8, 2024-	Staffing, Inc.		\$300,000.00 2025
December 31, 2028	1 Computer Drive.		\$300,000.00 2026
	Albany, New York		\$300,000.00 2027
	12866		\$300,000.00 2028

; now, therefore, be it

Resolution No. G/42/24

Page No. 2 of 2

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

HOSPITAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.06020.35 Agency	\$ 750,000.00	\$300,000.00	\$1,050,000.00
EH.06020.05 Certified Nurse Aide	\$6,446,225.00	(\$300,000.00)	\$6,146,225.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

John F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date February 13, 2024

Resolution No. G/43/24

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2024
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 has been awarded a Statewide Interoperable Communications Grant (SICG23) CONTRACT C197655 from the New York State Division of Homeland Security and Emergency Services in the amount of \$730,577.00; and

WHEREAS, The grant is for a period of three (3) years beginning January 1, 2023 through December 31, 2025 and will provide funding to the Bureau of Public Safety to improve interoperability and operability of our communications system; 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 2024 Rensselaer County Adopted Budget shall be and is hereby is amended as follows:

2024 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.33972.SICG.2023.33972 Other Public Safety Grants	\$0.00	\$730,577.00	\$730,577.00

2024 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.02400.SICG.2023.02400 Equipment	\$0.00	\$309,762.00	\$309,762.00
A.3640.04420.SICG.2023.04420 Maintenance	\$0.00	\$245,815.00	\$245,815.00

Resolution No. G/43/24

Page No. 2 of 2

2024 GENERAL FUND APPROPRIATIONS CONTINUED

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.04450.SICG.2023.04450 Rental-Equip	\$0.00	\$150,000.00	\$150,000.00
A.3640.04900.SICG.2023.04900 Professional Svs	\$0.00	\$ 25,000.00	\$ 25,000.00

TOTAL APPROPRIATIONS: \$730,577.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above referenced grant agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____

Veto Message Attached and Returned to Clerk

AB F. McF
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date February 13, 2024

Resolution No. G/44/24

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 ASSESSMENT ROLL FOR THE TOWN OF BERLIN - BUREAU OF TAX SERVICES

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

WHEREAS, Pursuant to Article 5, Section 554 of the New York State Real Property Tax Law sub section 554(2), the tax levying body at a regular or special meeting, upon the presentation of an application filed pursuant to this section, shall examine the application and approve said application where it is determined that an error does exist; and

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcel has been found to contain an error that is correctable and or refundable pursuant to the aforementioned section of the New York State Real Property Tax Law; specifically, a Clerical Error Sect 550(2)(a). The Berlin Central School District relieved school tax bills that they had already received payment; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2023 Town of Berlin Assessment Roll by making the following correction to the 2024 Berlin Town and County tax bills and chargeback the appropriate amounts to the appropriate taxing jurisdiction:

<u>TOWN OF BERLIN ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAXES CURRENTLY DUE</u>	<u>CORRECTED TAX BILL</u>	<u>REFUND AMOUNT</u>
Mark Ambuhl & Nicole Ambuhl	162.-1-24.13	\$4,992.78	\$2,038.94	\$2,953.84
Harry I Black	205.-1-17.1	\$8,369.76	\$3,015.74	\$5,354.02
Amy Blair & Carol Gibbs	130.1-8-23	\$5,198.42	\$2,220.34	\$2,978.08
Chad Boesse & Karen Boesse	129.-2-14.1	\$4,471.84	\$1,826.20	\$2,645.64
Scott Bulson & Melissa Bulson	117.-8-1-37	\$6,988.72	\$2,854.04	\$4,134.68

Resolution No. G/44/24

Page No. 2 of 3

<u>TOWN OF BERLIN ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAXES CURRENTLY DUE</u>	<u>CORRECTED TAX BILL</u>	<u>REFUND AMOUNT</u>
Julie Guber	120.-1-1.4	\$5,184.00	\$2,323.40	\$2,860.60
Heather Hicks & Joseph Dunlop	118.-1-16.2	\$4,448.43	\$1,816.64	\$2,631.79
Shawn T Jordan & Sasha Slattery	119.-1-25	\$6,260.99	\$2,763.21	\$3,497.78
Charles Karasz	162.-1-27	\$4,847.95	\$1,758.80	\$3,089.15
Edward Keilen & Janet Keilen	128.-2-1.21	\$4,471.84	\$1,826.20	\$2,645.64
Christopher Lecce	163.-4-6.112	\$6,019.82	\$2,664.72	\$3,355.10
Isabella Melendez	152.-2-6	\$8,583.13	\$3,505.16	\$5,077.97
Jeremy Monk & Kelli Neal	119.-2-8	\$5,174.93	\$2,113.33	\$3,061.60
Erik Pellitier & Stephanie Pellitier	128.-2-1.15	\$6,389.75	\$2,815.79	\$3,573.96
Lloyd Shuhart & Barbara Shuhart	140.-1-1.1	\$6,643.38	\$2,713.01	\$3,930.37
Glenn Waldinger &Shannon Waldinger	130.-2-18	\$6,519.22	\$2,459.72	\$4,059.50
Gregory Wilson	163.-1-26.21	\$11,443.02	\$4,673.08	\$6,769.94
Carl & Diane VanBergen	119.-2-11	\$5,915.07	\$2,621.94	\$3,293.13
Ronald & Marcy Jewett	128.-2-1.13	\$5,347.89	\$2,390.32	\$2,957.57
Bryan & Lillia Lafleur	129.-1-11	\$6,635.61	\$2,916.20	\$3,719.41
Michael Wales & Tonya Chaplin	130.-2-20	\$5,759.55	\$2,352.07	\$3,407.48

Resolution No. G/44/24

Page No. 3 of 3

<u>TOWN OF BERLIN</u> <u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAXES</u> <u>CURRENTLY DUE</u>	<u>CORRECTED</u> <u>TAX BILL</u>	<u>REFUND</u> <u>AMOUNT</u>
Scott Mallick & Mark Feder	130.-2-5	\$6,555.69	\$3,251.84	\$3,303.85

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Clark
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

John F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date February 13, 2024

Resolution No. G/45/24

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 ASSESSMENT ROLL FOR THE TOWN OF GRAFTON - BUREAU OF TAX SERVICES

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

WHEREAS, Pursuant to Article 5, Section 554 of the New York State Real Property Tax Law sub section 554(2), the tax levying body at a regular or special meeting, upon the presentation of an application filed pursuant to this section, shall examine the application and approve said application where it is determined that an error does exist; and

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcel has been found to contain an error that is correctable and or refundable pursuant to the aforementioned section of the New York State Real Property Tax Law; specifically a Clerical Error Sect 550(2)(a). The Berlin Central School District relieved school tax bills that they had already received payment; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2023 Town of Grafton Assessment Roll by making the following correction to the 2024 Town of Grafton Town and County tax bills and chargeback the appropriate amounts to the appropriate taxing jurisdiction.

<u>TOWN OF GRAFTON ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAXES CURRENTLY DUE</u>	<u>CORRECTED TAX BILL</u>	<u>REFUND AMOUNT</u>
Regina Allen	95.-3-4	\$4,402.12	\$1,599.32	\$2,802.80
Mitchell Andrew	86.-3-21	\$3,932.56	\$1,428.73	\$2,503.83
Laura Baum	94.-1-72	\$4,695.59	\$1,705.94	\$2,989.65
Alice Blair & AnnaMariah Guss	84.-1-12.1	\$8,011.86	\$2,910.76	\$5,101.10
Eric & Christina Bonesteel	105.-2-26.11	\$5,868.53	\$1,869.87	\$3,998.66
Louise Bott	76.-2-21.6	\$6,905.42	\$2,889.44	\$4,015.98
Melissa Boucher & William Fernet	95.-3-28.2	\$5,722.75	\$2,079.11	\$3,643.64

Resolution No. G/45/24

Page No. 2 of 4

<u>TOWN OF GRAFTON ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAXES CURRENTLY DUE</u>	<u>CORRECTED TAX BILL</u>	<u>REFUND AMOUNT</u>
Ethan Brown & Cecilla Levy	96.-2-7	\$8,393.38	\$3,049.37	\$5,344.01
Martin Candee & Brooklyn Lee	96.-2-4	\$5,194.50	\$1,887.19	\$3,307.31
Philip & Kristy Clark	86.-2-26.2	\$5,566.86	\$2,196.40	\$3,370.46
Joel Collingbourne	106.-1-10.232	\$3,968.96	\$811.13	\$3,157.83
Richard & Cythia Curley	107.1-1-4.2	\$3,961.91	\$1,439.39	\$2,522.52
Joseph Drinkwine	76.-2-27.2	\$4,363.63	\$1,759.26	\$2,604.37
Kathleen & Glenn Ferrari	96.-2-8.3	\$5,359.92	\$2,103.27	\$3,256.65
Luis & Shannon Gardell	96.-2-24.2	\$12,325.93	\$4,478.09	\$7,847.84
Sherry & Jon Gilmore	95.-1-18.3	\$6,770.11	\$2,633.55	\$4,136.56
Anastasia Giordano	94.-1-77.2	\$4,774.48	\$1,908.52	\$2,865.96
Ryan Gosse	86.-3-15.4	\$5,810.80	\$2,111.10	\$3,699.70
Robert Goyer Sr	95.-1-7	\$4,666.23	\$1,695.27	\$2,970.96
Heidi Granger	85.3-1-1	\$4,343.43	\$1,577.99	\$2,765.44
Rynard Gundrum Jr.	106.-1-44.12	\$16,454.77	\$6,152.05	\$10,302.72
Charles Hall Jr	105.-2-12	\$3,414.05	\$536.51	\$2,877.54
Chad Haliakis	84.-1-45.111	\$5,429.30	\$1,972.50	\$3,456.80
Cristy Healy & Michael Hastings	66.3-2-16	\$4,105.10	\$1,519.42	\$2,585.68
Keith Hirokawa & Cinnamon Carlarne	85.-1-8.2	\$5,390.78	\$2,132.43	\$3,258.35
Warren Hubbard Jr	106.-1-50.12	\$4,607.56	\$1,673.96	\$2,933.60

Resolution No. G/45/24

Page No. 3 of 4

<u>TOWN OF GRAFTON ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAXES CURRENTLY DUE</u>	<u>CORRECTED TAX BILL</u>	<u>REFUND AMOUNT</u>
John Jones Jr. & Megan Weir	95.-3-29	\$5,311.90	\$1,929.85	\$3,382.05
Timothy & Nellena Kennedy	85.-1-34.12	\$6,677.28	\$2,426.36	\$4,250.92
Christina Kinner	94.-1-47.31	\$5,537.52	\$2,185.74	\$3,351.78
Joseph Labonte & Julie Pierce	66.3-2-1.1	\$5,537.52	\$2,185.74	\$3,351.78
Sean Makara & Jennifer McKenna	95.-2-18	\$4,838.16	\$1,386.09	\$3,452.07
Joseph & Kathryn Martino	66.3-2-31	\$7,894.47	\$2,868.11	\$5,026.36
Ryan & Bertha McGrath	84.-1-26	\$4,402.12	\$1,599.32	\$2,802.80
Anthony Melite	85.-1-26.1	\$8,246.65	\$2,996.06	\$5,250.59
Radmila Miletich & Wallace John	95.-3-22.2	\$5,185.35	\$2,057.80	\$3,127.55
Charles & Carrie Minkler	86.-2-17.12	\$4,657.09	\$1,865.88	\$2,791.21
Scott Owens & Jamie Mazur	95.-1-4.11	\$4,519.51	\$1,641.97	\$2,877.54
Ricardo Pacheco	105.-2-17.2	\$7,248.83	\$2,633.55	\$4,615.28
Jeremy Pafundi	95.-3-23.2	\$10,741.17	\$3,902.34	\$6,838.83
Samantha Rix & Alexander Bloomfield	94.-1-70	\$4,049.94	\$1,471.37	\$2,578.57
Deanna Roberts	94.-1-37	\$5,223.85	\$1,897.86	\$3,325.99
John Rogers & Amanda Coleman	84.-1-55.1	\$4,695.59	\$1,705.94	\$2,989.65
Michael Rootes	76.-2-16.2	\$4,431.46	\$1,609.98	\$2,821.48
Mariah Ruhle	76.-2-16.11	\$5,605.37	\$2,036.47	\$3,568.90

Resolution No. G/45/24

Page No. 4 of 4

<u>TOWN OF GRAFTON ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAXES CURRENTLY DUE</u>	<u>CORRECTED TAX BILL</u>	<u>REFUND AMOUNT</u>
Brendan & Stephanie Scanlon	66.3-3-28	\$6,309.70	\$2,292.35	\$4,017.35
Eric & Vera Schneider	107.-2-18.31	\$12,472.67	\$4,531.41	\$7,941.26
Sepp Revocable Trust	76.-2-21.12	\$5,311.90	\$1,929.85	\$3,382.05
Jeffrey & Patricia Sharpe	94.-1-11.2	\$5,282.54	\$1,919.19	\$3,363.35
Daniel & Elicia Sims	85.-1-36.2	\$3,932.56	\$1,428.73	\$2,503.83
Miquel Balls Suarez	85.3-5-4	\$5,000.81	\$1,816.82	\$3,183.99
Neil Tregger	94.-1-63.11	\$5,077.12	\$1,844.55	\$3,232.57
Vellis Revocable Trust	85.4-1-6	\$4,695.59	\$1,705.94	\$2,989.65
Daniel & Virginia Visker	84.-1-33.3	\$4,540.88	\$1,432.02	\$3,108.86
David Wentworth	66.3-2-7	\$4,167.33	\$1,514.02	\$2,653.31
Michael Zinna & Molly Harte	66.3-3-32.12	\$5,282.54	\$1,919.19	\$3,363.35

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Janica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date February 13, 2024

Resolution No. G/46/24

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 ASSESSMENT ROLL FOR THE TOWN OF POESTENKILL - BUREAU OF TAX SERVICES

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

WHEREAS, Pursuant to Article 5, Section 554 of the New York State Real Property Tax Law sub section 554(2), the tax levying body at a regular or special meeting, upon the presentation of an application filed pursuant to this section, shall examine the application and approve said application where it is determined that an error does exist; and

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcel has been found to contain an error that is correctable and or refundable pursuant to the aforementioned section of the New York State Real Property Tax Law; specifically a Clerical Error Sect 550(2)(a). The Berlin Central School District relieved school tax bills that they had already received payment; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2023 Town of Poestenkill Assessment Roll by making the following correction to the 2024 Town of Poestenkill Town and County tax bills and chargeback the appropriate amounts to the appropriate taxing jurisdiction:

<u>TOWN OF POESTENKILL ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAXES CURRENTLY DUE</u>	<u>CORRECTED TAX BILL</u>	<u>REFUND AMOUNT</u>
Colleen & Steven Betrus	127.-1-45.2	\$8,922.14	\$3,051.93	\$5,870.21
Eric Gapp & Katrina Niles	128.-1-25	\$4,910.18	\$1,679.59	\$3,230.59
Dennis & Bonnie Mckeown	117.-1-9.2	\$4,378.47	\$1,574.16	\$2,804.31
Benjamin Alibozek	117.-1-11.12	\$6,503.00	\$2,224.44	\$4,278.56
Gregory & Elizabeth Goodermote	127.-1-23	\$4,197.10	\$1,597.65	\$2,599.45

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Janica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓

Date 2/14/24

Disapproved _____

Veto Message Attached and Returned to Clerk

Al F. McGee
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date February 13, 2024

Resolution No. G/47/24

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 ASSESSMENT ROLLS FOR THE TOWN OF STEPHENTOWN - BUREAU OF TAX SERVICES

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

WHEREAS, Pursuant to Article 5, Section 554 of the New York State Real Property Tax Law sub section 554(2), the tax levying body at a regular or special meeting, upon the presentation of an application filed pursuant to this section, shall examine the application and approve said application where it is determined that an error does exist; and

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcel has been found to contain an error that is correctable and or refundable pursuant to the aforementioned section of the New York State Real Property Tax Law; specifically a Clerical Error Sect 550(2)(a). The Berlin Central School District relieved school tax bills that they had already received payment; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2023 Town of Stephentown Assessment Roll by making the following correction to the 2024 Town of Stephentown Town and County tax bills and chargeback the appropriate amounts to the appropriate taxing jurisdiction.

TOWN OF STEPHENTOWN

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAXES CURRENTLY DUE</u>	<u>CORRECTED TAX BILL</u>	<u>REFUND AMOUNT</u>
Harry I Black	205.-1-17.1	\$8,369.76	\$3,015.74	\$5,354.02
Renee & Derek Booke	195.-2-75.3	\$4,311.70	\$1,553.57	\$2,758.13
Luis & Elba Cifuentes	174.-1-20.27	\$10,145.15	\$3,655.43	\$6,489.72
Tobias Cornell	184.-1-55	\$4,210.23	\$1,517.00	\$2,693.23
Michael Davidson	215.-1-7.3	\$5,059.90	\$1,823.15	\$3,236.75
William Decelles & Donna Prespare	196.-1-17.2	\$4,156.98	\$1,497.82	\$2,659.16

Resolution No. G/47/24

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TOWN OF STEPHENTOWN CONTINUED

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAXES CURRENTLY DUE</u>	<u>CORRECTED TAX BILL</u>	<u>REFUND AMOUNT</u>
Lauren Germano	195.-2-75.2	\$4,311.70	\$1,553.57	\$2,758.13
Michael Halachik	206.-1-58.121	\$5,265.34	\$1,897.17	\$3,368.17
Amanda & Christopher Hayes	206.-1-58.22	\$5,072.59	\$1,827.73	\$3,244.86
Katherine Huh & Robert Williams	196.-2-19	\$7,355.25	\$2,650.20	\$4,705.05
Michael & Linda Hursa	195.-2-52.2	\$4,789.87	\$1,888.96	\$2,900.91
Robert Iwanicki & Roxanne Harvey	174.-1-20.231	\$6,568.99	\$2,366.90	\$4,202.09
Michael & Lori Killeen	216.-1-26.21	\$7,841.02	\$2,988.32	\$4,852.70
Fred & Laurie Kimmelstiel	215.-1-27.11	\$7,355.25	\$2,650.20	\$4,705.05
Danielle Laird & Robert Demaio	195.2-75.11	\$6,835.32	\$2,462.86	\$4,372.46
Joseph Lake	184.-1-20.202	\$6,255.84	\$2,417.17	\$3,838.67
Sebastian Mankowski & Asta Fivgas	205.-1-17.21	\$6,998.97	\$2,684.92	\$4,314.05
Jonathon Monyahan	174.-1-15.22	\$3,931.25	\$1,416.48	\$2,514.77
Robert & Lorri Parisi	174.-1-24.22	\$4,438.51	\$1,599.25	\$2,839.26
Thomas & Donna Sherman	196.-1-32.2	\$6,647.59	\$2,297.85	\$4,349.74
William & Denise Shumway	195.-2-3.111	\$4,145.42	\$1,531.68	\$2,613.74
Brian & Katherine Sitcer	207.-1-3	\$4,920.42	\$1,772.90	\$3,147.52
William & Amber Sniger	184.-1-56.114	\$6,132.75	\$2,209.71	\$3,923.04

Resolution No. G/47/24

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TOWN OF STEPHENTOWN CONTINUED

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAXES CURRENTLY DUE</u>	<u>CORRECTED TAX BILL</u>	<u>REFUND AMOUNT</u>
Justine Stone	216.-1-34.122	\$5,095.42	\$1,835.95	\$3,259.47
Anubys & Joseph Swartz	205.-1-23.1	\$7,608.86	\$2,741.57	\$4,867.29
Evelyn Peralta Tessitore	162.-2-8.1	\$5,658.46	\$2,038.82	\$3,619.64
Karen Niccoli Timm	215.-1-17.2	\$4,311.70	\$1,553.57	\$2,758.13
Stephanie Wagar	184.-1-20.38	\$5,630.57	\$2,028.78	\$3,601.79
James Ware	184.-1-48	\$4,696.01	\$1,855.13	\$2,840.88
Beth White	183.-1-26	\$4,286.34	\$1,544.42	\$2,741.92
Ronald Willis	185.-1-49.134	\$5,402.29	\$1,946.51	\$3,455.78
Teresa Santos	207.-1-15.1	\$10,398.79	\$3,746.82	\$6,651.97
Jonathan Stavola	206.-1-3.11	\$6,594.37	\$2,376.04	\$4,218.33
Matthew & Eileen Tanner	184.-1-25	\$5,072.59	\$1,827.73	\$3,244.86
Kevin Sheehan	184.-1-22	\$7,090.28	\$2,717.82	\$4,372.46
Haley Hill Apartments LLC	183.-1-29	\$4,245.76	\$1,529.81	\$2,715.95
Haley Hill Apartment LLC	183.-1-28	\$5,579.85	\$2,010.50	\$3,569.35
Robert Goebel	216.-1-21.1	\$6,797.26	\$2,449.14	\$4,348.12
Jan Bartelli	174.-1-5.1	\$4,565.33	\$1,644.95	\$2,920.38
Rocco Farano & Lindsay Dingman	174.-1-25.13	\$5,148.66	\$1,855.13	\$3,293.53
Anthony Richter	174.-1-20.40	\$5,782.75	\$2,083.60	\$3,699.15
Marshall Lefebvre & Rebecca Sibner	174.-1-15.242	\$4,425.83	\$1,594.68	\$2,831.15
Erik Hierhager & Cara Miller	196.-1-22.1	\$5,912.08	\$2,130.20	\$3,781.88

Resolution No. G/47/24

Page No. 4 of 4

TOWN OF STEPHENTOWN CONTINUED

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAXES CURRENTLY DUE</u>	<u>CORRECTED TAX BILL</u>	<u>REFUND AMOUNT</u>
Robert Wilson	196.-1-36.2	\$6,188.55	\$2,229.82	\$3,958.73
William & Michell Pratt	196.-2-12	\$4,772.10	\$1,882.55	\$2,889.55
June & Carl Seebach	196.-1-8.12	\$5,452.33	\$2,349.54	\$3,102.79
Christopher & Janice Headley	196.3-1-5	\$5,538.06	\$2,158.54	\$3,379.52
Philip & Laura Bruce	205.-1-8.15	\$7,489.66	\$2,698.62	\$4,791.04
Brittany Beattie	184.-1-50.11	\$5,199.41	\$1,873.42	\$3,325.99
Justine Metzler & Corey Lehmuth	184.-1-53.1	\$9,402.02	\$3,389.67	\$6,014.35
Justin Garcia	184.-1-9	\$5,884.20	\$2,120.15	\$3,764.05
Heather Morey	185.-1-28.3	\$4,669.32	\$1,682.41	\$2,986.91
Lawrence & Theresa Stott	185.-1-49.2	\$4,274.37	\$867.25	\$3,407.12
James Telesco & Scott Kulinski	185.-1-9.11	\$9,472.51	\$3,424.84	\$6,047.67
Camille Bosselman	195.-2-45.1	\$5,199.41	\$1,873.42	\$3,325.99
Aaron Gundlach	195.-2-46	\$4,552.64	\$1,640.38	\$2,912.26

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Chaw
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/14/24

Disapproved ☐

Veto Message Attached and Returned to Clerk

F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffinan, Grimm

Sent To: Budget & Finance

Committee

Date February 13, 2024

Resolution No. G/48/24

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 ASSESSMENT ROLL FOR THE TOWN OF PETERSBURGH - BUREAU OF TAX SERVICES

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

WHEREAS, Pursuant to Article 5, Section 554 of the New York State Real Property Tax Law sub section 554(2), the tax levying body at a regular or special meeting, upon the presentation of an application filed pursuant to this section, shall examine the application and approve said application where it is determined that an error does exist; and

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcel has been found to contain an error that is correctable and or refundable pursuant to the aforementioned section of the New York State Real Property Tax Law; specifically a Clerical Error Sect 550(2)(a). The Berlin Central School District releived school tax bills that they had already received payment; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2023 Town of Petersburg Assessment Roll by making the following correction to the 2024 Town of Petersburg Town and County tax bills and chargeback the appropriate amounts to the appropriate taxing jurisdiction.

TOWN OF PETERSBURGH

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAXES CURRENTLY DUE</u>	<u>CORRECTED AMOUNT</u>	<u>REFUND AMOUNT</u>
Dana Antin & Frederic Sella	87.-1-40	\$4,842.71	\$1,952.49	\$2,890.22
Roy Fowler III	98.-1-1.2	\$6,354.86	\$2,934.06	\$3,420.80
Scott & Rebecca Griffith	98.-1-18	\$5,550.79	\$2,563.83	\$2,987.96
Mark Hankle	96.-1-17.113	\$7,262.70	\$3,353.22	\$3,909.48
Cale Kneer	86.-1-20.2	\$5,789.42	\$2,673.00	\$3,116.42
Patrick Leary & Moira Magni	97.-1-50.12	\$5,386.65	\$2,518.77	\$2,518.77

Resolution No. G/48/24

Page No. 2 of 2

TOWN OF PETERSBURGH CONTINUED

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAXES CURRENTLY DUE</u>	<u>CORRECTED AMOUNT</u>	<u>REFUND AMOUNT</u>
Robert Morgan	98.-1-6.116	\$6,459.08	\$3,472.99	\$2,986.09
Alexander Muir	97.-1-21	\$9,177.90	\$4,450.21	\$4,727.69
Michael Romig	97.-1-37.2	\$4,928.26	\$2,275.40	\$2,652.86
Richard Sheridan	107.-1-7.2	\$5,161.72	\$2,383.19	\$2,778.53
Edward & Angela Perrotti Sousis	77.-1-26.2	\$3,375.73	\$778.71	\$2,597.02

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements Committee Date February 13, 2024

Resolution No. G/49/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH INTER CITY TIRES FOR THE PURCHASE OF HEAVY EQUIPMENT TIRES AND TIRE SERVICES – HIGHWAY DEPARTMENT

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

WHEREAS, Bids for the purchase of heavy equipment tires, tire capping and tire services have been solicited and are acceptable based upon the specifications, with two (2) one-year extension clauses by the annual percent increase in the consumer price index (CPI) if mutually agreeable, provided vendor continues to meet specifications; and

WHEREAS, Selection of the contractor is based upon the most responsible vendor meeting bid specifications at the lowest cost to the County; and

WHEREAS, The name and address of the contracting party, the start and end dates of the noted agreement, the source of funding being limited to appropriation code DM.5130.04500, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>ESTIMATED CONTRACT AMOUNT</u>
RFB No. 24-07 Heavy Equipment Tires and Tire Services (2/1/24 - 12/31/2024)	Inter City Tires 1243 Route 9 Wappinger Falls, NY 12590	DM.5130.04500	\$135,639.00

; now, therefore, be it

RESOLVED, That all other Rensselaer County departments are also authorized to purchase from the above-noted contract, provided that purchases do not exceed budgeted appropriations; and, be it further

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign purchase orders with the above vendor for the above described materials and services; and, be it further

Resolution No. G/49/24

Page No. 2 of 2

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 said materials were provided.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Charn
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/14/24

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date February 13, 2024

Resolution No. G/50/24

RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR

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 Public Administrator received a grant (Distribution #12 - Contract Number C120038) in the total amount of \$272,073.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2022 through December 31, 2024, pursuant to the authority granted by Resolution G/407/22; and

WHEREAS, There are unexpended monies for the Office of the Public Defender, Office of the Conflict Defender and Office of the Public Administrator; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be budgeted within 2024; 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 2023 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2023 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Distribution #12			
A.1175.30250 ILS.D12Y2.30250			
Indigent Legal Services	\$176,039.00	\$(170,303.00)	\$ 5,736.00

2023 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Distribution #12			
A.1170.01007 ILS.D12Y2.PD 01007			
Assistant Public Defender	\$109,058.00	\$ (109,058.00)	\$ 0.00
A.1170.01007 ILS.D12Y2.PD 01007			
Salary Adjustments	\$ 5,554.00	\$ 182.00	\$ 5,736.00
A.1170.08008 ILS.D12Y2.PD 08008			
Employee Benefits	\$ 49,076.00	\$ (49,076.00)	\$ 0.00
Conflict Defender - Distribution #12			
A.1174.04980 ILS.D12Y2.CD 04980			
Computer Services	\$ 11,351.00	\$ (11,351.00)	\$ 0.00
Public Administrator - Distribution #12			
A.1175.04560 ILS.D12Y2.PA 04560			
Training	\$ 1,000.00	\$ (1,000.00)	\$ 0.00
TOTAL 2023 GENERAL FUND APPROPRIATIONS: \$ (170,303.00)			

; and, be it further

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2024 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Distribution #12			
A.1175.30250 ILS.D12Y3.30250			
Indigent Legal Services	\$ 90,691.00	\$ 170,303.00	\$ 260,994.00

2024 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Distribution #12			
A.1170.01007 ILS.D12Y3.PD 01007			
Assistant Public Defender	\$ 56,582.00	\$ 109,058.00	\$ 165,640.00
A.1170.01007 ILS.D12Y3.PD 01007			
Salary Adjustments	\$ 5,654.00	\$ (182.00)	\$ 5,472.00
A.1170.08008 ILS.D12Y3.PD 08008			
Employee Benefits	\$ 25,462.00	\$ 49,076.00	\$ 74,538.00

Resolution No. G/50/24

Page No. 3 of 3

2024 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Conflict Defender - Distribution #12			
A.1174.04980 ILS.D12Y3.CD 04980			
Computer Services	\$ 2,493.00	\$ 11,351.00	\$ 13,844.00
Public Administrator - Distribution #12			
A.1175.04560 ILS.D12Y3.PA 04560			
Training	\$ 500.00	\$ 1,000.00	\$ 1,500.00

TOTAL 2024 GENERAL FUND APPROPRIATIONS: \$ 170,303.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Chaves
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

ABT. McPherson
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date February 13, 2024

Resolution No. G/51/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH TASC OF THE CAPITAL DISTRICT, INC. FOR SUBSTANCE ABUSE SERVICES - DEPARTMENT OF PROBATION

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

WHEREAS, By offering an array of services, the Rensselaer County Department of Probation (the Department) can divert appropriate nonviolent offenders from prison while providing the community with a sense of security; and

WHEREAS, TASC (Treatment Alternatives for Safer Communities) of the Capital District, Inc., 1801 6th Ave., Suite 205, Troy, New York 12180 has personnel qualified to evaluate and manage participants in the department's Violation of Probation Administrative Review process and Day Reporting Center programs, and is uniquely qualified, having provided these services for the past several years; and

WHEREAS, The County recognizes that the use of substance abuse evaluation and placement in treatment has allowed treatment to replace costly incarceration for appropriate nonviolent offenders, resulting in cost savings; and

WHEREAS, The State funding received to support this contract is allocated within the Department's 2024 budget in account code A.3140.04800; 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 the same, which shall not exceed budgeted appropriations, and the name and address of the contracting party are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Alternative to Incarceration Program 1/1/2024 - 12/31/2024	TASC of the Capital District, Inc. 1801 6 th Ave., Suite 205 Troy, New York 12180	A.3140.04800	Not to exceed \$60,000.00

; now, therefore, be it

Resolution No. G/51/24

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Chato
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

W. F. Myer
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Pubic Safety

Committee

Date February 13, 2024

Resolution No. G/52/24

RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGET-DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's Office was awarded a \$992,456.46 three-year grant from the New York State Office of Victim Services for the period of October 1, 2022 through September 30, 2025; and

WHEREAS, Resolution G/369/22 authorized the following amount for the first year, October 1, 2022 through September 30, 2023: \$330,818.82, twenty-five percent (25%) or \$77,254.00.00 was placed in the 2022 Budget and seventy-five percent (75%) \$253,564.82 was budgeted in 2023; and

WHEREAS, Resolution G/345/23 authorized the following amount for the second year, October 1, 2023 through September 30, 2024: \$330,818.82, twenty-five percent (25%) or \$82,450.00 was placed in the 2023 Budget and seventy-five percent (75%) \$248,368.82 was budgeted in 2024; and

WHEREAS, During the fiscal year 2023, the Office of the District Attorney did not expend all of the funds received; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts which need to be rolled over forward to 2024; 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 2023 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

Resolution No. G/52/24

Page No. 2 of 4

2023 GENERAL FUND REVENUE

<u>ACCOUNT DESCRIPTION DISTRICT ATTORNEY</u>	<u>APPROPRIATION CODE</u>	<u>PROJECT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DCJS-Crime Victims Board	A.1168.30311	OVS.D3Y2.30311	\$82,450.00	\$ (5,320.00)	\$77,130.00

2023 GENERAL FUND APPROPRIATIONS

<u>ACCOUNT DESCRIPTION</u>	<u>APPROPRIATION CODE</u>	<u>PROJECT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Personnel Services					
Victim Assistant Program Director	A.1168.01007	OVS.D3Y2.01007	\$21,853.00	\$ (250.00)	\$21,603.00
Telephone	A.1168.04300	OVS.D3Y2.04300	\$ 490.00	\$ (1.00)	\$ 489.00
Program Expenditures	A.1168.04700	OVS.D3Y2.04700	\$2,500.00	\$ (2,500.00)	\$ 0.00
State Retirement	A.1168.08001	OVS.D3Y2.08001	\$7,919.00	\$ (1,990.00)	\$ 5,929.00
Social Security	A.1168.08003	OVS.D3Y2.08003	\$3,963.00	\$ 96.00	\$ 4,059.00
Medical Insurance	A.1168.08006	OVS.D3Y2.08006	\$6,906.00	\$ (675.00)	\$ 6,231.00
					<u>\$16,219.00</u>
		TOTAL:	\$43,631.00	\$ (5,320.00)	\$54,530.00

; and, be it further

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

Resolution No. G/52/24

Page No. 3 of 4

2024 GENERAL FUND REVENUE

<u>ACCOUNT DESCRIPTION</u> <u>DISTRICT</u> <u>ATTORNEY</u>	<u>APPROPRIATION CODE</u>	<u>PROJECT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DCJS-Crime Victims Board	A.1168.30311	OVS.D3Y2.30311	\$248,368.00	\$5,320.00	\$253,688.00

2024 GENERAL FUND APPROPRIATIONS

<u>ACCOUNT DESCRIPTION</u> <u>DISTRICT</u> <u>ATTORNEY</u>	<u>APPROPRIATION CODE</u>	<u>PROJECT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DCJS-Crime Victims Board					
Personnel Services	A.1168.01007	OVS.D3Y2.01007	\$184,138.00	\$ 449.00	\$184,587.00
Longevity	A.1168.01007	OVS.D3Y2.01007	\$ 400.00	\$ (400.00)	\$ 0.00
Furniture	A.1168.02100	OVS.D3Y2.02100	\$ 2,063.00	\$ (2,063.00)	\$ 0.00
Other Equipment	A.1168.02400	OVS.D3Y2.02400	\$ 1,313.00	\$ (1,313.00)	\$ 0.00
Travel	A.1168.04010	OVS.D3Y2.04010	\$ 4,181.00	\$ 5,819.00	\$ 10,000.00
Telephone	A.1168.04300	OVS.D3Y2.04300	\$ 1,466.00	\$ 45.00	\$ 1,511.00
Office Supplies	A.1168.04550	OVS.D3Y2.04700	\$ 1,500.00	\$ 1,500.00	\$ 3,000.00
Program Expenditures	A.1168.04700	OVS.D3Y2.04700	\$ 17,291.00	\$ 12,344.00	\$ 29,635.00
State Retirement	A.1168.08001	OVS.D3Y2.08001	\$ 15,572.00	\$ (15,572.00)	\$ 0.00
Vision	A.1168.08002	OVS.D3Y2.08002	\$ 121.00	\$ (121.00)	\$ 0.00
Social Security	A.1168.08003	OVS.D3Y2.08003	\$ 8,457.00	\$ (8,457.00)	\$ 0.00
Medical Insurance	A.1168.08006	OVS.D3Y2.08006	\$ 11,416.00	\$ (11,416.00)	\$ 0.00
Dental	A.1168.08007	OVS.D3Y2.08007	\$ 450.00	\$ (450.00)	\$ 0.00
Employee Benefits	A.1168.08008	OVS.D3Y2.08008	\$ 0.00	\$ 24,955.00	\$ 24,955.00
		TOTAL:	\$248,368.00	\$ 5,320.00	\$253,688.00

Resolution No. G/52/24

Page No. 4 of 4

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above referenced grant agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Chao
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

F. Myle
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date February 13, 2024

Resolution No. G/53/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH RENEE D. LEGUIRE D/B/A LEGUIRE SHORTHAND REPORTERS FOR COURT REPORTER SERVICES - DISTRICT ATTORNEY

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

WHEREAS, Resolution G/477/20 accepted RFP-21-06, awarding Renee D. Leguire d/b/a Leguire Shorthand Reporters, Court Reporter, a contract for grand jury transcription services, which included an option for four (4) consecutive one (1) year renewal periods; and

WHEREAS, The District Attorney's Office requests Legislature approval to renew the agreement with Renee D. Leguire, d/b/a Leguire Shorthand Reporters for court reporting for grand jury services for 2024 at the same rates; and

WHEREAS, The 2024 Rensselaer County Adopted Budget for the District Attorney's Office provides appropriations for transcription services; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding the same and the amount to be expended over the life of the agreement, which shall not exceed budget appropriations, are as follows:

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>ESTIMATED AMOUNT</u> <u>OF CONTRACT</u>
Court Reporter Services 01/01/2024 - 12/31/2024	Renee D. Leguire d/b/a Leguire Shorthand Reporters PO Box 1099 Latham, NY 12110	A.1165.04930	\$75,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

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, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date February 13, 2024

Resolution No. G/54/24

RESOLUTION AUTHORIZING AGREEMENTS FOR ELECTRONIC MONITORING SERVICES - DEPARTMENT OF PROBATION

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

WHEREAS, By using electronic monitoring, Rensselaer County can divert previously ineligible defendants or adolescent offenders from the County Jail or the Capital District Youth Center, Inc. and provide the community with a sense of security; and

WHEREAS, Alcohol Monitoring Systems, Inc., and BI Incorporated - Omnia Partners, vendors of monitoring equipment and services, offer programs in which persons being monitored are monitored in the most professional manner, and if serving probation sentences, often contribute to the cost of the monitoring; and

WHEREAS, These programs have served many participants since their inception; and

WHEREAS, The Department of Probation wishes to re-enter into agreements with the above vendors for electronic monitoring services; and

WHEREAS, The start and end dates of the proposed contracts, the source of funding for the same, the names and addresses of the contracting parties, and the total amounts to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Electronic Monitoring 1/1/24 - 12/31/24	Alcohol Monitoring Systems, Inc. 1241 W. Mineral Ave. Suite 200 Littleton, CO 80120	A.3140.04450	\$30,000.00
	BI Incorporated - Omnia Partners 6265 Gunbarrel Ave. Suite B Boulder, CO 80301	A.3140.04450	\$70,000.00

Resolution No. G/54/24

Page No. 2 of 2

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-described agreements, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date February 13, 2024

Resolution No. G/55/24

RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET WITH AMERICAN RESCUE PLAN FUNDING - FINANCE

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

WHEREAS, On March 11, 2021, President Biden signed into law the American Rescue Plan ("ARP"), a nearly \$1.9 trillion COVID-19 relief package containing, among other provisions, the Coronavirus State and Local Fiscal Recovery Funds; and

WHEREAS, On May 17, 2021, the United States Department of the Treasury issued an Interim Final Rule to implement the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund established under the ARP; and

WHEREAS, The Interim Final Rule expressly lists Investments in Infrastructure as an eligible use in Section II -Subsection D stating that funds may be used "To assist in meeting the critical need for investments and improvements to existing infrastructure in water, sewer, and broadband, the Fiscal Recovery Funds provide funds to State, local, and Tribal governments to make necessary investments in these sectors. The interim final rule outlines eligible uses within each category, allowing for a broad range of necessary investments in projects that improve access to clean drinking water, improve wastewater and stormwater infrastructure systems, and provide access to high-quality broadband service. Necessary investments are designed to provide an adequate minimum level of service and are unlikely to be made using private sources of funds."; and

WHEREAS, The Interim Final Rule further states that "By permitting funds to be used for water and sewer infrastructure needs, Congress recognized the critical role that clean drinking water and services for the collection and treatment of wastewater and stormwater play in protecting public health"; and

WHEREAS, Rensselaer County plans to utilize a portion of its ARP funding for the engineering, construction contract administration and eventual construction of Fire Training Complex water improvements; now, therefore, be it

Resolution No. G/55/24

Page No. 2 of 3

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2024 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Non-Departmental A.0000.40894 ARPA American Rescue Plan	\$ 0.00	<u>\$195,200.00</u>	\$195,200.00
TOTAL GENERAL FUND REVENUES:		\$195,200.00	

2024 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Transfers to Capital Funds A.9950.09003 Transfers to Capital Funds	\$250,000.00	<u>\$195,200.00</u>	\$445,200.00
TOTAL GENERAL FUND APPROPRIATIONS:		\$195,200.00	

2024 CAPITAL PROJECTS FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Safety-Public Safety Projects H.3097.50311.H1176 Interfund Transfers	\$1,980,000.00	<u>\$195,200.00</u>	\$2,175,200.00
TOTAL CAPITAL PROJECTS FUND REVENUE:		\$195,200.00	

Resolution No. G/55/24

Page No. 3 of 3

2024 CAPITAL PROJECTS FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Safety-Public Safety Projects			
H.3097.02500.H1176			
Capital Expenditures	\$6,380,000.00	<u>\$195,200.00</u>	\$6,575,200.00
TOTAL CAPITAL PROJECTS FUND EXPENDITURES:		\$195,200.00	

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Chatter
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver

Sent To: Contracts & Agreements

Committee

Date February 13, 2024

Resolution No. G/56/24

RESOLUTION AMENDING AN AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR DESIGN, ENGINEERING, AND CONSTRUCTION SUPPORT SERVICES RELATED TO THE FIRE TRAINING TOWER FACILITY - CENTRAL SERVICES

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

WHEREAS, Resolution G/194/19 authorized the execution of an agreement with Barton & Loguidice D.P.C. totaling \$190,970.00 for services related to design, engineering, and construction support services related to the fire training tower facility; and

WHEREAS, The agreement has been subsequently amended by Resolutions G/98/20, G/327/20 and G/68/21 to include services for additional environmental evaluation, drilling services, analytical services be contracted and asbestos air monitoring services, and for additional surveying services; and

WHEREAS, Following substantial completion of the construction of the Fire Training Complex and following one year of use it has been determined that it would be beneficial to the operation of the facility and surround community to "loop" the water service in and around the Macha Lane neighborhood to ensure proper and consistent water pressure during times of the Fire Training Complex operation; and

WHEREAS, These additional services cost an estimated \$195,200.00 and includes all necessary materials and labor for the engineering and construction contract administration in preparation to the construction of approximately 1,500 lineal feet of 12" diameter water main along Peck Road (County Route 69) between Pershing Ave. intersection and Michael Street intersection and a second water main would connect the existing 8" main on Macha Lane to the assumed 8" main on Palladino/Village St/Williams St. ; and

WHEREAS, On March 11, 2021, President Biden signed into law the American Rescue Plan (ARP), a nearly \$1.9 trillion COVID-19 relief package containing, among other provisions, the Coronavirus State and Local Fiscal Recovery Funds; and

WHEREAS, On May 17, 2021, the United States Department of the Treasury issued an Interim Final Rule to implement the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund established under the ARP; and

WHEREAS, the Interim Final Rule expressly lists Investments in Infrastructure as an eligible use in Section II -Subsection D stating that funds may be used "To assist in meeting the critical need for investments and improvements to existing infrastructure in water, sewer, and broadband, the Fiscal Recovery Funds provide funds to State, local, and Tribal governments to make necessary investments in these sectors. The interim final rule outlines eligible uses within each category, allowing for a broad range of necessary investments in projects that improve access to clean drinking water, improve wastewater and stormwater infrastructure systems, and provide access to high-quality broadband service. Necessary investments are designed to provide an adequate minimum level of service and are unlikely to be made using private sources of funds."; and

WHEREAS, The Interim Final Rule further states that "By permitting funds to be used for water and sewer infrastructure needs, Congress recognized the critical role that clean drinking water and services for the collection and treatment of wastewater and stormwater play in protecting public health"; and

WHEREAS, The County will utilize a portion of its ARP funding for the engineering, construction contract administration and eventual construction of the Fire Training Complex water improvements with the description of the contractual services, vendor, appropriation code and contract amount listed below; and

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT AMOUNT</u>
Supplemental Services - Engineering Water System Improvements	Barton & Loguidice D.P.C. 10 Airline Dr Suite 200 Albany, NY 12205	H.3097.02500.H1176	\$ 138,000.00
Construction Contract Administration	Barton & Loguidice D.P.C. 10 Airline Dr Suite 200 Albany, NY 12205	H.3097.02500.H1176	\$52,200.00

WHEREAS, The above purchase is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; now, therefore, be it

Resolution No. G/56/24

Page No. 3 of 3

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-described amended agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica R. Chavis
Clerk of the Legislature



Executive Action

Approved ☒ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Pubic Safety Committee Date February 13, 2024

Resolution No. G/57/24

RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS -
DEPARTMENT OF PROBATION

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

WHEREAS, Resolution G/300/23 authorized the acceptance of a grant from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) Partnership in the amount of \$238,906.00 for the period of July 1, 2023 through June 30, 2024; and

WHEREAS, The Probation Department ("Department") budgeted \$118,917.00 of those grant monies in fiscal year 2023 and the remaining \$119,989.00 is budgeted in fiscal year 2024; and

WHEREAS, The Department has reported that there are funds that were unused in 2023 which need to be rolled into the program's 2024 budget; 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 2023 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140.33109	\$118,917.00	(\$20,500.00)	\$ 98,417.00
.GIVEPROB.2023.33109			
Probation - GIVE Partnership Grant			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140 Department of Probation			
.01007.GIVEPROB	\$ 47,000.00	(\$ 5,209.00)	\$ 41,791.00
.2023.01007			
Overtime			

Resolution No. G/57/24

Page No. 2 of 3

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
.04450.GIVEPROB	\$ 3,500.00	(\$ 3,500.00)	\$ 0.00
.2023.04450			
Rental - Equipment/Maintenance			
.04540.GIVEPROB	\$ 1,044.00	(\$ 5.00)	\$ 1,039.00
.2023.04540			
Publications			
.04560.GIVEPROB	\$ 2,138.00	(\$ 936.00)	\$ 1,202.00
.2023.04560			
Training			
.04700.GIVEPROB	\$ 16,295.00	(\$ 9,998.00)	\$ 6,297.00
.2023.04700			
Program Expenditures			
.08008.GIVEPROB	\$ 15,239.00	(\$ 852.00)	\$ 14,387.00
.2023.08008			
Employee Benefits			
TOTAL APPROPRIATIONS:		(\$20,500.00)	

; and, be it further

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140.33109	\$119,989.00	\$20,500.00	\$140,489.00
.GIVEPROB.2023.33109			
Probation - GIVE Partnership Grant			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140 Department of Probation			
.01007.GIVEPROB	\$ 47,000.00	\$ 5,209.00	\$ 52,209.00
.2023.01007			
Overtime			

Resolution No. G/57/24

Page No. 3 of 3

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
.04450.GIVEPROB .2023.04450 Rental - Equipment/Maintenance	\$ 3,500.00	\$ 3,500.00	\$ 7,000.00
.04540.GIVEPROB .2023.04540 Publications	\$ 1,043.00	\$ 5.00	\$ 1,048.00
.04560.GIVEPROB .2023.04560 Training	\$ 3,433.00	\$ 936.00	\$ 4,369.00
.04700.GIVEPROB .2023.04700 Program Expenditures	\$ 15,000.00	\$ 9,998.00	\$ 24,998.00
.08008.GIVEPROB .2023.08008 Employee Benefits	\$ 15,577.00	\$ <u>852.00</u>	\$ 16,429.00

TOTAL APPROPRIATIONS: \$20,500.00

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Amica R. Charrens
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

ABF. M. M.
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date February 13, 2024

Resolution No. G/58/24

RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF PROBATION

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

WHEREAS, Resolution G/53/23 authorized the acceptance of a grant award from the U.S. Department of Justice, Office on Violence Against Women, in partnership with the City of Troy and Unity House of Troy, Inc. - Domestic Violence Services, for the Improving Criminal Justice Responses Program for the period of October 1, 2022 through September 30, 2026; and

WHEREAS, The Probation Department has reported that a significant portion of the program's budget was unused in 2023, and is therefore available to be rolled into their 2024 budget; and

WHEREAS, This program is fully funded by Federal monies and shall produce no fiscal impact on 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 2023 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140.43903	\$87,792.00	(\$64,485.00)	\$23,307.00
.OVW.2022.43903			
Improving Criminal Justice Responses			

Resolution No. G/58/24

Page No. 2 of 2

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140 Department of Probation			
.01007.OVW	\$82,076.00	(\$60,096.00)	\$21,980.00
.2022.01007 Overtime			
.04560.OVW	\$ 5,716.00	(\$ 4,389.00)	\$ 1,327.00
.2022.04560 Training			
TOTAL APPROPRIATIONS:		(\$64,485.00)	

; and, be it further

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140.43903	\$ 0.00	\$64,485.00	\$64,485.00
.OVW.2022.43903			
Improving Criminal Justice Responses			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140 Department of Probation			
.01007.OVW	\$ 0.00	\$60,096.00	\$60,096.00
.2022.01007 Overtime			
.04560.OVW	\$ 0.00	\$ 4,389.00	\$ 4,389.00
.2022.04560 Training			
TOTAL APPROPRIATIONS:		\$64,485.00	

Resolution ADOPTED by the following vote:

Ayes: 16
Nays: 0
Abstain: 1 (Nichols)

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Janica R. Charvat
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

W. F. McFadden
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stall, Gendron, Nichols

Sent To: Health Committee Date February 13, 2024

Resolution No. G/59/24

RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS -
DEPARTMENT OF HEALTH

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

WHEREAS, A portion of grant funding within the Department of Health was not used in 2023, and, as such, the department wishes to roll the unexpended grant funding into the 2024 Rensselaer County Adopted Budget; and

WHEREAS, These programs are fully funded by State, Federal or other local monies and will produce no fiscal impact on 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 2023 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4017 Department of Health - Nursing</u>			
A.4017.27706	\$ 1,309.00	(\$ 453.00)	\$ 856.00
.HEROIN.2020.27706			
<u>A.4090 Department of Health - Environmental</u>			
A.4090.34891	\$337,627.00	<u>(\$252,859.00)</u>	\$ 84,768.00
.SEPTIC.2021.34891			
TOTAL REVENUE: (\$253,312.00)			

Resolution No. G/59/24

Page No. 2 of 3

GENERAL FUND APPROPRIATIONS

<u>APPROPRIATION CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4017 Department of Health - Nursing</u>			
A.4017.04500 .HEROIN.2020.04500 Special Dept. Supplies	\$ 1,309.00	(\$ 453.00)	\$ 856.00
<u>A.4090 Department of Health - Environmental</u>			
A.4090.04700 .SEPTIC.2021.04700 Program Expenditures	\$337,627.00	(\$252,859.00)	\$ 84,768.00
TOTAL APPROPRIATIONS:		(\$253,312.00)	

; and, be it further

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4017 Department of Health - Nursing</u>			
A.4017.27706 .HEROIN.2020.27706	\$ 0.00	\$ 453.00	\$ 453.00
<u>A.4090 Department of Health - Environmental</u>			
A.4090.34891 .SEPTIC.2021.34891	\$ 0.00	\$252,859.00	\$252,859.00
TOTAL REVENUE:		\$253,312.00	

Resolution No. G/59/24

Page No. 3 of 3

GENERAL FUND APPROPRIATIONS

<u>APPROPRIATION CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4017 Department of Health - Nursing</u>			
A.4017.04500 .HEROIN.2020.04500 Special Dept. Supplies	\$ 0.00	\$ 453.00	\$ 453.00
<u>A.4090 Department of Health - Environmental</u>			
A.4090.04700 .SEPTIC.2021.04700 Program Expenditures	\$ 0.00	<u>\$252,859.00</u>	\$252,859.00

TOTAL APPROPRIATIONS: \$253,312.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Chaux
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stall, Gendron, Nicols

Sent To: Contracts & Agreements

Committee

Date February 13, 2024

Resolution No. G/60/24

RESOLUTION AUTHORIZING THE ACCEPTANCE OF ONE-TIME FUNDING FROM THE NEW YORK STATE
DEPARTMENT OF HEALTH TO SUPPORT ARTICLE 6 ELIGIBLE SERVICES
AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET -
DEPARTMENT OF HEALTH

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

WHEREAS, The New York State Department of Health (NYSDOH) is providing funding in the amount of \$16,599.00 to the Rensselaer County Department of Health (RCDOH) to support Article 6 eligible services; and

WHEREAS, NYSDOH has instructed that this funding can be used to maintain or enhance local capacities and resources within the RCDOH; and

WHEREAS, Rensselaer County must expend these funds within 2024 and voucher to NYSDOH by March 31, 2025; now, therefore, be it

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4010.34011	\$1,457,469.00	\$16,599.00	\$1,474,068.00
Public Health - State Aid			

GENERAL FUND APPROPRIATIONS

<u>APPROPRIATION CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4010 Department of Health - Administration			
.04500 Special Dept.	\$4,000.00	\$16,599.00	\$20,599.00
Supplies			

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Junia L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

Robert F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date February 13, 2024

Resolution No. G/61/24

**RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO AN
INTERMUNICIPAL AGREEMENT WITH THE TOWN OF NORTH GREENBUSH FOR
THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AND MODIFICATIONS
TO THE SEWER INFRASTRUCTURE - BUREAU OF CENTRAL SERVICES**

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

WHEREAS, On March 11, 2021, President Biden signed into law the American Rescue Plan (ARP), a nearly \$1.9 trillion COVID-19 relief package containing, among other provisions, the Coronavirus State and Local Fiscal Recovery Funds; and

WHEREAS, On May 17, 2021, the United States Department of the Treasury issued an Interim Final Rule to implement the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund established under the ARP; and

WHEREAS, The Interim Final Rule expressly lists Investments in Infrastructure as an eligible use in Section II -Subsection D stating that funds may be used "To assist in meeting the critical need for investments and improvements to existing infrastructure in water, sewer, and broadband, the Fiscal Recovery Funds provide funds to State, local, and Tribal governments to make necessary investments in these sectors. The interim final rule outlines eligible uses within each category, allowing for a broad range of necessary investments in projects that improve access to clean drinking water, improve wastewater and stormwater infrastructure systems, and provide access to high-quality broadband service. Necessary investments are designed to provide an adequate minimum level of service and are unlikely to be made using private sources of funds."; and

WHEREAS, The Interim Final Rule further states that "By permitting funds to be used for water and sewer infrastructure needs, Congress recognized the critical role that clean drinking water and services for the collection and treatment of wastewater and stormwater play in protecting public health"; and

WHEREAS, The statute authorizes State, territorial, and Tribal governments; counties; metropolitan cities; and non-entitlement units of local government (counties, metropolitan cities, and non-entitlement units of local government are collectively referred to as ``local governments'') to transfer amounts paid from the Fiscal Recovery Funds to several specified entities. By permitting these transfers, Congress recognized the importance of providing flexibility to governments seeking to achieve the greatest impact with their funds, including by working with other levels or units of government or private entities to assist recipient governments in carrying out their programs. This includes special-purpose districts that perform specific functions in the community, such as fire, water, sewer, or mosquito abatement districts; and

WHEREAS, The Town of North Greenbush (the Town) needs additional wastewater capacity to serve the present and anticipated future needs of the Town residents and property owners; and

WHEREAS, The Parties, through independent and collective discussion, have determined that a wastewater connection from the Town of North Greenbush to the Rensselaer County Waste Water Treatment Plant will be mutually beneficial to both municipalities, improve public health and safety, and is in the general public interest; and

WHEREAS, The Parties desire to enter into an Agreement setting forth the terms of the Project, as hereinafter described, and each Party's responsibilities in conjunction therewith; and

WHEREAS, The County and the Town, located in Rensselaer County , mutually desire to accomplish the aforesaid purpose; and

WHEREAS, Under the Intermunicipal Agreement, the County shall transfer a share of its ARPA funds or other funds for the Town's costs associated with the project including but not limited to: design, permitting, environmental review, legal review, and construction of the Town of North Greenbush connection to the Rensselaer County Waste Water Treatment Plant sanitary sewer system on a schedule in accordance with the following phases of the project:

Phase I: Preliminary Engineering Report: \$32,000

Phase II: Construction & Construction Phase Engineering: \$2,968,000

Prior to the commencement of each phase, the County shall place in Town escrow funds an amount equal to the cost estimate of each phase against which the Town shall draw down for the costs of the project. Any unused portion remaining at the conclusion of each phase shall either be allocated to future phases or returned to the County at the County's election.

Resolution No. G/61/24

Page No. 3 of 3

; now, therefore, be it

RESOLVED, By the Members of the Rensselaer County Legislature that the Rensselaer County Executive is hereby authorized to sign the Intermunicipal Agreement with the Town of North Greenbush for the design and construction of the Town of North Greenbush connection to the Rensselaer County Waste Water Treatment Plant sanitary sewer system, subject to the approval as to form by the Rensselaer County attorney.

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 1 (Hoffman)

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Chatter
Clerk of the Legislature



Executive Action

Approved ✓

Date 2/14/24

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant. Loveridge, Weaver

Sent To: Social Services

Committee

Date February 13, 2024

Resolution No. G/62/24

**RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO RESERVE THE
INTEREST INCOME OF THE EH FUND TO THE NURSING HOME EQUIPMENT CAPITAL
RESERVE FUND FOR YEAR 2023 - VAN RENSSELAER MANOR**

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

WHEREAS, An element of Rensselaer County's dedication to providing the highest level of care possible for the elderly population residing in the Van Rensselaer Manor, the County nursing home routinely acquires and replaces equipment for nursing home daily operations; and

WHEREAS, Van Rensselaer Manor was authorized by Resolutions G/92/20, G/67/21 and G/127/23 to reserve monies from the interest income earned from interest-bearing deposits belonging to the EH Fund; and

WHEREAS, Van Rensselaer Manor requests to reserve the interest earned in 2023 to the Nursing Home Equipment Capital Reserve Fund; and

WHEREAS, Earned interest consists of \$1,411,345.31 general interest income earned from an interest-bearing account; now, therefore, be it

RESOLVED, That the Rensselaer County Executive is authorized to reserve the funds referenced above to the Nursing Home Equipment Capital Reserve Fund at end of year 2023 and the fund balance shall be and hereby amended as follows:

HOSPITAL FUND OTHER SOURCES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.2291.00			
Capital Reserve	\$375,365.09	\$1,411,345.31	\$1,786,710.40

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive

2/14/24

Received from County Executive

2/14/24

Clerk of the Legislature

Executive Action

Approved

Date

Disapproved

Veto Message Attached and Returned to Clerk

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date February 13, 2024

Resolution No. G/63/24

RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER AND CONFLICT DEFENDER

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

WHEREAS, The Rensselaer County Public Defender and the Rensselaer County Conflict Defender received a grant (Distribution #13 - Contract Number C130038) in the total amount of \$272,073.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2023 through December 31, 2025, pursuant to the authority granted by Resolution G/216/23; and

WHEREAS, There are unexpended monies for the Office of the Public Defender and Office of the Conflict Defender; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be budgeted within 2024; 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 2023 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2023 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Distribution #13			
A.1175.30250 ILS.D13Y1.30250			
Indigent Legal Services	\$ 90,691.00	\$ (67,289.00)	\$ 23,402.00

Resolution No. G/63/24

Page No. 2 of 3

2023 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Distribution #13			
A.1170.01007 ILS.D13Y1.PD 01007			
Overtime	\$ 35,000.00	\$ (11,598.00)	\$ 23,402.00
A.1170.01007 ILS.D13Y1.PD 01007			
Temporary Services	\$ 15,000.00	\$ (15,000.00)	\$ 0.00
A.1170.04900 ILS.D13Y1.PD 04900			
Professional Services	\$ 24,313.00	\$ (24,313.00)	\$ 0.00
Conflict Defender - Distribution #13			
A.1174.01007 ILS.D13Y1.CD 01007			
Assistant Conflict Defender	\$ 16,378.00	\$ (16,378.00)	\$ 0.00

TOTAL 2023 GENERAL FUND APPROPRIATIONS: \$ (67,289.00)

; and, be it further

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2024 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Distribution #13			
A.1175.30250 ILS.D13Y2.30250			
Indigent Legal Services	\$ 90,691.00	\$ 67,289.00	\$157,980.00

2024 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Distribution #13			
A.1170.01007 ILS.D13Y2.PD 01007			
Overtime	\$ 0.00	\$ 11,598.00	\$ 11,598.00
A.1170.01007 ILS.D13Y2.PD 01007			
Temporary Services	\$ 0.00	\$ 15,000.00	\$ 15,000.00
A.1170.04900 ILS.D13Y2.PD 04900			
Professional Services	\$ 0.00	\$ 24,313.00	\$ 24,313.00

Resolution No. G/63/24

Page No. 3 of 3

2024 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Conflict Defender - Distribution #13			
A.1174.01007 ILS.D13Y2.CD 01007			
Assistant Conflict Defender	\$ 14,145.00	\$ 16,378.00	\$ 30,523.00
TOTAL 2024 GENERAL FUND APPROPRIATIONS: \$ 67,289.00			

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Charrett
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

John F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date February 13, 2024

Resolution No. G/64/24

RESOLUTION AUTHORIZING PAYMENT TO RESOLVE PENDING LITIGATION - COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Jail is a defendant in the matter of Jacinda Brown v. Rensselaer County Jail (United States District Court for the Northern District of New York Case No. 1:22-cv-1391-BKS-DJS); and

WHEREAS, A settlement with the plaintiff to fully resolve the matter has been reached subject to approval by the Rensselaer County Legislature and Rensselaer County Executive; and

WHEREAS, Under the settlement, the County is responsible to pay the amount of \$10,000.00; and

WHEREAS, Counsel for the County recommends acceptance of the settlement and the County's insurer has no objection to acceptance; now, therefore, be it

RESOLVED, That the Rensselaer County Bureau of Finance is authorized to issue payment in the amount of \$10,000.00 for settlement of the matter; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign all documents and papers in connection with the foregoing payment by the Rensselaer County Bureau of Finance, subject to the approval of the Rensselaer County Attorney as to form.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/14/24

Disapproved ☐

Veto Message Attached and Returned to Clerk

F. M. L.
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date February 13, 2024

Resolution No. G/65/24

RESOLUTION AUTHORIZING SOLE SOURCE PURCHASE OF DRYER PARTS - SEWER DISTRICT NO.1

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

WHEREAS, The Sewer District would like to purchase sole source parts for the on-going maintenance to the Dryer; and

WHEREAS, The funding for this expenditure has been appropriated as follows:

<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>Amount</u>
Komline-Sanderson 12 Holland Ave. Peapack, NJ 07977-0257	H.8130.02500.H1208	\$75,639.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Director of the Bureau of Central Services shall be and is hereby authorized and empowered to purchase Komline-Sanderson replacement and repair parts as specified on the Sewer District Quote: AMQ32296 at cost not to exceed \$75,639.00.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Janica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓

Date 2/14/24

Disapproved _____

Veto Message Attached and Returned to Clerk

Stan F. M. [Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Choquette, Zalewski

Sent To: Environment

Committee

Date February 13, 2024

Resolution No. G/66/24

RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FOR 2024 - ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, This resolution is filed with the County Legislature by the Rensselaer County Environmental Management Council; and

WHEREAS, The Rensselaer County Environmental Management Council is coordinating county wide Household Hazardous Waste (HHW) events throughout 2024; and

WHEREAS, This funding is necessary to provide Rensselaer County residents with the opportunity for the environmentally safe disposal of household hazardous waste; and

WHEREAS, The host municipality for each event is responsible for initial payment of the invoice from the vendor as well as the subsequent invoicing to each municipality for their participating residents; and

WHEREAS, Rensselaer County will be acting as host for 2 events located in Brunswick and Schodack and therefore responsible for the payment of the initial invoice and the consequent billing of all participating municipalities as to their level of participation, thereby recouping all costs less the 25% offset per resident given to each municipality as detailed in G/14/24; and

WHEREAS, The payment of the invoice shall not exceed \$75,000 (A.8090.04800); now, therefore, be it

RESOLVED, That the Rensselaer County Executive be, and hereby is authorized to execute the above-referenced agreements, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive

2/14/24

Received from County Executive

2/14/24

Janica R. Chavis



Executive Action

Approved ☒

Date

2/14/24

Disapproved ☐

Veto Message Attached and Returned to Clerk

John F. M. [Signature]

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date February 13, 2024

Resolution No. G/67/24

RESOLUTION AUTHORIZING THE AWARD EARLY VOTE BY MAIL INITIATIVE AND AMENDING THE 2024 ADOPTED BUDGET- BOARD OF ELECTIONS

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

WHEREAS, Beginning January 1, 2024, all New York State voters will be eligible to apply to vote early by mail; and

WHEREAS, The state has defined the eligibility as: the voter must be registered to vote, and the application will be required to be submitted annually. If the voter is a permanent absentee, the early vote by mail application revokes the permanent status, and the Board of Elections will have to follow up with the permanent absentee to confirm their change to early vote by mail; and

WHEREAS, Board of Elections needs to do a county wide informational mailing to all registered voters to inform them of the newly adopted early vote by mail, together with application for early vote by mail; and

WHEREAS, RFP-24-06 was done in accordance with the County Purchasing guidelines and mailed to several vendors and the Fort Orange was the lowest proposal \$17,989.00; and

WHEREAS, Postage rates for mailing is estimated at \$ 34,650.00 based on the USPS rate, as of 1/21/24; and

WHEREAS, This purchase is 100 % reimbursable through HAVA grant funds: SHOEBOX Contract #C003240 and HAVA EDU Contract # C002564; 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

Resolution No. G/67/24

Page No. 2 of 2

RESOLVED, That the Board of Elections is hereby authorized to move forward with the Vote by Mail requirement with Fort Orange Press Inc (\$17,989) for the informational mailer and necessary postage(\$34,650.00) for the estimated total amount of \$52,639.00 using budget codes A.1450.04561.HAVA.EDU.04561 (\$32,522.00) and A.1450.02400 (\$20,117.00).

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0


Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24


Clerk of the Legislature



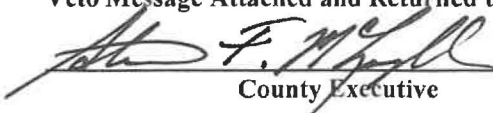
Executive Action

Approved ☒

Date 2/14/24

Disapproved ☐

Veto Message Attached and Returned to Clerk


County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Casale, Maloney, Hoffman, Bayly, Fiacco, Grant, Loveridge, Choquette, Gendron, Patire, Stall, Wysocki, Grimm, Fleming, Nichols, Weaver, Zalewski

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2024

Resolution No. P/68/24

RESOLUTION COMMENDING BRUNSWICK-BRITTONKILL CENTRAL SCHOOL DISTRICT BUS DRIVER BARRY SULLIVAN UPON HIS HEROIC AND LIFESAVING ACTIONS

WHEREAS, This Legislative Body endeavors to recognize those outstanding individuals who provide needed and exemplary service to the residents of Rensselaer County; and

WHEREAS, The manner in which an emergency is responded to can mean the difference between life and death; and

WHEREAS, Barry Sullivan has been a bus driver with the Brunswick-Brittonkill Central School District since 2013; and

WHEREAS, On January 30, 2024 at about 2:40 p.m. Rensselaer County Deputies were called to Route 7 in Pittstown and found a van off the road with severe damage; and

WHEREAS The investigation determined the 22 year old man, heading West, passed the stopped school bus, which was flashing its red warning lights, on the right shoulder as a student was exiting the bus; and

WHEREAS, Barry saw the van attempting to pass in his rear view mirror and quickly grabbed the student and pulled her back up the stairs to safety; and

WHEREAS, His quick and professional actions, intercepting and physically preventing the girl from exiting the bus, saved her from serious injury or potential death; and

WHEREAS, This Legislative Body recognizes the quick decisive actions and extraordinary efforts of Barry Sullivan and commends him for his heroic actions; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby commend Barry Sullivan for his heroic actions; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to Barry Sullivan.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Casale, Maloney, Hoffman, Loveridge, Bayly, Choquette, Fiacco, Gendron, Grant, Patire, Stall, Wysocki, Grimm, Fleming, Nichols, Weaver, Zalewski

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2024

Resolution No. P/69/24

RESOLUTION COMMENDING RAGAN RETELL UPON HER FIRST PLACE FINISH AT THE NEW YORK STATE GIRLS' WRESTLING INVITATIONAL

WHEREAS, Cognizant of the hard work and steadfast commitment by some of the exceptional youth in our county to excel in competitive sports, it is consistent with the duty of this Legislative Body to recognize their achievements; and

WHEREAS, High school wrestling builds and strengthens self reliance, mental toughness, competitive spirit, self discipline and develops diet and nutrition goals through the process of "making weight", preparing student athletes for future life goals; and

WHEREAS, Ragan Retell is a senior student athlete at Tamarac High School; and

WHEREAS, Ragan claimed the title of New York State Champion in Girls' Wrestling at the SRC Arena at Onondaga Community College in Syracuse on January 26, 2024, where she was up against 15 of the top female wrestlers in the state in her weight class of 126 lbs.; and

WHEREAS, Along with her recent Championship, Ragan's other wrestling achievements include being named a 2 time Fargo All-American, 1st Place at the Section 2 Girls Ranking Tournament at Cambridge High School, 2nd Place at the Eastern States Championship Tournament, "Most Outstanding Wrestler" and 126 lb. Champion at Shaker's Queen Bison Tournament, and the 126 lb. Champion of the Columbia Dames and Devils Tournament; and

WHEREAS, On January 28, 2024, Ragan collected her 100th career win; and

WHEREAS, Ragan was invited to Team USA's Olympic Trials Training Camp; and

WHEREAS, Wrestling is a demanding sport that requires not only physical abilities, but also requires the athlete to think quickly and problem solve; and

WHEREAS, Ragan has committed to wrestle on the Women's Team at Elmira College in the Fall, where she will be pursuing a degree in Nursing; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations and most joyously commends Ragan Retell on her First Place finish at the New York State Girls' Wrestling Invitational and wish her the best of luck in all future endeavors; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Casale, Maloney, Hoffman, Loveridge, Bayly, Choquette, Fiacco, Gendron, Grant, Patire, Stall, Wysocki, Grimm, Fleming, Nichols, Weaver, Zalewski

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2024

Resolution No. P/70/24

RESOLUTION COMMENDING ELLE HUTTON UPON HER FIRST PLACE FINISH AT THE NEW YORK STATE GIRLS' WRESTLING INVITATIONAL

WHEREAS, Cognizant of the hard work and steadfast commitment by some of the exceptional youth in our county to excel in competitive sports, it is consistent with the duty of this Legislative Body to recognize their achievements; and

WHEREAS, High school wrestling builds and strengthens self-reliance, mental toughness, competitive spirit, self-discipline and develops diet and nutrition goals through the process of "making weight", preparing student athletes for future life goals; and

WHEREAS, Elle Hutton is a junior student athlete at Columbia High School; and

WHEREAS, Elle won the state championship at the NYSPHSAA Girls' Wrestling Invitational at the SRC Arena at Onondaga Community College in Syracuse on January 26, 2024, where she was up against top female wrestlers in the state in her weight class of 185 lbs.; and

WHEREAS, Elle won all four of her matches in her weight class to become Columbia's first female wrestling State Champion; and

WHEREAS, Wrestling is a demanding sport that requires not only physical abilities, but also requires the athlete to think quickly and problem solve; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations and most joyously commends Elle Hutton on her First Place finish at the New York State Girls' Wrestling Invitational and wish her the best of luck in all future endeavors; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Hoffman, Loveridge, Bayly, Casale, Choquette, Fiacco, Gendron, Grant, Maloney, Patire, Stall, Grimm, Fleming, Nichols, Weaver, Zalewski

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2024

Resolution No. P/71/24

RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY AND DESIGNATING THE MONTH OF MARCH 2024 AS NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY

WHEREAS, The Cornell Cooperative Extension Association of Rensselaer County enables people to improve their lives and communities through learning partnerships that put extension and research knowledge to work; and

WHEREAS, The Cornell Cooperative Extension system is a viable partnership between federal, state, and county governments; educational outreach of Land Grant University knowledge and research; and youth, volunteers, and staff; and

WHEREAS, Cornell Cooperative Extension offers free or low-cost educational workshops, applied research projects, and lots of useful information on food-related topics from food safety and nutrition to healthy eating on a limited budget; and

WHEREAS, March is National Nutrition Month and Cornell Cooperative Extension of Rensselaer County teaches the value of local foods, healthful nutrition classes and programs to over 800 Rensselaer County families in low income households, over 500 Seniors through the Department of Aging, over 500 youth learn nutrition classes, over 350 residents in group classes, and over 50,000 residents in media campaigns in Nutritious and Healthful Eating; and

WHEREAS, Cornell Cooperative Extension of Rensselaer County is part of a Capital District Team that provides nutrition education and support through inservices and community experiences for Professional Nutrition Educators from nine counties; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby designates the Month of March 2024 as Cornell Cooperative Extension and National Nutrition Month in Rensselaer County; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to Rensselaer County Cornell Cooperative Extension.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Fleming, Nichols, Weaver, Zalewski, Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiocco, Gendron, Grant, Maloney, Patire, Stall, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2024

Resolution No. P/72/24

RESOLUTION COMMENDING TROY ART BLOCK FOR BEING NAMED "BEST NEW FESTIVAL"

WHEREAS, A community is only as great as its members who provide exemplary leadership and service and who, through personal and professional dedication, contribute to the fabric and climate of Rensselaer County; and

WHEREAS, Attendant to such duty and fully in accord with its long-standing tradition, it is the intent of this Legislative Body to convey its compliments to The Arts Center of the Capital Region for producing a new public arts project: the Troy Art Block; and

WHEREAS, Troy Art Block is an open-air mural gallery in downtown Troy. The Arts Center of the Capital Region curated and invited artists to produce 27 temporary murals in a two-block span in the Church Street Alley, between State and Ferry Street; and

WHEREAS, Supported by funding from the American Recovery Plan Act, the event was co-hosted by the Downtown Troy BID and local businesses, as well as sponsorships by Collectiveeffort marketing services and friends of the project. The live painting event was held on October 14, 2023 during a block party, featuring music, entertainment, food and beverage, and drew a crowd of thousands; and

WHEREAS, After being nominated by USA TODAY as one of the contenders in the 10 Best Readers' Choice Awards contest, Troy Art Block won first place for "Best New Festival"; now, therefore, be it

RESOLVED, That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, we hereby extend grateful appreciation to The Arts Center of the Capital Region; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to The Arts Center of the Capital Region.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Fleming, Nichols, Weaver, Zalewski, Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Gendron, Grant, Maloney, Patire, Stall, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2024

Resolution No. P/73/24

RESOLUTION COMMENDING JOHN & DIANA WAITE AS THE RECIPIENTS OF THE 2024 HART-CLUETT AWARD

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements of the citizens of Rensselaer County, we acknowledge with profound respect and admiration a couple 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 John and Diana Waite for their unending support for various organizations within Rensselaer County; and

WHEREAS, On March 21, 2024, the Hart Cluett Museum will host a gala honoring John and Diana, longtime dedicated supporters of Rensselaer County history. With a mission to enrich the present and advocate for the future by bringing the region's past to life, the museum's mission is to recognize every face and every story; and

WHEREAS, This award recognizes an individual, group or business that has demonstrated interest in local history. The recipient always supports the Hart Cluett's mission through exceptional volunteerism, membership or project underwriting and has made a positive social, economic and cultural impact on the community, which in turn has promoted public interest and support of local history, historic preservation, the arts and education; and

WHEREAS, John and Diana have been residents of Troy, NY for over sixty years; and

WHEREAS, John is a graduate from Rensselaer Polytechnic Institute and received a master's degree in architecture from Columbia University. He is a former senior historical architect for the state Office of Parks and Recreation and Historical Preservation and was responsible for the development of compliance procedures for funding programs for properties listed in the National Register of Historic Places in New York State; and

WHEREAS, In 1976 John entered into private practice and has received more than 60 architectural and preservation awards. His firm John G. Waite Associates, Architects of Albany and New York City, is a national leader in the use, preservation and restoration of historic buildings. He has written more than 50 books and articles; and

WHEREAS, Diana is an architectural historian, President of Mount Ida Press and has written several historical books, including *Ornamental Ironwork: Two Centuries of Craftmanship in Albany and Troy, New York* and editor of *Architects in Albany* and *Albany Architecture: A Guide to the City*; now, therefore be it

RESOLVED, That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, we hereby extend grateful appreciation to John and Diana Waite; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to John and Diana Waite.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Hoffman, Loveridge, Bayly, Casale, Choquette, Fiacco, Gendron, Grant, Maloney, Patire, Stall, Grimm, Fleming, Nichols, Weaver, Zalewski

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2024

Resolution No. P/74/24

RESOLUTION RECOGNIZING MARCH 17 - 24, 2024 AS NATIONAL AGRICULTURE WEEK

WHEREAS, National Agriculture Day is March 19, 2024 and National Agriculture Week is March 17 - 24, 2024; and

WHEREAS, National Agriculture Day is observed to honor the efforts of people related to agriculture and this years theme is "Growing a Climate for Tomorrow"; and

WHEREAS, Agriculture is described as a wellspring of the economy. A strong and healthy agriculture system provides the food supply for the nation, but also provides the other raw material for the industry that supports the economy and brings self-sustenance to a country; and

WHEREAS, Almost ninety-nine percent of United States farms are operated by individuals or family corporations and although farmland may stretch far and wide the actual percentage of the U.S. population involved in agriculture is only 1.3 percent or 2.6 million people; and

WHEREAS, There are two main types of agriculture: subsistence farming and commercial farming. The variants of agriculture range from being crop-oriented to livestock-oriented or a mix of both; and

WHEREAS, Many people are employed in farm or farm related jobs, including production agriculture, farm inputs, processing, marketing, wholesale and retail sales; and

WHEREAS, American agriculture is so successful that the essential role played by farmers and ranchers in our economy is often taken for granted; and

WHEREAS, The National Agriculture Day program believes that every American should: understand how food, fiber and renewable resource products are produced; value the essential role of agriculture in maintaining a strong economy; appreciate the role agriculture plays in providing safe, abundant and affordable products; and acknowledge and consider career opportunities in the agriculture, food, fiber and renewable resource industries; now, therefore, be it

Resolution No. P/74/24

Page No. 2 of 2

RESOLVED, That the Rensselaer County Legislature will take this opportunity to rediscover the role agriculture plays in our everyday lives by recognizing March 19th as National Agriculture Day and March 17-23, 2024 as National Agriculture Week; and, be it further

RESOLVED, That the Clerk of the Rensselaer County Legislature shall forward a certified copy of this resolution to the New York State Department of Agriculture.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stall, Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Gendron, Grant, Maloney, Patire, Wysocki, Grimm, Fleming, Nichols, Weaver, Zalewski

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2024

Resolution No. P/75/24

RESOLUTION RECOGNIZING MARCH 2024 AS AMERICAN RED CROSS MONTH

WHEREAS, The American Red Cross, founded in 1881 by Clara Barton is one of our nation's oldest, largest and most recognized humanitarian organizations; and

WHEREAS, The fundamental principles of the Global Red cross Network are Humanity, Impartiality, Neutrality, Independence, Voluntary Service, Unity and Universality; and

WHEREAS, The American Red Cross prevents and alleviates human suffering in the face of emergencies by mobilizing the power of volunteers and the generosity of donors; and

WHEREAS, The American Red Cross shelters, feeds and provides comfort to victims of disasters, supplies about 40% of the nation's blood, teaches skills that saves lives, distributes international humanitarian aid and supports veterans, military members and their families; and

WHEREAS, On a daily basis, the Red Cross touches the lives of New Yorkers through its disaster preparedness and mitigation efforts and responds to local disasters such as storms and house fires with shelter, financial assistance, health and mental health aid. It also provides nationally recognized training in first aid and water safety, cardiopulmonary resuscitation (CPR), child care and HIV/AIDS prevention. In addition, the Red Cross offers many youth programs and offers assistance to the elderly and needy including nutrition programs, homeless services and transportation programs; and

WHEREAS, Through its Armed Forces Emergency Services Program, the Red Cross is providing assistance to our military personnel that are fighting terrorism and their families, including keeping service members and their families in touch and by offering financial assistance and counseling. In addition, the Red Cross provides tracing services to help family members locate loved ones, responds to aviation disasters and, working with the International Red Cross, collects and distributes funds to those suffering from the effects of civil unrest and natural disasters around the world; and

WHEREAS, These essential services are made possible by thousands of volunteers who give freely of their time to assist their neighbors and by donations from the American people. Without their gifts of time, money and blood, none of these services would be possible. For over 51 years, Presidents and Governors have recognized March as Red Cross Month to thank this vital humanitarian organization and its supporters and to urge the public to continue to support its work. Together, we can save lives and make our world a safer, better place; and

WHEREAS, Throughout our nation the month of March is being proclaimed as Red Cross Month, providing an opportunity to recognize and promote this fine organization's work; now, therefore be it

RESOLVED, That the Rensselaer County Legislature does hereby pause in its deliberations to designate March 2024 as Red Cross Month in Rensselaer County and encourage participation in the important effort of our local chapters of the American Red Cross.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Gendron, Grant, Maloney, Patire,
Stall, Wysocki, Grimm, Fleming, Nichols, Weaver, Zalewski

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2024

Resolution No. P/76/24

RESOLUTION RECOGNIZING FEBRUARY 2024 AS AFRICAN AMERICAN HISTORY MONTH IN RENSSELAER COUNTY

WHEREAS, African American History Month is an annual celebration of achievements by African Americans and a time for recognizing their central role in U.S. history; and

WHEREAS, The story of African American History Month began in 1915, half a century after the Thirteenth Amendment abolished slavery in the United States; and

WHEREAS, That September, the Harvard-trained, historian Carter G. Woodson and the prominent minister Jesse E. Moorland founded the Association of the Study of Negro Life and History, an organization dedicated to researching and promoting achievements by Black Americans and other peoples of African descent; and

WHEREAS, The Association for the Study of African American Life and History has selected a 2024 theme of "African Americans and the Arts". This theme is infused with African, Caribbean and Black American lived experiences; and

WHEREAS, In the fields of visual and performing arts, literature, fashion, folklore, language, film, music, architecture, culinary and other forms of cultural expression the African-American influence has been paramount; and

WHEREAS, Drawn from their ancestors' ancient rites of passage and the shared hopes of liberty, Black artists continue to fuse the rhythmic cadence of creative expressions with the pulsating beats of progress; and

WHEREAS, Black History Month will be highlighted with varior history and life of African American arts and artisans; now, therefore, be it

RESOLVED, That this Legislative Body does hereby honor the importance of the contributions of African Americans to our American Heritage; and, be it further

RESOLVED, That the Rensselaer County Legislature does hereby distinguish February 2024 to be African American History Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Fleming, Nichols, Weaver, Zalewski, Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Gendron, Grant, Maloney, Patire, Stall, Weaver

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2024

Resolution No. P/77/24

RESOLUTION RECOGNIZING MARCH 10-16, 2024 AS SUNSHINE WEEK IN RENSSELAER COUNTY

WHEREAS, March 10 - 16, 2024 is declared as Sunshine Week, a national initiative spearheaded by the American Society of News Editors, now known as the News Leaders Association, to educate the public about the importance of open government and freedom of information and the dangers of excessive and unnecessary secrecy; and

WHEREAS, Sunshine Week occurs each year in mid-March, coinciding with James Madison's birthday and National Freedom of Information Day on the 16th; and

WHEREAS, The first nationwide Sunshine Week took place March 13-19, 2005; and

WHEREAS, During Sunshine Week, hundreds of media organizations, civic groups, libraries, non-profits, schools and other participants engage public discussion on the importance of open government through news and feature articles, public service advertising, public seminars and forums. The purpose of the week is to highlight the fact that government functions best when it operates in the open. In many states, however, legislatures exempt themselves from public records laws, claiming legislative immunity; and

WHEREAS, New York State's Freedom of Information affirms every citizen's right to know how government operates and provides rights of access to records reflective of government decisions and policies that affect lives of every New Yorker; and

WHEREAS, The free flow of information from government to the people instills trust and confidence in our democracy and ensures that our government is accessible, accountable, and open; and

WHEREAS, It is in the best interest of the citizens of Rensselaer County to have easier access to information related to the work of county government and the process of government decision making; now, therefore, be it

RESOLVED, That this Legislative Body recognizes March 10-16, 2024 as Sunshine Week in Rensselaer County and endeavors to promote greater openness, accessibility and accountability to increase public participation and engage citizens in the process of county government; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a certified copy of this resolution to the Honorable Steve McLaughlin, County Executive.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Gendron, Maloney, Patire, Stall, Wysocki, Grimm, Fleming, Nichols, Weaver, Zalewski

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2024

Resolution No. P/78/24

RESOLUTION URGING INCREASED FUNDING FOR WATER AND SEWER INFRASTRUCTURE IMPROVEMENTS AND STREAMLINING OF THE FUNDING ALLOCATION PROCESS

WHEREAS, The Rensselaer County Legislature recognizes the critical importance of maintaining and upgrading water and sewer infrastructure to ensure the well-being of our communities; and

WHEREAS, The state of New York, through the annual budget, allocates funds to support localities in upgrading their water and sewer treatment systems and infrastructure; and

WHEREAS, The current budget proposed by Governor Kathy Hochul allocates \$250 million for water and sewer infrastructure improvements, a significant decrease from the \$500 million allocated in the previous year's budget; and

WHEREAS, The aging pipes in many upstate communities, including those in Rensselaer County, necessitate urgent replacement to ensure the safety and reliability of water lines; and

WHEREAS, Several municipalities in Rensselaer County are actively engaged in major water and sewer infrastructure projects to address critical needs, and the Rensselaer County Sewer District is also undergoing critical upgrades to enhance efficiency and comply with state guidelines; and

WHEREAS, The delays in the distribution of funding often result in setbacks for important projects and contribute to additional costs, hindering the progress of infrastructure improvements; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature urges Governor Kathy Hochul and state leaders to reconsider and increase the level of funding for water and sewer infrastructure improvements to at least match the allocation of the previous year, recognizing the ongoing need for robust investment in these critical projects; and, be it further

RESOLVED, That the Rensselaer County Legislature calls upon the state to review and streamline the processes by which funding is allocated and distributed to municipalities, aiming to eliminate unnecessary delays that impede vital projects and escalate costs; and, be it further

Resolution No. P/78/24

Page No. 2 of 2

RESOLVED, That copies of this resolution be transmitted to Governor Kathy Hochul, Senator Jake Ashby, Assemblyman John McDonald, Assemblyman Scott Bendett, and any other relevant state legislators, and other appropriate state officials to emphasize the urgency of addressing these funding challenges and ensuring the timely and efficient execution of essential water and sewer infrastructure projects.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Special Rules

Committee

Date February 13, 2024

Resolution No. G/79/24

RESOLUTION AUTHORIZING THE PURCHASE OF A VACUUM - SEWER DISTRICT NO.1

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

WHEREAS, The Sewer District would like to purchase a Critical Area Vacuum to clean the dust that is being produced by the dryer; and

WHEREAS, In accordance with the county purchasing policy, 3 quotes were received for the vacuum and the lowest quote was selected and an exemption was granted for the quotes for the Kit due to the lack of ability to find additional pricing; and

WHEREAS, The funding for this expenditure has been appropriated as follows:

<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Nilfisk, Inc.	G. 8130.04420	\$12,683.00 Vacuum
Industrial Vac Division		
740 Hemlock Road, Suite		\$3,137.56 Kit
100		
Morgantown, PA 19543		\$15,820.56 Vacuum/Kit

; now, therefore, be it

RESOLVED, That the Rensselaer County Director of the Bureau of Central Services shall be and is hereby authorized and empowered to purchase Nilfisk Industrial Critical Area vacuum and additional Kit, as specified on the Sewer District Quote: 00252115 at cost not to exceed \$15,820.56.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2024

Clerk of the Legislature

Sent to County Executive 2/14/24

Received from County Executive 2/14/24

Jessica D. Charney



Executive Action

Approved ✓ Date 2/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk


Shirley F. McCall

Rensselaer County Legislature

Clerk's Certification

I, Jessica L. Charette, Clerk of the Rensselaer County Legislature, do hereby CERTIFY that the attached is an official document of the Rensselaer County Legislature.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Rensselaer County Legislature of Troy, New York, this 15th day of February, 2024.


Jessica L. Charette
Clerk of the Legislature
County of Rensselaer
State of New York

Seal